

## ST KEVIN'S AMATEUR ATHLETIC CLUB INC AGM AGENDA

71<sup>st</sup> Annual General Meeting of The St Kevin's Amateur Athletic Club Inc., held in the Pavilion, St Kevin's College on Monday 18 April 2016 at 7.00pm.

### AGM BUSINESS

1. To confirm the minutes of the 2014/2015 Annual General Meeting held on Monday 25 May 2015.

2. To receive and consider from the committee the reports, including financial reports, on the transactions of the Association during the last preceding financial year.

- 2.1 Finance Report
- 2.2 President's Report
- 2.3 Winter Report
- 2.4 Summer Report
- 2.5 Records Report

3. Special Resolution for the Association to replace the Club Constitution with the Model Rules:

The Association resolves that, in accordance with s 49(6) of the Associations Incorporation Reform Act 2012 (Act), the Association adopts the Model Rules defined in s 49(1) of the Act as the rules of the Association, subject to the following matters for the purposes of s 49(7) of the Act:

*1. The name of the Association is and remains St Kevin's Amateur Athletic Club Incorporated.*

*2. The financial year of the Association is the year ending 30 March each year.*

*3. The Purposes of the Association are to:*

*(a) Promote and encourage Track and Field Athletics, Cross Country Running, Road Racing, and Race Walking;*

*(b) Foster Amateur Athletics generally; and*

*(c) Compete with or against any kindred clubs in approved competition.*

4. To elect Office Bearers and General Committee Members.