



2020 ANNUAL GENERAL MEETING Minutes

Date & Location of Meeting:

11am on Sunday 20th December 2020 @ Maley Pavilion, Freds Pass Reserve

Meeting Opened: 11:02am (by Paul Jensen)

Attendance: As per attendance sheet

Apologies:

Previous Minutes:

Motioned by: Kim Power

That the minutes dated 17th November 2019, are a true and correct record.

Seconded by: Peta Buckman

All Agreed

Thanks to Jeff Rees for coming down today as our Public Officer

Order of Business;

1. Reports of the Committee:

- a. President's Report – Spoken by Peter Power
- b. Treasurer's Report – Spoken by Kaylene Mason
- c. Presentation of the 2019 Audited Financial Report:
 - i. Motion to Pass: Shannon Morgan
 - ii. Seconded: Tony Luchetti
 - iii. Unanimous all agreed

2. 2020 President - ALL COMMITTEE POSITIONS DECLARED VACANT

PUBLIC OFFICER TO TAKE THE CHAIR

Congratulations to the club as a whole for the way that the club has been managed and performed.

3. Election of the new committee members:

(Nominations received in writing have been added):

a. President: Peter Power

- i. Nominated by Peter Power
- ii. Seconded by Paul Jensen
- iii. Peter Power declared President

b. Vice-President: Paul Jensen

- i. Nominated by Paul Jensen

President
Peter Power

Secretary
Shannon Morgan
0409 490 580

Public Officer
Jeff Rees



- ii. Conditional on Peter Power being elected as President
- iii. Seconded by Shannon Morgan
- iv. Paul Jensen declared Vice-President

c. Treasurer: Chantell Stansfield

- i. Nominated by Kim Power
- ii. Accepted by Chantell Stansfield
- iii. Seconded by Kaylene Mason
- iv. Chantell Stansfield declared Treasurer

d. Secretary: no nominations – Shannon Morgan will caretaker until a nomination is received

e. General Committee:

I. Kim Power

- a. Nominated by Kim Power
- b. Seconded by Shannon Morgan
- c. Duly elected

II. Tony Luchetti

- a. Nominated by Tony Luchetti
- b. Seconded by Paul Jensen
- c. Duly elected

III. Amy Simpson

- a. Nominated by Amy Simpson
- b. Seconded by Paul Jensen
- c. Duly elected

IV. Jeff 'Grumpy' Williams

- a. Nominated by Peter Power
- b. Accepted by Jeff 'Grumpy' Williams
- c. Seconded by Paul Jensen
- d. Duly elected

V. Shari Togo

- a. Nominated by Shari Togo
- b. Seconded by Meg Clohesy
- c. Duly elected

VI. Meg Clohesy

- a. Nominated by Meg Clohesy
- b. Seconded by Kim Power



- c. Duly elected
- VII. Luke Mahood**
 - a. Nominated by Peter Power
 - b. Seconded by Shari Togo
 - c. Duly elected
- VIII. Jacob Speziale**
 - a. Nominated by Mellie Jensen
 - b. Seconded by Peter Power
 - c. Duly elected

2021 PRESIDENT TO TAKE THE CHAIR – Peter Power

- 4. Consideration of Life Membership Nominations
 - a. No nominations received in writing
- 5. Any other business requiring consideration by the association
 - a. Foundation Membership
 - b. Freds Pass Reserve Board
 - i. Brendan was unsuccessful in being elected a position – Joanne Burgess from Crocs has agreed to represent our interests
 - ii. Brendan is happy to continue as our representative
 - iii. Cricket club is claiming Solar Power credits from FPR
 - c. Building Certification – Fire water supply completed; waiting for grant approval; Bendigo matching \$4\$ up to \$15,000.
 - d. Solar Power system delays in paperwork from FPR, PAWA and Litchfield Council

Meeting Closed: 11:34am