

ST ANDREWS NETBALL CLUB
AGM MEETING
26th October 2014

Meeting Opened: 7.45pm

Attendance: as per AGM sign on book
Committee Quorum met Member Quorum met

Minutes of previous AGM meeting: Read by Karen Kelaher
Accepted: Skye Emanuel Seconded: Kim Freeman

Apologies: Nil

Business arising from previous meeting: Nil

President's Report: Written report handed out and read by Mary Edwards (copy attached)
Accepted: Jodie Emanuel Seconded: Mary Sparkes

Treasurers Report: Copies of Auditor's report handed out (copy attached). Verbal report given by Margarette Alford. – Balance of account as at 26/10/14 is Credit \$8651 which does not include all expenses for our 30 year dinner/ presentation night. Margarette advises the carry forward balance after these expenses will be Credit \$1700. She then asked if anyone had any questions – no questions were received.

Accepted: Kim Freeman Seconded: Catherine McGuirk (LM)

NB: Waiting for a new page 2 of the Auditor report to be sent to us stating the Treasurer not the Public Officer provided the information for the report.

General Business: Nil

Mary handed over to Annmaree McGuirk who declared all Committee positions were vacant and called for volunteers/nominations for the following positions:

President: Mary Edwards nominated by Jodie Emanuel. Seconded by Karen Kelaher (LM). Position accepted by Mary.

Vice President: Jodie Emanuel nominated by Sara Chiappetta Seconded by Kylie Zucco (LM). Position accepted by Jodie.

Secretary: Skye Emanuel nominated by Jodie Emanuel Seconded by Karen Kelaher (LM). Position accepted by Skye

Treasurer: Margarette Alford volunteered. Accepted by Jodie Emanuel Seconded by Kristal Burston

Registrar: Kristal Burston and Kym Manks both volunteered for Registrar position. As all volunteers are appreciated it was agreed Kristal will remain as Registrar and Kym Manks will be Assistant Registrar.

Accepted by Rachel Kelaher Seconded by Catherine McGuirk. (LM)

Treasurer position accepted by Kristal Burston, Assistant Treasurer position accepted by Kym Manks

Umpire Convenor: Catherine McGuirk(LM) nominated by Jess Chiappetta. Seconded Vickey Gorham (LM). Position accepted by Catherine

Coach Convenor: Jessica Chiappetta nominated by Catherine McGuirk (LM). Seconded by Brian Maker. Position accepted by Jess

Equipment/Uniforms: Kym Manks volunteered. Accepted Mary Sparkes Seconded Sara Chiappetta

Social Secretary(s) Jennifer Boustani, Kristal Burston and Jodie Brasier all volunteered. Accepted Kylie Zucco (LM) Seconded Sara Chiappetta

Canteen/Duty Supervisor(s): Mary Sparkes and Kayla Sparkes volunteered. Accepted by Catherine McGuirk (LM) Seconded Connie Gorham

Delegates: Karen Kelaher (LM), Rachel Kelaher and Sara Chiappetta all volunteered. Accepted Vickey Gorham (LM) Seconded Catherine McGuirk (LM)

Public Officer: to be determined

Meeting handed back to Mary Edwards as President for 2015 who thanked and welcomed the 2015 Committee.

Life Membership awards announced by Mary Edwards and presented to Jessica Chiappetta and Jodie Emanuel.

Meeting Closed: 8-10pm

Footnote: (LM) = Life Member.