



## **Annual General Meeting 2016 Notice of Meeting**

The Annual General Meeting of Warringah Softball Club will be held on Monday 29 August 2016, at 7pm, at the Harbord Bowling & Recreation Club, Cnr Bennett St & Stirgess Avenue Freshwater.

### **Agenda**

- 1 - Apologies
- 2 - Acceptance of last meeting minutes
- 3 - Correspondence
- 4 - Presidents Report
- 5 - Treasurers Report
- 6 - Life Members
- 7 - Election of 2016/17 Committee
- 8 - Resolutions

Nominations for the committee must be received by the secretary no later than 7pm on 22 August 2016. Nomination forms are available from our website:

[www.warringahsoftball.sportingpulse.net](http://www.warringahsoftball.sportingpulse.net) in the information section under Document Links.

Nomination forms can be emailed to the secretary [secretary@warringahsoftball.com.au](mailto:secretary@warringahsoftball.com.au) or posted to PO Box 107, Freshwater NSW 2096.

Any resolutions requiring attention must be in writing to the Secretary no later than 7pm on 22 August 2016.