



W.T.B. Soccer Club Inc

ABN 15 699 032 523

Cnr Saratoga Drive and Morphett Road, Novar Gardens SA 5040

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NOTICE OF MEETING

In accordance with the regulations of the club's constitution, notice is hereby given that the **2023 ANNUAL GENERAL MEETING** of the W.T.B. SOCCER CLUB INC. will be held at **Jack Smith Park clubrooms** (corner Saratoga Drive and Morphett Road, Novar Gardens) on:

SUNDAY 21ST JANUARY 2024 AT 10.30AM

AGENDA

1. Open the Meeting and welcome by the Chairman.
2. Apologies.
3. Minutes of the last Annual General Meeting held Sunday 8th January 2023.
4. Business arising from those minutes.
5. Correspondence.
6. Chairman's Report.
7. Secretary's Report
8. Treasurer's Report.
9. President's Report
10. Life Member Appointment
11. Board of Management Elections
All members of the current Board who have completed their term of office will retire. In accordance with the Club's Constitution and being eligible, may offer themselves for re-election
12. General Business.
13. Meeting Closed.

As is customary, following the meeting the Board invites Members to stay and enjoy a drink.

BY RESOLUTION OF THE BOARD