

SCUM 2018 Annual General Meeting Agenda

7:30pm-8:30pm 28th November 2017

Sunrise Room, Ground Floor, Bomaderry Bowling Club, 154 Meroo Rd, Bomaderry

Chair Person: Grant Turner (2017/18 Club President)

Item	Subject	Lead
1	Welcome	Chair
2	Attendance & apologies	Chair
3	Minutes of 2017 Annual General Meeting (Acceptance / Amendments)	Chair
4	Office Bearers Reports:	Office bearers
	a) President	
	b) Secretary	
	c) Treasurer	
	d) Event Coordinator	
	e) Trails Coordinator	
5	Special resolutions* – no special resolutions have been tabled	Chair
6	Declaration: All committee members including office bearer positions are declared vacant	Chair
7	Election of committee members, including office bearers for 2018 / 2019. The positions to be filled are (total = 7):	Chair
	a) President	
	b) Vice president	
	c) Secretary	
	d) Treasurer	
	e) Events Coordinator	
	f) Trails Coordinator	
	g) Other committee members	
8	Thank you to any outgoing committee members & welcome to any new committee members	Chair
9	Meeting close	Chair

*This Agenda was developed on 27th October 2018; no special resolutions were tabled at this time. Any special resolution must be table to The Secretary by COB November 7, 2018 if it is to be included at the AGM.

