30th ANNUAL GENERAL MEETING (AGM)

MINUTES

Meeting held 27th of October at 7:00pm via Zoom.

**ATTENDANCE**

Meeting opened at 7.10pm

|  |  |
| --- | --- |
| **Attendees present** | **Abbreviation** |
| Chris Cassar | CC |
| David Rankin | DR |
| Petra Avramovic | PA |
| James Valtorta | JV |
| Kelan Nolan | KN |
| Alex Matthews-Lane | AML |
| Danika Groen | DG |
| David Martin | DM |
| Emma Milsted | EM |
| Sean McIlvin | SM |
| Maruja Stalquist | MS |
| Alistar Leathwood | AL |
| Jamiee Jackson | JJ |
| Hayden Pidgeon | HP |

**MEETING MINUTES**

|  |  |
| --- | --- |
| **Item** | **Topic** |
| ***1.0*** | ***Welcome & Apologies (CC)***  Proxies: Petra Avramovic for Ray La Peyre, David Rankin for Jennifer Atkinson  Apologies: Ray La Peyre (RLP), Jennifer Atkinson (JA), Chloe Goddard (CG)  CC confirmed quorum requirement meet, with 14 attendees and an additional 2 proxies were present and eligible to vote at the meeting. |
| ***2.0*** | ***Minutes from 2021 AGM (CC)***  Amendments: Nil.  **Motion:** That the minutes of the previous Annual General Meeting held on 24-June 2021 be taken as a true and correct record.  Moved: DM  Seconded: AL |
| ***3.0*** | ***Directors’ Annual Report (DR)***  DR presented the Annual Report on behalf of RLP and summarised the activities of the association during 2021, including an increased focus on Junior players and club performance during COVID-19 lockdown. DR and the Directors took questions from the floor regarding the activities of the association since the last AGM.  **Motion:** That the 2021 Annual Reports from the Board of Directors be received and adopted.  Moved: MS  Second: KN |
| ***4.0*** | ***Director Statement (DR)***  Moved: DM  Seconded: MS |
| ***5.0*** | ***Income Statement & Balance Sheet (DR)***  DR presented the Financial Statements of the Association for the year ending 31- December-2021 and allowed for questions from the floor regarding the accounts.  **Motion:** That the Balance Sheet as at 31 December 2021 and the Income and Expenditure Report for the year ending on 31-December-2021 of the Association together with the report of the Board of Directors be received and approved.  Moved: DM  Seconded: KN |
| ***6.0*** | ***Announcement Board of Directors (CC)***  The following nomination for the position of President was received prior to the meeting:  Nominee: Ray La Peyre  Proposed: DR  Seconded: AML  The following nomination for the position of Vice-President was received prior to the meeting:  Nominee: Chris Cassar  Proposed: AML  Seconded: DR  The following nomination for the position of Treasurer was received prior to the meeting:  Nominee: David Rankin  Proposed: RLP  Seconded: AML  The following nominations for the position of Director was received prior to the meeting:  Nominee: Danika Groen  Proposed: RLP  Seconded: AML  Nominee: Alex Matthews-Lane  Proposed: CC  Seconded: DR  Nominee: Petra Avramovic  Proposed: RLP  Seconded: DR  Nominee: Emma Milsted  Proposed: RLP  Seconded: DR  Nominee: Chloe Goddard  Proposed: DG  Seconded: RLP  Nominee: David Martin  Proposed: JV  Seconded: DG  These nominations were declared successful in filling all nine of the available positions. There are no remaining casual vacancy positions on the board.  James Valtorta (JV) and Kelan Nolan (KN) resigned as directors on the board. |
| ***7.0*** | ***Additional Business (PA)***  PA opened the floor for discussions surrounding any other business. No other motions were declared for consideration of the members. |
| ***8.0*** | ***Meeting Close (CC)***  CC closed meeting closed at 7.45pm |