



Australian Pool Players Association

Annual General Meeting
Virtual Meeting
Friday, December 3, 2021, 19:00

AGENDA

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| 1. Welcome and Apologies | Stuart Rogers - Chair |
| 2. Confirmation of minutes of the previous AGM (N/A) | Secretary |
| 3. Chairman's Report | Stuart Rogers |
| 4. Treasurer's report | Justin Sajich |
| 5. Election of Executive board position: Secretary | Stuart Rogers |
| 6. Amendments and Ratification of Constitution | Fleur Williamson |
| 7. Amendments and Ratification of By-Laws | Fleur Williamson |
| 8. Life Membership appointments | Stuart Rogers |
| 9. Discussion around goals for the following year | Stuart Rogers |
| 10. General business and Questions | Stuart Rogers |
| 11. Closing Remarks | Stuart Rogers |