



## 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 2-4pm Sat 12 February 2022 / Salisbury Hotel, Stanmore

### Agenda

1. Welcome & acknowledgements (incl Indigenous)
2. Attendance/Apologies/Minutes [5 mins]
  - Apologies & Proxies
  - Minutes of AGM (6 Feb 2021)
3. Brief reports:
  - Presidents Report - State of the Club & Directions [10 Mins] – President
  - Treasurers Report [5 Mins] – Treasurer
  - Secretary/Public Officer Report [5 Mins] - Secretary
4. Constitution Amendment [5 Mins]
  - Change of Financial Year – From Calendar Year to 1 Nov - 31 Oct
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]
  - Confirmation of Registration Fees 2022
    - New Players (Incl Playing Kit: Guernsey, Shorts, Socks & Polo) - \$350
    - Returning Players - \$300
    - Junior Players (18-22) (Incl Playing Kit: Guernsey, Shorts, Socks & Polo) - \$200
    - Returning Junior Players - \$150
      - All players eligible for \$50 refund if Club Participation Points are complete
    - Non-Playing Training Only (Incl "The Bang") - \$60
6. General Discussion - Club Directions, Planning, Recruitment & Engagement [15 Min]
7. Close: Prior to 4:00pm

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