***Golden Grove Central Districts Baseball Club Inc.***

Agenda

Annual General Meeting

20 August 2020

**7.00pm at Golden Grove Central Districts Baseball Clubrooms immediately after the Special General Meeting.**

Welcome:

Apologies:

Minutes of Previous Annual General Meeting

**PRESENTATION OF ANNUAL REPORT**

(Director’s Reports are to be presented with the Annual Report)

Chairman’s Report–Mark Shotton

Director of Finance Report – Sharee Forrester

Director of Administration Report – Anne Christensen

Director of Baseball Operations Report – Steve Partington

Director of In-House Operations (Canteen & Bar) – Steve Conry

Director of Equipment, House & Grounds Report – Roger Prime

Director of Sponsorships and Grants – Gavin Payne

Director of Fundraising and Social Report – Mia Taylor

**Nomination/Election of Directors**

Director of In-House Operations – Two years

Director of Finance – Two years

Director of Sponsorship and Grants – Two years

Director of Baseball Operations *–* Two years

**GENERAL BUSINESS**

**Meeting closed:**