



**FALCONS**  
RUGBY LEAGUE SUNSHINE COAST

**Correspondence to:**

The Secretary  
Sunshine Coast Junior Rugby League  
PO Box 1244  
BUDDINA QLD 4575  
ABN: 47 586 275 617

**Sunshine Coast Junior Rugby League Annual General Meeting**

**Wednesday 8th November 2023, 6.30pm**

**The Shed, Banana Bender Pub, PALMVIEW**

**Meeting start:**

**Establishment of Credentials:**

Beachmere	
Beerwah	
Bribie Island	
Caboolture	
Caloundra	
Coolum	
Gympie	
Kawana	
Kilcoy	
Maroochydore	
Nambour	
Nirimba	
Noosa	
Palmwoods	
Pomona/Cooran	
Stanley River	
SCJRL President	
SCJRL Secretary	
SCJRL Treasurer	
SC QRL	
NRL Development	
Referees	
SCGRL	
Guest	
Guest	

**Apologies:**

**Minutes from the 2022 AGM/Confirmation of Minutes 9<sup>th</sup> November 2022:**

Passed as true and correct

Moved –

Second –

Carried

**Life Membership:** N/A



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**Business Arising from Previous Minutes:** N/A

**Reports:**

**President's Report:**

Moved –  
Second –  
Carried

**Financial Report:**

**INCOME:**

**EXPENSES:**

**Audit Report:** Presented SPS Audit report.

Moved –  
Second –  
Carried

All positions declared vacant, and the President asked to stand aside. Meeting for the election of 2024 office bearers

**Election of Office Bearers**

- Chairman
- Secretary
- Treasurer
- Independent Committee Member

**Signatories of Accounts**

Moved –  
Second –  
Carried

**Appointment of Auditor**

Moved to use SPS Audits as per recommendation

Moved –  
Second –  
Carried

**Next AGM to be held**

6.30pm Wednesday 13<sup>th</sup> November 2024

**Meeting closed**

**General Committee Meeting**



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**Meeting start:**

**General Business**

**Payment of Honorariums:**

Moved –  
Second –  
Carried

**Operations Manual** - Changes to be discussed at the next General Meeting

**Appointments of SCJRL Panels**

- Grading Chair
- Registrar
- Match Review
- Judiciary Panel

Moved –  
Second –  
Carried

**Season Dates** – To be advised at next general meeting

**Meeting dates for 2024** (may change if required)

1. Monday 5<sup>th</sup> Feb – In Person. 7pm Venue TBA
2. Monday 4<sup>th</sup> Mar – Online Teams Meeting 7pm
3. Monday 13<sup>th</sup> May – Online Teams Meeting 7pm
4. Monday 3<sup>rd</sup> June – In Person 7pm Venue TBA
5. Monday 5<sup>th</sup> August - In Person 7pm Venue TBA
6. Wednesday 13<sup>th</sup> November 2024, SCJRL AGM. 6.30pm Venue to be advised.

**General Business closed**

**President's Sign** \_\_\_\_\_