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|  | St George Touch Association |

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| **Annual General Meeting (AGM) Minutes**  **27/10/2020**  **199 Vanessa Street, Beverly Hills 7pm** |
| **Attendance:**  Scott Bulmer, Jacqui Tiberti, Megan Turner, Jody Skokandic, Terrence Kwok, Melissa Henderson, Scott Henderson, Bill Maier-Sotiropoulos, Joel Mani, Narelle Manley  **Apologies:**  Bec Garcia |
| **Returning Officer** – Jacqui Tiberti  **Treasurer’s Report**   * Income: $82,266.64 * Expenses: $68,921.37 * Net Profit: $13,345   Items in question: Vawdon Cup, Canteen money. Need to chase up Vawdon players for any missing rep payments from 2019. Men’s Opens 2020 Vawdon Cup: Chase up player payments: |
| **All positions declared vacant**  President – Scott Henderson nominated by Jody Skokandic; seconded by Chris Borg; accepted  Secretary/COVID Safety Officer – Melissa Henderson nominated by Scott Henderson; seconded by Jody Skokandic; accepted  Treasurer – Vacant  Senior Vice President – Chris Borg nominated by Jacqui Tiberti; seconded by Melissa Henderson; accepted  Junior Vice President – Terrence Kwok nominated by Scott Henderson; seconded by Scott Bulmer; accepted  Registrar – Scott Bulmer nominated by Terrence Kwok; seconded by Melissa Henderson; accepted  Coaching Coordinator – Chris Borg nominated by Scott Bulmer; seconded by Jody Skokandic; accepted  Referee Coordinator – Joel Mani nominated by Jody Skokandic; seconded by Scott Bulmer; accepted  Canteen Coordinator – Jacqui Tiberti nominated by Terrence Kwok; seconded by Jody Skokandic; accepted  Canteen Coordinator – Narelle Manley nominated by Megan Turner; seconded by Jody Skokandic; accepted  Sponsorship Coordinator **–** Vacant  Social Media Coordinator – Terrence Kwok nominated by Jody Skokandic; seconded by Jacqui Tiberti; accepted  Committee Delegate (Ground Maintenance): Jody Skokandic nominated by Scott Henderson; seconded by Melissa Henderson; accepted  Committee Delegate: Bill Maier-Sotiropoulos nominated by Scott Henderson; seconded by Jody Skokandic; accepted  Committee Delegate: Megan Turner nominated by Scott Bulmer; seconded by Jody Skokandic; accepted  AGM closed – 7:32pm |
| **Life Membership nominations**  Nil |
| **General Business**   * Potential to approach The Peakhurst Hotel for sponsorship * Open registrations for Summer competition for players who registered from Pre-Winter competition players * Jacqui Tiberti to approach Spot On for sponsorship * Continue to do Bunnings BBQ, advertise to players/families for donations * Draws/Fixtures to be confirmed for Week 2 Summer Competition – issues with mySIDELINE * Junior Coaches (Summer Competition): Club to provide polo shirts for the volunteer coaches. Payment and food provided by canteen. (Proposed by Mel Henderson, seconded by Scott Henderson, accepted by all) * Committee Member Shirts – Used to easily identify committee members at the field (Proposed by Scott Henderson, seconded by Melissa Henderson, accepted by all) * Reps: Senior State Cup, 6th Nov deadline finalise format and details. Sending following teams: - Mens Opens - Womens Opens - Mixed Masters? TBA * Uniform order: potential to use old uniform for Mixed Masters if not enough time to submit uniforms * Junior State Cup: - Coaching EOIs: Chris Borg sent out EOI for JSC 2021  - JSC 2021 Trials to be run and dates announced; potential dates Friday 6th Nov; Friday 13th November  - QR Code for JSC Representative EOIs (Terrence) * Referees - Rep Tournaments:  - Payments to referees inclusive of duties such as: Gala Day (max 2), Trial Days, Rep Tournament  - Level 1 course required for new referees - Established referees completing upgrades (Dylan Mani – Level 3; Brett McGrath – Level 4) * Awards: (Proposed by Melissa Henderson, seconded by Scott Henderson; accept by all) - Major awards: **Referee of the Year: Dylan Mani,**  **Most Improved Referee: Daniel Bulmer**,  **Club Person of the Year: Jessica Piantino**  - Money to be spent on trophies for these awards - Advise on social media that awards will be announced at grounds * Grass Inhibitor for Field Marking: Proposed by Scott Henderson, seconded by Jody Skokandic; accept by all) - $300 cost * Meetings face-to-face: Return to committee meetings. Locations @ 199 Vanessa Street, Beverly Hills * Coach Development Workshop for JSC Coaches - Level 1 coaching accreditation to be done  **Next meeting: Monday 23rd November @ 7.00pm** |
| **Meeting closed 8.44pm** |