



# Armidale District Football Association

## Meeting Agenda



Meeting to be held at 7pm at the Rologas Meeting Room

Tuesday 20<sup>th</sup> March 2018

### 1. Introductory items

- 1.1 Open Meeting
- 1.2 In Attendance
- 1.3 Apologies
- 1.4 Disclosure of Pecuniary or Conflicts of Interest
- 1.5 Minutes of the previous meeting held 3<sup>rd</sup> July 2017
- 1.6 Business arising from the minutes of the previous meeting

### 2. New Business

#### 2.1 Special Resolutions

- 2.1.1 That ADFA voluntarily disbanded and cancels its registration of incorporation with Fair Trading
- 2.1.2 That ADFA's assets be distributed, consistent with the association's constitution
- 2.1.3 Initially funds in the bank be held in trust by NIF till a suitable method of disposal is agreed to by the ADFA clubs.
- 2.1.4 All assets will be collated and registered at the AGM so that future distribution can be aligned that point in time state.

### 3. Matters of Concern

### 4. Meeting Close