



**ANNUAL GENERAL MEETING
WEDNESDAY 31ST JANUARY 2024
6.30PM STURT PEA ROOM**

West Adelaide Football Club and West Adelaide Footballers Club [“the Clubs”]

AGENDA

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| 1 | Apologies |
| 2 | Proxies |
| 3 | Establishment of Quorum |
| 4 | Adoption of Minutes held on Wednesday February 15 th 2023 |
| 5 | Coaches Report from Senior Coach Adam Hartlett |
| 6 | Adoption of the Annual Reports and Audited Financial Statements for 31 st October 2023 |
| 7 | Appointment of the Auditor |
| 8 | Appointment of the Club Patron |
| 9 | Confirmation of Life Members |
| 10 | Appointment of Board Members 10.1 Member Elect 10.2 Nominations -President |
| 11 | Questions received and from the floor |
| 12 | Meeting Close |