



**Annual General Meeting  
at The Hub  
Tuesday 5 September 2017**

**Welcome and Open**

Meeting opened at 7:30pm.

**Attendance and Apologies**

*Attendance:* John Borrett, Dave Brandon, Tony Gagliardi, Paul Grund, Michael Higgs, Barrie Norris, James Orchard, Matt Prior, Dave Prosser, Nick Tallarida, Steve Young.

*Apologies:* Scott Greber, Steve Matchett, Ben Stapleton.

**Adoption of the Constitution**

James Orchard gave a brief overview of the constitution. Questions were asked for, and it was asked why we became incorporated. James explained it provided greater governance given the Club was growing, and it also enabled the Club to apply for grants.

James proposed the constitution be adopted. Seconded: Barrie. All were in favour.

**Appointment of the new Committee**

James declared all positions were open and handed the meeting over to Matt Prior, as returning officer. The nominations were:

*President:* James Orchard. Seconded: Steve Young. All in favour.

*Treasurer:* Michael Higgs. Seconded: Nick Tallarida. All in favour.

*Secretary:* Matt Prior. Seconded: Tony Gagliardi. All in favour.

*Committee:*

Dave Prosser. Seconded: Paul Grund. All in favour.

Steve Young. Seconded: Dave Brandon. All in favour.

Barrie Norris. Seconded: Tony Gagliardi. All in favour.

Steve Matchett. Seconded: Dave Prosser. All in favour.

### **Financial Report**

Michael Higgs tabled the financial statements for the year ended 30 June 2017. He discussed the Profit and Loss statement and explained the Balance Sheet and associated notes. The financials show the Club made a profit of approx. \$8,500.

### **Appointment of Auditors**

The fee for the auditor this year was \$2,200. This was more than we'd like to pay. It was agreed that the committee would discuss this in upcoming meetings, with an auditor to be appointed at a later date.

### **President's Report**

James presented his President's report, highlighting (and thanking) each committee member's contribution over the past 12 months. He also acknowledged former President, Frank McIntyre, and the work he did before falling ill.

James read through the report (a copy is available for those that would like to peruse it). He made mention of the top quality coaches the Club had last season and the need, as the Club grows, for improved practice facilities. James advised that the Club is currently in negotiations with Burnside Council about installing an additional 3 practice nets. He is working with Steve Young on securing grants to cover some/all of the associated costs. John Borrett suggested approaching the school to contribute, as the Club did when the original nets were built in the 70's.

## **Questions**

At the conclusion of his report, James opened the floor to any questions / comments. Nick Tallarida raised the issue of having all players (including fill-ins) kitted out in the correct Club playing attire. Tony Gagliardi advised that 'spare' clothing has been handed out in previous years, but generally wasn't returned at the end of each match. This was good feedback and will be discussed further at committee level.

Michael Higgs took the opportunity to acknowledge James' contribution to the Club since becoming President at the start of last season.

Aside from offering plenty of trivia during the meeting, John Borrett raised the idea of a function to celebrate the Club's 40<sup>th</sup> anniversary in the upcoming season. This was appreciated and will be discussed at the next committee meeting.

## **Close**

Meeting closed at 8:25pm.