

DIGGERS REST FOOTBALL NETBALL CLUB



**Minutes of the Annual General Meeting held on
Monday 30th October 2017 at Burra's Sports Club,
Plumpton Road, Diggers Rest.**

The meeting opened at 7.15pm

Presidents Welcome

Lance Eddy opened the meeting and welcomed those present as Chairperson.

Present:

L Eddy (President), P Kendall (Secretary), J Higgins (Treasurer), D Eddy, R Baird, B Griffiths, B Morse, J Lobb, S Barnes, L Stevenson, S Bromfield, E Brooking, C Equid, G Wilson, N Bateman, G Gleeson, J Hynes, S Ruane, R Berry, D Hannan, D Furnell, J Ryan, R Ryan, J McMahon, D Higgins, S Carroll, S Heritage, D Holland, R Burns, D Tyquin, J Stead, A Craige, P Tabone, D Laurie, L Laurie, B Scott, P Downey, G Vicendese, S Sims

Apologies:

D Gill, B Sluggett, D Churchyett, A Downey, T Dowsett

Confirmation of Minutes from previous DRFNC Annual General Meeting:

Moved: Garry Wilson Seconded: Sue Bromfield

President's Report: Read by Lance Eddy, outgoing President

Lance Eddy stated that the relevant Office Bearers did not wish to read the following reports to Members and would instead be tabled:

Treasurer's Report & Auditors Report

Secretary's Report

Football Report:

Netball Report:

Copies of the above reports are included as appendices to these minutes

Questions were called from Members present – no questions were forthcoming.

Outgoing Senior Football Coach Shaun Sims was thanked sincerely for his valuable contribution to Diggers Rest Football Netball Club during his tenure.

Election of Office Bearers and Committee Members for 2018:

All existing Executive and Committee Members stood down and the Chair was taken by Don Laurie who declared all positions vacant.

Don noted his thanks to the Outgoing Executive and General Committee for season 2017 and congratulated all committee members, Shaun Sims and all Club coaches for a job well done.

Written nominations for the following Executive positions were received prior to commencement of the meeting:

President:	Ben Morse
Vice President:	Russell Baird
Secretary:	Sue Bromfield

Don declared all above positions elected unopposed.

A nomination was received from the floor for Judi Higgins in the role as Treasurer – Judi declined the nomination.

No further nominations were received for position of Treasurer. The position tentatively remained vacant pending sourcing of alternative nominees as soon as possible following AGM.

Written General Committee nominations for the following Members were received prior to commencement of the meeting:

Linda Stevenson, Dawn Eddy, Peta Kendall, Dylan Hannan, Merran Goforth

Don declared all Members elected unopposed.

Nominations for further General Committee Members were called from the floor with the following Committee Members appointed:

Lance Eddy	nominated by Russell Baird, seconded by Peter Tabone
Peter Tabone	nominated by Garry Wilson, seconded by Russell Baird
Des Higgins	nominated by Judi Higgins, seconded by Lance Eddy
Steph Barnes	nominated by Peta Kendall, seconded by Georgia Vicendese
Adele Downey	nominated by Judi Higgins, seconded by Paul Downey
Dave Gill	nominated by Lance Eddy, seconded by Jenny Stead
Darlene Tyquin	nominated by Sue Bromfield, seconded by Daniel Furnell
Emma Brooking	nominated by Steph Barnes, seconded by Peta Kendall
Shannon Heritage	nominated by Steph Barnes, seconded by Georgia Vicendese
Georgia Vicendese	nominated by Peta Kendall, seconded by Shannon Heritage
John McMahon	nominated by Peter Tabone, seconded by Lance Eddy
Teagan Dowsett	nominated by Steph Barnes, seconded by Emma Brooking
Shaun Sims	nominated by Jamie Lobb, seconded by Ben Morse
Judi Higgins	nominated by Lance Eddy, seconded by Georgia Vicendese
Daniel Furnell	nominated by Steph Barnes, seconded by Georgia Vicendese
Dean Churchyett	nominated by Daniel Furnell, seconded by Robbie Burns

Ben Morse, President, thanked everyone for attending AGM and the incoming Committee Members an advised first Committee Meeting would be held on 8th November 2017.

General Business:

Auditor for 2018

Lance Eddy nominated John Payne from Devenny Payne Taxation and Business Services be engaged as Club Auditor for the coming season. Members agreed unanimously.

Motion to retain 2018 Membership Fees

Lance Eddy proposed Membership Fees remain the same as this year. Peter Tabone suggested Club / Football bags be incorporated into the fees at cost. It was agreed that suggestion would be discussed at the first Committee Meeting.

Next Committee Meeting will be held on 8th November 2017

Meeting closed: 7.35pm