

AGENDA for ANNUAL GENERAL MEETING

7th December 2020

**Sport SA
Military Road West Beach**

- 1. PRESENT:**
- 2. APOLOGIES:**
- 3. MEETING OPENING:**
- 4. MINUTES OF PREVIOUS AGM:**
 - i. Confirmation of Minutes**
 - ii. Matters Arising from minutes**
- 5. PRESIDENT'S REPORT:**
 - i. Adoption of Report:**
- 6. FINANCIAL REPORT:**
 - i. Adoption of Accounts:**
- 7. HONORARY LIFE MEMBERSHIP RESOLUTIONS¹:**

FIRST HONORARY LIFE MEMBERSHIP RESOLUTION

"That pursuant to rule 7 of the Associations Constitution, Nicola Reese, is elected to Honorary Life Membership of the Association."

SECOND HONORARY LIFE MEMBERSHIP RESOLUTION

"That pursuant to rule 7 of the Associations Constitution, Moira Henningsen, is elected to Honorary Life Membership of the Association."
- 8. OTHER BUSINESS:**
 - i. Any other business allowed by Constitution**
- 9. APPOINTMENT OF HONORARY AUDITOR:**
- 10. ELECTION OF OFFICERS & COUNCIL MEMBERS:**

Appointment of two scrutineers:

Declaration of the result of the election
- 11. MEETING CLOSE:**

¹ Explanatory Notes to members regarding the Honorary Life Membership Resolutions

1. To be passed the Honorary Life Membership Resolutions must each receive votes in their favour from a majority of members who are present and entitled to vote. Refer to the General Notes below regarding members eligible to vote.
2. The Board recommends that Nicola Reese and Moira Henningsen be elected as Honorary Life Members for their outstanding service to the Association