SOUTH TUGGERANONG SOFTBALL ASSOCIATION

AGM MINUTES

JUNE 26th 2014

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| COMMITTEE MEETING | |
| HELD: | Wednesday 25 June |
| LOCATION: | Tuggeranong Town Centre Club |
| PRESENT: | Rod, Mandy, Heather, Clare, Leanne J, Dave Taws |
| ABSENT: | Neil Currie and Emma Housden |

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| 1. **WELCOME** | **RESPONSIBLE** | **DUE DATE** |
| Rod King welcomed everyone to the meeting. |  |  |
| 1. **APOLOGIES** |  |  |
| Apologies were from Neil Currie and & Emma Housden. |  |  |
| 1. **MINUTES FROM 2013 AGM** |  |  |
| The minutes from the AGM for 2013 were accepted and passed. | **Mandy and Heather** |  |
| 1. **PRESIDENTS REPORT** |  |  |
| The President’s report was read out, and is attached for your information. This is moved and seconded by Dave Taws and Leanne Johnson. | **Dave and Leanne** |  |
| 1. **TREASURERS’S REPORT** |  |  |
| The Treasurer’s report was tabled at attached.  The bank shows a balance of $-309.96.  We have $312.00 owing to Mandy Hudson which needs to be paid as soon as possible.  Also we have an outstanding SUAACT invoice for $2000. Mandy approached Alex Turnbull and he has accepted a payment plan of $1000 in mid July and the balance in September.  We were successful in obtaining the $2500 coming from the Vikings Club grant this year but all this will go towards paying the umpiring invoice and repaying Mandy. We will start the season with a nil balance in the bank.  Mandy sent letters to Aimee Palmer, Lynsey Richardson and Ashley Richardson in regard to outstanding fees. Ashley Richardson has paid.  Emma is going to send letters to Brad Riley, Jack Hutchinson and Jesse Taws in regard to outstanding fees.  (Dave Taws was going to put the $110 for Jesse into the Storm Account)  Our financial situation is that we need to receive FULL PAYMENT FOR REGISTRATION for the next season, to remain viable.  **This was agreed by the committee.** |  |  |
| 1. **COMMITTEE REPORTS** |  |  |
| VP Mens – report attached.  Womens report attached.  No uniform report  Treasurers report | M – Heather S – Dave  M – Mandy, S – Dave  M – Leanne, S - Dave |  |
| 1. **ELECTION OF VACANT COMMITTEE POSITIONS**   President: Emma Housden  Treasurer: Rod King  Secretary: Mandy Hudson  VP Mens: Dave Taws/Rod King  VP Womens:  VP Juniors:  Registrar:  Coaching Director:  Uniform: Mandy Hudson  Publicity Officer: Clare Jones  Umpire Director:  Property:  Committee –Leanne Johnson | **Rod nominated, LJ/DT**  **Dave and Clare**  **Dave and Heather**  **Heather and Clare**  **Clare and Mandy** |  |
| 1. **GENERAL BUSINESS**   Rod informed us of information from the Softball ACT AGM the night before. They are having a board meeting in two weeks to decide on fees, either team or player fees. Either way we will need to get full payment up front for the next season.  Heather let the committee know that she will not be back next season. Thanks Heather for everything over the last season and all that you have contributed to STORM. The audit papers have been done, and Heather passed all these papers onto Rod.  Rod will go to the bank (Mandy to get a form) and take off Mark and Heather and we will need to put Emma Housden on.  Clare let us know there is a meeting regarding A and B women and possibly a new structure, split season, new day, Alan Bain is organising this meeting and Clare will let us know the outcome.  Mandy and Leanne discussed juniors at Calwell and Mawson. Mandy will contact Softball ACT regarding their Gala Day, so our Come and Try day does not clash. Mandy will also contact Brindabella Blues to see when their final day is.  It was decided that we have a  “Come and Try” weekend, Saturday 10-1pm and Sunday 10-1pm, have a sausage and a drink, and hopefully register. Mandy and Leanne to contact the last tball team, when we have a flier and get the parents to hopefully take them to their respective schools and get more registrations.  Dates for this are either August 6/7 or August 16/17?? TBC  Clare will do new registration forms when we know the costs for the next season.  Discussion around sponsorship and that Emma has sent some letters out with Dave Taws. Hopefully we will get some money to assist the teams next season.  As we do not have a large committee, we decided that although some people have positions, we all just need to help each other out for the next season.  Rod wanted to thank everyone and let us know that he would be standing down as President, but is taking on the role of treasurer and will be there for assistance when needed. We all thanked Rod for all his time and energy and knowledge. We also thanked Emma for taking on the position of President.  The meeting was closed. | Mandy to get a form and get it to Rod and Emma. |  |
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