

Annual General Meeting
Sunday 29th October 2017 at 4.00pm
Agenda

1. Apologies
2. Obituaries
3. Minutes of the last AGM – 30th October 2016
4. Matters arising from minutes
5. Presidents report
6. Treasurer's report
7. Constitution ratification
8. Director of Football report
9. Senior report
10. Junior report
11. Committee achievements for 2017 and plans for 2018
12. Election of officers:
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Futsal Coordinator
 - 5 Aside Coordinator
 - Boys Grades 5/6, 7, 8, 9, 10, 11, 12, 13 Co-ordinators
 - Girl's Junior Co-ordinator (U8, U10 and U12)
 - Men's and Women's Club Captain (2 separate roles)
 - College Boys and College Girls Co-ordinators (2 separate role)
 - Boys Federation Youth Co-ordinator (U12, U14 and U16)
 - Girls Federation Youth Co-ordinator (U14 and U16)
 - Coaching Co-ordinator
 - Junior and Senior Equipment Co-ordinator (2 separate roles)
 - Sponsorship Coordinator
 - Junior BBQ Co-ordinator
 - Bar Co-ordinator
 - Events Co-ordinator
 - WaiBop Delegate
 - OSRC Delegate
 - Honorary Accountant
 - Honorary Solicitor
 - Life members
13. Recognition of Service to Otumoetai Football Club
14. General business

