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| **AGM - Agenda****Traralgon Olympians Soccer Club** | **Meeting Number : 11/2022****Date:** 10th November 2021**Venue:** TOSC club rooms**Time:** 5.30PM |

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| **Name** | **Role/s** | **Present** | **Apology** |
| Marianne Saunders | President |  |  |
| Matt Piening | Vice President/LVSL rep |  |  |
| Sheila Shedue | Treasurer |  |  |
| Belinda Hua | Secretary/Female Coordinator/LVSL Jnr rep |  |  |
| Sally Elkington | Jnr Liason |  |  |
| Angelique Vick | Jnr Liason |  |  |
| Ann Aust | Canteen Manager/ hall hire |  |  |
| Kev Saunders  | Bar Manager |  |  |
| James Saliba | Technical director |  |  |
| Charlie Vacca | General committee member |  |  |
| Chantelle Parfitt | General committee member |  |  |
|  |  |  |  |
| **Item No** |  |  |
| **1.0** | Attendance As per table above |  |
| **2.0** | Minutes of previous AGMMoved: Seconded:  |  |
| **3.0** | **Business Arising** |  |
| **3.1** | Nomination of committee members | ALL |
| **3.2** | Election of committee members |  |
| **3.2** | Financial reportMotion that financial report be acceptedMoved: Seconded: | LP |
| **3.3** | **Meeting closed****Time:** |  |
|  | **Next AGM meeting** **date:** November 2023 **Time:** TBA |  |
|  | **Location**: TOSC rooms |  |