



## Annual General Meeting Agenda

### Mountain District Netball Association

<b>Date:</b>	<b>Monday 25<sup>th</sup> March</b>
<b>Time:</b>	<b>7:30pm</b>
<b>Place:</b>	<b>Knox Regional Netball Centre 9 Dempster St, Ferntree Gully VIC 3156</b>

Item	Description	Responsible
1	Welcome and introductions	President
2	Attendance / Apologies	Secretary
3	Review of actions from previous annual general meeting - N/A	President
4	Acceptance of minutes of previous annual general meeting	President
5	President's report	Melissa Rosie
6	Treasurer's report	John Presant
7	Competition Board Member's Report	Ange Wuttke
8	Umpiring Board Member's Report	Alyssa Guililano
9	Ranges Board Member's Report	Lana Greig
10	Marketing Board Member's Report	Dani Collosimo
11	Coaching Board Member's Report	Bec Bias
12	Questions to Board Member's	Melissa Rosie

13	Acceptance of financial statements	John Presant
14	Acceptance of annual report	Melissa Rosie
15	Appointment of and questions to the auditor	John Presant
16	<p>Election of Board Members</p> <p>Positions Declared Vacant:</p> <ul style="list-style-type: none"> <li>- Vice President</li> <li>- Treasurer</li> <li>- Umpiring Board Member</li> <li>- Coaching Board Member</li> <li>- Marketing Board Member</li> </ul>	Returning officer
17	Meeting close	Melissa Rosie