



Grange Thistle Football Club Limited
Lanham Park, Prince Street,
Grange Queensland, 4051
PO Box 72, Alderley 4051, QLD

**THE FOURTY THIRD ANNUAL GENERAL MEETING OF
THE GRANGE THISTLE FOOTBALL CLUB LTD
Tuesday 29th November 2022 7:30pm**

AGENDA

- 1. Opening**
- 2. Apologies**
- 3. Correspondence relating to the Annual General Meeting**
- 4. Minutes of the previous Annual General Meeting**
 - a) to receive the minutes of the last preceding AGM
 - b) business arising therefrom
 - c) confirmation of the minutes
- 5. Accounts and Balance Sheet**
 - a) to receive and consider the accounts and balance sheet of the company
 - b) business arising therefrom
 - c) adoption of the accounts and balance sheet
- 6. Annual Report of the Board**
 - a) to receive and consider the Annual Report
 - b) business arising therefrom
 - c) adoption of the Annual Report
- 7. Report of the Auditors**
 - a) to receive and consider the report of the auditors
 - b) business arising therefrom
 - c) adoption of the report of the auditors
- 8. To receive and consider nominations for Life Membership, if applicable**

TBC



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9. Election of the Board, being:

- a) The President
- b) The Deputy President
- c) The Treasurer
- d) The Chairman, Senior Football Committee
- e) The Chairman, Junior Football Committee
- f) The Director of Female Football
- g) Five (5) other Directors, who will be assigned to the follow roles:
 - i) Director of Commercials
 - ii) Director of Grants
 - iii) Director of Facilities
 - iv) Director of Equipment
 - v) Director of Hospitality.

Nominations to become a member of the Board must be in writing, signed by the nominee Member and their proposer (i.e. two (2) Members) and forwarded to the Secretary fourteen (14) days prior to the date of the Annual General Meeting.

10. Appointment of the Auditors for 2023

11. To fix the Annual Subscription Fee for 2023

12. General Business