

**BAULKHAM HILLS SPORTS CLUB - FOOTBALL DIVISION**

**2021 ANNUAL GENERAL MEETING TO BE HELD ON**

**MONDAY 25th OCTOBER 2021**

**AGENDA**

**(Due to current covid-19 restrictions the meeting will be held via zoom)**

**The Meeting Will Commence at: 7.30PM (sharp)**

**Present: As per the meeting register.**

**Apologies:**

**Motion 1 – THAT the minutes of the previous General Meeting, held on 7<sup>th</sup> December 2020 be confirmed as a true record account of the proceedings at the meeting.**

**Motion 2 - Matters arising from the minutes**

**Motion 3 - President's Report- [Tony Hughes]**

**Motion 4 - Secretary's Report- [Kevin Robinson]**

**Motion 5 - Treasurer's Report- [Danny Yu]**

**Motion 6 - Registrar's Report- [Wendy Gardner]**

**Motion 7 - Competition Secretary's Report- [Cameron Hume]**

**Motion 8 - Election of Office Bearers for 2022**

- President
- Vice President, Mixed Age Groups
- Vice President, Girls/Ladies
- Secretary
- Treasurer
- Competition Secretary
- Registrar
- Assistant Secretary
- Equipment Officer
- Roundball/Editor Manager
- Member Protection Officer
- Association Delegates
- Publicity Officer
- Canteen Manager
- Information Technology Officer & Web Master
- Public Officer

**Motion 9 – Additional By-Law - Referees.**

Proposed for consideration

“Add a new section (Section 7) entitled *Referees* with the following wording.

i) BHFC will encourage the development of referees by sponsoring junior members to participate in the “instructing referees program” as conducted by the club. The degree of assistance is to be determined prior to the commencement of football activities each year.

ii) BHFC will encourage the progression of “BHFC instructing referees” to Level 4 accreditation by refunding 50% of the course fee (currently \$250) for those who achieve the L4 certification and undertake to referee in the Association (including HFI Association related duties at an extra-Association level).”

(iii) This level of support would also apply from season 2022 onwards to any registered club member who plays with BHFC and achieves L4 accreditation.

**Motion 10 – Life Membership Nomination**

**Any other business**

**Close of Business**