



48th Annual General Meeting
Wednesday 14 August 2024
Club Maitland City



MEETING CALLED TO ORDER BY:

Hayden Ryan-Hill and Shelly Rush-Nichols

TIME:

6:30pm

ATTENDEES:

Shelly Rush-Nichols; Darren Wills; Andrew Fishlock; Steve Nichols; Ivan Cole; Jeff Gilewski (zoom); Beth Monk; Matthew Chapman; Tom Taylor; Steve Hepburn; Jo O'Connell; Hayden Ryan-Hill; Renae Trow; Stella Nichols; Philip Balcombe; Ben Maytom; Melissa Lidbury; Deacon Cameron; Craig Harris; Julie Gee

APOLOGIES:

None

APPROVAL OF MINUTES FROM PREVIOUS AGM:

Approved: Ivan Cole

Seconded: Shelly Rush-Nichols

BUSINESS ARISING FROM PREVIOUS AGM:

Nil

ANNUAL REPORTS:

Presidents Report (Shelly Rush-Nichols) – see attached.

Motion to accept President's report.

Moved: Steve Hepburn

Seconded: Ivan Cole

Technical Director Report (Andrew Fishlock) – see attached.

Motion to accept Technical Director's report.

Moved: Matthew Chapman

Seconded: Steve Nichols

Director of Referees Report (Ivan Cole) – see attached.

Motion to accept Director of Referee's report.

Moved: Hayden Ryan-Hill

Seconded: Andrew Fishlock

Director of Coaching Report (Tom Taylor) – see attached.

Motion to accept Director of Coaching report.

Moved: Beth Monk

Seconded: Stella Nichols



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Finance Director's Report (Steve Nichols) – see attached.

Motion to accept Finance Director's report.

Moved: Darren Wills

Seconded: Hayden Ryan-Hill

ELECTION OF BOARD OF DIRECTORS:

President – Shelly Rush-Nichols

Nominees (1): Shelly Rush-Nichols

Nil opposed. Accepted by Shelly Rush-Nichols

Finance Director – Steve Nichols

Nominees (1): Steve Nichols

Nil opposed. Accepted by Steve Nichols

APPOINTMENT OF PUBLIC OFFICER:

Steve Nichols

APPOINTMENT OF OFFICE BEARERS:

- o Monday Night Competition Supervisor – Hayden Ryan-Hill
- o Tuesday Night Competition Supervisor – Hayden Ryan-Hill
- o Thursday Night Juniors Competition Supervisor – Shelly Rush-Nichols & Renae Trow
- o Director of Referees – Ivan Cole
- o Director of Selectors – Steve Hepburn
- o Director of Coaching – Tom Taylor
- o Public Relations Team – Shelly, Hayden, Tom, Stella, Ivan
- o Judiciary Chairperson – Philip Balcombe (assisted by Dave Dyson)
- o Child-safe Officer – Renae Trow

APPOINTMENT OF GENERAL COMMITTEE:

Matthew Chapman

Jeff Gilewski

Julie Gee

Beth Monk

Jo O'Connell

Stella Nichols

Steve Walterback

APPOINTMENT OF LIFE MEMBERSHIPS:

Philip Balcombe

Secret ballot – passed.



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SPECIAL RESOLUTIONS:

N/A

NOTICE OF OTHER MOTIONS:

Number of places on general committee to be discussed in future with growing club.

MEETING CLOSED:

7:46pm

General meeting to follow.