

Cooma Cats Australian Football Club - Minutes

AGM:

18 November 2012

Attendance:

Dave Paterson, Karen Innes, Kevin Smith, Mark Fitzgerald, Damien Asanovski, Adam Asanovski, Stu Wood, Kylie Johns, Mark Maclin, Matt Tronerud

Apologies:

Chooka

1. Meeting opened at: 3pm

2. Confirmation of Minutes from previous AGM:

* Moved: Rob Barnes
* Seconded: Stu Wood

3. President’s Report (Annual Report):

* Summary
  + Another good year for the club on and off the field
  + Growth in juniors
  + Financial position is good
  + Special thanks to the Aussie Hotel as main sponsor
  + Thanks to the outgoing committee
  + Thanks in particular to Azzo and Chooka for senior coaching efforts, specially due to the Canberra travelling involved.
  + Supercats – thanks to Dave and Josh
  + Canteen ladies for making game-day atmosphere and money
  + Dave standing down as President. Said it has been a great privilege to be president for past five years. Time for new blood to continue improving.
* Moved: Azzo
* Seconded: Mark Fitz
* Comments:

5. Treasurer’s Report:

* Summary:
  + End of FY balance: $15,970.85 (including Term Deposit)
  + Term deposit: $8,500
  + Income was: $30,897.15
  + Expenditure: $28,061.19
  + Draft budget for 2013 prepared
* Moved: Mark Fitz
* Seconded: Azzo

6. All committee positions declared open (Secretary)

7. Election on New Committee:

* President: Stu Wood
  + Moved: Karen
  + Seconded: Mark
* Vice President: Adam
  + Moved: Rob
  + Seconded: Kev
* Secretary: Rob
  + Moved: Adam
  + Seconded: Stu
* Public Officer: Rob
  + Moved: Adam
  + Seconded: Karen
* Treasurer: Karen
  + Moved: Rob
  + Seconded: Azzo
* Social Member: Kylie
  + Moved: Azzo
  + Seconded: Mark
* Equipment Officer: Mark Fitz
  + Moved: Adam
  + Seconded: Azzo
* Development Officer: Stu Wood
  + Moved:
  + Seconded:
* Auskick Coordinator: Matt Tronerud
  + Moved: Stu
  + Seconded: Dave
* Committee Member: Dave Innes
  + Moved: Azzo
  + Seconded: Stu
* Committee Member: Dave Paterson
  + Moved: Stu
  + Seconded: Rob
* Committee Member: Dulcie
  + Moved: Kylie
  + Seconded: Karen
* Committee Member: Azzo
  + Moved: Adam
  + Seconded: Stu

8. Vote of thanks to outgoing committee:

* Moved: Mark
* Seconded: Kev

9. Determination of annual fees for 2013:

* Seniors: $150 (shorts, socks, polo shirt)
* Juniors: $60 (shorts, socks, polo shirt)
* Social: $20
  + Moved: Kev
  + Seconded: Mark

10. Urgent General Business:

11. Meeting Closed: 15:40