



2021 ANNUAL GENERAL MEETING MINUTES

Held Sunday 17 October 2021 at 2pm via Zoom

1. **Present:** Melanie Baird, Tim Baird, Carl Bardsley, Joanne Friend, James Hibbard, Simon Lindberg, Nicole McBurnie, Paul McBurnie, Scott McNaughton, Kevin O'Neill, Rose Ousley, Trent Ousley, Lynne Simpson, Michael Simpson, Benjamin Smith, Elise Suhle, Robyn Tafuna, Una Tafuna, Jackson Taylor MP, Jasmine Vassallo
2. **Apologies:** Suranga Dissakarunaratne, Charles Williams
3. **Welcome:** Meeting Opened 2.15pm with an Acknowledgement of Country by Trent Ousley.
4. **Minutes from previous Annual General Meeting**
 - 4.1. Moved: Trent Ousley
 - 4.2. Seconded: Kevin O'Neill
 - 4.3. Motion CARRIED.
5. **Business arising from previous minutes**
 - 5.1. Nil
6. **Tabling of Reports**
 - 6.1. President's report – refer to appendix A
 - 6.2. Treasurer's report – refer to appendix B
7. **Resignation of Committee**
 - 7.1. All committee positions are now declared vacant, with thanks. Trent will not be nominating for another term as president, and as such would like to thank everyone who has worked alongside him over the last three years.





8. Election and appointment of new Executive Committee

8.1. President

8.1.1. Nomination: KEVIN O'NEILL

8.1.1.1. Nominated: Trent Ousley

8.1.1.2. Seconded: Rose Ousley

8.1.2. Nomination: MICHAEL SIMPSON

8.1.2.1. Nominated: Tim Baird

8.1.2.2. Seconded: James Hibbard

8.1.3. As there was more than one nomination, a vote by show of hands was held. **MICHAEL SIMPSON** received the majority of votes, and was **DULY ELECTED**.

8.2. Vice President

8.2.1. Nomination: JASMINE VASSALLO

8.2.1.1. Nominated: Jasmine Vassallo

8.2.1.2. Seconded: Lynne Simpson

8.2.2. As there was only one nomination, no vote was required. **JASMINE VASSALLO** was **DULY ELECTED**.

8.3. Secretary

8.3.1. Nomination: LYNNE SIMPSON

8.3.1.1. Nominated: Lynne Simpson

8.3.1.2. Seconded: Joanne Friend

8.3.2. As there was only one nomination, no vote was required. **LYNNE SIMPSON** was **DULY ELECTED**.

8.4. Treasurer

8.4.1. Nomination: JOANNE FRIEND

8.4.1.1. Nominated: Joanne Friend

8.4.1.2. Seconded: Jasmine Vassallo

8.4.2. As there was only one nomination, no vote was required. **JOANNE FRIEND** was **DULY ELECTED**.



16.5. Director of Coaching

16.5.1. Nomination: TRENT OUSLEY

16.5.1.1. Nominated: Kevin O'Neill

16.5.1.2. Seconded: Robyn Tafuna

16.5.2. As there was only one nomination, no vote was required. TRENT OUSLEY was DULY ELECTED.

8.6. Director of Facilities

8.6.1. Nomination: KEVIN O'NEILL

8.6.1.1. Nominated: Kevin O'Neill

8.6.1.2. Seconded: Lynne Simpson

8.6.2. As there was only one nomination, no vote was required. KEVIN O'NEILL was DULY ELECTED.

9. Election and appointment of new General Committee

9.1. Sponsorship Manager

9.1.1. No nominations were received for this position.

9.2. Fundraising Manager

9.2.1. No nominations were received for this position.

9.3. Head Trainer

9.3.1. Nomination: JAMES HIBBARD

9.3.1.1. Nominated: Lynne Simpson

9.3.1.2. Seconded: Jasmine Vassallo

9.3.2. As there was only one nomination, no vote was required. JAMES HIBBARD was DULY ELECTED.

9.4. MPIO

9.4.1. No nominations were received for this position.

9.5. Uniform Manager

9.5.1. No nominations were received for this position.



9.6. Merchandise Manager

9.6.1. No nominations were received for this position.

9.7. Touch Co-ordinator

9.7.1. Nomination: CHARLES WILLIAMS

9.7.1.1. Nominated: Charles Williams

9.7.1.2. Seconded: Rose Ousley

9.7.2. As there was only one nomination, no vote was required. CHARLES WILLIAMS was DULY ELECTED.

9.8. Touch Teams Manager /Financial Officer

9.8.1. Nomination: TIM BAIRD

9.8.1.1. Nominated: Tim Baird

9.8.1.2. Seconded: Lynne Simpson

9.8.2. As there was only one nomination, no vote was required. TIM BAIRD was DULY ELECTED.

10. General Business

10.1. Jasmine Vassallo and Simon Lindberg both thanked Trent for his service as president over the last three years, and expressed that they hoped his involvement at the club would continue.

10.2. Jackson Taylor MP and Scott McNaughton both thanked the outgoing committee and welcomed the new committee members.

11. Next Annual General Meeting

11.1. The next Annual General meeting is scheduled for Sunday 16 October 2022.

12. Meeting Closed: 2.58pm