



In accordance with the provisions of the constitution of Hornsby District Softball Association Inc. Part IV Section 25 and 26, notice is hereby given of the holding of the Annual General Meeting of the Association.

Agenda

Annual General Meeting

Baulkham Hills Sporting Club, Thursday 17 May 2018 at 7.30pm

- 1. Apologies**
- 2. Acceptance of Minutes of the AGM held 18 May 2017**
- 3. President's Report**
- 4. Treasurer's Report**
- 5. Patron Election**
- 6. Election of Executive Board Members**

Nominations are sought for the following Executive positions on the Board:

- Position of President
- Position of Vice Presidents/s (2)
- Position of Secretary
- Position of Registrar
- Position of Treasurer

7. Election of Standing Committee (non executive)

Nominations are sought for the following positions for Executive review and subsequent Board appointment:

- Umpiring Convener/Chairperson Sub-Committee

- Competition Convener/Chairperson Sub-Committee
- Coaching Convener
- Scoring Convener
- Member Protection Officer
- Delegate(s) to Hornsby Sports Council (Hornsby Shire Council)
- Uniform Officer
- Canteen Manager
- Public Relations Officer/Website / Social Media Manager
- Equipment Officer / Grounds Manager
- Sponsorship / Fundraising Officer
- Representative Convener/Chairperson Sub-Committee

8. Nomination / Election of Life Members

9. Appointment of Auditors

10. Other Business