**AGM Agenda**

**Monday 7th July 2025, commencing at 7.00pm at the Melbourne Stadium Clubhouse**

1. Present
2. Apologies
3. Approval of 2024 AGM Minutes
4. Chair’s Report
5. Treasurer’s Report and Presentation & Adoption of the 2024-25 Accounts
6. Project Claret
7. Election of Officers

| **Position** | **Current Holder** | **Proposed Holder** |
| --- | --- | --- |
| Co-Chair | Gary Foulger | Gary Foulger |
| Co-Chair | Clare Brewster | Clare Brewster |
| Secretary | Clare Brewster | Clare Brewster |
| Assistant Secretary | *Jack McKechnie\** | *Vacant* |
| Treasurer | Gary Foulger | Gary Foulger |
| Fundraising & Commercial Officer | *Vacant* | *Vacant* |
| Membership & 12th Man Officer | *Vacant* | *Vacant* |
| Away Travel Coordinator | George Farr | George Farr |
| Media Officer  | James Sarfas | James Sarfas |
| Football Club Board Representative | Richie Bethell |  |
| Supporters’ Club Matchday Operations Officer | Andrew Palmer | Andrew Palmer |

\* Our thanks go to Jack who is stepping down at the AGM.

1. AOB