

## AGENDA

ITEM	SUBJECT
<b>a</b>	Opening
<b>b</b>	Apologies
<b>c</b>	Confirmation of minutes of previous Annual General Meeting
<b>d</b>	Questions and business arising from the minutes
<b>e</b>	Correspondence
<b>f</b>	Annual Report of President
<b>g</b>	Auditors Report
<b>h</b>	Financial Report of Treasurer
<b>i</b>	Reports from other Executive Committee Members
<b>j</b>	<p>Election of Executive Committee Members</p> <p>Under the constitution - AGM will elect 3 members of the committee for 2 years, chosen this year by ballot from current committee before the AGM. They are eligible for re-election and the remaining 3 members will continue on the committee until the next AGM. Nominees must be ACTFA members. Office bearers will be selected at the first committee meeting after the AGM.</p>
<b>k</b>	<p>General Business</p> <p>a. Change to constitution requested by AFF:</p> <p style="padding-left: 40px;">5.1 (h) "Jurisdiction" means the Australian Capital Territory and includes the ACT and the surrounding region.</p> <p style="padding-left: 40px;">Revise to read -</p> <p style="padding-left: 40px;">5.1 (h) "Jurisdiction" means the Australian Capital Territory (ACT).</p> <p>b. Nominations sought for other positions:</p> <p style="padding-left: 40px;">Volunteer roles –</p> <p style="padding-left: 80px;">Female MPIO</p> <p style="padding-left: 80px;">AFF working groups – Child Protection Policy drafting, Membership systems, Parafencing, Ausfence, Grassroots initiatives</p> <p style="padding-left: 80px;">Event co-ordinators – (Minime, youth-aged events, Opens, Veterans, Nationals)</p> <p style="padding-left: 40px;">Budgeted roles –</p> <p style="padding-left: 80px;">DT – Nationals</p> <p style="padding-left: 80px;">Coaching Director</p> <p style="padding-left: 80px;">Referee Director</p>

