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###### COOLAMON TOUCH ASSOCIATION INC

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COOLAMON NSW 2701

**Annual General Meeting – Coolamon Touch Association Inc**

**Thursday, 1 October 2020**

Location: Coolamon Touch Shed

Meeting opened 2.05pm

Present: Katie Francis, Sharene Mackay, Robert Clark, Tracy Clark, Shannon Parr, Karly Delaney, Alice Trevaskis, Danielle & Henrick (NSW Touch)

Apologies: David Vine, Linda Crocker, Karen Buchegger, Chloe Griffith, Jodie Shultz, Matt Shannon.

**MINUTES**

* Governance – Quorum met
* Minutes of last AGM 2 July 2019

Read Sharene Mackay.

Proposed that the minutes of last AGM be accepted.

Moved Sharene, Seconded Rob, voted all in favour. Passed.

* President’s report

Read by Sharene Mackay.

Proposed that the President’s report be accepted.
Moved Sharene, Seconded Tracy, voted all in favour. Passed.

* Treasurer’s report
Read by Katie Francis & provided Profit and Loss statement.

Proposed that the Treasurers report be accepted.

Moved Katie, seconded Sharene, voted all in favour. Passed.

* Election of committee & Nomination of judiciary

President – Sharene Mackay, Vice President – Shannon Parr, Secretary – Katie Francis, Treasurer – vacant (caretaker President/secretary), Referee Coordinator – Matt Shannon.

General Committee members & Junior Committee – noted Chloe Griffith is general committee member as she is now over 18yrs.

Judiciary – Bill Roberts, Rob Clark and Maureen Thorneycroft.
Judiciary to include referee coordinator and committee representatives as required.

Voted at last committee meeting held via Zoom meeting on 17 August 2020, that due to COVID and uncertainty of ability to hold AGM, proposed that all positions/committee be extended for a further term. Passed and agreed to by committee.

Noted at AGM no further nominations for positions, additional nominations can be considered during the term.

* Special resolutions – for constitution & bylaws
1. Proposed Sportsmanship Award for season in honour of Beau Hilton

Moved Sharene, seconded Karly, voted all in favour. Passed

1. Team composition – Discussion for team numbers
Raised inconsistent advice from committee and teams limited with female numbers, past reduced female numbers and rule book.
Proposed that the team number be increased to 14 players
Team Composition – Rule books advises minimum 3 female, maximum 3 male on field

Preference is for teams to find additional female players to join team with increase to 14 players. If teams still have low female numbers, teams can play with minimum 2 female. It is requested that if playing with only 2 female players that this is negotiated with other team and agreed prior to the game. Team Managers to advise President of agreed team composition to ensure consistency for season and finals series.
CTA to set clear consistent expectations at the commencement of each season.
Moved Tracy, seconded Rob, voted all in favour. Passed.

General / Other Business: Nil

Meeting closed 2.33pm