



**AGENDA**  
**ANNUAL GENERAL MEETING**

**DATE:** Tuesday 26 November 2019  
**TIME:** 7pm  
**PLACE:** Fitzroy Bowls Club, 578 Brunswick Street, Fitzroy North  
**CHAIR:** President Phil Murdoch

**BUSINESS:**

1. **Attendees**
2. **Apologies**
3. **Confirmation of minutes of 2018 FJFC Annual General Meeting**
4. **President's report**
5. **Treasurer's report: financial reports and statements**
6. **Amendment to FJFC Rules (see Attachment A):**
  - 6.1 To rule 3 to insert a definition of 'FJFC policies';
  - 6.2 To rules 13(1)(c) and 28(3) to provide for 2 year terms for FJFC office bearers;
  - 6.3 To rule 28(1) to provide for the position of 'Vice President' and 'no less than 4' committee members;  
and
  - 6.4 To correct consequential and typographical errors.
7. **Election of Office Bearers:**
  - 7.1 President;
  - 7.2 Vice President;
  - 7.3 Secretary;
  - 7.4 Treasurer;
  - 7.5 Committee member;
  - 7.6 Committee member;
  - 7.7 Committee member;
  - 7.8 Committee member;
  - 7.9 Committee member;
  - 7.10 Committee member;

- 7.11 Committee member; and  
7.12 Committee member

**ATTACHMENT A**  
**Proposed amendment to FJFC Rules**

**To rule 3:**

**Insert:** “FJFC Policies” means those policies published from time to time and appearing on the website of the FJFC.

**To rules 13(1)(c) and 28(3)**

**Delete:** 13(1)(c) ‘to elect the officers and committee members of the FJFC for the coming year’ and **replace with** ‘to elect the officers and committee members of the FJFC for a two year period.’

**Delete:** 28(3) ‘officers hold office until the next annual general meeting after their election and can be re-elected’ and **replace with** ‘officers hold office for a two year period and can be re-elected.’

**To rule 28(1)**

**Insert** (after 28(1)(a)): ‘(b) Vice President’

**Delete:** 28(1)(d) ‘no less than five other parent members of the FJFC elected to hold office on the Committee’ and **replace with** ‘no less than four other parent members of the FJFC elected to hold office on the Committee.’