



ANNUAL GENERAL MEETING

Minutes

Date & Location of Meeting:

Sunday 17th November 2019, The Landmark @ Gateway

Meeting Opened: 11:03am

Attendance: *As per attendance sheet*

Apologies: Gerry Wood, Danila Lochrin, Chelsea Wright, Grumpy (late), Melody W(late)

Previous Minutes:

Motioned by: Brendan Manning

That the minutes dated 24 February 2019, are a true and correct record.

Seconded by: Shannon Morgan

All Agreed

Mentioned by Brendan Manning that it is pretty poor form that the minutes were presented "as they were recalled" and not accurately recorded and saved at the time of the meeting.

Order of Business;

1. Reports of the Committee:

a. President's Report – spoken by Peter Power (see attached)

b. Treasurer's Report – spoken by Kaylene Mason (see attached)

i. Comment by Brendan Manning

I. Thank you for the most comprehensive financial report that he can remember.

2. ALL COMMITTEE POSITIONS DECLARED VACANT

PUBLIC OFFICER TO TAKE THE CHAIR

Congratulations to the players and teams on a successful year. The senior sides' success influences the juniors.



3. Election of the new committee members:

Nominations received in writing:

a. President: Peter Power

- i. Nominated by Kim Power
- ii. Seconded by Paul Jensen
- iii. As per the LRLC Constitution Part 4 29: Election by default.
Declare Peter Power to be duly elected as President of the LRLC.

b. Vice-President: Paul Jensen

- i. Nominated by Paul Jensen
- ii. Seconded by Peter Power
- iii. As per the LRLC Constitution Part 4 29: Election by default.
Declare Paul Jensen to be duly elected as Vice-President of the LRLC.

c. Secretary: Shannon Morgan

- i. Nominated by Kaylene Mason
- ii. Seconded by Matthew Willes
- iii. As per the LRLC Constitution Part 4 29: Election by default.
Declare Shannon Morgan to be duly elected as Secretary of the LRLC.

d. Treasurer: Kaylene Mason

- i. Nominated by Shannon Morgan
- ii. Seconded by Kirsty Hamper
- iii. As per the LRLC Constitution Part 4 29: Election by default.
Declare Kaylene Mason to be duly elected as Treasurer of the LRLC.

e. General Committee:

I. Lucy Hauff

- a. Nominated by Lucy Hauff
- b. Seconded by Rebecca Minshull
- c. As per the LRLC Constitution Part 4 29: Election by default. Declare Lucy Hauff to be duly elected as a Committee member of the LRLC.

II. Tony Luchetti

- a. Nominated by Tony Luchetti
- b. Seconded by Shannon Morgan



- c. As per the LRLC Constitution Part 4 29: Election by default. Declare Tony Luchetti to be duly elected as a Committee member of the LRLC.
- III. Amy Simpson
 - a. Nominated by Amy Simpson
 - b. Seconded by Shannon Morgan
 - c. As per the LRLC Constitution Part 4 29: Election by default. Declare Amy Simpson to be duly elected as a Committee member of the LRLC.
- IV. Matthew Willes
 - a. Nominated by Matthew Willes
 - b. Seconded by Shannon Morgan
 - c. As per the LRLC Constitution Part 4 29: Election by default. Declare Matthew Willes to be duly elected as a Committee member of the LRLC.
- V. Kirsty Hamper
 - a. Nominated by Kirsty Hamper
 - b. Seconded by Shannon Morgan
 - c. As per the LRLC Constitution Part 4 29: Election by default. Declare Kirsty Hamper to be duly elected as a Committee member of the LRLC.
- VI. Sheree Mitchell
 - a. Nominated by Sheree Mitchell
 - b. Seconded by Shannon Morgan
 - c. As per the LRLC Constitution Part 4 29: Election by default. Declare Sheree Mitchell to be duly elected as a Committee member of the LRLC.
- VII. Kim Power
 - a. Nominated by Peter Power
 - b. Seconded by Shannon Morgan
 - c. As per the LRLC Constitution Part 4 29: Election by default. Declare Kim Power to be duly elected as a Committee member of the LRLC.
- VIII. Jeff (Grumpy) Williams
 - a. Nominated by Jeff (Grumpy) Williams



- b. Seconded by Shannon Morgan
- c. As per the LRLC Constitution Part 4 29: Election by default. Declare Jeff (Grumpy) Williams to be duly elected as a Committee member of the LRLC.

2020 PRESIDENT TO TAKE THE CHAIR

- 4. Consideration of Life Membership Nominations
 - a. No nominations received in writing
- 5. Any other business requiring consideration by the association
 - a. Working Bee – will be announced soon via Facebook and email
 - b. Fundraising – Maybe a Bunnings BBQ; waiting on contact from new Bunnings Palmerston fundraising manager
 - i. Fundraising sub-committee – mentioned by Mellie Jensen
 - I. Meat trays
 - ii. Pre-season games
 - iii. Any ideas are welcome
 - iv. Leftover stock – cannot be used next season due to new sponsors; ideas welcome to sell
 - I. Family Fun day before Christmas?
 - II. Market Stall?
 - v. Club apparel – Cricket and Football Shop

Meeting Closed: 11:33am