

**Rainbow Sports Club Inc.**  
Box 76, St Arnaud



**RSCI 16<sup>th</sup> Annual General Meeting (AGM) 5:00pm Saturday 25 July 2020,**  
St Arnaud Tavern, 15 Beechnest Drive, St Arnaud

Meeting to be opened by Mark Unwin -Chairperson

1. Present

2. Apologies notified.

3. Minutes from March 2019 Annual General Meeting (for the 2018 season)

**Resolution:** that the minutes of the meeting held **Wednesday 27 March 2019** be accepted.

4. Matters Arising

5. Presentation of 2019 Annual Report (Mark Unwin)

**Resolution:** that the 2019 Annual Report is accepted

6. Presentation of Financial report and summary for the year ended 30 November 2019 (Paula Olliver).

**Resolution:** that the Financial Report for the year ended 30 November 2019 is accepted.

7. Appointment of 2020 auditors

**Resolution:** that Graeme Scarlett of Independent Auditors Limited be appointed as Auditor for the 2020 financial year.

8. Appointment of Committee Members and Chairperson.

**Resolution:** that Mark Unwin, Rachel Robinson, Robert Whittle, Paula Olliver and Wayne Stronach be confirmed as members of the committee.

That the resignation of Andrew Smith be accepted.

9. Membership subscription

**Resolution:** that the membership pricing as outlined on the website and by newsletter is confirmed.

10. General Business