



Annual General Meeting 2019

Location: Gungahlin Club 51 Hinder St, Gungahlin ACT 2912
Date: 5th July 2019
Start Time: 6.00pm

Agenda Items

1. Open Meeting
2. Apologies
3. Confirmation of Previous Annual General Meeting Minutes
4. Report from Principle Executive on behalf of Executive Committee
5. Financial Report
6. Appointment of Auditor
7. Notices of Motions
8. Election of Eligible Committee positions
9. Open to Floor
10. Meeting Closed

Motion

The following changes are proposed to the structure of the Executive. The table below compares and contrasts the existing structure with the proposed new.

Current Structure	Proposed Structure	
Principle Executive	President	Name change only
General Manager Sports Director Community	Vice President	Responsibilities include: <ul style="list-style-type: none">• Second in charge• Community, including game day operations and overseeing Community football development• Community Coach Pathways
Director Premier League	Director Football	Responsibilities include: <ul style="list-style-type: none">• Management of technical pathways including, NPL, NPLY, NPLW and Pathways• NPL Coach Pathways• Working across all NPL technical programs with Program Coordinators
General Manager Commercial	Director Commercial	Name change only



Current Structure	Proposed Structure	
N/A	Director Communication	New role. Responsibilities include: <ul style="list-style-type: none"> • Whole of club communications • Social Media management ie Facebook, Instagram, Website • Brand management
Secretary	Secretary	No Change
Treasurer	Treasurer	No change

