



AGM MEETING MINUTES

Meeting Date	22/07/2024	Meeting Time	5:00pm
Venue	Club rooms KLP	Quorum	
Meeting Overview	1. Meeting Open 2. Acknowledgement of Country 3. Review and Accept Minutes from Previous Meeting 4. Report – President’s Report 5. Report – Treasurer’s Report 6. Nominations 7. General Business 8. Closed		

1. Meeting Commenced	5:00pm
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2. Acknowledgement of Country	We acknowledged the traditional custodians of the land where we were gathered. We pay respect to the elders past and present.
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3. Attendance	Brianna Adair	Jordan Grigson	<table><tr><td>Nathanial Kett</td></tr><tr><td>Morgan Mair</td></tr><tr><td>Leonard Malmo</td></tr><tr><td>Hayley Mead</td></tr><tr><td>Kelly Nunn</td></tr><tr><td>Rebecca Penglase</td></tr><tr><td>Clint Rothe</td></tr><tr><td>Jaci Rothe</td></tr><tr><td>Angela Shepherd</td></tr><tr><td>Sarah Hall</td></tr><tr><td>Deb Anastazjew</td></tr><tr><td>Sharni Kittow</td></tr><tr><td>Rebecca Garfield</td></tr></table>	Nathanial Kett	Morgan Mair	Leonard Malmo	Hayley Mead	Kelly Nunn	Rebecca Penglase	Clint Rothe	Jaci Rothe	Angela Shepherd	Sarah Hall	Deb Anastazjew	Sharni Kittow	Rebecca Garfield
	Nathanial Kett															
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	Angela Shepherd															
	Sarah Hall															
	Deb Anastazjew															
	Sharni Kittow															
	Rebecca Garfield															
	Byron Barunga	Shane Harris														
	Jason Bradley	Gillian Hinkley														
Jonte Brown	Sarah Ugle															
Cynara Brown	Stacey Harper															
Clint Carlton	Nathan Hudson															
Kim Caspersz	Tyson Murray															
Taylor Caspersz	Candylee Crabbe															
Aaron Chambers	Sharni Lehmann															
Shelley Davis	Jason Taylor															
Angela McDonald	Bianca Dawson															
Rebecca Cohen	Maddison Moyle															
Jodie Swaffer	Dallas McDonald															
Blake Caddy	Chris Jones															
Jess Dickson	Sheree Davies															
Karl Elkington	Nikki Hemmett															

4. AGM Minutes from Previous Meeting			
Moved By	Rebecca Cohen	Seconded By	Clint Rothe

5. President’s Report	AGM Presentation
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6. Treasurer's Report	Click here for Profit and Loss and Balance Sheet		
Moved By	Jess Dickson	Seconded By	Jaci Rothe

7. Nominations			
POSITION	NOMINATED BY	SECONDED BY	MOVED BY
Vice President	Nathaniel Kett	Cameron Bell	Anouska Angove
Secretary	Sarah Ugle	Mia Howard	Sheree Davies
Referee Coordinator	Kayla Harrison	Jaci Rothe	Jodie Swaffer
Development Officer	Cas Perry	Jess Dickson	Sarah Ugle

8. General Business	
Jess Dickson – Flames	Suggested to apply for more Grants for the Association. As an Association, you would be able to be more successful in obtaining Grants as funds could be used for the entire Association. Clubs are finding it hard to meet criteria as the Grant funds would only benefit those in the club.
Jodie Swaffer	Take to the Club's meeting to see if anyone would be available to assist.
Jess Dickson – Flames	Is there a plan for the 16/18s grade? We have 16 & 18s who want to play seniors, and don't want to play juniors.
Jodie Swaffer	We will organise an online Clubs chat to see how the rest of the Clubs feel and if they have any suggestions.
Kelly Nunn – Wickham	Is there a plan for more inclusive opportunities for more players.
Jodie Swaffer	We are definitely open to any suggestions teams/clubs may have.

9. Meeting Closed At	5:42pm
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Meeting Attachments – linked above