## 2019 ANNUAL GENERAL MEETING MINUTES

Held Sunday 13 October 2019 at Colchester Reserve

- 1. Welcome meeting open 1.09pm
- 2. Attendees: Lynne Simpson, Rose Ousley, Trent Ousley, Simon Lindberg, Kevin O'Neill, Richard McMurray, Katie Morris, Jo Friend, Andrew McIntyre, Tim Baird, Nathan Allan, Matt Parsons, Michael O'Brien
- 3. Apologies: Michael Simpson, Jasmine Dalen, Prudence Cobbing
- 4. Minutes from previous Annual General Meeting
  - a. Moved: Trent Ousley
  - b. Seconded: Rose Ousley
  - c. Carried
- 5. Business arising from previous minutes
  - a. Nil business arising
- 6. Tabling of Reports
  - a. President's Report read as written. See Appendix A
    - i. Moved: Trent Ousley
    - ii. Seconded: Nathan Allan
    - iii. Carried
  - b. Treasurer's Report read as written. See Appendix B
    - i. Moved: Rose Ousley
    - ii. Seconded: Alex Pynor
    - iii. Carried
- 7. Positions Declared Vacant
- 8. Election of new Executive Committee
  - a. President
    - i. Nominee: Trent Ousley
      - **Nominated: Lynne Simpson**
      - Seconded: Kevin O'Neill
    - ii. Elected: Trent Ousley
  - b. Vice President
    - i. Nominee: No nominations.

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## ii. Elected: Position remains vacant

- c. Secretary
  - i. Nominee: Lynne Simpson
    - i. Nominated: Trent Ousley
    - ii. Seconded: Rose Ousley
  - ii. Elected: Lynne Simpson
- d. Treasurer
  - i. Nominee: Rose Ousley
    - i. Nominated: Trent Ousley
    - ii. Seconded: Lynne Simpson
  - ii. Elected: Rose Ousley
- e. Director of Coaching
  - i. Nominee: No nominations.
  - ii. Elected: Position remains vacant
- f. Director of Facilities
  - i. Nominee: Kevin O'Neill
    - i. Nominated: Kevin O'Neill
    - ii. Seconded: Rose Ousley
  - ii. Elected: Kevin O'Neill
- 9. Election and appointment of new General Committee
  - a. Sponsorship Manager
    - i. Nominee: Michael Simpson
      - i. Nominated: Michael Simpson
      - ii. Seconded: Trent Ousley
    - ii. Elected: Michael Simpson
  - b. Fundraising Manager
    - i. Nominee: No Nomination
    - ii. Elected: Position remains vacant
  - c. Head Trainer
    - i. Nominee: Nathan Allan
      - i. Nominated: Lynne Simpson
      - ii. Seconded: Simon Lindberg
    - ii. Elected: Nathan Allan
  - d. MPIO
    - i. Nominee: No nomination
    - ii. Elected: Position remains vacant
  - e. Uniform Manager
    - i. Nominee: No nomination
    - ii. Elected: Position remains vacant
  - f. Merchandise Manager
    - i. Nominee: No nomination
    - ii. Elected: Position remains vacant

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- g. Touch Co-ordinator
  - i. Nominee: Richard McMurray
    - i. Nominated: Trent Ousley
    - ii. Seconded: Lynne Simpson
  - ii. Elected: Richard McMurray
- h. Touch Teams Manager/ Financial Officer
  - i. Nominee: Tim Baird
    - i. Nominated: Trent Ousley
    - ii. Seconded: Kevin O'Neill
  - ii. Elected: Tim Baird
- i. Canteen Manager
  - i. Nominee: Jo Friend
    - i. Nominated: Trent Ousley
    - ii. Seconded: Lynne Simpson
  - ii. Elected: Jo Friend
- 10. General Business
  - a. Incoming President Trent Ousley. See Appendix C
  - b. Presentation of Life Member Pins to Andrew McIntyre and Michael O'Brien
  - c. Jo is happy to take uniform/ merch as part of her role will wait and see if you can fill them
- 11. Next Annual General Meeting TBA October 2019

Meeting closed 1.45pm

Appendix A - President's Report

Appendix B - Treasurer's Report

**Appendix C – Incoming President's General Business** 

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