



## KAWANA TOUCH ASSOCIATION COMMITTEE (KTAC)

### ANNUAL GENERAL MEETING AGENDA

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<b>Date:</b>	21 <sup>st</sup> May 2025
<b>Time:</b>	5:00pm
<b>Location:</b>	KTA – 1 Milieu Place, Birtinya QLD 4575
<b>Members in attendance:</b>	<ul style="list-style-type: none"><li>- Troy Clark, President</li><li>- Keiren Kennedy, Treasurer</li><li>- Caroline Farrow, Secretary</li><li>- Shannon Cahill-Clark – Planning and Communication</li><li>- Nathan Martin, Junior Coordinator</li><li>- Brent Chambers, Vice President</li></ul>
<b>Apologies:</b>	

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#### AGENDA

Description	Notes / Responsible
<b>Opening</b>	Troy Clark
<b>Apologies</b>	Troy Clark
<b>President Report</b>	Troy Clark
<b>Treasurer Report</b>	Keiren Kennedy
<b>Presentation of Audited Financial Statements including Auditor's Report</b> <ul style="list-style-type: none"><li>a. Motion to adopt the audited financial statements</li></ul>	Keiren Kennedy
<b>Appointment of Auditor</b> <ul style="list-style-type: none"><li>a. Motion to appoint an auditor for 2025 Financial Year</li></ul>	Keiren Kennedy
<b>Election of the Executive Committee</b> <ul style="list-style-type: none"><li>a. President (Chair)</li><li>b. Vice-President (Technical) (Deputy Chair)</li><li>c. Treasurer</li><li>d. Secretary</li></ul>	Troy Clark
<b>General Business</b> <ul style="list-style-type: none"><li>a. Any general business of which 7 days' notice has been given</li></ul>	
<b>Close of Meeting</b>	