



## **NARRE SOUTH LIONS FOOTBALL & NETBALL CLUB INC.**

Strathaird Reserve, Community Parade, Narre Warren South PO BOX 4029, Casey Central Shopping Centre,  
Narre Warren South VIC 3805

ABN 82 006 009 237 Reg No. A0047426T

[www.nsljfc.com.au](http://www.nsljfc.com.au)

### **AGM**

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**Location: NSLFNC Clubrooms at Strathaird Reserve**

**Community Parade, Narre Warren South**

**Time: 6.30m sharp**

**Date: Tuesday 6 October 2015**

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### **AGENDA**

**Meeting Opened:**

**PRESENT:**

**APOLOGIES:**

**Minutes of Previous Meeting to be tabled.**

**Moved**

**Seconded**

### **CORRESPONDENCE IN:**

- Life Member Nominations
- Club person of the year nomination

#### **1. FINANCIAL REPORT: (Football)**

- Please read the attached report.

#### **FINANCIAL REPORT: (Netball)**

- Please read the attached report.

**Moved**

**Seconded**





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2. **PRESIDENT - FOOTBALL:**

- Please read the attached report.

3. **PRESIDENT – NETBALL**

- Please read the attached report.

4. **VP – FOOTBALL**

- Please read the attached report.

5. **VP – NETBALL**

- Please read the attached report.

6. **VP ADMIN – FOOTBALL**

- Please read the attached report.

7. **VP ADMIN – NETBALL**

- Please read the attached report.

8. **REGISTRAR – FOOTBALL**

- Please read the attached report.

9. **REGISTRAR – NETBALL**

- Please read the attached report.

10. **NOTICE OF MOTION**

Mark Johnson – Life Member Football – has put forward a motion:

“Under the NSLFNC banner to pursue the notion of placing netball and football teams into a senior league”.





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### **11. LIFE MEMBER NOMINATIONS**

In accordance with the Constitution the following nominations have been approved by the committee as meeting the criteria for becoming a Life Member. Please read the nominations, as they will need to be voted and passed as a Special Resolution at the AGM:

### **12. CLUB PERSON OF THE YEAR AWARD**

### **13. ELECTION OF OFFICE BEARERS**

Positions open for re-election for are:

#### Football

President

Secretary

VP Admin

Treasurer

General Committee

#### Netball

Secretary

VP Netball

Treasurer

Registrar

General Committee

### **14. HANDOVER TO 2016 COMMITTEE**

Football Executive committee for 2015/2016 is:

President:

Secretary:

VP Admin:

VP Football: Mark Collard

Treasurer:

Registrar: Julie Johnstone

General Committee:

Netball Executive committee for 2015/2016 is:

President: Sabrina Gammeri

Secretary:

VP Admin: Alison Trotter

VP Netball:

Treasurer:

Registrar:

General Committee:





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**Meeting Closed:**

