

# Uni-Norths Owls JRU – Annual General Meeting/Special General Meeting 28 November 2017

## Attendees

- Kate Pearson (KP)
- Shane McGrath (SM)
- Ben Slater (BS)
- Janine Kirk (JK)
- Jessica Ardaiz (JA)
- Sammy Elder (SE)
- Aaron Cordina (AC)
- Kathleen Tully (KT)
- Adam Elder (AE)
- Bruce Patterson (BP)
- Yvonne Patterson (YP)
- Andrew Dawson (AD) (representing seniors)
- Jenny Oliver (JO)

## Apologies

- Valerie Flynn (VF)

## Annual General Meeting

1. Welcome
2. Apologies
3. Previous Minutes of the 2016 AGM and Supplementary AGM
  - a. Acceptance of minutes: moved BP, seconded SM and Agreed
4. Presentation of the Annual Report
  - a. Acceptance of Reports: moved SM, seconded BP and agreed
5. Presentation of Financial Statement
  - a. Acceptance of Statements: moved SM, seconded KP and agreed
6. Election of Office Bearers
  - a. President: Janine Kirk
  - b. Vice President: Valerie Flynn
  - c. Treasurer: Kathleen Tully
  - d. Secretary: Ben Slater
  - e. Public Officer: Bruce Patterson
  - f. Registrar: Shane McGrath
  - g. Equipment and Uniform: Kate Pearson
  - h. Catering and Canteen: Jessica Ardaiz
  - i. u7-9 Events: Jenny Oliver
  - j. Newsletter: Rachael Farrell
  - k. 7s Convenor: VACANT
  - l. Sponsorship: VACANT
  - m. Fundraising: VACANT

- n. Girls Coordinator: VACANT
- 7. Appointment of Auditor
  - a. Continue with Andrew McPhillips moved: JK, seconded: BA and agreed
- 8. Other Business
  - a. Seniors starting training on Tuesday 23 Jan 6PM, 16s and 18s invited (Tues and Thurs)
  - b. Seniors would like to build on combined game day this year
  - c. Bank account consolidation in progress to move term deposit to St George
  - d. KT and JK met with Dixon Advisory. Arrangement with the would need to be briefing to parents and then commision on work they pick up.
  - e. Club Phone - can get refurbished phone through connectingup
    - i. Ben to get one for ~\$300 and test Canberra wifi at Southwell
  - f. Coaches and mgrs meeting on 12th (7:00) after committee meeting (6:30)
  - g. Kate is working on special 18s Jersey for next year. Need to include existing sponsors on design. Final design to be agreed at next meeting.
- 9. Next committee meeting

### **Special General Meeting**

- 1. Moved JK, removed immediate past president from 3.3.1(e) of constitution. Seconded SM and unanimously agreed.