

Fassifern Netball Association

Minutes for **ANNUAL GENERAL MEETING**, Club House
6:30pm, 12TH October 2020

Attendance: Tracey Rieck, Sam Conochie, Justine Lutter, Sonya Gibson, Lauren Gibson, Janet McKenna, Loraine Glegg, Katrina Brennan, Mikayla Kruger.

Apologises: Amanda Stubbings

Meeting opened: 6.40pm

Opening Remarks & the President's report for the 2021 Season was presented by Mikayla Kruger.

Minutes of Previous AGM – 17 November 2020. The minutes handed out on the night.

Treasurer's Report: Lorrain Glegg presented her report - receiving the statement of income and expenditure, assets, liabilities and mortgages, charges and securities affecting the property of the association for the last financial year.

Auditor's Report: the auditor's report on the financial affairs of the association for the last financial year; is currently being prepared by GJ Walsh & Assoc.

Appointment or endorsement of Auditor. Are we happy to continue with GJ Walsh for next year? Yes, moved Tracey Rieck, Seconded Loraine Glegg.

Election of members of the Executive and Management committee; President declares all positions open. The meeting was handed over to Tracey Rieck to chair.

Executive Committee

President

Amanda Dover was nominated by Mikayla Kruger, Seconded by Tracey Rieck. All in favour. The position was accepted by Amanda Dover and she was duly elected.

Vice President

Janet McKenna was nominated by Tracey Rieck, Seconded by Amanda Dover. All in favour. The position was accepted by Janet McKenna and she was duly elected.

Secretary

Tracey Rieck was nominated by Amanda Dover, Seconded by Justine Lutter. All in favour. The position was accepted by Tracey Rieck and she was duly elected.

Treasurer

Lorraine Glegg was nominated by Mikayla Kruger, Seconded by Amanda Dover. All in favour. The position was accepted by Loraine Glegg and she was duly elected. Sonya Gibson was also elected as a shadow treasurer to learn the role ready for the 2023 season.

Management Committee

Open Division Convenor

Sam Conochie was nominated by Justine Lutter, Seconded by Amanda Dover. All in favour. The position was accepted by Sam Conochie and she was duly elected.

Cadets Division Convenor

The position has been left open

Intermediate Division Convenor

The position has been left open

NetSetGo Division Convenor

Emily Lochran was nominated by Amanda Dover, Seconded by Tracey Rieck. All in favour. The position was accepted by Emily Lochran and she was duly elected.

Coaching Convenor

Janet McKenna was nominated by Sonya Gibson, Seconded by Tracey Rieck. All in favour. The position was accepted by Janet McKenna and she was duly elected.

Umpiring Convenor

Justine Lutter was nominated by Tracey Rieck, Seconded by Sam Conochie. All in favour. The position was accepted by Justine Lutter and she was duly elected.

Walking Netball Convenor

Janet McKenna was nominated by Sonya Gibson, Seconded by Loraine Glegg. All in favour. The position was accepted by Janet McKenna and she was duly elected.

Uniform Convenor

Katrine Brenna was nominated by Tracey Rieck, Seconded by Amanda Dover. All in favour. The position was accepted by Katrina Brennan and she was duly elected.

Registrar

Mikayla Kruger & Sharna Richters were nominated by Amanda Dover, Seconded by Janet McKenna. All in favour. The position was accepted by Mikayla Kruger & Sharna Richters and they were duly elected.

Canteen Convenor

Murray & June Schneider were nominated by Amanda Dover, Seconded by Mikayla Kruger. All in favour. The position was accepted by Murray & June Schneider and she was duly elected.

Fundraising & Events Convenor

The position has been left open

Sponsorship & Grants Coordinator

The position has been left open

Duty Desk Convenor

Sonya Gibson was nominated by Janet McKenna, Seconded by Tracey Rieck. All in favour. The position was accepted by Sonya Gibson and she was duly elected.

Rep Convenor/Committee

Katrina Brennan was nominated by Amanda Dover, Seconded by Mikayla Kruger. All in favour. The position was accepted by Katrina Brennan and she was duly elected.

Covid Safety Officer

Sonya Gibson & Amanda Stubbings were nominated by Mikayla Kruger, Seconded by Tracey Rieck. All in favour. The position was accepted by Sonya Gibson & Amanda Stubbings and they were duly elected.

Meeting Closed: The meeting was closed at 8.00pm by Tracey Rieck and handed over to the new Committee.