



**Merredin Sports Council
Annual General Meeting MINUTES
Tuesday 12th July 2016**

The Meeting was declared open by President Ben Jardine at 7.06pm

Present:

Ben Jardine, Chairperson
Erica Carlson, Secretary
Brett deLacy, Treasurer
Marilyn Sayers, MRC&LC Manager
Kate Crees, Burracoppin Hockey Club
Marshall Crook, Nukarni Football Club
Kristy Cooper, Merredin Netball Association
Glenn Crees, Merredin Golf Club
Mark Maloney, Merredin Amateur Basketball Association
Kate Dixon, Merredin Women's Hockey Club
Chesney Maloney, Merredin Women's Hockey Club
Allan Walker, Civic Bowling Club
Lisa O'Neill, Merredin Netball Association
Camray Gethin, MDLTC
Luke Growden, MDLTC
Craig Last, Nukarni Cricket Club
James Morris, Merredin Junior Cricket Association
Phil Van Der Merwe, Merredin Volunteer Fire Brigade
Paddy Hooper
Andrew Crook

Apologies: Darren Gardiner, Robert Broomhall

Minutes of Previous Annual General Meeting dated 14/07/2015

Minutes from the Annual General Meeting held 14/07/2015 were distributed to members via email.

That the minutes of the Annual General Meeting dated the 14th July 2015 be accepted as a true and correct record.

Moved: Kristy Cooper

Seconded: Allan Walker

Carried

Presentation and adoption of Annual Report

Ben verbally presented the Annual Report. Copy attached.

That the Chairperson's report as presented be accepted.

Moved: Ben Jardine

Seconded: Brett de Lacy

Carried

Presentation and adoption of Treasurer's Annual Report

That the members receive and accept the audited Treasurers report as at 30/6/2016 as a true and correct record of the financial position of the Merredin Sports Council.

Moved: Brett de Lacy

Seconded: Glenn Crees

Carried

Confirmation of Incoming Committee Members

The Chairperson declared all positions vacant and called for a nomination of returning officer.

Returning Officer: Andrew Crook
Nominated by: Ben Jardine

Seconded: Kristy Cooper

Position	Name	Nominated by	Seconded	Accepted
Chairperson	<i>No nominations were received for Chairperson</i>			
Vice Chairperson	Ben Jardine	Phil Van Der Merwe	Kristy Cooper	No
	Phil Van Der Merwe	Chesney Maloney	Brett de Lacy	No

Andrew invited MRC&LC Manager to discuss the Tender process and open people's minds to taking on a position.

Tender discussion – MRC&LC Manager

Tender process has closed and a recommendation has gone to Council to proceed with the Tender as submitted. It is listed as an Agenda item for the next Council meeting.

With no further nominations received for any position Andrew called for the meeting to be reconvened to the 9th August 2016

Meeting was closed at 7.46 pm

These minutes have been approved as a correct record of the meeting held on the 12th July 2016.

Signed:

Position:

Date: