**BRISBANE SOUTH BASEBALL ASSOCIATION INC.**

AGENDA FOR ANNUAL GENERAL MEETING

2017 – 2018 SEASON

MONDAY 5th JUNE, 2017

7 P.M.

REDLANDS BASEBALL CLUB

DUNCAN ROAD, CAPALABA

1. RECORD ATTENDANCE AND RECEIVE APOLOGIES
2. READ AND CONFIRM MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING
3. READ AND ADOPT REPORTS –

CHAIRMAN

REGION REPRESENTATIVE

REGIONAL DIRECTOR OF COACHING

TREASURER

REGISTRAR

SCORERS’ LIAISON

AUDITOR

FINANCIAL STATEMENTS

1. RESIGNATION OF CURRENT EXECUTIVE COMMITTEE MEMBERS
2. NOMINATIONS AND ELECTION OF OFFICERS