



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
 - i. Nominated: Lynne Simpson
 - ii. Seconded: Kevin O'Neill
 - ii. Elected: Trent Ousley
 - b. Vice President
 - i. Nominee: No nominations.



- 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

