



# St George Touch Association

## Annual General Meeting (AGM) Minutes 16<sup>th</sup> May 2019 at 8pm

### Attendance:

Scott Henderson, Scott Bulmer, Megan Turner, Jody Skokandic, Terrence Kwok, Melissa Henderson (minutes), Bill Maier-Sotiropoulos, Joel Mani, Greg Harris

### Apologies:

Chris Borg, Bec Garcia, Jacqui Tiberti, Michelle Langley, Narelle Manley

### AGM Minutes 2018 – confirmed by Scott H and Scott B

**Returning Officer** - Greg Harris

**Treasurer's Report** - Megan Turner (Treasurer)

- Income: \$67,379.81
- Expenses: \$74,683.45
- Net Profit/Loss: \$7,304 (loss)

### Comments:

- Canteen great profit \$2,888.15
- Sponsorship is up – bear in mind that we did collect \$2k that was outstanding.
- Big expenditure was the purchase of the St George Touch Gazebo to take to tournaments and gala days (listed as a Marquee \$1,848.00)
- Look at a strategy to prevent loss when sending teams to JSC. Megan to cost it out (refs, uniforms, fines for player or ref short falls, JSC marquee, coaches uniforms, awards, line marking for training)
- Question: Accommodation expense for JSC of \$11,832.00. Are we getting this back? Answer is yes, apparently this money is outlaid by St George Touch, and then charged to families in their invoices and it comes back as an income from JSC. Perhaps this needs to be separated and clearer?

### All positions declared vacant

President – Scott Henderson nominated by Megan Turner; seconded by Scott Bulmer; accepted

Secretary – Melissa Henderson nominated by Jody Skokandic; seconded by Scott Henderson; accepted

Treasurer – Megan Turner nominated by Scott Henderson; seconded by Melissa Henderson; accepted

Senior Vice President – Terrence Kwok nominated by Scott Bulmer; seconded by Megan Turner; accepted

Junior Vice President – Chris Borg nominated by Megan Turner; seconded by Jody Skokandic; accepted

Registrar – Scott Bulmer nominated by Melissa Henderson; seconded by Megan Turner; accepted

Coaching Coordinator – Chris Borg nominated by Terrence Kwok; seconded by Billy M-S; accepted

Referee Coordinator – Joel Mani nominated by Scott Bulmer; seconded by Scott Henderson; accepted

Canteen Coordinator – Jacqui Tiberti nominated by Melissa Henderson; seconded by Megan Turner; accepted

Canteen Coordinator – Bec Garcia nominated by Megan Turner; seconded by Melissa Henderson; accepted

Sponsorship Coordinator – Vacant

Social Media Coordinator – Terrence Kwok nominated by Megan Turner; seconded by Scott Henderson; accepted

Committee Delegate: Jody Skokandic nominated by Scott Bulmer; seconded by Megan Turner; accepted

Committee Delegate: Billy Maier-S nominated by Scott Henderson; seconded by Melissa Henderson; accepted

Committee Delegate: Greg Harris nominated by Jody Skokandic; seconded by Terrence Kwok; accepted

Committee Delegate: Narelle Manley nominated by Melissa Henderson; seconded by Scott Henderson; accepted

**Life Membership nominations**

Greg Harris – 10 years. Greg becomes the first Life Member of St George Touch Association. Congratulations Greg.  
All agreed that we need to make a by-law that lists the criterion for Life Membership will be 10 years on the committee and 15 years of playing history.

**Voided positions:**

Assistant Treasurer (not required this year) suggested by Greg Harris and seconded by Megan Turner

AGM Closed at 9.05pm