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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; acceptedSecretary/COVID Safety Officer – Melissa Henderson nominated by Scott Henderson; seconded by Jody Skokandic; acceptedTreasurer – VacantSenior Vice President – Chris Borg nominated by Jacqui Tiberti; seconded by Melissa Henderson; acceptedJunior Vice President – Terrence Kwok nominated by Scott Henderson; seconded by Scott Bulmer; acceptedRegistrar – Scott Bulmer nominated by Terrence Kwok; seconded by Melissa Henderson; acceptedCoaching Coordinator – Chris Borg nominated by Scott Bulmer; seconded by Jody Skokandic; acceptedReferee Coordinator – Joel Mani nominated by Jody Skokandic; seconded by Scott Bulmer; acceptedCanteen Coordinator – Jacqui Tiberti nominated by Terrence Kwok; seconded by Jody Skokandic; acceptedCanteen Coordinator – Narelle Manley nominated by Megan Turner; seconded by Jody Skokandic; acceptedSponsorship Coordinator **–** VacantSocial Media Coordinator – Terrence Kwok nominated by Jody Skokandic; seconded by Jacqui Tiberti; acceptedCommittee Delegate (Ground Maintenance): Jody Skokandic nominated by Scott Henderson; seconded by Melissa Henderson; acceptedCommittee Delegate: Bill Maier-Sotiropoulos nominated by Scott Henderson; seconded by Jody Skokandic; acceptedCommittee Delegate: Megan Turner nominated by Scott Bulmer; seconded by Jody Skokandic; acceptedAGM 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**
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| **Meeting closed 8.44pm** |