



WPC CRICKET

WOLSTON PARK CENTENARY CRICKET CLUB INC.

PO Box 10,
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ABN: 12 730 356 640

Annual General Meeting – Agenda

Date: 10 November 2025

Time: 6.30pm

Location: Wolston Park Pavilion, Eddie Gilbert Memorial Field, Orford Drive, Wolston Park, Wacol
(with a Teams option)

AGENDA

1. President's opening, welcome, recording of attendance and apologies
2. Presentation of written report of the club's operations throughout the year
3. Approval of minutes of the previous Annual General Meeting
4. Business arising from the minutes
5. Financial Report and its receipt for the last reportable financial year – copies of this will be available at the meeting. Advice of change of end of financial year from 31 July to 30 June.
6. Appointment of auditor/accountant for the new financial year
7. Election of Life Members (if any proposed)
8. Notice of motions:
 - a. Ordinary Motion 1: That all successful candidates for the Management Committee shall agree to sign position agreements and operate according to them.
9. Election of Management Committee
 - a. Acceptance of nominations
 - b. Vote by members for each position
 - c. Declaration of results
10. Disclosure of the nature and extent of material personal interests of Management Committee members
11. Appointing the Appeals Chairperson
12. Bank Signatories
13. Approval of the Association membership fee for the next financial year
14. General Business
15. Close Meeting