



# 2020 ANNUAL GENERAL MEETING MINUTES

18 OCTOBER 2020

1. **Meeting Open:** 1.05pm via Zoom
2. **Welcome and Acknowledgement of Country:** Club President Trent Ousley, on behalf of the Eastern Raptors RLCTA acknowledges the people of the Wurundjeri and Bunurong people of the Kulin Nation, the Traditional Owners of the land on which our Club stands, and pays respects to their Elders past, present and emerging. Welcome to all Life Members, Club Members and Special Guests.
3. **Attendance:** Kevin O'Neill, Lynne Simpson, Trent Ousley, Rose Ousley, Jasmine Vassallo, Michael Simpson, Jo Friend, Scott McNaughton (NRL Vic), Andrew McIntyre, Tim Baird, Greg Gardam, Simon Lindberg, Jackson Taylor MP (State Member for Bayswater), Lenny Mason (NRL Vic), Suranga Dissakarunaratne (Knox City Council)
4. **Apologies:** Benjamin Smith
5. **Minutes from previous Annual General Meeting**
  - a. **Motion to accept the minutes of the 2019 Annual General Meeting**

Moved: Trent Ousley  
Seconded: Rose Ousley  
MOTION CARRIED UNANIMOUSLY
6. **Business arising from previous minutes**
  - a. It has been brought to the attention of the Secretary that Benjamin Smith was inadvertently omitted from the list of attendees in 2019.
    - i. **Motion to amend the 2019 minute to include Benjamin Smith on list of attendees**

Moved: Lynne Simpson  
Seconded: Rose Ousley  
MOTION CARRIED UNANIMOUSLY
7. **Tabling of Reports**
  - a. President's report – presented as written, please see Appendix A
  - b. Treasurer's report – presented as written, please see Appendix B
8. **All Committee and Volunteer positions are declared vacant.** Outgoing President Trent Ousley thanks all Committee members and Club Volunteers for their invaluable contribution to our Club in 2020.



**9. Election and appointment of new Executive Committee**

**a. President**

- i Nomination: Trent Ousley  
Nominated By: Rose Ousley  
Seconded By: Lynne Simpson**

**ELECTED: TRENT OUSLEY**

**b. Vice President**

- i Nomination: Jasmine Vassallo  
Nominated By: Jasmine Vassallo  
Seconded By: Lynne Simpson**

**ELECTED: JASMINE VASSALLO**

**c. Secretary**

- i Nomination: Lynne Simpson  
Nominated By: Lynne Simpson  
Seconded By: Michael Simpson**

**ELECTED: LYNNE SIMPSON**

**d. Treasurer**

- i Nomination: Jo Friend  
Nominated By: Lynne Simpson  
Seconded By: Michael Simpson**

**ELECTED: JO FRIEND**

**e. Director of Coaching**

- i No nominations were received. Position declared vacant.**

**f. Director of Facilities**

- i. Nomination: Kevin O'Neill  
Nominated By: Kevin O'Neill  
Seconded By: Lynne Simpson**

**ELECTED: KEVIN O'NEILL**

**10. Election and appointment of new General Committee**

**a. Sponsorship Manager**

- i Nomination: Michael Simpson  
Nominated By: Lynne Simpson  
Seconded By: Rose Ousley**

**ELECTED: MICHAEL SIMPSON**



**b. Fundraising Manager**

- i No nominations were received. Position declared vacant.

**c. Head Trainer**

- i Nomination: Simon Lindberg  
Nominated By: Simon Lindberg  
Seconded By: Kevin O'Neill

**ELECTED: SIMON LINDBERG**

**d. MPIO**

- i No nominations were received. Position declared vacant.

**e. Uniform Manager**

- i No nominations were received. Position declared vacant.

**f. Merchandise Manager**

- i Nomination: Greg Gardam  
Nominated By: Greg Gardam  
Seconded By: Lynne Simpson

**ELECTED: GREG GARDAM**

**g. Touch Co-ordinator**

- i Nomination: Charles Williams  
Nominated By: Tim Baird  
Seconded By: Lynne Simpson

**ELECTED: CHARLES WILLIAMS**

**h. Touch Teams Manager /Financial officer**

- i Nomination: Tim Baird  
Nominated By: Tim Baird  
Seconded By: Lynne Simpson

**ELECTED: TIM BAIRD**

**i. Canteen Manager**

- i Nomination: Jo Friend  
Nominated By: Jo Friend  
Seconded By: Lynne Simpson

**ELECTED: JO FRIEND**

**Note: An assistant is to be sought due to Jo taking on the role of club Treasurer**



## 11. General Business

### a. Life Membership Nominations

- i. Nominations were received by the Secretary for Trent Ousley and Rose Ousley to be admitted as Life Members. Both members were removed from the Zoom meeting to the waiting room for discussion and voting.

- 1 Motion to admit TRENT OUSLEY as a Life Member of the Eastern Raptors Rugby League Club and Touch Association Inc  
Nominated by Rose Ousley  
Seconded by: Lynne Simpson  
Members present unanimously voted IN FAVOUR.

**MOTION PASSED**

- 2 Motion to admit ROSE OUSLEY as a Life Member of the Eastern Raptors Rugby League Club and Touch Association Inc  
Nominated by Kevin O'Neill  
Seconded by: Lynne Simpson  
Members present unanimously voted IN FAVOUR.

**MOTION PASSED**

- b. Jackson Taylor MP thanked the outgoing committee for all their hard work under trying circumstances this year, and welcomed the new committee for 2021. Jackson affirmed his intention to remain on board as a Club Sponsor as long as he remains our Member.
- c. Lenny Mason (Development Officer, NRL Vic) commended the Club on the continuity of committee appointments and the stability that will provide our Club going forward.

12. **Next Annual General Meeting** – October 2021, date to be confirmed.

13. **Meeting closed:** 1.43pm

