# Western NSW Football AGM Saturday December 1<sup>st</sup>, 2013 Orange Ex-Services Club, Orange

Meeting opened at 10:01am by Jim Auld

#### **Attendance:**

Jim Auld, Chris Ambler, David Parker, Mitch Tomazin, Darrel Hines, Wayne Pearce, Steve Jennings, Ann-Marie Tomazin, Kayleen Fisher, Mark Fordham, Karl Lanham, Tony Mileto and Andrew Fearnley

## **Apologies:**

Ian Jones, Tracy Sherman, Kelvin Moore, Grant Foster, Tania Pilon, Kevin Medlyn, Lesley Hilliam, Brian Plummer, Cameron Stone, Jo Sinclair.

### Minutes of Previous AGM:

Were circulated. Moved by Tony Mileto. Seconded by Wayne Pearce.

### Business Arising from previous minutes:

> None

### Reports:

- ➤ As Tabled and accepted as read.
- Moved by David Parker, Seconded by Wayne Pearce

#### Honorarium

> Kept same as 2013 for 2014 and 2015.

#### **Election of Management Committee**

- ➤ Jim Auld elected Chairman as only written nomination. Steve Jennings, Ian Jones, David Parker and Mitch Tomazin elected as management committee as written nominations.
- ➤ Casual vacancy for one position. The management committee to appoint a person to fill the casual vacancy. Moved Wayne Pearce. Seconded David Parker.

Meeting closed at 10:07am by Jim Auld