**AGM Agenda**

**Monday 3rd June 2024, commencing at 7.30pm at the Melbourne Stadium Clubhouse**

1. Present
2. Apologies
3. Approval of 2023 AGM Minutes
4. Chairman’s Report
5. Treasurer’s Report and Presentation & Adoption of the 2023-24 Accounts
6. Election of Officers

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| **Position** | **Current Holder** | **Proposed Holder** |
| Chair | Jordan McManus\* | Clare Brewster & Gary Foulger (Joint) |
| Vice-Chair | Richard Macey\* | *To be unfilled due to Joint-Chairs* |
| Secretary | Clare Brewster | Clare Brewster |
| Assistant Secretary | Jack McKechnie | Jack McKechnie |
| Treasurer | Gary Foulger | Gary Foulger |
| Fundraising & Commercial Officer | Richard Macey\* | *Vacant* |
| Membership & 12th Man Officer | *Vacant* | *Vacant* |
| Away Travel Coordinator | Dave Cresswell\* | George Farr |
| Media Officer  | James Sarfas | James Sarfas |
| Football Club Board Representative | Jordan McManus\* | Clare Brewster |
| Football Club Board Representative | Richard Macey\* | Gary Foulger |
| Football Club Board Representative | Richie Bethell | Richie Bethell |
| Supporters’ Club Matchday Operations Officer | Andrew Palmer | Andrew Palmer |

Our thanks go to those officers who are stepping down at the AGM (in asterisks above).

1. AOB