



ANNUAL GENERAL MEETING

SUNDAY 17th November 2024

Frontier Voice & Data Meeting Room 9am

- **Meeting opened** - 9am with a quorum.

(Names of voters, and absentee apologies recorded)

- Acknowledgement of Country – Kylie Vitale
- Presidents Welcome and Presentation of Annual Report.
- Minutes for 2023 AGM were distributed for viewing.

Motion: That minutes for 2023 Annual General Meeting be accepted as true and correct.

Moved: Emily Hunter

Seconded: Krystal Cates

Motion accepted and carried

- **Treasurer's Report and Audit report:**

Treasurer's report presented. Report distributed for viewing. No player can take the court without paying fees due to issues experienced this season.

Motion: Move that the Report for the year ending **2024** be accepted as true and correct.

Moved: Kathy Lamont

Seconded: Emily Hunter

Motion accepted and carried.

- **Confirmation of Appointment of Auditor for 2024:**

Rebecca Toscano advised that there has been a change to the audit rules and if revenue is below \$150,000 no need to have an audit undertaken. RT discussed with current Auditor John Cain and he confirmed that if our constitution allowed it and we had a suitably qualified person (CPA or CA) We. Could do our own. RT is a CPA. This will save the club \$825 per year. An audit could be undertaken if it was required for major grants.

Motion: Move that an Audit is not needed given the change in rules

Moved: Karlisa Landy

Seconded: Rebecca Brown

Motion accepted and carried.

- **STEP DOWN OF CURRENT OFFICE BEARERS-**

Outgoing President - KATE declares all positions vacant. Call upon **Kylie Vitale** to act as temporary Chairperson.



- **ELECTIONS OF OFFICE BEARERS FOR 2024 :**

Election of Executive Committee:

■ As there was only one (Position and nomination were read to quorum)

PRESIDENT NOMINATIONS: Received ■ Floor ☐ by: Kate Cutts

Accepted/~~Declined~~

President: Kate Cutts

Moved: Cassie Cherry

Seconded: Waikura Hutana

Nominee duly elected

SECRETARY NOMINATIONS: Received ■ Floor ☐ by: Krystal Cates

Accepted/~~Declined~~

Secretary:

Moved: Karlisa Landy

Seconded: Rebecca Brown

Nominee duly elected

TREASURER NOMINATIONS: Received ■ Floor ☐ by: Rebecca Toscano

Accepted/~~Declined~~

Treasurer : Rebecca Toscano

Moved: Kathy Lamont

Seconded: Emily Hunter

Nominee duly elected

All Executive Nominees duly elected and Chairperson returned to (President Elect)

ELECTION OF COMMITTEE POSITIONS:

■ As there was only one (Position and nomination were read to quorum) **RECEIVED**

OR



☐ No nominations received by the closing date for the below positions (Position and Nominations are open to and from the **FLOOR**)

Nominations put forward:

VICE PRESIDENT: Received ☒ Floor ☐ by: Kylie Vitale

Accepted/~~Declined~~

Vice President: Kylie Vitale Moved: Karlisa Landy Seconded: Rebecca Brown

Nominee duly elected

INCLUSION OFFICER: Received ☒ Floor ☐ by: Kathy Lamont

Accepted/~~Declined~~

Inclusion Officer: Kathy Lamont Moved: Karlisa Landy Seconded: Rebecca Toscano

Nominee duly elected

REGISTRAR NOMINATIONS: Received ☒ Floor ☐ by: Kate Cutts

Accepted/~~Declined~~

Registrar: Kate Cutts Moved: Rebecca Brown Seconded: Rebecca Carmichael

Accepted/~~Declined~~

SENIOR CONVENOR NOMINATIONS: Received ☒ Floor ☐ by: Waikura Hutana & Emily Hunter

This was taken to a vote and Waikura received 9 Votes out of 14 and was appointed Senior Convenor

Accepted/~~Declined~~

Senior Convenor: Waikura Hutana Moved: Cassie Cherry Seconded: Kathy Lamont

Nominee duly elected



JUNIOR CONVENOR NOMINATIONS: Received ☒ Floor ☐ by: Rebecca Brown

Accepted/~~Declined~~

Junior Convenor: Rebecca Brown Moved: Karlisa Landy Seconded: Rebecca Carmichael

Nominee duly elected

NETSETGO CONVENOR NOMINATIONS: Received ☒ Floor ☐ by: Cassie Cherry, Antonio Peckham & Darren Raino as a shared role nomination

Accepted/~~Declined~~

NetSetGo Convenor: Cassie Cherry, Antonio Peckham & Darren Raino Moved: Rebecca Toscano
Seconded: Emily Hunter

Nominee duly elected

JUNIOR UMPIRING CONVENOR NOMINATIONS: Received ☒ Floor ☐ by: Charlotte Exelby & Abigail Exelby as a shared role

Accepted/~~Declined~~

Jnr Umpiring Convenor: Charlotte Exelby & Abigail Exelby Moved: Cassie Cherry Seconded: Rebecca Brown

Nominee duly elected

SENIOR UMPIRING CONVENOR NOMINATIONS: Received ☒ Floor ☐ by: Carly Ferguson

Accepted/~~Declined~~

Sen Umpiring Convenor: Carly Ferguson Moved: Kate Cutts Seconded: Krystal Cates

Nominee duly elected

COACHING CONVENOR NOMINATIONS: Received ☒ Floor ☐ by: Kylie Vitale

Accepted/~~Declined~~

Coaching Convenor: Kylie Vitale Moved: Kate Cutts Seconded: Kathy Lamont

Nominee duly elected/ Left Vacant



UNIFORM CONVENOR NOMINATIONS: Received ☒ Floor ☐ by: Krystal Cates
Accepted/~~Declined~~

Uniform Convenor: Kystal Cates Moved: Karlisa Landy Seconded: Rebecca Brown

Nominee duly elected

EQUIPMENT CONVENOR NOMINATIONS: Received ☒ Floor ☐ by: Kate Cutts
Accepted/~~Declined~~

Equipment Convenor: Kate Cutts Moved: Rebecca Toscano Seconded: Krystal Cates

Nominee duly elected

EVENTS & SOCIALS OFFICER NOMINATIONS: Received ☒ Floor ☐ by: Robyn Hamilton
Accepted/~~Declined~~

Events & Socials Officer: Robyn Hamilton Moved: Carly Ferguson Seconded: Emily Hunter

Nominee duly elected

SPONSORSHIPS & GRANTS OFFICER NOMINATIONS: Received ☒ Floor ☐ by: Kylie Vitale
Accepted/~~Declined~~

Sponsorships & Grants Officer : Kylie Vitale Moved: Karlisa Landy Seconded: Rebecca Toscano

Nominee duly elected

- **FISCAL RESPONSIBILITY**

a) Club Account: NO CHANGES

b) Any further general Business -

Motion: That Natalie McFarlane be nominated as a TCNA life Member

Moved: Karlisa Landy Seconded: Rebecca Brown Motion accepted and carried



Please email any words to support application to Kate Cutts.

Next Committee Meeting date: Sunday 15/12/2024 @ 9am at Frontier Voice and Data

- **Meeting closed at 9:38am.**