**Present:** Kim Malcolm, Tracey Peacock, Meg Archer, Aaron Coddington, Jackie Smith, Kylie Hazlewood, Eric Malcolm, Kylie Thompson, Jerry Lee, Jarryd Heywood

**Apologies:** Stephanie Brimson

The meeting opened at 8.12pm

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

Stephanie Brimson. Welcome Jarryd Heywood.

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

The minutes were noted and agreed. Eric Malcolm moved as a correct record. Seconded by Kylie Hazlewood

**Agenda Item 03: Actions Arising Register**

There were no actions arising from the 2016 AGM.

**Agenda Item 04: AGM Reports**

The following reports were tabled; Presidents, Treasurers, Senior Vice President, The President proposed that the tabled reports be received. The Junior Vice President report will be circulated out of session.

Moved: Jaclyn Smith

Seconded: Tracey Peacock

**Agenda Item 05: Election of 2017 positions**

All office bearer positions were declared vacant. The following positions were moved by Kylie Hazlewood and seconded by Sarah Mace.

President: Jaclyn Smith

Treasurer: Aaron Coddington

Assistant Treasurer: Kylie Thompson

Coaching Director: Jerry Lee.

Vice President – Seniors Club: Jarryd Heywood

Vice President – Junior Club: Tracey Peacock

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: Vacant

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

Junior Registrar: Kylie Hazlewood

Uniform Coordinator: Meg Archer

Public Officer: Aaron Coddington

Magpies Club Liaison: Stephanie Brimson

Sponsorship and grants: Kim Malcolm

Media and Communications Officer: Stephanie Brimson - assistant Sarah Mace

Secretary: Sarah Mace

All nominations were accepted unanimously.

**The meeting closed at 9.00pm**