



ANNUAL GENERAL MEETING AGENDA

Venue: Coomera Indoor Sports Centre, Willowvale Meeting Room

Date/Time: Wednesday, 5th November 2025 - 6pm

Item	Details	Action by
1.	Meeting opened by Chairperson Meeting declared open and Board Report	Chairperson
2.	Minutes of previous meeting Moved by: Seconded by: Previous AGM minutes accepted: Yes / No	Secretary
3.	Receiving the statement of income and expenditure, assets, liabilities and mortgages, charges and securities affecting the property of the association for the last financial year. Document distributed to the room.	Treasurer
4.	Receiving the auditor's report on the financial affairs of the association for the last financial year Moved by: Seconded by: Auditors report accepted: Yes / No	Treasurer
5.	Presenting the audited statement to the meeting for adoption Moved by: Seconded by: Auditor statement accepted: Yes / No	Treasurer
6.	Electing members of the management committee - President - Secretary - Committee x 2	
7.	Appointment of Auditor Spectrum Accountants (a division of Spectrum Financial) Moved: Seconded: Accepted: Yes / No	
8.	Meeting close	