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 |