

**ANNUAL GENERAL MEETING**  
**November 12th, 2020 at 7.00pm on Zoom**

**AGENDA**

- 1. Present / Apologies**
- 2. Acceptance of Minutes of AGM of 8<sup>th</sup> December 2019**
- 3. Business arising from Minutes**
- 4. Year in Review Reports**
  - President
  - Domestic Committee
  - Representative Committee
  - TOC
  - Treasurer
- 5. Election of Office Bearers**
  - Executive: Vice President (2 years)  
*Nominee: Mario Costa*  
*Nominee: Jason Kelly*
  - Executive: Treasurer (2 years)  
*Nominee: Kirsty Dolny*
  - Executive Domestic Chairperson  
*Nominee: Paul Bertino*
  - TOC: Chairperson(2 years)  
*Nominee: Allison Sholley*  
*Nominee: Jason Kelly*
  - Championship Committee Vice Chair (2 years)  
*Nominee: No Nominations- THIS POSITION WAS ADVERTISED IN ERROR DUE TO REMOVAL UNDER LAST YEARS CONSITUTION CHANGES BEING PASSED THROUGH*
  - Championship Committee Treasurer (2 years)  
*Nominee: No Nominations - THIS POSITION WAS ADVERTISED IN ERROR DUE TO REMOVAL UNDER LAST YEARS CONSITUTION CHANGES BEING PASSED THROUGH*
  - Championship Secretary (1 years)  
*Nominee : No Nominations*
  - Championship Committee General Members (x 5) (1 year)  
*Nominee : Trevis Simpson*  
*Nominee :*  
*Nominee:*
  - Tribunal Secretary (1 year)  
*Nominee : Anne Bartlett*
- 6. General Business -No General Business**
- 7. Close**