



Confederation of  
Australian Sport

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## 2008 Annual General Meeting

**Bowlers House**

**Third Floor**

**21 Burwood Road**

**Hawthorn, Victoria**

**Friday, 28 November 2008**

**10.30am – 11.30am**

### **AGENDA**

1. Opening and Welcome
2.
  - a. Attendance
  - b. Apologies
3. Confirmation of Minutes of the 2007 Annual General Meeting
4. Presentation and adoption of Reports
  - a. President's Report
  - b. Presentation of Annual Report and Finance Report 2006/2007
    - i. 2007/2008 Financial Statements
    - ii. Adoption of 2006/2007 Audited Financial Statements
5. Election of Board Members
  - a. Voting
  - b. Introduction of Candidates
  - c. Appointment of new Board Members
6. General Business
  - a. Special General Meeting
    - i. The Board of Directors foreshadow to members that it will call a Special General Meeting to resolve the future structure of the Confederation. The meeting will be scheduled for January 2009. Further information and accompanying papers will be provided to members in due course. In the meantime, members are encouraged to contribute their views about the future of the Confederation to any of the current Board members.
7. Other Business
8. Close