

University of Melbourne Soccer Club Inc.

Building 103, University of Melbourne, VIC 3010 Consumer Affairs #A0025954L ABN 22 951 070 200

ANNUAL GENERAL MEETING

AGENDA

Date: Wednesday 27 October 2021

Time: 7:30pm

Location: Online via Zoom

Items of business:

- 1. Welcome
 - a. Establish a Quorum
 - b. Acknowledgement of Country
 - c. Attendance & Apologies
- 2. Confirm the minutes of the 2020 Annual General Meeting
- 3. Receive from the Directors reports upon the activities of the Association for the preceding financial year
- 4. Receive and consider the financial statement of the Association for the preceding financial year
- 5. Election of the Directors
- 6. Discuss, and seek nominations for, other volunteer committee positions
- 7. Other business