



## Western District Rugby Football Club Inc (West's) Annual General Meeting Agenda

Date: Friday 7 December 2018

Time: 6pm

Location: Catchpoles, Jamison Southern Cross Club

Agenda Item	Resolutions
1. Welcome and opening of meeting	
2. Confirmation of Attendance	
3. Apologies	
4. Minutes from Last Meeting	Resolution  <i>to confirm the minutes of the last preceding annual general meeting as a true and accurate record.</i>
5. Management Committee Reports	Resolution  <i>To accept the management committee reports, including the financial statement</i>
6. Election of Patron	To be nominated and resolved at the AGM
7. Election of Office Bearers	
8. Election of Ordinary Members	
9. Election of an Auditor	Resolution  <i>To appoint Callaghans as the auditor for 2018/19.</i>
10. Notice of Motion a. Updating Constitution	Resolution  <i>To accept the proposed amendments to the Western Districts Rugby Football Club Constitution as circulated with the notice of this meeting.</i>
11. General Business	
12. Close of meeting	