



**NORTHERN TERRITORY CRICKET ASSOCIATION INC.
ANNUAL GENERAL MEETING
10AM, SATURDAY 16 NOVEMBER 2019
NT CRICKET OFFICE, 155 ABALA RD, MARRARA**

AGENDA

1. Opening and welcome from the Chair
2. Apologies
3. Confirmation of Minutes of Annual General Meeting – 16 November 2018
4. 2018/19 Report – Chair
5. 2018/19 Report – CEO
6. 2018/19 Financial Report – Director (Michael Trull)
7. Outcome of elections for the Management Board (CEO)
 - a. Director nominated by Darwin and Districts Cricket Competition
 - b. Elected Director
 - c. Chair
8. Appointment of Auditors
9. Close