



112th Annual General Meeting

~ SUNDAY 25th November, 2018 at 11am ~

Yarraville Club – Function Room

135 Stephen Street, Yarraville

AGENDA

10:30am

AGM REGISTRATION

(only members who were financial as at 30th August, 2018 are entitled to attend and vote at the Annual General Meeting)

11:00am

CHAIRMAN OPENS THE 2018 ANNUAL GENERAL MEETING

AGM BUSINESS

1. Open Meeting & Welcome
2. Apologies
3. Confirmation of Minutes of 2017 Annual General Meeting.
4. Chairman's Report
5. Finance Report
 - a. Receipt of Audited Financial Statements for year ended 30 June 2018.
 - b. The Board of Directors have resolved to re-appoint Advanced Accountants RTM Pty Ltd as the Club Auditor for the 2018/2019 financial year.
 - Resignation of Ryan Ebert from Board of Management
 - Re-appointment of Andrew Fish as a Director for a 3 year term.
 - Appointment of Jason Colebrook as a Director of Yarraville Club for a 3 year term subject to VCGLR & regulatory approval.
6. Questions on Notice – (Nil received)
7. Strategic Vision & New Club Logo design update
8. General Business & Questions from the Floor

The Club Chairman, Mr John Papazisis and Club Directors invite all members to join them for complimentary drinks and light refreshments at the conclusion of the meeting in the new lounge area.