



MELBOURNE SOFTBALL ASSOCIATION INC

Annual General Meeting of Melbourne Softball Association to be held at 09:30am on Sunday 28th May 2023 at the Northern Pavilion, Fawkner Park.

AGENDA

1. WELCOME

- 1.1. Acknowledgement of Country
- 1.2. Recognition of attendees, 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 2022 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 2023/24 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