

## **Coolum Touch AGM Agenda 2021**

**Attendees:** Peter Feldman, Cassie Vincitorio, Jodie Swan, Greg Swan, Bec Fry, Tex Byrne, Sue Walsh, Julia Nicholas, Chrissy Sharrock

**Apologises:** Chris Jordan, Wade Sharrock, Isaac Vincitorio & Danny Goodwin

**Date:** Wednesday 7<sup>th</sup> April 2021

**Minutes from Previous AGM:** Minutes of 2019/2020 annual general meeting presented to meeting by President Peter Feldman. Nil business arising from minutes of 2019/2020 general meeting.

**President Report:** Written report presented to meeting by President Peter Feldman

**Adoption of Presidents Report:** Moved by Cassie Vincitorio Seconded Chrissy Sharrock

**Junior Report:** Nil Junior Report presented.

**Financial Interim Report (Treasurer):** Financial Report presented to meeting by Treasure Greg Swan

Moved by Tex Byrne Seconded Chrissy Sharrock

**Registrar's Report:** Registrar's Report provided at the meeting by Cassie Vincitorio.

**Appointment of Independent Auditor:** Hayden Rooney from Reef Accounting.

**Election of Committee/ Office Bearers:**

- **President**

Cassie Vincitorio nominated Peter Feldman Nomination seconded by Chrissy Sharrock

Peter Feldman accepted the nomination

There being no other nominations Peter Feldman was elected President

- **Vice President**

Greg Swan nominated Chris Jordan Nomination seconded by Bec Fry

Chris Jordan accepted the nomination via email.

There being no other nominations was Chris Jordan elected Vice President

- **Treasurer**

Peter Feldman nominated Greg Swan          Nomination seconded by Chrissy Sharrock

Greg Swan accepted the nomination.

There being no other nominations was elected Treasurer.

- **Secretary**

Sue Walsh nominated Cassie Vincitorio          Nomination seconded by Jodie Swan

Cassie Vincitorio accepted the nomination

There being no other nominations was elected Secretary.

- **Registrar**

Peter Feldman Nominated Tex Byrne, Chrissy Sharrock & Bec Fry

Nomination seconded by Greg Swan

Tex Byrne, Chrissy Sharrock & Bec Fry accepted the nomination

There being no other nominations Tex Byrne, Chrissy Sharrock & Bec Fry was elected Secretary

- **Referees Co-ordinator**

Cassie Vincitorio nominated Tex Byrne          Nomination seconded by Jodie Swan

Tex Byrne accepted the nomination

There being no other nominations Tex Byrne was elected Secretary

- **Junior Co-ordinator**

Peter Feldman nominated Sue Walsh          Nomination seconded by Chrissy Sharrock

Sue Walsh accepted the nomination

There being no other nominations Sue Walsh was elected Junior Coordinator

- **Junior Representation Co-ordinator**

Peter Feldman nominated Julia Nicholas      Nomination seconded by Greg Swan

Julia Nicholas accepted the nomination

There being no other nominations Julia Nicholas was elected Junior Coordinator

- **Social Media Coordinator**

Cassie Vincitorio nominated Bec Fry      Nomination seconded by Tex Byrne

Bec Fry accepted the nomination

There being no other nominations Bec Fry was elected Junior Coordinator

- **Judiciary**

Independent People from other clubs to be used when needed.

- **Coaching Director**

Cassie Vincitorio nominated Danny Goodwin      Nomination seconded by Bec Fry

Danny Goodwin accepted the nomination

There being no other nominations Danny Goodwin was elected Junior Coordinator.

