



# Tingara AGM Minutes

**Date:** 25 November 2024

**Time:** 7:34pm

**Location:** FNA Hall

**Attendees:** Katie Fairhall, Sue Curtis, Laura Seabrooke, Alistair Baron, Gillian Hoyland, Fiona Fowler, Nicole Chapman, Anna Hocken, Molly Seabrooke, Dale Cameron, Madelyn Fowler, Cass Baron, Amy Hawkes, Katrina Treleven, Sophie Walker, Karen Grant, Caris Anderson & Emily Standing.

**Apologies:** Jude Pilatti, Lynley Biancuzzo, Narelle Read & Keryn Rae

**Chairperson:** Katie Fairhall

**Minute taker:** Gillian Hoyland

## 1. Acknowledgement of Country

Katie acknowledged the traditional owners of the land on which the meeting was being held.

## 2. Opening of AGM

Katie noted that there was a quorum and opened the meeting welcoming everyone to the AGM.

## 3. Minutes of 2023 AGM

Katie stated that the minutes of the 2023 AGM were accepted by Sue Curtis.

## 4. President's Report

- President's report was emailed out on the 10<sup>th</sup> November, 2024.
- Katie acknowledged the support from the committee, the whole Tingara Netball club, BKSA, Brentwood PS, Sam Lim and Kim Giddens.
- She also acknowledged and congratulated our 2024 Perpetual trophy winners.

## 5. Audited Financial Statements

Katie referred to the Financial Statements and Independent Reviewer's Report for the Club for the financial year ending 15 October 2024 and thanked Laura Seabrooke and Manraj Ludher for their hard work in preparing and auditing the financial statements. The Report was accepted by Karen Grant.

## 6. Election of management Committee Members

Katie addressed the proposed election of officers to the Management Committee as listed in the Notice of Meeting dated 11 November 2024. The elections were then voted on.

IT WAS RESOLVED to elect the following members of the Management Committee for the new period commencing at the end of this AGM:

PRESIDENT	Katie Fairhall	
FIRST VICE PRESIDENT	Sue Curtis	
SECOND VICE PRESIDENT	Lynley Biancuzzo	
TREASURER	Laura Seabrooke	
REGISTRAR	Alistair Baron	
SECRETARY	Gillian Hoyland	
UMPIRE CO-ORDINATOR	Keryn Rae	
GRADING CO-ORDINATOR	Fiona Fowler	
COACHING CO-ORDINATOR	Nicole Chapman	
MANAGER CO-ORDINATOR	Anna Hocken	
UNIFORM CO-ORDINATOR	Molly Seabrooke	
EQUIPMENT CO-ORDINATOR	Dale Cameron	
RECORDS MANAGER	Madelyn Fowler & Cass Baron	
NET SET GO CO-ORDINATOR	Narelle Read	
GENERAL COMMITTEE MEMBERS	Amy Hawkes Katrina Treleven Caris Anderson	Sophie Walker Karen Grant Emily Standing

## 7. Updates to policies

- To be discussed and voted on at committee meeting

## 8. Closure

Katie thanked everyone for their hard work and their attendance at the AGM.

The meeting closed at 7:40pm