



Annual General Meeting Minutes

27th July 2015

Held in Conference Room 2 at Netball SA.
The meeting commenced at 6.50 pm.

Present: Vicki Mutton – President
Zoe Dix – Secretary
Robin Goldfinch – Reynella
Dale Eynon – Barossa
Colleen O’Neill – Mitcham
Heather O’Malley – Reynella

Apologies: Serena Eynon – Barossa
Andrew Marshall – Mitcham
Daren O’Neill – Salisbury
Michael Murphey – Reynella
Mandy Harris – Reynella
James Herron

MINUTES

The minutes of the previous meeting held on 13th April 2015 are still to be approved following amendments.

The minutes of the previous meeting held on 22nd June 2015 are to be approved at the following committee meeting.

PRESIDENTS REPORT: Read. Endorsed. Attached.

FINANCIAL REPORT: Read. Endorsed. Attached.

OVERVIEW OF BOCCIA SA SEASON 2015/2016:

Read. Some discussion in regards to the Junior National Titles. All in favour. Attached.

PRESIDENT DECLARED ALL POSITIONS VACANT

CALL FOR NOMINATIONS

PRESIDENT	Vicki Mutton	Nominated by Dale Eynon. Seconded by Zoe Dix. All in favour, Nomination Carried.
SECRETARY	Zoe Dix	Nominated by Vicki Mutton Nominated by Colleen O’Neill All in favour. Nomination Carried.
TREASURER	Colleen O’Neill	Nominated by Zoe Dix.



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PRESIDENT: Vicki Mutton
Ph: 0459 606 029

Seconded by Robin Goldfinch.
All in favour. Nomination Carried.

COMMITTEE MEMBERS

Dale Eynon
Serena Eynon
Robin Goldfinch
Andrew Marshall
Heather O'Malley
Liam Goldfinch
Mandy Harris

BANK SIGNATORIES

To be changed from Emily Ayles, Cathy Lambert and Georgie Goldfinch to Vicki Mutton, Zoe Dix, Colleen O'Neill, Andrew Marshall, and Robin Goldfinch.
Two to sign.

Next meeting on 3rd of August, 7.30pm, at Sturt Street Community Centre.

Meeting closed 8.00pm