

MOORABBIN RUGBY UNION FOOTBALL CLUB INC.

ABN: 44 697 150 116

2018 ANNUAL GENERAL MEETING Agenda

Date:	Wednesday 24 th October 2018
Time:	7.00pm
Place:	Club rooms, 92 Keys Road, Cheltenham VIC 3189

Item	Description	Responsible
1	Welcome and Introduction	President
2	Apologies	Secretary
3	Minutes of previous AGM – 27 th September 2017	President
4	Annual report	President
5	Financial report	Treasurer
6	Proposed Resolutions Proposed Resolution That with effect from the end of the Annual General Meeting, clauses 9, 10, 13 and 54 of the Rules of Association be amended so that they comply with affiliation requirements and reflect current Club practices.	President or Secretary
7	Election of Club Officers and Ordinary Committee Members	Chair
8	General Business	President
9	Close	President