



2008 ANNUAL GENERAL MEETING - MINUTES

August 14th 2008

Challenge Stadium Mt Claremont 7.00 pm

Original AGM date of August 6th did not achieve a quorum – rescheduled as per constitution for August 14th.

Present: (28)

Phil Gregson, Peter Rash, Annie Brinkworth, Sean O’Neill, Sam Prince, Peter Minchin, Helen Anderson, Steve Barrie, Mark Batten, Bill Betts, Ann Blatchford, Mike Blatchford, Justine Bolton, David Budge, Cyrus Hands, Grant Landers, Chris Limb, Robert Macpherson, Warren Milward, Nick Phillips, Frank Stapleton, Kin Tyler-Lees, Shaun Sleep, Felicity Tyrell-Prince, Nimal Wickramasinghe, Ashley Wilson, Melanie Wray, Arthur Vernon

1. PRESIDENTS OPENING REMARKS

Welcome.

2. WELCOME LIFE MEMBERS

Mark Batten in attendance,

3. APOLOGIES

Matt Prendergast, Adam Shine, Jane McCulloch, Rob Lees, David Norton, Mark Hoffman, Richard Colley, David Laidlaw, Dr Rob Suriano.

4. CONFIRMATION OF PREVIOUS AGM MINUTES

Accepted by Ann Blatchford.

Seconded by Nick Phillips

5. BUSINESS ARISING FROM PREVIOUS AGM MINUTES

Nil

6. PRESIDENTS REPORT

Distributed to all present.

7. EXECUTIVE OFFICERS REPORT

Distributed to all present.

8. TREASURERS REPORT

Nil formal report as treasurer had resigned.

A set of audited financial statements made available to all present.

Questions taken from floor.

9. ELECTION OF OFFICE BEARERS

All Office Bearers elected unopposed.

President – Peter Rash

Vice President – Annie Brinkworth

Treasurer – Justine Bolton

General Member – Sean O’Neill

General Member – Sam Prince

General Member – Peter Minchin

Secretary and General Member x 1 left unfilled with no nominations.

10. LIFE MEMBER NOMINATIONS

Nominations for Life Membership put forward to those present to vote on.

All nominations accepted by membership present.

New Life Members are

- Frank Stapleton
- Steve Barrie
- Stuart Fuller

Congratulations to these worthy recipients.

Mark Batten also recapped a little history to those present on existing 4 current Life Members.

11. APPOINTMENT OF HONORARY AUDITOR

No objections to Mark Trovato being appointed our Honorary Auditor.

12. CLOSE OF OFFICIAL MEETING

OPEN FORUM DISCUSSION

Announcements:

TWA Patron – the Board have been looking at a patron for our sport for about 9 months.

Season Launch – Wed Oct 22nd 6-8 pm at Challenge Stadium. We will announce Patron then.

10 Year Technical Service awards – presented by Frank Stapleton

- Ann Blatchford
- Mike Blatchford
- Warren Milward
- Stuart Fuller

Discussion items:

Re Life Members and how they are selected.

There is a Selection Policy. We will need to double check it is available with all the other policies on the website. And it is also alluded to in the Constitution which is definitely on the website.

Spectator incident at Women's Only event

Concern voiced from floor about the apparent lack of action from TWA in regards to this incident. The Board was progressing with the issue and is endeavouring to come to an amicable solution before the start of the 2008/09 season.

Insurance

Do we have new paperwork available? NCTC are awaiting response from TA in regards to this. Who do members ask if they have a question in relation to insurance?

TOTY series

Question raised if we will be promoting it this season.

The answer was Yes! Our season launch is part of that process. Other initiatives in the pipeline and will also be announced at the launch.

We want to raise the profile of the end of season dinner.

Website profiles of TOTY winners have commenced.

TOTY scoring system will have a slight modification from last season – Only up to 2 double pointers will be counted in the final score.

Meeting closed 20.28



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