



Wendouree Cricket Club Inc

ABN 56 335 943 154

2023 Annual General Meeting Agenda

Meeting title:	Annual General Meeting
Meeting time and date:	6.30pm Friday 4 th August 2023
Meeting venue:	Wendouree Cricket Club – CE Brown Reserve – 236 Dowling Street, Wendouree 3355

1.	MEETING OPEN
2.	APOLOGIES
3.	MINUTES OF THE 2022 ANNUAL GENERAL MEETING
4.	BUSINESS ARISING FROM MINUTES OF 2022 ANNUAL GENERAL MEETING
5.	ACCEPTANCE OF MINUTES OF 2022 ANNUAL GENERAL MEETING
6.	PRESIDENT'S REPORT <i>The president presents their report and the meeting votes to adopt the report.</i>
	1. That the president's report be adopted
7.	TREASURER'S REPORT AND FINANCIAL STATEMENT <i>The treasurer presents their report, as well as the annual financial statement and audit [or verification] report. The meeting votes separately to adopt each.</i>
	1. That the treasurer's report be adopted
	2. That the annual financial report for the 2022/23 financial year be received and adopted
8.	ELECTION OF OFFICE BEARERS & MANAGEMENT COMMITTEE <i>Nominations via nomination form and a call for nominations 'from the floor'</i> <i>If the position of President/Chairman is being contested, the President/Chairman should stand down during the election and be replaced by an acting Chair (someone who is not standing for any position) specially elected just for the period of the election.</i>
9.	DETERMINATION OF FEES for 2023/24 SEASON
10.	MEETING CLOSE