



# WALLINGTON CRICKET CLUB ANNUAL GENERAL MEETING

Sunday 4 May 2025, 3.00pm  
Leopold Sportsmans Club - Pavillion

## AGENDA

Item	Description	Responsible
1	<b>Open Meeting</b>  <b>Acknowledgement of Country</b>  As we gather for this meeting let us take a moment to reflect the meaning of place and in doing so recognise the traditional lands on which we gather today.  We acknowledge the Traditional Owners of the land - the Wadawurrung people of the Kulin Nation. We acknowledge the Elders – past, present and emerging, with gratitude and respect.	Chair/ President
2	<b>Attendance and Apologies</b>	Chair/ President
3	<b><a href="#">Confirmation of Minutes of previous Annual General Meeting</a></b> <b>Business Arising from the Minutes</b>	Chair/ President
4	<b>Presidents Report</b>	Chair/ President
5	<b>Treasurers Report</b> <b>Presentation of Accounts</b>	Treasurer
6	<b>Proposed amendments to the Constitution</b> <a href="#">Existing WCC Constitution</a> <a href="#">Proposed new WCC Constitution</a> – for approval at 24/25 AGM	Secretary
7	<b>Positions to be Declared Vacant</b> <b>Election of New Executive; President, Vice President, Secretary, Treasurer</b> <b>Election of New Committee Members – up to 8</b>	Chair/ President
9	<b>General Business (if required)</b>	Chair/ President
10	<b>Close Meeting</b>	Chair/ President