



Minutes Of Annual General Meeting

DATE	11th NOVEMBER 2017	VENUE	Troy Park Clubrooms Attadale																																										
SUBJECT	Annual General Meeting	DISTRIBUTION																																											
FROM	Elizabeth Turton	Sent to all members																																											
MEETING No.	20171111																																												
START TIME	8.30am	FINISH TIME	9.00am																																										
PRESENT	Thirty one (31) attendees as per the Attendance Register on page 3 and 4 of these minutes																																												
PROXY	Proxy forms not required																																												
APOLOGIES	Jatinder Ahuja, Deb Alexander, Helen Mitchelmore, Pam & Kevin Adamson, Kerrie Tomlinson, John & Nancy Wilkinson, Sandi Balharrie, Joan Foley, Eva Hart.																																												
No.	Item																																												
1	Opening																																												
	Chris Booth welcomed everyone to the AGM and asked them to sign the Attendance Register. He then opened the meeting.																																												
2	Minutes of previous AGM held on 12 November 2016																																												
	<ul style="list-style-type: none"> The Minutes from the previous AGM were circulated via email to all club members Those Minutes were accepted as correct. <p>Proposed: Darryl Turton Seconded: Bob Greenwell</p>																																												
3	Presidents Report																																												
	Chris delivered the annual President's Report (refer to copy attached)																																												
	It was moved that this report be accepted as a true and accurate record.																																												
	Proposed: Nola Greenwell Seconded: Karen Castle Unanimously accepted by all club members present																																												
4	Financial Report																																												
	The Treasurer, Julie Basire delivered the annual Financial Report (refer to copy attached)																																												
	It was moved that this report be accepted as a true and accurate record.																																												
	Proposed: Lynne Henderson Seconded: Terence Pestana																																												
5	Other Reports																																												
	Refer to reports attached, received from;																																												
	<ul style="list-style-type: none"> Captain Head Trainer Trainer Liaison Officer Social Coordinator Web Coordinator 																																												
6	Nominations for Office Bearers																																												
	The following nominations were received and positions confirmed for the Management Committee :																																												
	<table border="1"> <thead> <tr> <th>POSITION</th> <th>NOMINEE</th> <th>NOMINATED BY</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>KEN ALEXANDER</td> <td>DEBORAH ALEXANDER</td> </tr> <tr> <td>CAPTAIN</td> <td>EVA HART</td> <td>KAYE PESTANA</td> </tr> <tr> <td>TREASURER</td> <td>JULIE BASIRE</td> <td>NOLA GREENWELL</td> </tr> <tr> <td>SECRETARY</td> <td>ELIZABETH TURTON</td> <td>JULIE BASIRE</td> </tr> <tr> <td>COMMITTEE</td> <td>ROS COOK</td> <td>JULIE BASIRE</td> </tr> <tr> <td>COMMITTEE</td> <td>CHRISTINE HUTCHEON</td> <td>ELIZABETH TURTON</td> </tr> <tr> <td>COMMITTEE</td> <td>NOLA GREENWELL</td> <td>ELIZABETH TURTON</td> </tr> <tr> <td>COMMITTEE</td> <td>CHRIS BOOTH</td> <td>DARRYL TURTON</td> </tr> <tr> <td>COMMITTEE</td> <td>KEVIN ADAMSON</td> <td>ELIZABETH TURTON</td> </tr> <tr> <td>COMMITTEE</td> <td>KAYE PESTANA</td> <td>ROSIE PETERS</td> </tr> <tr> <td>COMMITTEE</td> <td>TERENCE PESTANA</td> <td>ROSIE PETERS</td> </tr> <tr> <td>COMMITTEE</td> <td>KAREN CASTLE</td> <td>ELIZABETH TURTON</td> </tr> <tr> <td>COMMITTEE</td> <td>FAYE HALMA</td> <td>ROS COOK</td> </tr> </tbody> </table>			POSITION	NOMINEE	NOMINATED BY	PRESIDENT	KEN ALEXANDER	DEBORAH ALEXANDER	CAPTAIN	EVA HART	KAYE PESTANA	TREASURER	JULIE BASIRE	NOLA GREENWELL	SECRETARY	ELIZABETH TURTON	JULIE BASIRE	COMMITTEE	ROS COOK	JULIE BASIRE	COMMITTEE	CHRISTINE HUTCHEON	ELIZABETH TURTON	COMMITTEE	NOLA GREENWELL	ELIZABETH TURTON	COMMITTEE	CHRIS BOOTH	DARRYL TURTON	COMMITTEE	KEVIN ADAMSON	ELIZABETH TURTON	COMMITTEE	KAYE PESTANA	ROSIE PETERS	COMMITTEE	TERENCE PESTANA	ROSIE PETERS	COMMITTEE	KAREN CASTLE	ELIZABETH TURTON	COMMITTEE	FAYE HALMA	ROS COOK
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The following **Portfolios** have been accepted by:

FUNCTION	NAME
SOCIAL COORDINATOR	ANN ROBINSON
WARDROBE	DEB MacDONALD

7 General Business

- Chris introduced Ken Alexander and invited him to the Chair
- On behalf of all members, Terence Pestana extended thanks to Chris Booth. He spoke of Chris' many achievements during his tenure as president
- Julie advised all members that Y Striders Inc. is affiliated with WA Athletics for insurance purposes. If anyone receives an email from WA Athletics requesting payment for the insurance, this email should be disregarded as the payment has already been made on their behalf.
- Ken advised that the Christmas breakfast will be held on Saturday 16th December 2017
- Ken and Deb will be hosting a Sundowner at their house on Saturday evening 16th December 2017
- The club will take a short break of approximately 2 weeks from Monday 18th December 2017 to Tuesday 2nd January 2018

Meeting closed at 9am

I hereby certify that these minutes have been reviewed and are correct

PRESIDENT or MEETING CHAIR

KEN ALEXANDER

Signed by K. Alexander

13 November 2017

NAME

SIGNATURE

DATE

Minutes of Meeting

YSTRIDERS AGM ATTENDANCE REGI.
11 NOVEMBER 2017

SURNAME	FIRST NAME	ATTENDANCE
ADAMSON	KEVIN	APOLOGY
ADAMSON	PAM	APOLOGY
AHUJA	NEERJA	<i>Neerja</i>
AHUJA	JATINDER	APOLOGY REC'D.
ALEXANDER	DEBORAH	APOLOGY REC'D.
ALEXANDER	KEN	<i>Ken</i>
BALHARRIE	SANDI	
BARRETT-LENNARD	KERRY	<i>K.B.L.</i>
BASIRE	JULIE	<i>J. Basire</i>
BEEVER	MARK	
BOOTH	CHRISTOPHER	<i>C. Booth</i>
BOOTH	MARJORIE	<i>M. Booth</i>
CASTLE	KAREN	<i>K.C.</i>
COOK	ROS	<i>Ros</i>
COURTIS	MICHAEL	
DALLIMORE	IRIS	IRIS D
DAVEY	MAUREEN	
DE CASTRO	JOAN	<i>J. de Castro</i>
FOLEY	JOAN	APOLOGY
GIBBS	LILY	
GREENWELL	ROBERT	<i>Robert</i>
GREENWELL	NOLA	<i>NOLA G.</i>
GRIEVE	GRAEME	
HALMA	FAYE	<i>FAYE H.</i>
HARPER	LEONIE	<i>Harper</i>
HART	EVA	APOLOGY
HAWKINS	SUSAN	
HENDERSON	LYNNE	<i>L Henderson</i>
HILLEL	SUSAN	
HUTCHEON	CHRISTINE	<i>Christine</i>
JORGENSEN	BIRGIT	
KING	MARTIN	
KELLY	BARBARA	
LAMBERT	DEE	
MACDONALD	DEBORAH	<i>MacDonald</i>
MITCHELMORE	HELEN	APOLOGY
NEESHAM	MARY	<i>M. Neesham</i>
NIVEN	DEE	
OLIVERA	ELSA	

Minutes of Meeting

PESTANA	KAYE	<i>Kay Pesta</i>
PESTANA	TERRYence	<i>Terry Pesta</i>
PETERS	ROSMARIE	<i>R Peters</i>
ROBINSON	ANN	<i>A Robinson</i>
SMITH	JOANNE	<i>J Smith</i>
STEWERT-DAWKINS	JULIE	
STEWERT-DAWKINS	PETER	
SWALLING	WILLIAM	<i>W Swalling</i>
SWANEY	SHARON	<i>S Swaney</i>
TOMLINSON	KERRIE	<i>APOLOGY</i>
TURNER	JENNIFER	
TURTON	DARRYL	<i>D Turton</i>
TURTON	ELIZABETH	<i>E Turton</i>
WILKINSON	JOHN	<i>APOLOGY</i>
WILKINSON	NANCY	<i>APOLOGY</i>
WILLIAMS	LINDA	<i>L.P. Williams</i>
WILLIAMSON	LISA	
WOOD	WARREN	<i>W Wood</i>
WRIGHT	DAVID	
WYATT	TRACEY	
ZUVELA	JULIE	<i>J. Zuvella</i>