



## **MELBOURNE SOFTBALL ASSOCIATION INC**

Annual General Meeting of Melbourne Softball Association to be held at 09:30am on Sunday 29th May 2022 at the Northern Pavilion, Fawkner Park.

### **AGENDA**

#### **1. WELCOME**

- 1.1. Acknowledgement of Country
- 1.2. Recognition of guests and MSA Life Members

#### **2. ROLL CALL**

- 2.1. Apologies

#### **3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

- 3.1. Matters Arising
- 3.2. Motion to accept the minutes of 2021 AGM

#### **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 2022/23 EXECUTIVE COMMITTEE**

- 8.1. Relative positions declared vacant
- 8.2. Election to fill vacancies declared

#### **9. ADDRESS by PRESIDENT**

#### **10. GENERAL BUSINESS**

#### **11. MEETING CLOSURE**