

# FREEZONE VOLLEYBALL CLUB Inc.

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## AGENDA

**Annual General Meeting (AGM) at Sydney Boys High School Gym on Cleveland Street, Surry Hills.**

*July 17, 2011*

14:00 – 15:00

**Meeting Chair** Wally Salinger

**Present** Colin Chan (General Member), Boris To (Secretary), Amit Lie (Treasurer), Khit Jartnoi (General Member), Peter Furness (Venue Co-ordinator), Wally Salinger (President), Yumi Pham-Vu (General Member)

**Apologies**

**Absent**

Item	Details	Action
<b>One</b>	<b>Financials</b> <ol style="list-style-type: none"><li>Annual Financial Statement</li></ol>	A. Lie
<b>Two</b>	<b>Committee's Resolution for year 2011-12</b> <ol style="list-style-type: none"><li>Aims / Goals</li><li>Objectives</li><li>Strategies</li><li>Current issues and our response</li></ol>	W. Salinger
<b>Three</b>	<b>Nominations for Club Committee Positions (Sat 11 June, 2011)</b> <ol style="list-style-type: none"><li>President:</li><li>Secretary:</li><li>Treasurer:</li><li>Venue Co-ordinator:</li><li>Teams Co-ordinator:</li><li>Social Events Co-ordinator:</li><li>General Member 1:</li><li>General Member 2:</li><li>General Member 3:</li><li>General Member 4:</li><li>General Member 5:</li></ol>	W. Salinger 1 <sup>st</sup> : 2 <sup>nd</sup> : 1 <sup>st</sup> : 2 <sup>nd</sup> : 1 <sup>st</sup> : 2 <sup>nd</sup> : 1 <sup>st</sup> : 2 <sup>nd</sup> : 1 <sup>st</sup> : 2 <sup>nd</sup> : 1 <sup>st</sup> : 2 <sup>nd</sup> : 1 <sup>st</sup> : 2 <sup>nd</sup> : 1 <sup>st</sup> : 2 <sup>nd</sup> : 1 <sup>st</sup> : 2 <sup>nd</sup> : 1 <sup>st</sup> : 2 <sup>nd</sup> :

12. General Member 6:

1<sup>st</sup> :

2<sup>nd</sup> :

**Four**                    **Freezone Spring Tournament (Sun 1<sup>st</sup> October, 2011)**                    P. Furness

1. Food – selected and ordered?
2. Has the presentation venue been locked down?
3. Medals and prizes all prepared?

**Five**                    **Next committee meeting date and place**                    B. To

**Meeting Closed**    Time