

North Ballarat Football Netball Club Inc
ABN 16 136 415 307



Annual General Meeting

MINUTES

The adjourned Annual General Meeting (AGM) of the North Ballarat Football Netball Club Inc held on **Wednesday 17th December 2024** commencing at 7:00pm.

1. Opening of Meeting at 7:00pm by Vice Chair A.Carey

A. Carey welcomed all attendees.

Present:

Ali Driscoll, Allan Abrams, Angela Carey, Chris Rowan, David Linane, Graeme Turley, Ian Flood, Lee Prentice, Lindsay Bradley, Patrick Thornton, Ray Gluyas, Stanley Roberts, Stephen Darbin, Stephen McNulty, Terry Hay

2. APOLOGIES

Apologies were received from:

David Duffy, Debra Hutchinson, Gerard Fitzgerald, Leon Jones, Mick Ryan, Peter Wilson, Scott Wright, Shay McInerney, Travis Polkinghorne

3. CONFIRMATION OF MINUTES

3.1 North Ballarat Football Netball Club Minutes of previous AGM held on 15th April 2024 are attached.

Recommended Motion:

That the minutes of the AGM held on 15 April 2024 be confirmed

Moved: A. Carey Second: S. Drabin Carried

3.2 North Ballarat Sports Club Minutes of previous AGM held 15th April 2024 are attached.

Recommended Motion:

That the minutes of the AGM held on 15 April 2024 be confirmed

Moved: A. Carey Second: S. Darbin Carried

5. AUDITOR APPOINTMENT

Recommended Motion:

That CountPro be appointed as the new auditors of the North Ballarat Football Netball Club Inc. for the 2024/2025 financial year

Moved: S. Darbin Second: A. Craey Carried

6. SPECIAL BUSINESS (To which notice has been given)

No notice of any special business item

7. CLOSE OF MEETING