

# AGENDA

## Annual General Meeting

### Plympton High Old Scholars & Camden Sports & Social Club Inc.

1 November 2019  
Camden Oval Clubroom

1. Open meeting 7:10
2. 1 Minute silence for past members who are no longer with us
3. Apologies
  - Mike Hamilton
  - Dave Leister
  - Anthony Booth
  - Ron Duthie
4. Accept the Minutes of the previous meeting – Mick Porter & Martin Ding, Carried
5. To receive the Annual Reports (attendees asked to send through any errors or omissions) – Tus Pap Martin Ding Carried
6. To receive the Financial Statement – Tus Pap Martin Ding, Carried
7. Election of Office Bearers
  - a. President – David Lester
  - b. Secretary – Anthony Booth
  - c. Treasurer – Sam Ingles
  - d. Football Director - Garry
  - e. Junior Football Director – Mark Atkin
  - f. Social Director – Vacant
  - g. Sponsorship Director – Vacant
  - h. Fundraising Director – Vacant
  - i. Three committee members of which at least one member shall be
    - i. a representative from the junior body of the Club – Renee Price
    - ii. one member shall be a present or past player - Vacant
    - iii. General Member – Mick Porter
8. To consider motions of which due notice has been given or which any member, with the permission of the majority of the members at the meeting, may introduce. Nil
9. To dispose of any other matter which may, consistent with the Constitution, be introduced to such a meeting. Nil
10. Close 7:20

After the AGM a General Discussion about

New constitution and governance structure.

- Highlighted reason why we need to update the constitution
- Out of date
- Fall silent on too many areas such no quorum at AGM
- Align a more efficient committee executive using subcommittees
- Committee will go out for consultation in the coming months.

A planning session to set some goals for the club

- Topics to include
  - Female football
  - Integration of Netball Cricket and other sports
  - Use of sub committees