

Annual General Meeting Agenda
16 October 2022, 4:00pm
St Clair Recreation Centre, Function Room

1. Welcome
2. Apologies
 - Scott Whitmore
 - Helen Mitchell
 - Daryl Mitchell
 - Kym Clark
 - Laima Clark
 - Chris Clark
 - Ryan Clsark
3. Minutes from previous AGM Moved Tim Berry Seconded Steve Walker
4. Business Arising from previous AGM
5. Presentation of Reports
 - President Report Moved Cory Higgins Seconded Steve Walker Carried
 - Treasurers Report Moved Jessica Le Seconded Nigel McKenna Carried
 - Junior Report Moved Tim Berry Seconded Steve Walker Carried
 - Senior Womens Report Moved Andrew Brook Seconded Jason Joynes
 - Senior Mens Report Moved Ros Jones Seconded Steve Walker
6. Proposed Life Members / Hall of Fame Members
7. Election of Officers
 - Director Positions**
 - President – 2 year appointment Steve Walker Moved Craig Gilbert Seconded Ros Jones
 - Vice President – 1 year appointment To be appointed by incoming Board
 - Secretary – 2 year appointment Lisa Vann Moved Ros Jones Seconded Tim Berry
 - Treasurer – 1 year appointment Moved Lisa Vann Seconded Steve Walker
 - General Board Members** – 1 year term (up to 5 positions)
 - Nigel McKenna
 - Jessica Le
 - Andrew Brook
 - Glenn Bain
 - Ming Tan
8. Appointment of Club Officer Appointed Lisa Vann Carried
9. Appointment of Club Patron Incoming Board to appoint
10. Appointment of Auditor Incoming Board to appoint
11. General Business
 - Discussion around development of both senior and junior female players and program. Glenn Shaw spoke in regards to his plans for the senior womens program and how that will cascade into the juniors. Ros Jones was invited to speak of her work with BSA Female Participation Strategy and how WDBC can take full advantage of that program to improve the development of current juniors and attract future junior girl players to the club.
12. Close