Annual General Meeting 2023

20th September 2023 | 6:30 pm | Club Room, Caboolture Touch Association

**Agenda**

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| **Item** | **Description** | **Responsible Officer** |
| 1 | Meeting open | President |
| 2 | Apologies | Secretary |
| 3 | President’s welcome | President |
| 4 | Minutes from the previous annual general meeting   * 12th October 2022 | President |
| 5 | President’s Report | President |
| 6 | Treasurer’s Report | Treasurer |
| 7 | Acceptance of financial statements | Treasurer |
| 8 | Special Resolution/s | President |
| 9 | Election of CTA Management Committee members   * Executive Positions   + President   + Vice President   + Treasurer   + Secretary * Election of Management Positions   + Members Representative   + Junior Co-ordinator   + Referee Director   + Diversity and Inclusiveness Representative | Caboolture Sports Club |
| 11 | Meeting closed | President |