

Swan Hill Soccer League Inc.

2013 Annual General Meeting

Date: Wednesday, 13th February, 2013

Time: 7:00 pm

Location: Swan Hill RSL Club Board Room

Agenda

1. Welcome / Attendance

2. Apologies

3. Review of previous SHSL Minutes of 2012 Annual General Meeting held on 9th February 2012

3.1 Business arising

4. Correspondence

4.1 In

4.2 Out

5. Reports

5.1 President's Report

5.2 Treasurer's Report

5.2.1 Financial Statements – Balance Sheet and Profit & Loss

5.2.2 Audit Report

5.3 Canteen Report

5.4 Referees' Report

6. Election of Directors/Office Bearers for 2013

6.1 Executive & Committee

Nominations as per the attached to be received by the Secretary prior to AGM

7. Special Resolution

Motion to be approved by Members;

Motion – “That the Swan Hill Soccer League Inc. change the year end date to 30 September and that the Annual General Meeting be held no later than 30 November each year.” **Proposed:** Sue Fox / **Seconded:** Joseph Pino

8. General Business

9. Next Meeting –

9.1 Date to be confirmed by committee.

10. Meeting Close

Swan Hill Soccer League Inc.

AGM - Director Nomination

I,

of

.....,

nominate

..... for the position of
(eg Director, President, Vice-President, Secretary, Treasurer)

..... of the SHSL Inc. for 2013.

Signed by Nominator x.....x
(print name)

Accepted by Nominee x.....x
(print name)

Dated: / / 2013