



Nelson Bay Touch Association
AGM AGENDA
Date 28 April 2025 Time 6.30pm
At Bruce Scott building (Clubhouse)

Agenda Item	Description	Action Regd
OPENING OF MEETING BY CHAIRPERSON	•	
Minutes of previous AGM.	•	
Changes in constitution	• As per web page and reviewed by sub committee on 15.2.2025. Presented at special resolution meeting 25 March 2025	
	•	
President's Report	•	
	•	
Treasurers Report including audited financial statement.	•	
Sponsorship spending Acknowledgement of sponsors and agreement for letter of appreciation	•	
Junior Coord Report	•	
	•	
Ladies Coord Report	•	
	•	
Men's Coord Report	•	
Mixed Coord Report	•	
	•	
Senior Rep Coord Report	•	
	•	

Junior Rep Coord Report	•	
	•	
Life Membership Nominations	•	
	•	
Declaration of all positions vacant	•	
	•	
Election of Committee Members	•	
	•	
Determination of Auditor	•	
Setting of meeting time, frequency and day.	•	
General Business	•	
	•	