



49th Annual General Meeting
Tuesday 19 August 2025
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; Beth Monk; Tom Taylor; Hayden Ryan-Hill; Stella Nichols; Melissa Lidbury; Julie Robinson; Eddie Nichols; Steve Walterback; Reg Nichols

APOLOGIES:

Jeff Gilewski; Julie Wiseman; Alison Ross; Bobby Moore; Deacon Cameron; Renae Trow; Dave Merchant; Philip Balcombe

APPROVAL OF MINUTES FROM PREVIOUS AGM:

Approved: Andrew Fishlock

Seconded: Steve Nichols

BUSINESS ARISING FROM PREVIOUS AGM:

Nil

ANNUAL REPORTS:

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

Motion to accept President's report.

Moved: Steve Walterback

Seconded: Andrew Fishlock

Technical Director Report (Andrew Fishlock) – see attached.

Motion to accept Technical Director's report.

Moved: Steve Nichols

Seconded: Ivan Cole

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

Motion to accept Director of Referee's report.

Moved: Darren Wills

Seconded: Hayden Ryan-Hill

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

Motion to accept Director of Coaching report.

Moved: Stella Nichols

Seconded: Steve Walterback



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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:

Vice President – Hayden Ryan-Hill

Nominees (1): Hayden Ryan-Hill

Nil opposed. Accepted by Hayden Ryan-Hill

Technical Director – Darren Wills

Nominees (1): Darren Wills

Nil opposed. Accepted by Darren Wills

APPOINTMENT OF PUBLIC OFFICER:

Steve Nichols

APPOINTMENT OF OFFICE BEARERS:

- o Administrator – Hayden Ryan-Hill
- o Director of Referees – Ivan Cole
- o Director of Selectors – Vacant
- o Director of Coaching – Tom Taylor
- o Public Relations Officer – Stella Nichols
- o Judiciary Chairperson – Andrew Fishlock
- o Competition Supervisor – Committee
- o Child-safe Officer – Renae Trow

APPOINTMENT OF GENERAL COMMITTEE:

Jeff Gilewski

Julie Gee

Beth Monk

Philip Balcombe

Stella Nichols

Steve Walterback

Melissa Lidbury

APPOINTMENT OF LIFE MEMBERSHIPS:

Shelly Rush-Nichols

Secret ballot – passed.

Steve Nichols

Secret ballot – passed.



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SPECIAL RESOLUTIONS:

Appointment of Independent Director – Andrew Fishlock

Accepted

NOTICE OF OTHER MOTIONS:

N/A

MEETING CLOSED:

7:36pm

General meeting to follow.