**Present:** Kim Malcolm, Tracey Beatty, Meg Archer, Aaron Coddington, Jackie Smith, Kylie Hazlewood, Eric Malcolm, Kylie Thompson, Stephanie Brimson, Jerry Lee

**Apologies:**

The meeting opened at 8.00pm

**Agenda Item: 01: Welcome / Apologies**

Kate Tominac

**Agenda Item: 02: Minutes – 19 May 2015**

The minutes were noted and agreed. Stephanie Brimson moved as a correct record. Seconded by Tracey Beatty.

**Agenda Item 03: Actions Arising Register**

There were no actions arising from the 2015 AGM.

**Agenda Item 04: AGM Reports**

The following reports were tabled; Presidents, Treasurers, Senior Vice President, Junior Vice President. The President proposed that the tabled reports be received.

Moved: Steph Brimson

Seconded: Eric Malcolm

**Agenda Item 05: Election of 2016 positions**

All office bearer positions were declared vacant. The following positions were moved by Jaclyn Smith and seconded by Jerry Lee.

President: Kim Malcolm

Treasurer: Aaron Coddington

Assistant Treasurer: Kylie Thompson

Coaching Director: Jerry Lee.

Vice President – Seniors Club: Vacant. Eric Malcolm to act in this position until a suitable replacement found.

Vice President – Junior Club: Tracey Beatty

All nominations were accepted unanimously.

**Agenda Item 06: Appointment of non-elected Committee positions**

All non-elected Committee positions were declared vacant.

Assistant Vice President – Junior Club: Stephanie Brimson

Assistant Vice President – Senior Club Women’s: Kate Tominac

Junior Registrar: Kylie Hazlewood

Uniform Coordinator: Meg Archer

Magpies Club Liaison / Sponsorship Contact: Jerry Lee

Communications Officer: Jaclyn Smith and Stephanie Brimson

Secretary: Jaclyn Smith

All nominations were accepted unanimously.

**The meeting closed at 8.25pm**