



AGM MEETING 2022 - MINUTES

<u>Date;</u>	<u>Chair;</u>	<u>Minutes;</u>
21 August 2022	President	Vice-President
<u>Attendance;</u>	<u>Distribution;</u>	<u>REF;</u>
Tamika Waterhouse Sarah Shultz Paula McGowan Tanya O'Connor Tanya Mowatt Kirsty Unger-Abbot Rebecca Hoolihan Brendan Robinson		<ul style="list-style-type: none"> • MINUTES OF AGM 2021 • 2021/22 FINANCIAL STATEMENTS

<u>No.</u>	<u>Description</u>	<u>Who</u>	<u>By When</u>
<u>1.0</u>	<u>WELCOME FROM THE PRESIDENT & PRESENT ATTENDEES</u>		
	Andrew welcomed all those present and recorded attendees for the meeting.		
<u>2.0</u>	<u>APOLOGIES</u>		
	<u>Gary Economos</u>		
<u>3.0</u>	<u>APPROVAL OF PREVIOUS MINUTES</u>		
	That the minutes of the 2021 Zillmere Eels - AGM be adopted as a true and correct record. Moved: Paula Seconded: Andrew Carried.		
<u>4.0</u>	<u>FINANCIAL REPORT - TREASURER</u>		
	Tanya tabled a Profit & Loss Comparison (see attached) for the period 1 July 2021 to 30 June 2022. Points of discussion: Canteen - \$16 000 up 12% Canteen – sold more but less profit margins (change in food available, meat prices increased) ?if we may need to increase cost of food next season No sponsorship received this financial year	 EESC financials 2022.xlsx	



	<p>Memberships \$15 000 Raffle \$140</p> <p>Grants \$10 000*</p> <p>Solar panels – need to decide if we can depreciate – are they ready for use? It was agreed they are not ready for use (although have been purchased they are not installed) at present so will remain as is until a decision to install or not is made.</p> <p>Merchandise – increased cost this due to t-shirts and caps for every member We have paid for the lease of 2 pools throughout this season due to the heating concerns</p> <p>SQ affiliation fee to allow for competitive swimmers.</p> <p>*The solar panels are not yet installed – if they are unable to be installed the grant will need to be returned</p>		
5.0	<u>VOTE – ALL COMMITTEE POSITIONS DECLARED OPEN</u>		
5.1	<p><u>Presidents Instruction</u></p> <ul style="list-style-type: none"> • All Positions are declared open. • All positions must be nominated by a member and supported by an independent member. • All nominees acknowledge receipt of the Roles and Responsibilities document available on the club website. • All nominees accept the position of their own free will and for the benefit of the club and the kids. • All nominees accept that they are committed to the role for a period not less than 12 months. The Management committee will accept earlier release where reasonable effort has been made by the applicant to find a suitable replacement for the balance of the appointment. 		
5.2	<p><u>ELECTION RESULTS</u></p> <p>There were no nominations received prior to the meeting.</p> <p><u>President – this will be a joint role</u> <u>Andrew Jago and Brendan Robinson</u> Nominated by Tamika Seconded by Sarah Accepted by Andrew and Brendan</p>		



<p>Unanimously appointed.</p> <p><u>Vice President – No nomination received</u> Nominated by Seconded by Accepted by</p> <p><u>Treasurer – Louise DuRietz</u> Nominated by Paula Seconded by Tamika Accepted by Louise (via a phone call)</p> <p><u>Secretary – Sarah Shultz</u> (if the club splits Sarah has made it clear that she will go with Geebung) Nominated by Rebecca Seconded by Jodie Accepted by Sarah</p> <p>Unanimously appointed</p> <p><u>Race Secretaries –</u></p> <p><u>1. Tamika Waterhouse</u> Nominated by Jodie Seconded by Brendan Accepted by Tamika</p> <p><u>2. No nomination received</u></p> <p><u>Carnival Managers – Paula McGowan and Gary Economos</u> Nominated by Jodie Seconded by Tanya Accepted by Paula</p> <p>Unanimously appointed.</p> <p><u>Fundraising Manager – No nomination received</u></p> <p>Nominated by Seconded by Accepted by</p>		
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	<p><u>Website Manager – No nomination received</u></p> <p>Nominated by Seconded by Accepted by</p> <p><u>Canteen Managers – No nomination received</u> (preferred to be a shared role)</p> <p>Nominated by Seconded by Accepted by</p> <p><u>Membership and Volunteer Roster Co-ordinator – (not committee positions)</u> <u>This role can be separated into 2 roles.</u></p> <p>Nominated by Seconded by Accepted by</p>		
5.3	<p>Congratulations to the incoming committee & thank you to the outgoing committee.</p>		

First club night will be the 7th October.

The AGM will close with some positions left unfilled.

We do have the minimum positions to fulfil requirements for executive positions.

Remainder of positions will be re-advertised prior to the first Committee meeting.

Meeting closed at 3:30pm.

