

Lower Plenty Cricket Club



Annual General Meeting - Lower Plenty Cricket Club

Notice is hereby given that the annual general meeting of the Club will be held at the Lower Plenty Cricket Clubrooms, Lower Plenty Oval on Monday, May 13th, 2024, at 7:00pm

@ Stockmans Winery Shed, 49 Hillmartin Lane, Diamond Creek for the following purposes and items listed in the agenda below.

Please let the Club know if you will attend to ensure we have numbers for space requirements. Apologies or attendance can be sent to operations@lowerplentycricketclub.com.au or carl.breitenbach@gmail.com

When 13-05-2024 at 19:00

Location: Stockman Wines, 49-71 Hillmartin Ln, Diamond Creek VIC 3089, Australia

Chairperson Carl Breitenbach

Minute taker Tynan Dogger

Present Carl Breitenbach (Secretary), Len Dogger (President), Tynan Dogger (Assistant Secretary)

Minutes

1. **Introduction**
2. **Apologies**
3. **Minutes from the Previous Annual General Meeting**
[📎LPCC_Minutes_from_the_AGM_15052023.docx](#)
4. **To Receive the Report from the President for the year ending 30 April 2024**
5. **To Adopt the Financial Reports for the year ended 30 April 2024**
6. **To consider and, if thought fit, pass the following resolutions which will be proposed as a special resolution: Logo and Branding**
7. **To elect the 2024/25 Committee Members: President, Vice President, Secretary, Treasurer, General Committee Members**
8. **General Business**
9. **Close meeting**

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of Annual General Meeting - Lower Plenty Cricket Club on 13-05-2024

Summary of Attachments

Attachments

Item	File Name
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3.	LPCC_Minutes_from_the_AGM_15052023.docx
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [Annual General Meeting - Lower Plenty Cricket Club](#)