

TEA TREE GULLY ATHLETICS CENTRE INCORPORATED

AGENDA

1. Proposed Amendments to Constitution (See Attached)
2. Confirmation of Minutes of 2nd. A.G.M.
3. Business Arising
4. Correspondence
5. Business Arising from Correspondence
6. Reports:
  - a) President
  - b) Financial
  - c) Fund Raising
  - d) Grounds & Equipment
  - e) Others
7. Business Arising from Reports
8. Election of Council & Auditor
9. Election of Non-Council Positions: (If Amendments Approved)
  - a) L.A.'s Sub-committee (9 posns.)
  - b) Senior's Sub-committee (6 posns.)
  - c) Fund Raising Sub-committee (10 posns.)
  - d) Publicity & Promotions Sub-committee (8 posns.)
  - e) Social Sub-committee (8 posns.)
10. Any specific business of which notice has been given or which is brought forward by the Council:
  - a) Membership Fees 1980/81
  - b) Life Membership
    - (i) Allan Cocks
    - (ii) John Wilmes
    - (iii) Eric Matthews
  - c) Appointment of Development ~~Officer~~ *MANAGER* *Don Rowberry*
  - d) Budget System
11. Other Business