



COOLAMON TOUCH ASSOCIATION INC

coolamontouchassocinc@gmail.com

COOLAMON NSW 2701

Annual General Meeting – Coolamon Touch Association Inc

Monday, 2 July 2019

Location: Coolamon Sport and Recreation Club

Meeting opened 6.35pm

Present: Katie Francis, Sharene Mackay, Jodie Shultz, Chloe Griffith, Robert Clark, Jennaya Clark, Shannon Parr, Jenny Hill, Maureen Thorneycroft, Abbey Clarkson, Matt Shannon, Adrian (Auslan interpreter), David Vine, Jack Christopher.

Apologies: Joel Ward (NSW Touch), Darcy Mackay, Luetta Trevaskis, Karen Bucheggar, James Gallagher, Linda Crocker, Karly Delaney.

AGENDA

- Governance – Quorum

AGM quorum of 6, this may consist of at least half of the committee/board (4) and a representation of Members.

- Minutes of last AGM 25 June 2018
- President's report
- Treasurer's report
- Election of committee

President, Vice President, Secretary, Treasurer, Referee Coordinator

General Committee members & Junior Committee

- Nomination of judiciary
- Special resolutions – for constitution & bylaws

1. Representative of each team to fill roster for competition requirements for shed duty and/or BBQ
2. Club to set dates and focus for each season – Proposal for Season 2019/20, 9 week competition and finals in 2019, commence earlier for skills clinics in 2019, focus on JSC, carnivals and gala days for 2020.

- General Business

Governance

Constitution and bylaws on hand and considered, special resolutions to be discussed at this meeting following the Election of Committee. Agreement that quorum is met.

Minutes of last AGM

AGM held on 25 June 2018, read by Sharene Mackay, minutes on file.

Moved by Maureen Thorneycroft, seconded by Jenny Hill

President's Report

Report by President Sharene Mackay, on file, read by Sharene.

Successful competition held in Season 2, 2018 (2018/2019).

Competition ran from October 2018 to March 2019, 12 rounds, 3 finals rounds.

Presentation held on Sat 6 April 2019. Special awards given.

Divisions – Junior: Lower primary (4 teams), upper primary (4 teams), secondary (3 teams);

Senior: open mixed (5 teams), men's (4 teams) 20 teams = 13 junior, 7 senior

149 members – 123 junior (under 18 years) & 26 senior members

Junior State Cup – Wagga February 2019. Successful.

Entered 2 teams – U12 boys & U14 boys. 3 referees. Practice game against Temora

Skills clinics run by club for primary/secondary – successful

Goal for next season to increase and revive competition.

Moved by Sharene Mackay, seconded by Jenny Hill

Treasurer's Report

Tom Newman current treasurer not present and provide online support for banking.

Read by Katie Francis.

On file, audit/annual review pending. Negative return for S2 2018-2019 \$8598.89

Bank account balance \$24435.31

Impacting factors: Due to high cost of JSC (\$5000), reduced registrations (less \$2000), increased maintenance, resources, line marking.

Discussion for suggested actions: increase registration numbers, fundraising, street raffle booked for August, Sponsorship, shirt refund reduced, JSC costs, line marking costs – more volunteers, active kids \$100 voucher – how can we get best use of this money.

Moved by Katie Francis, seconded by Sharene Mackay

Election of committee

All positions vacated, Maureen Thorneycroft held the floor until committee is elected.

President: call for nominations

Sharene Mackay nominated, accepted

Moved Katie Francis, seconded Rob Clark. Vote – all in favour. Carried.

Vice President: call for nominations

Rob Clark nominated, declined

Shannon Parr nominated, accepted

Moved Maureen Thorneycroft, seconded Jenny Hill. Vote – all in favour. Carried

Treasurer: call for nominations

Jodie Shultz nominated, declined

Katie Francis nominated, declined

No further nominations. Katie agreed to caretake and hold position open until Treasurer can be found.

Chloe Griffith nominated as assistant to develop junior member, accepted.

Moved Sharene Mackay, seconded Matt Shannon. Vote – all in favour. Carried.

Secretary: call for nominations

Katie Francis nominated, accepted

Chloe Griffith nominated as assistant to develop junior member, accepted.

Moved Jenny Hill, seconded Shannon Parr. Vote – all in favour. Carried

Referee Coordinator: call for nominations

Matt Shannon nominated, accepted.

Moved Sharene Mackay, seconded Maureen Thorneycroft. Vote – all in favour. Carried.

Junior Coordinator: call for nominations

Sharene Mackay nominated, accepted.

Proposed in consultation with Rob Clark and Linda Crocker for assistance with junior (lower/upper primary) teams.

Moved Jenny Hill, seconded Katie Francis. Vote – all in favour. Carried

Committee Members: call for nominations

Linda Crocker & James Gallagher nominated, accepted (verbally prior to meeting).

Jodie Shultz, Rob Clark, Jennaya Clark, David Vine nominated, accepted.

Invitation to all apologies to meeting to be general committee members.

Karen Bucheggar, Luetta Trevaskis, Karly Delaney.

Moved Shannon Parr, seconded Katie Francis. Vote – all in favour. Carried.

Junior committee members: call for nominations

Darcy Mackay, Chloe Griffith, Sophie Griffith, Abbey Clarkson, Jack Christopher nominated, accepted

Invitation to duty refs and juniors that assist with club operations.

Summer Bucheggar, Alice Trevaskis, Blake Thompson, Hannah Marshall, Hannah Walker.

Noted: invite parents to committee or messenger group as appropriate/required to support children.

Moved Shannon Parr, seconded Katie Francis. Vote – all in favour. Carried.

Life members active on committee – Maureen Thorneycroft, Jenny Hill.

Nomination of Judiciary

Bill Roberts, Rob Clark and Maureen Thorneycroft nominated, accepted

Judiciary to include referee coordinator and committee representatives as required.

Moved Sharene Mackay, seconded Shannon Parr. Voted – all in favour. Carried.

Special resolutions for Constitution

To adopt the NSW Sport & Recreation Sporting Clubs Model Constitution, it is an updated version of CTA current constitution and editable.

Minimum of 5 adult members on committee/board. Committee/board meetings quorum of 4.

Moved Katie Francis, seconded Jenny Hill. Voted – all in favour.

AGM quorum of 6. This will consist of at least half of the committee/board (4) and a representation of Members. CTA request that one representative from each team competing in the season prior to attend the Annual General Meeting AGM.

Moved Katie Francis, seconded Sharene Mackay. Voted – all in favour.

Special resolutions for By-Laws

1. Committee will develop a roster for shed duty / BBQ for team volunteer to do timekeeping and manage scorecards. Committee member will be rostered on with team volunteer.
Propose roster system for shed – with committee

2. Proposal for 2019/20 season to be changed in structure
Competition length reduced, moved forward, commencing September and finishing in December

Focus for 2nd part of season will be Junior State Cup and gala days

Google forms survey to be released, proposal is pending any major different feedback received.

Special resolutions moved Sharene Mackay, seconded Katie Francis. Voted – all in favour. Carried.

General Business

Operations discussion

- Community competing priorities impacting for touch season and goals

Footy – starting early with practice matches. Noted that these were set by AFL house.

Katie/Sharene to have further communication with Kindra Trust, Council, Coolamon Hoopers.

- Grants/development – would like to still get toilet facilities

Katie/Sharene to have further communication with Kindra Trust, Council, Coolamon Hoopers, Tennis.

- Competition discussion

Rules for forfeiting

Shorter season – costs/fees

Noted Wagga is \$85 for 12 rounds. Wagga's 2019 season commenced Sun 25/8, operates Sundays for a few weeks then move to Saturday.

Google form survey – thank you Linda Crocker for assisting with this. Results pending.

Open season – End July/August.

Commence last 2 weeks in September (end of Term 3) for junior. Senior could start October.

Play through school holidays.

NSW Touch Clinic skills – Sunday 22 September (Danielle NSW Touch) – Katie to follow up

Suggest to go to schools. Katie to follow up with NSW Touch.

Have contact with schools in local area – speak with Rob Clark, Linda Crocker, Tom Besgrove, Josh, Simon.

10 week comp – on Friday, look at similar times to last season.

Daylight Savings starts 6 October daylight saving

Presentation night – consult with club about partnership. Get feedback for night or day presentation.

- 2nd part of season focus is JSC, carnivals/gala days

Small associations gala day – Temora, The Rock, Narrandera.

- Development

Refs/Coaching – courses. Wagga has scheduled dates – Katie to find out when and advise.

Coaching course interest: James Gallagher, Tom Besgrove, Rob Clark

Level 1 ref course interest: Jack Christopher, Shannon Parr, James Gallagher.

Level 2 ref course: Chloe will consider.

- Financial

Sharene Mackay to be added as signatory and online access to all bank accounts.

Signatories & online access – Sharene Mackay, Katie Francis, Tom Newman. Voted, all in favour.

Next meeting – committee meeting to be advised. Add new members to FB – group & messenger as required.

Meeting closed 8.00pm