



Minutes of Annual General Meeting

DATE	9 th NOVEMBER 2019		VENUE	Troy Park Clubrooms Attadale																																				
SUBJECT	Annual General Meeting		DISTRIBUTION Sent to all members and trainers																																					
FROM	Joanne Freeman																																							
MEETING No.	20191109																																							
START TIME	8.30am	FINISH TIME			8.44am																																			
PRESENT	Thirty eight (38) attendees as per the Attendance Register on page 3 and 4 of these minutes																																							
PROXY	Proxy forms not required																																							
APOLOGIES	Graeme Grieve, Neerja Ahuja, Jatinder Ahuja, Christine Hebron, Leonie Harper, Patricia Robertson, Deb Alexander, Darryl Turton																																							
No.	Item																																							
1	Opening																																							
	Ken Alexander 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 10 November 2018																																							
	<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 style="text-align: center;">Proposed: Karen Castle Seconded: Pam Adamson</p>																																							
3	Presidents Report																																							
	<p>Ken delivered the annual President's Report (refer to copy attached)</p> <p>It was moved that this report be accepted as a true and accurate record. Proposed: Ann Robinson Seconded: Eva Hart Unanimously accepted by all club members present</p>																																							
4	Financial Report																																							
	<p>The Treasurer, Julie Basire delivered the annual Financial Report (refer to copy attached)</p> <p>It was moved that this report be accepted as a true and accurate record. Proposed: Lynne Henderson Seconded: Ros Cook</p>																																							
5	Other Reports																																							
	<p>Refer to reports attached, received from;</p> <ul style="list-style-type: none"> Captain's Report Trainer Liaison Officer Social Report Web Coordinator's Report 																																							
6	Nominations for Office Bearers																																							
	<p>The following nominations were received and positions confirmed for the Management Committee:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">POSITION</th> <th style="text-align: center;">NOMINEE</th> <th style="text-align: center;">NOMINATED BY</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td style="text-align: center;">KEN ALEXANDER</td> <td style="text-align: center;">ELIZABETH TURTON</td> </tr> <tr> <td style="text-align: center;">CAPTAIN</td> <td style="text-align: center;">EVA HART</td> <td style="text-align: center;">KEN ALEXANDER</td> </tr> <tr> <td style="text-align: center;">TREASURER</td> <td style="text-align: center;">JULIE BASIRE</td> <td style="text-align: center;">ELIZABETH TURTON</td> </tr> <tr> <td style="text-align: center;">SECRETARY</td> <td style="text-align: center;">JOANNE FREEMAN</td> <td style="text-align: center;">ELIZABETH TURTON</td> </tr> <tr> <td style="text-align: center;">COMMITTEE</td> <td style="text-align: center;">KAREN CASTLE</td> <td style="text-align: center;">JOANNE FREEMAN</td> </tr> <tr> <td style="text-align: center;">COMMITTEE</td> <td style="text-align: center;">NOLA GREENWELL</td> <td style="text-align: center;">ELIZABETH TURTON</td> </tr> <tr> <td style="text-align: center;">COMMITTEE</td> <td style="text-align: center;">CHRISTINE HUTCHEON</td> <td style="text-align: center;">JENNIFER TURNER</td> </tr> <tr> <td style="text-align: center;">COMMITTEE</td> <td style="text-align: center;">ROS COOK</td> <td style="text-align: center;">JULIE BASIRE</td> </tr> <tr> <td style="text-align: center;">COMMITTEE</td> <td style="text-align: center;">KEVIN ADAMSON</td> <td style="text-align: center;">ELIZABETH TURTON</td> </tr> <tr> <td style="text-align: center;">COMMITTEE</td> <td style="text-align: center;">CHRIS BOOTH</td> <td style="text-align: center;">JULIE BASIRE</td> </tr> <tr> <td style="text-align: center;">COMMITTEE</td> <td style="text-align: center;">CHRISTINE HEBRON</td> <td style="text-align: center;">HELEN MITCHELMORE</td> </tr> </tbody> </table>				POSITION	NOMINEE	NOMINATED BY	PRESIDENT	KEN ALEXANDER	ELIZABETH TURTON	CAPTAIN	EVA HART	KEN ALEXANDER	TREASURER	JULIE BASIRE	ELIZABETH TURTON	SECRETARY	JOANNE FREEMAN	ELIZABETH TURTON	COMMITTEE	KAREN CASTLE	JOANNE FREEMAN	COMMITTEE	NOLA GREENWELL	ELIZABETH TURTON	COMMITTEE	CHRISTINE HUTCHEON	JENNIFER TURNER	COMMITTEE	ROS COOK	JULIE BASIRE	COMMITTEE	KEVIN ADAMSON	ELIZABETH TURTON	COMMITTEE	CHRIS BOOTH	JULIE BASIRE	COMMITTEE	CHRISTINE HEBRON	HELEN MITCHELMORE
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COMMITTEE	JENNIFER TURNER	CHRISTINE HUTCHEON
COMMITTEE	JOAN De CASTRO	ELIZABETH TURTON
COMMITTEE	ELIZABETH TURTON	LYNNE HENDERSON

The following **Portfolios** have been accepted by:

FUNCTION	NAME
SOCIAL COORDINATOR	ANN ROBINSON
WARDROBE	DEB MacDONALD
FITNESS	LEONIE HARPER
FITNESS	EVA HART
FITNESS	JOAN DE CASTRO
FITNESS	JENNIFER TURNER
BLOG REPORTER	CHRISTINE HUTCHEON
BLOG REPORTER	JOANNE FREEMAN
FIRST AID KITS	SUSAN HAWKINS
COMMUNICATIONS	ROS COOK
MAIL CHIMP	ELIZABETH TURTON
MAIL CHIMP	KAREN CASTLE
COMPUTER PRINTOUT	BILL SWALLING
SATURDAY VICTUALS	ROS COOK & LEONIE HARPER

7	General Business
	<ul style="list-style-type: none"> Ken advised that the Christmas breakfast will be held on Saturday 14th December 2019 The club will take a short break of approximately 2 weeks from Monday 16th December 2019 to Thursday 2nd January 2020
	Meeting closed at 8:44am

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

PRESIDENT or MEETING CHAIR

KEN ALEXANDER

14 November 2018

NAME



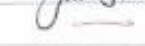








SIGNATURE

DATE

Minutes of Meeting

Y STRIDERS AGM 9 NOVEMBER 2019 ATTENDANCE REGISTER		
SURNAME	FIRST NAME	ATTENDANCE
ADAMSON	KEVIN	
ADAMSON	PAM	
AHUJA	NEERJA	apology
AHUJA	JATINDER	apology
ALEXANDER	DEBORAH	apology
ALEXANDER	KEN	
ANDERTON	JENNIFER	—
BARRETT-LENNARD	KERRY	R.D. Barrett-Lennard
BASIRE	JULIE	
BOOTH	CHRISTOPHER	C. Booth
BOOTH	MARJORIE	M. Booth
BRYAN	EUN	—
BURTON	ROSEMARY	—
CASTLE	KAREN	
COOK	ROS	
COURTIS	MICHAEL	
DALLIMORE	IRIS	—
DE CASTRO	JOAN	J. DeCastro
DEL ROSARIO	DEBRA	—
FERRIER	MALCOLM	—
FOLEY	JOAN	
FREEMAN	JOANNE	
GIBBS	WENDY	—
GREENWELL	NOLA	N. Greenwell
GRIEVE	GRAEME	apology
HALMA	FAYE	
HARPER	LEONIE	apology
HART	EVA	E. Hart
HAWKINS	SUSAN	
HEBRON	CHRISTINE	apology
HENDERSON	LYNNE	
HILLEL	SUSAN	—
HUTCHEON	CHRISTINE	
JONES	KERRY	
KING	MARTIN	—
LOCKETT	NICHOLAS	—
MACDONALD	DEBORAH	

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MAHER	JULIE	
MEREDITH	DAVID	
MITCHELMORE	HELEN	<i>H.W. Mitch</i>
MOORE	MEREDITH	
NEESHAM	MARY	<i>M. Neesham</i>
NIVEN	DEE	
PEDERSEN	CAROLYN	<i>Carolyn Pedersen</i>
PESTANA	KAYE	<i>Kaye Pesti</i>
PESTANA	TERRY	<i>Terry Pesti</i>
PETERS	BRIAN	<i>Brian Peters</i>
PETERS	ROSMARIE	<i>R Peters</i>
ROBERTSON	PATRICIA	<i>apology</i>
ROBINSON	ANN	<i>A. Robinson</i>
SMITH	JOANNE	<i>Jo Smith</i>
STEWERT-DAWKINS	JULIE	
STEWERT-DAWKINS	PETER	
STOVE	JULIE	
SWALLING	WILLIAM	<i>W. Swalling</i>
TOMLINSON	KERRIE	
TURNER	JENNIFER	
TURTON	DARRYL	<i>apology</i>
TURTON	ELIZABETH	<i>E. Turton</i>
WHITE	GAIL	
WILKINSON	JOHN	
WILKINSON	NANCY	
WOOD	WARREN	
WRIGHT	DAVID	
WYATT	TRACEY	
ZUVELA	JULIE	<i>J. Zuvata</i>