**ANNUAL GENERAL MEETING MINUTES**

| **Meeting Date:** | Saturday, 6th November 2021 |
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| **Meeting Time:** | 4:40pm |
| **Meeting Venue:** | Roos Club House |
| **Attendees:** | Catherine Boggain, Les Williams, Annette Jarrett, Robert McDougall, Steve Lesina, Jeanette Phillips, Rhonda Brims, Paddy Ryan, Christine Ryan., Lindsay Sneath, Rebekah Bichard |
| **Apologies:** | Olive Gibas, Kelvin Lesina, Rianha Rolland |

| **1.** | **MEETING OPEN:** 4:07pm by Catherine Boggain |
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| **2.** | **MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:**  *MOTION: That the minutes of the previous meeting be accepted as a true and correct record of the meeting.*  *MOVED: Annette Jarrett SECONDED: Catherine Boggain VOTE: Les*  *\*President to sign off previous minutes* |
| **3.** | **BUSINESS ARISING FROM MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:**  Intersport continues to be supplier  Olive to continue as Canteen Convenor |
| **4.** | **PRESIDENT’S REPORT:** |
| 1. That the president’s report be adopted.  *MOVED: Catherine Boggain SECONDED: Annette Jarrett VOTE: Steven Lesina* |
| **5.** | **TREASURER’S REPORT AND FINANCIAL STATEMENT:** |
| 1. That the treasurer’s report be adopted.  *MOVED: Les Williams SECONDED: Catherine Boggain VOTE: Annette Jarrett* |
| 2. That the annual financial statement and audit (*or verification)* report for the *2021* financial year be received and adopted.  *MOVED: Les Williams SECONDED: Annette Jarrett VOTE: Robert McDougal* |
| **6.** | **SUBCOMMITTEE AND ANY OTHER REPORTS:** *Attach reports.* |
| **7.** | **ELECTION OF MANAGEMENT COMMITTEE:**  President - Jeanette Philips  Secretary - Annette Jarrett  Treasurer - Rianha Rolland  Bookkeeper - Robert Mc Dougall |
| **8.** | **APPOINTMENT OF VOLUNTEERS TO FILL OTHER DESIGNATED POSITIONS:**  Registrar - Rhonda Brims  Coaching Director - Lindsay Sneath  Canteen Convenor - Oive Gibas |
| **9** | **APPOINTMENT OF AUDITOR OR ACCOUNTANT FOR THE *XXXX* FINANCIAL YEAR:** |
| 1. That *David Wix* be appointed as the association’s auditor or accountant for the *2022* financial year. |
| **10.** | **APPOINTMENT OF PATRON:**  *NA* |
| **11.** | **DETERMINATION OF FEES:**  6-7 yrs - $150.00  8-16 yrs - $200.00 |
| **12.** | **ELECTION OF LIFE MEMBERS:** |
| **13.** | **SPECIAL RESOLUTION[S]:** |
| 1. |
| **14.** | **MEETING CLOSE: 5.35pm** |