



USCBC Incorporated 2019 Annual General Meeting

Agenda

Date and Time: 26 November 2019 – 7:30pm

Location: USC Stadium media room

1. Opening of meeting and welcome by president
2. Review of minutes from 2018 AGM
3. President's report
4. Operations report
5. Coaching and development report
6. Referee development report
7. QBL program report
8. Treasurers and auditors report
9. Election of new management committee
 - President – no written nominations
 - Vice President – no written nominations
 - Secretary – no written nominations
 - Treasurer – no written nominations
 - General committee – written nomination Diane Maclellan
10. Motions on notice
11. Appointment of the auditor for present financial year
12. Meeting close