



Cairns Netball Association Inc. 2018 Annual General Meeting Agenda

Meeting title:	Annual General Meeting
Meeting time and date:	Saturday 24 th November – 10am – 11am
Meeting venue:	Clubhouse Function Room, Cairns Netball Association, Martyn Street, Manunda
Attendees:	
Apologies:	

1.	MEETING OPEN	
2.	MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING	
	1. That the minutes of the previous AGM be taken as a true and accurate record	
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS ANNUAL GENERAL MEETING	
4.	PRESIDENT'S REPORT	
	1. That the president's report be adopted	
5.	TREASURER'S REPORT AND FINANCIAL STATEMENT	
	1. That the treasurer's report be adopted	
	2. That the annual financial statement and audit report for the 2017/18 financial year be received and adopted	
	Confirm income tax exempt status <i>Confirm the association's income tax exempt status as per the ATO's Income Tax Exemption and Sporting Clubs worksheet.</i>	
6.	SPECIAL RESOLUTION	
	That Cairns Netball Association Inc. change its financial year end date to 31st December and update its constitution accordingly.	
7.	SUBCOMMITTEE AND ANY OTHER REPORTS	
	1. That subcommittee and any other reports be adopted	
8.	ELECTION OF BOARD MEMBERS: <ul style="list-style-type: none"> - FINANCE OFFICER - (2-YEAR POSITION) - 3 x - TWO YEAR TERM BOARD MEMBER (2-YEAR POSITION) - <i>All candidates to be advised whether or not the association has public liability insurance and if so, the level of cover.</i> 	Nominations received:
9.	APPOINTMENT OF AUDITOR FOR THE 2018/19 FINANCIAL YEAR	
10.	ELECTION OF LIFE MEMBERS (IF RELEVANT)	
11.	MEETING CLOSE	