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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 |  | |  |
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| **Item No** |  | | |  | |
| **1.0** | Attendance As per table above | | |  | |
| **2.0** | Minutes of previous AGM  Moved:  Seconded: | | |  | |
| **3.0** | **Business Arising** | | |  | |
| **3.1** | Nomination of committee members | | | ALL | |
| **3.2** | Election of committee members | | |  | |
| **3.2** | Financial report  Motion that financial report be accepted  Moved:  Seconded: | | | LP | |
| **3.3** | **Meeting closed**  **Time:** | | |  | |
|  | **Next AGM meeting** **date:** November 2023  **Time:** TBA | | |  | |
|  | **Location**: TOSC rooms | | |  | |