

# Palmwoods Warriors Football Club Inc.

## Annual General Meeting (AGM) Agenda



<b>Meeting title:</b>	Palmwoods Warriors Football Club Inc. – 2024 Annual General Meeting
<b>Meeting time and date:</b>	5pm, Friday 28 <sup>th</sup> June 2024
<b>Meeting venue:</b>	Palmwoods Warriors Football Club - 65/91 Jubilee Dr, Palmwoods QLD 4555
<b>Member Attendees:</b>	All Members invited to attend.
<b>Other Invitees:</b>	Nil

1.	Meeting open
2.	Attendance and apologies
3.	Minutes of the previous annual general meeting
4.	Business arising from minutes of previous annual general meeting
5.	President's report
6.	Treasurer's report and annual financial statement
8.	General Committee and other reports (if required) presented for adoption
7.	Disclosure of remuneration and other benefits given to management committee members or their relatives, and to senior staff or their relatives
9.	Disclosure of conflicts of interest
10.	Nominations and election of Management Committee
11.	Nominations and election of General Committee
12.	Appointment of auditor (or accountant) for the present financial year
13.	Appointment of Patron
15.	Awarding of Life Membership
16.	Special resolution[s]
17.	Meeting close

