

**Kalamunda & Districts Junior Football Club Inc**  
**Annual General Meeting Agenda**  
**To be held at the Kalamunda RSL Hall – 22<sup>nd</sup> November 2023 at 6:30pm**



**Meeting Open**

**Welcome –**

**Attendance –** To be signed on separate sheet as you come in.

**Apologies –**

**Confirm Previous AGM Minutes –** November 16<sup>th</sup> 2022

**Business arising**

**President's Report (5mins)**

**Financial Report (5mins)**

**General Business**

Proposed changes to the constitution briefly outlined below:

- Item 10.1 – Clarification of proxy voting process.
- Item 15.2(A) – Amend from 14 to 7 days' notice.

**General Business without Notice (3 minutes per item)**

**All current Executive Committee positions are now declared vacant.**

**Election of Office Bearers**

Written nominations were received for the 5 Executive Committee positions prior to 9<sup>th</sup> November 2023.

<b>President</b>	Ashley Johnson – only nomination
<b>Vice President</b>	Melissa Stoffels - only nomination
<b>Treasurer</b>	Rebecca Howarth - only nomination
<b>Secretary</b>	Bill Foreman - only nomination
<b>Registrar</b>	Jodie Szabo - only nomination
<b>Other positions</b>	To be allocated by the incoming Executive Committee

**Meeting Close**