



# AUSTRALIAN FLYBALL ASSOCIATION

**2021 ANNUAL GENERAL MEETING  
SATURDAY 4<sup>th</sup> December 2021.  
7.30 P.M.  
DRAFT AGENDA**

Recording of any apologies and Introduction to Meeting

1. Minutes of 2020 AGM – for adoption
2. Matters directly arising from Minutes – if any.
3. Presidents Report. – Will be available on web.
4. Financial Statements and Audit Report – will be available on web – for adoption.
  - Results of Rules and Policies postal ballot
5. Resolutions submitted for show of hands ballot –
  - i) Motion from Committee : that the AFA establish a Policy dealing with philanthropic donations to relevant Charities, via either waiver of light levy for a supported competition or direct donation to an appeal and with a maximum of \$250 per supported event and within an annual budget allocation of 5% of AFA annual income up to a maximum of \$2000 .  
Support details available on AFA web.
7. Announcement of Presidents Appreciation Awards for 2021.
8. Life Membership Nomination–Support details will be available on web.
9. Election of 2021/22 Committee
  - Announcement of Candidates and declaration of any positions filled. Voting for contested positions and Nominations for any vacancies from floor of Meeting.
9. Close of Meeting