



AFL Barwon Football Commission Ltd

ACN 160 417 845

2024 Annual General Meeting

Wednesday 27th November 2023, 7:00pm

Agenda

1 Welcome

Acknowledgement of Traditional Owners
Welcome by Chair Michelle Gerdtz
Apologies

2 2023 AFL Barwon AGM Minutes

Confirmation of the Minutes from the 2023 Annual General Meeting held on 29th November 2023, as previously circulated.

Moved:

Seconded:

3 2024 Annual Report

3.1 Presentation of the 2024 AFL Barwon Annual Report

Moved:

Seconded:

3.2 Presentation of the 2024 AFL Barwon Financial Statements

Motion: "That the Annual Report and Financial Statements as presented be accepted."

Moved:

Seconded:

4 Election of Commissioners

Three vacancies have been created due to Ashley West, David Milsome and Michael Overman completing their elected terms as AFL Barwon Commissioners.

Nominations have been received for:

Ashley West

David Milsome

Michael Overman

5 Close of Meeting