

AGM 10/3/10

Tuesday, 16 March 2010

7:37 PM

Meeting opened: 7:12pm

Attendance: as per sign on sheet

Apologies: Dean O'Brien, Leanne Fray, Liz Etheridge, Marcia Smith, Lorraine Kerlake

Moved: Wendy Archer			Second: Seaham
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Confirmation of Previous Minutes:

Moved: St Brigids			Second: TCNC
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Adoption Of Annual Financial Report

- Acknowledgement of efforts of Karen Anthony as Assistant Treasurer
- Canteen profit \$10300
- Association finance managers have done an excellent job to turn around previous years deficits.

Moved : Sue Denman			Second: Onix
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Nomination of Auditor:

Motion: Rees Pritchard

Moved: Julie Nolan			Second: Onix
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Notices of Motion

Motion 1: Changes to Constitution

Carried

Motion 2: Bi-Law 2

Withdrawn to reword ' prior to completion of round 15'

Moved: Sue Xenos			Second: Seaham
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Appointment of Patron 2010

Nomination Wendy Archer

Moved: Sue Denman			Second: Medowie
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Appointment of Solicitor

Fatches Solicitors

Moved: Wendy Archer			Second: Onix
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Annual Reports

Executive report- as per handout

Moved: St Brigids			Second: TCNC
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Representative Report- as per handout

Moved: Dell Jackson			Second: Narelle Triston
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Games Services Report- as per handout

Moved: Narelle Triston			Second: St Brigids
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Technical Services Report

Nil report

- Verbal update on Fun Net (Net Set Go) - ran at Medowie, Dungog & PSNA
- Tracey Lowrey commended for her work in Fun Net & Leanne Fray for the Medowie Program

All Positions declared vacant- Wendy Archer to the Chair

2010 Executive Committee Nominations

Position	Nominee	Nom. By	Second	Comment
President	Michelle Archer	Wendy Archer	Adele Moylan	Elected
Rep Convenor	Denneille Jackson	Julie Nolan	Michelle Archer	Elected
Secretary				Vacant
Minute Secretary	Sue Xenos	Michelle Archer	Julie Nolan	Elected
Treasurer	Julie Nolan	Michelle Archer	Sue Xenos	Elected
TSC				Vacant
GSC	Narelle Triston	Leanne Fray	S. Shultz	Elected

2010 Convenor Nominations

Position	Nominee	Nom. By	Second	Comment
Assist secretary				Vacant
Assist Treasurer	Sue Coulter	Sue Denman	Dungog	Elected
Canteen Convenor	Sue Denman	Onix	St Brigids	Elected
Coaching Convenor	Tracey Lowrey	W. Archer	Sue Denman	Elected
Carnival Convener	Karen Kincaid	St Brigids	Sue Xenos	Elected
Discipline Convener	Jodi Cassar	Dell Jackson	Wendy Archer	Elected
Fixtures Convener				Vacant
Grading Convener	Karlene Murray	Sue Xenos	Max Creek	Elected
Grounds Convener				Vacant
Public Rel Officer				Vacant
Umpires Convener				Vacant
Recorder Convenor	Lyn Summers	Medowie	Leanne Fray	Elected
Registrar				Vacant
Selections Convener				Vacant

Meeting closed: 7:45pm