

Macquarie United FC

ADDRESS ALL CORRESPONDENCE TO:

**THE SECRETARY
MACQUARIE UNITED FOOTBALL CLUB
783 ROCKLEY ROAD ROCKLEY MOUNT 2795**



President : Geoff Rankine Registrar: Darren Gillespie Treasurer: Alison Smith

MUFC 2017 AGM Agenda

CLAUSE 10 ANNUAL GENERAL MEETINGS

ORDER OF BUSINESS

The order of business at an Annual General Meeting shall be:

- i) Roll call;
- ii) Apologies;
- iii) The confirmation of the last preceding Annual General Meeting and of any special general meeting held since that meeting;
- iv) Presentation for adoption of annual reports;
- v) Presentation for adoption of the annual financial statement;
- vi) Presentation for adoption of the annual statement, as required by the Department of Fair Trading;
- vii) Amendments to the Statement of Objectives and Rules of MUFC together with amendments to the By-Laws of MUFC;
- viii) Declaration of vacancy of all offices;
- ix) The election of executive members, (President, Vice-President, Treasurer, Secretary, Registrar);
- x) The election of additional committee of management members, (Junior Football Coordinator, Publicity Officer, Property Officer and Coaching Coordinator);
- xi) The election of life members,
- xii) The naming of all players declared to unfinancial players;
- xiii) The determination of fees for the up-coming season
- xiv) Any general business deemed to be of importance

Geoff Rankine

Secretary
MUFC

**Macquarie United Football Club : Sponsored by Paddy's Hotel
Shooting new goals in 2017**