

ANNUAL GENERAL MEETING MINUTES for
COFFS HARBOUR TOUCH ASSOCIATION INC
Sunday 20th October 2024 3pm @ STSRC

Item	Description	Minutes
1	Welcome and Introductions	Kendall Devine, Katie Hunter, Jason Rooney, Carla Snow, Judith McNeill, Amy Goode, Kevin Rigney and Trent Hunter.
2	Apologies	No apologies
3	Acceptance of minutes from previous AGM	Accepted by all present
4	President's Report	Kendall Devine provided Presidents report
5	Treasurer's Report	Katie Hunter Provided Treasurer's report
6	<p>Nominations and Elections for positions of:</p> <ul style="list-style-type: none"> • Club President • Club Secretary • Junior Representative Teams Co-ordinator • Referee Co-ordinator 	<p>Katie Hunter nominated Kendall Devine for President was Seconded by Jason Rooney and elected unopposed.</p> <p>Amy Goode nominated Katie Hunter for Secretary and second by Kendall Devine, elected unopposed.</p> <p>Kev Rigney nominated Carla Snow for Junior Rep Coord, seconded by Judith McNeill, elected unopposed.</p> <p>Judith McNeill nominated Jason Rooney for Ref Coord, seconded by Katie Hunter, elected unopposed.</p> <p>Katie Hunter resigned from her role as Treasurer after 12 months. Nominations were opened and Amy Goode was nominated by Kendall Devine and Seconded by Kevin Rigney, elected unopposed.</p>

		<p>Committee for Coffs Harbour Touch Association Incorporated is:</p> <p>President Kendall Devine Vice- President Judith McNeill Secretary Katie Hunter Treasurer Amy Goode Referee Coordinator Jason Rooney Junior Representative Coordinator Carla Snow.</p> <p>The Bank account held at Westpac 032576 444508 Is to be operated by President, Secretary and Treasurer with only 1 signature required, with access to business card and online banking.</p>
7	<p>Nominations for Committee members for:</p> <ul style="list-style-type: none"> • General Committee • Junior Committee • Senior Committee • Representative Teams Committee 	<p>Nominations received for General committee were Trent Hunter and Kevin Rigney elected unopposed.</p>
8	General Business	<p>Judith suggested review of constitution at a later date and Jason confirmed referee numbers for upcoming carnivals.</p>
9	Date of Next Meeting	21/11/2024
10	Close of Meeting	4pm