

AGM Agenda

Date and Time:	Saturday, 08 th December 2012 9.30am
Venue:	Paradise Palms
Chair:	Luke Johnston, President
Present:	
Apologies:	
Minutes:	Anthony Lucas

1. Confirmation of 2011 AGM minutes.
2. Presidents Report
3. Financial Statements and Independent Auditors Report
4. Resolutions "That the Constitution of Cairns Crocs Tri Club be amended as detailed in the attached document."
5. Notification of Decision about Public Liability.
6. Life Membership nominees.
7. Declaration of Proxies
8. Election of Office Bearers:
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Committee Members (4)
 Notification to Office of Fair Trading to occur within 1 month.
9. Nomination of 2012/13 Accountant
10. Awards and Acknowledgements
11. General Business