



MELBOURNE SOFTBALL ASSOCIATION INC

Annual General Meeting of Melbourne Softball Association to be held at 11 am on Sunday 30th May 2021 via the Zoom online meeting platform.

AGENDA

1. WELCOME

- 1.1. Acknowledgement of Country
- 1.2. Meeting Procedure

2. ROLL CALL

- 2.1. Apologies
- 2.2. Voting - simple majority of members entitled to vote
- 2.3. Quorum - 15% of current members

3. MINUTES PREVIOUS ANNUAL GENERAL MEETING

- 3.1. Matters Arising

4. CORRESPONDENCE

5. ANNUAL REPORT

- 5.1. Executive Committee Report
- 5.2. Financial Report
- 5.3. Questions
- 5.4. Motion to accept Annual Report

6. MOTION for CONTINUANCE of MELBOURNE SOFTBALL ASSOCIATION INC

7. RECOGNITION of SERVICE to SOFTBALL

8. ELECTION of 2021/22 EXECUTIVE COMMITTEE

- 8.1. Relative positions declared vacant
- 8.2. Number of General members to be decided as per Rule 53 'Election of Ordinary Members'
- 8.3. Election to fill vacancies declared

9. ADDRESS by INCOMING PRESIDENT

10. GENERAL BUSINESS

- 10.1. 2021 Melbourne Open Representative team at Victorian Championship
- 10.2. Other

11. MEETING CLOSURE