**AGENDA – AGM MCJFC 13/11/2018**

1. WELCOME (LINDSAY)
2. FINANCIAL REPORT (LINDA)
3. ELECTION OF OFFICE BEARER’S (NOMINATE AN OFFICE BEARER)
4. NOTICE OF MOTION

SPECIAL RESOLUTION PROPOSED – Vote for the adoption of the Revision of the Club Constitution to comply with the Incorporations Act 2015

1. GENERAL BUSINESS – SET THE FEE STRUCTURE FOR THE 2019 SEASON, ASSIGN SIGNATORIES FOR THE 2019 BANKING, APPROVE A THANKYOU VOUCHER/PAYMENT FOR R GIBB AND INDEPENDENT TO DO THE BOOKS)

**ELECTION OF OFFICE BEARERS**

**AGM – MCJFC 13th NOVEMBER 2018**

**PRESIDENT:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**VICE PRESIDENT:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**SECRETARY:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**TREASURER:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**YOUTH REGISTRAR (Y7-Y12):**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**JUNIOR REGISTRAR (Y3-Y4):**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**JUNIOR REGISTRAR (Y5-Y6):**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**GIRLS REGISTRAR:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**AUSKICK COORDINATOR:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**AUSKICK COACHES COORDINATOR:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**COACHES COORDINATOR:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**MERCHANDISE COORDINATOR:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**RISK MANAGEMENT COORDINATOR (FIRST AID):**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**EQUIPMENT COORDINATOR:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**FIXTURER’S COORDINATOR:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**EVENT COORDINATOR (COACHES FOR A CAUSE, WINDUP’S, AND REGISTRATION DAY, VOLUNTEER APPRECIATION “WINDUP” ETC:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**GENERAL COMMITTEE MEMBERS:**

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

NAME OF NOMINATION: NOMINATED BY:

ACCEPTED: YES/NO CARRIED: YES/NO

**ASSIGNING OF SIGNATORIES:**

**CURRENT ARE:** ATWELL, MILLER, BRANLEY.