



SAINTS NETBALL CLUB

2025 Annual General Meeting



AGENDA

North Shore Tavern | 37 Main Street, Burdell Qld 4818

Sunday 16 November, 2025 at 10:00am

1. ATTENDANCE

- Acknowledgement of Country

2. APOLOGIES RECEIVED

3. MINUTES OF PREVIOUS AGM

- That the minutes of the previous AGM be taken as a true and accurate record

4. PRESIDENTS WELCOME AND PRESENTATION OF ANNUAL REPORT

- That the President's report be adopted.

5. TREASURER'S REPORT AND FINANCIAL STATEMENT

- That the Treasurer's report be adopted.
- That the annual financial statement and audit report for the 2024/25 financial year be received and adopted.

6. APPOINTMENT OF AUDITOR/APPROVED PERSON FOR 2024/2025 FINANCIAL YEAR

- Agree and record details of Approved Person

7. STAND DOWN OF 2025 EXECUTIVE COMMITTEE

- Incumbent Vice President to take on Meeting Chairperson role

8. ELECTION OF 2025 EXECUTIVE COMMITTEE:

- Call for and/or communicate nominations received for the below Exec Committee roles.
- Each nomination to be moved & seconded - if multiple nominees, conduct a vote by show of hands for/against:
 - i) President
 - ii) Secretary
 - iii) Treasurer
- Congratulations & thanks to incoming 2025 Executive Committee Members.

President-elect to take over Meeting Chairperson role

9. APPOINTMENT OF VACANT POSITIONS TO THE COMMITTEE

- Call for and/or communicate nominations received for the below General Committee roles.
- Each nomination to be moved & seconded - if multiple nominees, conduct a vote by show of hands for/against:
 - 1) Vice President
 - 2) Registrar
 - 3) Senior Convenor
 - 4) Junior Convenor
 - 5) Set/Go Convenor

- 6) Senior Umpiring Convenor
- 7) Junior Umpiring Convenor
- 8) Coaching Convenor
- 9) Uniform Convenor
- 10) Equipment Convenor
- 11) Sponsorship & Grants Officer
- 12) Events & Social Media Officer
- 13) Safety & Inclusion Officer

- Congratulations & thank you to all incoming 2025 General Committee Members.

10. FISCAL RESPONSIBILITY

- Club Bank Account/s:
 - i) Agree & document Signatories to be deleted
 - ii) Agree and document Signatories to be added
 - iii) Agree that any two can sign and operate together
- Credit Card Account
 - i) Document actions required (ie hand in, retain existing, apply for new etc)

11.MEETING CLOSE