



Grange Bowmen Inc.

Annual General Meeting

*for the financial year ended December 2018
will be held at the Grange Bowmen Clubhouse,
534 Albany Creek Road, Bridgeman Downs, Queensland*

Sunday 31 March 2019 at 9am

Agenda

1. Welcome and open
2. Apologies
3. Confirmation of Minutes from AGM held on **08 March 2018**
4. Business arising from previous minutes
5. Correspondence
6. Present and adopt the Financial Statements for period ending **31 December 2018** and the Auditors report
7. Management Committee Reports
 - 7.1. *President*
 - 7.2. *Treasurer*
 - 7.3. *Membership Secretary*
 - 7.4. *Range Captain*
 - 7.5. *Bowhunter's Representative*
 - 7.6. *Coach*
 - 7.7. *Other*
8. Election of Committee positions
 - 8.1. *Executive Committee*
 - 8.1.1. *President*
 - 8.1.2. *Secretary*
 - 8.1.3. *Treasurer*
 - 8.1.4. *Membership Secretary*
 - 8.1.5. *ABA Representative*
 - 8.2. *Executive Council*
 - 8.2.1. *Vice President*
 - 8.2.2. *Range Captain*
 - 8.2.3. *Communications Officer*
 - 8.2.4. *Membership Representative*
 - 8.2.5. *Shoot Director*
 - 8.2.6. *Score Recorder*
 - 8.2.7. *Bowhunter Representative*
 - 8.3. *Other positions*
 - 8.3.1. *Vice Range Captain x 2*
 - 8.3.2. *General Committee member/s*
9. Appointment of Auditor for 2019
10. Special resolutions
11. Other General business
12. Meeting close