

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