SOUTH TUGGERANONG SOFTBALL ASSOCIATION

AGM MINUTES

JUNE 19TH 2013

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| COMMITTEE MEETING | |
| HELD: | Wednesday 19 June |
| LOCATION: | Tuggeranong Town Centre Club |
| PRESENT: | Rod, Sara, Mark, Mandy, Heather, Jason, Clare, Chris, Leanne J, Neil C, Dave Taws |
| ABSENT: | Jenny Heddle, Nelly Andrews and Mick Tanner |

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| 1. **WELCOME** | **RESPONSIBLE** | **DUE DATE** |
| Rod King welcomed everyone to the meeting. |  |  |
| 1. **APOLOGIES** |  |  |
| Apologies were from Jenny Heddle, Nelly Andrews, Mick Tanner, Emma Housden and Simon |  |  |
| 1. **MINUTES FROM 2012 AGM** |  |  |
| The minutes from the AGM for 2012 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 Mark Demetrius and Jason Gaughran. | **Mark and Jason** |  |
| 1. **TREASURERS’S REPORT** |  |  |
| The Treasurer’s report was tabled at attached.  The bank shows a balance of $189.00. We have approx. $2500 coming from the Vikings Club grant this year, $1600.00 coming from Softball ACT for the canteen, we owe Heather $990 and Mandy $37.55. We were very active with trying to recover registration fees and this will be an ongoing issue for next season.  The treasurer’s report was moved by Mandy and seconded by Clare. |  |  |
| 1. **COMMITTEE REPORTS** |  |  |
| VP Mens – report attached.  Afternoon Juniors – report attached.  Registrar – report attached.  Uniform – report attached. | M – Sara, S – Dave  M – Mandy, S – Neil  M – Neil, S – Mandy  M – Jason, S - Leanne |  |
| 1. **ELECTION OF VACANT COMMITTEE POSITIONS**   Treasurer: Heather Saywell  Secretary: Mandy Hudson  VP Mens: Mark Demetrius  VP Womens: (Mandy to ask Jenny Heddle if she would be interested)  VP Juniors: Chris Hodgson  Registrar: Chris Hodgson  Coaching Director: Vacant  Uniform: Mandy Hudson  Publicity Officer: Clare Currie  Umpire Director: Vacant  Property: Vacant  Committee – general  David Taws  Leanne Johnson  Neil Currie  Simon Visser  Emma Housden |  |  |
| 1. **GENERAL BUSINESS**   Neil wanted to say thank you to Clare, Jason and Matt and Mandy and Jemma for helping out at the TNA netball day.  There was discussion around numbers on shirts – the possibility of a number register and sponsorship.  Clare to get a quote for numbers and to pass onto Dave Taws.  Discussion about the netting for the batting cage.  We need to get another lock for the cage, to be discussed at the next meeting.  Rod wanted to thank everyone for coming onto the committee, we need to work hard this year in getting more kids to play softball. Mick Tanner is on the board of Softball ACT now which is a positive appointment for the club.  The meeting was closed. | Clare and Dave |  |
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