



**Meeting Purpose:**  
Annual General Meeting

**Start Time:**  
7:30pm

**Chair:**  
John Raleigh/Ruth Bailey

**Date:**  
Wednesday 11<sup>th</sup> Nov 2020

**Venue:**  
DCWFC ZOOM

**Minute Taker:**  
Ruth Bailey

**Invitees:** All members of the club. Refer ZOOM Registration report

**Agenda Items:**

No.	Item	Person
1	Welcome and Apologies Apologies:	Ruth Bailey
2	New Memberships Vote: 1 <sup>st</sup> – 2 <sup>nd</sup> –	Ruth Bailey (Vote to be conducted via ZOOM Polling anonymously)
3	Confirmation of Previous year's AGM minutes Motion to accept: 1 <sup>st</sup> – 2 <sup>nd</sup> –	Ruth Bailey
4	2020 Annual Report Questions Motion to accept: 1 <sup>st</sup> – 2 <sup>nd</sup> –	John Raleigh
5	2020 Treasurer Report Questions: Motion to accept: 1 <sup>st</sup> – 2 <sup>nd</sup> –	David Bailey
6	Thank you to outgoing committee	Ruth Bailey
7	Vote to accept proposed number of Ordinary Members: 7 - OM1 – Child Safety Officer - OM2 – Registrations Mgr - OM3 – Jnrs Coach Coordinator - OM4 – Development Mgr - OM5 – open position - OM6 – open position - OM7 – open position	Ruth Bailey (Vote to be conducted via ZOOM Polling anonymously)
8	Election of 2020 Committee Members - President - Secretary - Treasurer - OM1 – Child Safety Officer - OM2 – Registrations Mgr	Ruth Bailey/John Raleigh (If required - vote to be conducted via ZOOM Polling anonymously)



	<ul style="list-style-type: none"> <li>- OM3 – Jnrs Coach Coordinator</li> <li>- OM4 – Development Mgr</li> <li>- OM5 – open position</li> <li>- OM6 – open position</li> <li>- OM7 – open position</li> </ul>	
<b>9</b>	President Introduction	Ruth Bailey
<b>10</b>	Incoming President Speech	TBA
<b>11</b>	Other Business	Ruth Bailey
<b>12</b>	Close meeting	Ruth Bailey

**MEETING PROCEDURE**

Motions must be accepted and seconded, and a vote (generally a show of hands) taken. Nominations for Board members and office bearers must be called for from the floor or called for from present nominations. If more than one person nominates for any office, or if there are more nominations than there are places on the Board, there must be an election. An election will take place via a anonymous poll using ZOOM.