



Australian Government  
Australian Sports Commission



<b>President</b> Frank Dewens president@absc.com.au 0412 055 057	<b>Secretary General</b> Simon Fortune secretary@absc.com.au 0412 379 516
<b>Patron:</b> Ian Chappell	
<b>Website:</b>	www.absc.com.au

**92nd Annual General Meeting of the ABSC Ltd**  
**Saturday, 14th October, 2023 commencing 10.00 am AEDST, at Mounties Club, 101 Meadows Road, Mt. Pritchard, NSW**

**And via Zoom**

**AGENDA**

The Business of the meeting is as follows:

1. Welcome and Official Opening.
2. Attendance and quorum.
3. Apologies.
4. Vale.
5. Approval of the draft minutes of the AGM held on 9th October 2022 (posted on the ABSC website).
6. Matters arising out of the minutes of the AGM held on 9th October 2022.
7. Treasurer's Report.
8. Reviewed ABSC Financials (posted on the ABSC website).
9. Secretary's Report.
10. President's Report (posted on the ABSC website).
11. Election of a President. Alex Render nomination (posted on the ABSC website).
12. Nominated Directors
  - a. Victoria – Alec Spyrou
  - b. NSW – Alex Render / David Waller
  - c. WA – Adam Wyard
13. Confirmation of Elected Directors
  - a. Julie Watson (Victoria) – Women's Delegate
  - b. Alan McCarthy (NSW) – Players' Delegate
  - c. Bill Horner (Queensland) – Players' Delegate
  - d. Simon Fortune (Victoria) – Disability Delegate
14. Election of Life Members.
15. Expense Reimbursement

Pursuant to clause 13.7 of the Constitution, Members are asked to approve the payment of the following \$1,200 reimbursements for out-of-pocket expenses incurred during the 2022/23 year:

  - a. President
  - b. Treasurer
  - c. Secretary General

Proudly sponsored by





16. Notices of Motion
17. General Business.
18. Close of Meeting