



<b>DATE</b> 13th NOVEMBER 2021		<b>VENUE</b>	Troy Park Clubrooms Attadale
<b>SUBJECT</b> Annual General Meeting		<b>DISTRIBUTION</b>	
<b>FROM</b> Joanne Freeman		Sent to all members and trainers	
<b>MEETING No.</b> 20211113			
<b>START TIME</b> 8.18am	<b>FINISH TIME</b> 8.55am		
<b>PRESENT</b>	Thirty seven (37) attendees as per the Attendance Register on page 4 and 5 of these minutes		
<b>PROXY</b>	Proxy forms not required		
<b>APOLOGIES</b>	Lynne Henderson, Ros Cook, Pam Adamson, Neerja Ahuja, Jatinder Ahuja, Julie Zuvela, David Meredith, Helen Mitchelmore, Patricia Robertson, Kerry Jones, Mark Beaver, Ann Pritchard, Kerry Barrett-Lennard		
<b>No.</b>	<b>Item</b>		
	<p><b>Pre-Meeting: End of Year Challenge:</b></p> <p>Trainer, Cassy outlined the End of Year Challenge – Y Strider Olympics. All members have been put into teams, each named for a country. There are group achievements and individual efforts that can all earn points for the team. No cheating! Winners announced at the Christmas Breakfast.</p>		
<b>1</b>	<b>Opening</b>		
	Ken Alexander welcomed everyone to the AGM and asked them to sign the Attendance Register. He then opened the meeting.		
<b>2</b>	<b>Minutes of previous AGM held on 14 November 2020</b>		
	<ul style="list-style-type: none"> <li>• The Minutes from the previous AGM were circulated via email to all club members</li> <li>• Those Minutes were accepted as correct.</li> </ul> <p>Proposed: William Swalling                      Seconded: Elizabeth Turton</p>		
<b>3</b>	<b>Presidents Report</b>		
	<p>Ken delivered the annual President’s Report (refer AGM Report)</p> <p>It was moved that this report be accepted as a true and accurate record. Proposed: Terry Pestana    Seconded: Ann Robinson</p> <p>Unanimously accepted by all club members present</p>		
<b>4</b>	<b>Financial Report</b>		
	<p>The Treasurer, Julie Basire delivered the annual Financial Report (refer AGM Report)</p> <p>It was moved that this report be accepted as a true and accurate record. Proposed: Nola Greenwell                      Seconded: Elizabeth Turton</p>		
<b>5</b>	<b>Other Reports</b>		
	Refer to the Report: Captain’s Report, Trainer Liaison Report, Social Report		

**6 Nominations for Office Bearers**

The following nominations were received and positions confirmed for the **Management Committee**:

POSITION	NOMINEE	NOMINATED BY
PRESIDENT	KEN ALEXANDER	JOANNE FREEMAN
CAPTAIN	JOHN WILKINSON	ELIZABETH TURTON
TREASURER	CHRISTINE HEBRON	ELIZABETH TURTON
SECRETARY	JOANNE FREEMAN	EVA HART
COMMITTEE	KAREN CASTLE	JOANNE FREEMAN
COMMITTEE	JOANNE SMITH (Trainer Liaison)	NOLA GREENWELL
COMMITTEE	CHRISTINE HUTCHEON	ELIZABETH TURTON
COMMITTEE	ROS COOK	ELIZABETH TURTON
COMMITTEE	KEVIN ADAMSON	ELIZABETH TURTON
COMMITTEE	CHRIS BOOTH	JOANNE FREEMAN
COMMITTEE	JENNIFER TURNER	JOANNE FREEMAN
COMMITTEE	JOAN De CASTRO	JOANNE FREEMAN

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

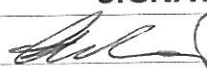
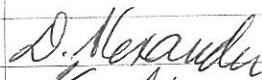
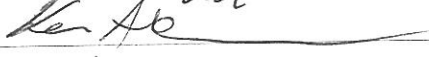
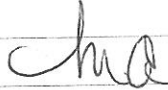

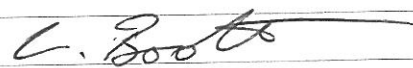
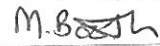
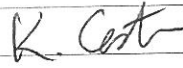

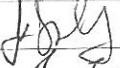

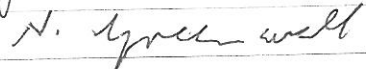
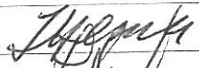

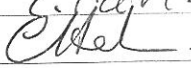

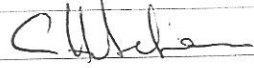

FUNCTION	NAME
SOCIAL COORDINATOR	ANN ROBINSON
WARDROBE	KAREN CASTLE
FITNESS	LEONIE HARPER
FITNESS	EVA HART
FITNESS	JOAN DE CASTRO
FITNESS	JENNIFER TURNER
BLOG REPORTER	CHRISTINE HUTCHEON
BLOG REPORTER	JOANNE FREEMAN
FIRST AID KITS	KERRY JONES
COMMUNICATIONS	ROS COOK
MAIL CHIMP	ELIZABETH TURTON
MAIL CHIMP	KAREN CASTLE
SATURDAY HOSPITALITY	LEONIE HARPER
SATURDAY HOSPITALITY	ROS COOK

<b>7</b>	<b>Out-Going Committee Members</b>
	President Ken asked Elizabeth Turton, Eva Hart, Nola Greenwell and Julie Basire to come to the front of the room. He outlined the commitment and dedication made to the club by each of these wonderful people and thanked them for all that they have done. They have been outstanding in their efforts and will be sorely missed. Copies of Ken's comments can be found in AGM Report.
<b>8</b>	<b>General Business</b>
	<ul style="list-style-type: none"> <li>• Ken advised that the Christmas breakfast will be held on Saturday 18<sup>th</sup> December 2021</li> <li>• The club will take a short break of approximately 2 weeks from Monday 20<sup>th</sup> December 2021 to Tuesday 4<sup>th</sup> January 22</li> </ul>
	<b>Meeting closed at 8:55am</b>

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

<b>PRESIDENT or MEETING CHAIR</b>	KEN ALEXANDER	Signed by K Alexander	13 November 2021
	_____	_____	_____
	NAME	SIGNATURE	DATE

**Y STRIDERS - AGM 13 NOVEMBER 2021 - ATTENDANCE REGISTER**

SURNAME	FIRST NAME	SIGNATURE
ADAMSON	KEVIN	
ADAMSON	PAM	
AHUJA	NEERJA	
AHUJA	JATINDER	
ALEXANDER	DEBORAH	
ALEXANDER	KEN	
ANDERTON	JENNIFER	
ANDREWS	MARIAN	
BARRETT-LENNARD	KERRY	
BASIRE	JULIE	
BEEVER	MARK	
BOOTH	CHRISTOPHER	
BOOTH	MARJORIE	
BRYAN	EUN	
BURTON	ROSEMARY	
CASTLE	KAREN	
CONLON	JOANNE	
COOK	ROS	
COURTIS	MICHAEL	
DE CASTRO	JOAN	
FOLEY	JOAN	
FREEMAN	JOANNE	
GOSBY	MEGAN	
GREENWELL	NOLA	
GRIEVE	GRAEME	
HALMA	FAYE	
HARPER	LEONIE	
HART	EVA	
HEBRON	CHRISTINE	
HENDERSON	LYNNE	
HUTCHEON	CHRISTINE	
JENKINS	BARRY	
JONES	KERRY	
KING	MARTIN	
MACDONALD	DEBORAH	
MACNISH	CARA	
MAHER	JULIE	

MANIKA	PAMELA	<i>P. Manika</i>
MC KEE	JAMES	
MEREDITH	DAVID	
MITCHELMORE	HELEN	
MOORE	MEREDITH	
NEESHAM	MARY	<i>M. Neesham</i>
NIVEN	DEE	
NOAKES	LEANNE	<i>L. Noakes</i>
OLDFIELD	KATHLEEN	
PALMER	ALLAN	
PALMER	RENEE	
PESTANA	KAYE	<i>K. Pestana</i>
PESTANA	TERRY	<i>T. Pestana</i>
PETERS	BRIAN	
PETERS	ROSMARIE	
PRINS	MARIA	<i>M. Prins</i>
PRITCHARD	ANN	
PRITCHARD	SANDRA	
ROBERTSON	PATRICIA	
ROBINSON	ANN	<i>A. Robinson</i>
SIMPER	JEFF	<i>J. Simper</i>
SMITH	JOANNE	
STEWERT-DAWKINS	JULIE	
STEWERT-DAWKINS	PETER	
STOVE	JULIE	
SWALLING	WILLIAM	<i>W. Swalling</i>
THOO	SWEE CHIN	<i>S. Thoo</i>
TOMLINSON	KERRIE	
TURNER	JENNIFER	
TURTON	DARRYL	<i>D. Turton</i>
TURTON	ELIZABETH	<i>E. Turton</i>
VAN EER	MIEKE	
WEST	PETER	
WILKINSON	JOHN	<i>J. Wilkinson</i>
WILKINSON	NANCY	<i>N. Wilkinson</i>
WYATT	TRACEY	<i>T. Wyatt</i>
ZUVELA	JULIE	

ROBINSON

JAN

*J. Robinson*