



North Alphington Cricket Club Inc. 2024 Annual General Meeting Tuesday 14 May 2024 Agenda

Date: Tuesday 14 May 2024
At: Club Rooms Pitcher Park

Est. Start Time: 8:15pm
Est. Finish Time: 9:15pm

AGENDA ITEMS

	Time	Item	Speaker	Time Allotted
1.	8:15pm	Welcome and Opening of Meeting	Chairperson	2 mins
2.	8:17pm	Members Present and Apologies and Determinations on Quorum	Chairperson	3 mins
3.	8:20pm	Confirmation of Minutes from previous AGM	Chairperson	3 mins
4.	8:23pm	NACC 2023/2024 Annual Report	President	12 mins
5.	8:35pm	Treasurer's Report	Chairperson	5 mins
6.	8:40pm	Acknowledgement of Adoption of New Association Rules for NACC Inc.	Secretary	2 mins
7.	8:42pm	Election of 2023/2024 Committee <ul style="list-style-type: none">- President- Vice President- Secretary- Treasurer- General Committee<ul style="list-style-type: none">o Child Safety Officero Coaching Coordinatoro Social Events Coordinatoro Other	Chairperson	23 mins
8.	9:05pm	2024/2025 Membership Fees for Approval	Treasurer	5 mins
9.	9:10pm	Confirmation of Tax Exempt Status of NACC Inc.	Dean Waters	2 mins
10.	9:15pm	Any other business <ul style="list-style-type: none">- Set dates for 2024/2025 committee meetings	Chairperson	5 mins
11	9:20pm	Close of meeting	Chairperson	1 min

Attached

- Minutes of 2023 AGM attached
- Incorporated Association Rules attached

To be circulated:

- Annual Report
- Treasurer's Report