



Tingara AGM Minutes

Date: 30 November 2021

Time: 7:35pm

Location: FNA Hall

Attendees: David Vyse, Katie Fairhall, Sue Curtis, Laura Seabrooke, Gillian Hoyland, Gill Ryan, Keryn Rae, Lynley Biancuzzo, Nicole Champan, Alana Coffey, Amy Hawkes, Christie Stipinovic, Katrina Treleven, Manraj Ludher, Narelle Read, Alistair Baron, Anna Hocken, Tara Pike, Sophie Walker, Elly Henley, Molly Seabrooke and Lynda Gavin.

Apologies: Fiona Fowler, Judith Pilatti

Chairperson: David Vyse

Minute taker: Gillian Hoyland

1. Acknowledgement of Country

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

2. Opening of AGM

David noted that there was a quorum and opened the meeting welcoming everyone to the AGM and acknowledged what a successful year of netball Tingara had in 2021.

3. Minutes of 2020 AGM

David stated that the minutes of the 2020 AGM were accepted by Nicole Chapman and seconded by Katrina Treleven.

4. President's Report

David addressed the key aspects of his President's Report which was accepted (see copy attached).

5. Audited Financial Statements

David referred to the Financial Statements and Independent Reviewer's Report for the Club for the financial year ending 15 October 2021 and thanked Laura Seabrooke and Manraj Ludher for their hard work in preparing/auditing the financial statements. The Report was accepted.

6. Election of management Committee Members

David thanked leaving committee members, Gill Ryan, Bianca Fish and Felicity Horrocks for their hard work during the 2021 season and prior.

David addressed the proposed election of officers to the Management Committee as listed in the Notice of Meeting dated 14 November 2021. 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: David Vyse

1ST VICE PRESIDENT: Katie Fairhall

2ND VICE PRESIDENT: Sue Curtis

TREASURER: Laura Seabrooke

REGISTRAR: Alistair Baron

SECRETARY: Gillian Hoyland

UMPIRE CO-ORDINATOR: Keryn Rae

GRADING CO-ORDINATOR: Fiona Fowler

COACHING CO-ORDINATORS: Lynley Biancuzzo and Narelle Reed

MANAGER CO-ORDINATOR: Nicole Chapman

UNIFORMS CO-ORDINATOR: Anna Hocken

EQUIPMENT CO-ORDINATOR: Tara Pike

RECORD KEEPER: Alana Coffey

GENERAL COMMITTEE MEMBERS:

Amy Hawkes

Christie Stipinovic

Katrina Treleven

Manraj Ludher

Molly Seabrooke

Elly Henley

Sophie Walker

Lynda Gavin

7. Closure

David thanked everyone for their attendance at the AGM.

The meeting closed at 7.51 pm.