



## AGENDA

53<sup>rd</sup> Annual General Meeting of

Doncaster Rovers Soccer Club Incorporated

Anderson Park – 117 Andersons Creek Road Doncaster East

Monday 9<sup>th</sup> December at 7:30 pm

1. Opening –
2. Quorum and Apologies -
3. Minutes of the AGM held in November 2018 –
4. Presidents Report –
5. Treasurers Report –
6. Seniors Report –
7. Juniors Report –
8. Mini-Roos Report –
9. Onemda Report –
10. Council and Maintenance Report –
11. Life Membership –
12. Ratification and Election of Office Bearers and Committee Members –
13. Amendment to the constitution – to be ratified by Club Members –

Section 3.2 of the Constitution be amended to include the following:

- (f) Junior members under the age of 18 who, subject to this Constitution, are not entitled to hold any office, but shall have the right to be present, debate and vote at General Meetings through the Junior Member's parent or other legal guardian

And Section 22.1

**Junior Member** means a player, coach or official of the Club under **rule 3.2(f)**.

14. General Business –
  - Club person of the year nominations:
15. Close –