



**Annual General Meeting
at The Hub
Tuesday 4 September 2018**

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, Lee Anderson.

Apologies:

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: Dave Prosser. 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 2018. 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. \$23,500.

Appointment of Auditors

The fee for the auditor this year was \$1,320, which was a substantial discount on the prior year. All were pleased with this fee and agreed to appointed the auditor being S J Hutcheon of Stewart Brown Chartered Accountants.

President's Report

James presented his President's report, highlighting (and thanking) each committee member's contribution over the past 12 months. A copy of this report is available upon request.

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 40th anniversary in the upcoming season. This was appreciated and will be discussed at the next committee meeting.

Close

Meeting closed at 8:25pm.