



**Newtown Breakaways Football Club Inc**

Incorporation No: 9896594

ABN: 24 959 007 274

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[www.newtownbreakaways.com](http://www.newtownbreakaways.com)

**Annual General Meeting  
3pm Sat 6 February 2021 / Salisbury Hotel, Stanmore**

**Agenda**

1. Welcome & acknowledgements (incl Indigenous)
2. Attendance/Apologies/Minutes [5 mins]
  - Apologies & Proxies
  - Minutes of AGM (22 Feb 2020)
3. Brief reports:
  - Presidents Report - State of the Club & Directions [10 Mins] – President
  - Treasurers Report [5 Mins] – Treasurer
  - Secretary/Public Officer Report [2 Mins] - Secretary
4. Constitution Amendment [10 Mins]
5. Nomination & Election of Board/Committee [15 Mins]
  - Thanks to retiring Board Members
  - Confirmation of Board/Committee
  - Election/Appointment of Office Bearers
    - President
    - Vice President
    - Secretary
    - Treasurer
5. Fees & Registration [5 Mins]
  - Recommendation for Registration Fee 2021
    - New Players (Incl Guernsey, Shorts, Socks & Polo) - \$400
    - Returning Players - \$350
    - All players eligible for \$50 refund if Club Participation Points are complete
6. General Discussion - Club Directions, Planning & Engagement [15 Min]
6. Close
  - Approx 4:00pm

***NOTE: New Board to meet briefly to schedule regular meeting times and consider any current priority actions.***