



West Preston Lakeside Football Club Inc.

Special General Meeting and Annual General Meeting

Wednesday, November 25th 2015 at 7:30pm

Held at the Club Rooms, J.E. Moore Park, Reservoir

Present: (please sign attendance list)

Agenda

1. Welcome and introduction
2. Apologies
3. Confirmation of minutes of the previous AGM
4. Special resolutions.

Motion 1: That the WPLFC and the Lakeside Netball Club and the Preston YCW District Cricket Club join under the WPLFC model with the intention to amalgamate in 2016.

Proposed by the Chair: Paul McNerny. Seconded: Darryl Hoare.

Motion 2: That the WPLFC Constitution as approved and adopted on 25 February 2014 be altered as follows to enable the netball and cricket clubs to join WPLFC as stated in motion 1 ([See 7 page document titled: WPLFC - Constitutional Amendments](#))

Proposed by the Chair: Paul McNerny. Seconded: Graeme Gardner.

Motion 3: That the new Committee be directed to work towards a Sporting Club Model.

Moved: Graeme Gardner. Seconded: Darryl Hoare.

5. Presentation of Reports

President: Paul McNerny.

6. Presentation of Financial Report

Treasurer: Gino Nardella.

Financial statements for the period 1st November 2014 to 31st October 2015 will be presented to members

Motion: The Financial Report tabled gives a true and fair view of the financial position of the West Preston Lakeside Football Club Incorporated (WPLFC) during and at the end of the financial year of the association ending on October 31st 2015.

7. Election of General Committee for 2016

Nominations called for and elections held for the following positions on the General Committee

President

Vice President

Treasurer

Secretary

Plus 13 more committee positions. Jobs to be directed by the above executive committee.

8. General Business

Close of Meeting