



# Franklin United

AGENDA FOR THE 8<sup>TH</sup> ANNUAL GENERAL MEETING  
OF FRANKLIN UNITED FOOTBALL CLUB INC.  
TO BE HELD MONDAY 10<sup>TH</sup> MARCH 2025 AT 6PM  
AT DRURY SPORTS COMPLEX

- 1.0 Apologies
- 2.0 Obituaries
- 3.0 Chairperson's Welcome
- 4.0 Previous Minutes Accepted – 2024 AGM
- 5.0 Chairman's Report
- 6.0 Financial Report
- 7.0 Appointment of Board Representatives or Club Officers
  - Proposed that Kirsty Bullen be appointed Club Treasurer
  - Proposed that Sally Sumner be appointed Club Secretary
  - Proposed that four independent Board members be confirmed
    - : Darren Soroka
    - : Jacques Visser
    - : Richard Tyson
    - : Jim Evans
- 8.0 General Business
  - All proposed matters of general business to be received by the Secretary at least 7 days prior to the meeting (by 6pm Monday 3<sup>rd</sup> March).