



Annual General Meeting

opened at 7:15pm 4th October 2010 (Fishermans Rd Clubhouse)

Attendance: Mick Matson, Jason Graham, Ronnie Dyker, Jeff Smith, Rod Wilke, Mick Dawe, Grant Foot, Chris Allman, Colin Gray, Peter Wilson, Justin Rebbette, Rohan Collins, Kent Weightman

Apologies: Richie Coward, Greg Miles,

BUSINESS ARISING

TRAILER REGO

G.MILES – Trailer still in need of repairs.

Action – G.MILES re-register trailer and organise tyres and wiring.

CLUB SPONSORSHIP

G.MILES – Hayman's first instalment of \$2500 was received – second one is due

Action – G.FOOT to make contact with Haymans over matter.

MEMBERSHIP FEES

Some still outstanding.

Action – G.MILES to contact individuals over matter.

CONSTITUTION

J.GRAHAM – Work on constitution is ongoing; a generic one supplied by Chris Guice has been posted on website and members asked to feedback. Many indicate the preference to remove Proxy votes. Aim is to have it up and running by commencement of season 2011.

Action – J.GRAHAM/R.DYKER to keep working on document.

Action – MANAGEMENT COMMITTEE to meet **Monday 25 October** 6pm (J.SMITH's house) to discuss changes to draft constitution.

SOCIAL COMMITTEE

Discussion on remaining events for year - proposed Christmas party date of Sunday 12 December proposed – further info on support to be determined after AGM.

PRESENTATION NIGHT

All on track...jobs by individuals...

Action – J.SMITH and G.MILES to organise drinks.

Action – D.POYNDS and R.GOODING to organise catering.

Action – J.SMITH and G.MILES to organise trophies.

Action – J.SMITH to arrange MC for evening – possibly Eddie Whiteside.

Action – J.GRAHAM to arrange entertainment.



GENERAL BUSINESS

ELECTION OF MANAGEMENT COMMITTEE

Nominations for President

Jeff Smith (nominated by G.FOOT, seconded by J.REBBETTE) accepted

JEFF SMITH
is duly elected as **President**

Nominations for Vice President

Greg Miles (nominated by J.SMITH, seconded by K.WEIGHTMAN) accepted

GREG MILES
is duly elected as **Vice President**

Nominations for Treasurer

Ronnie Dyker (nominated by G.FOOT, seconded by R.WILKE) accepted

RONNIE DYKER
is duly elected as **Treasurer**

Nominations for Executive

Grant Foot (nominated by R.DYKER, seconded by J.SMITH) accepted

Peter Wilson (nominated by K.WEIGHTMAN, seconded by J.REBBETTE) accepted

Jason Graham (nominated by P.WILSON, seconded by C.GRAY) accepted

GRANT FOOT
is duly elected as **Executive - Assistant Treasurer**
JASON GRAHAM
is duly elected as **Executive - Secretary**
PETER WILSON
is duly elected as **Executive Member**

J.SMITH congratulates elected management committee.

FINANCES

R.DYKER – Supplies copy of finances – see Appendix.

PAN PACS

M.DAWE – A strip is required for players at Pan Pacs – Possible to use Rayners Strip? No objections from floor.

Action – J.SMITH to arrange supply of jerseys with M.DAWE prior to event.

Action – J.SMITH to arrange keys to lights/dressing sheds for M.DAWE with Carnival training.

MEDICAL SUPPLIES

J.REBBETTE – Neil Upton was our medical officer / trainer / strapper. Club needs to set up medical box / supplies list. Discussion over medical officer / training for qualified persons.

Action – J.SMITH to investigate stock levels and advise at next meeting.

Action – G.FOOT to investigate council grants.



GENERAL BUSINESS (cont.)

CLUB INSURANCE

Discussions from floor over insurance coverage.

Action – G.FOOT to investigate public liability with Jardine / liaise with MAFQ.

PLAYING LISTS FOR 2011

Discussions from floor about attracting more Supers players for 2011. Advertising with seniors clubs (Caloundra, Nambour, Noosa etc.). Start date for pre-season training proposed as **2 February 2011** – no objections from floor. J.GRAHAM advises that P.JONES and D.HIRT are planning to start activities on Wed 1st December 2010 for interested parties.

Action – MANAGEMENT COMMITTEE to investigate Player Pack for 2011.

Action – MANAGEMENT COMMITTEE to investigate Advertising for 2011.

Action – J.SMITH to investigate key register / additional keys for Management Committee.

Action – J.GRAHAM to advertise start date for 2011 Pre-Season on Website.

APPOINTMENT OF COACHES FOR 2011

J.SMITH – keen for Management Committee to hear from 2010 coaches prior to appointing a process for coaches next season.

Meeting Closed at 8:40pm.

Next Meeting: Sunday 12 December 2010
Venue: Christmas Party TBA



APPENDIX

FOR MEMBERS ONLY

**AVAILABLE ON
APPLICATION**

**OR ON ATTENDANCE AT
REGULAR MEMBERS MEETINGS**