



**Merredin Sports Council
Annual General Meeting MINUTES
Tuesday 8th July 2014**

The Meeting was declared open by President Andrew Crook at 7.09pm

Present:

Andrew Crook, President
Erica Carlson, Secretary
Brett deLacy, Merredin Mens Hockey
Glenn Crees, Merredin Golf Club
Dennis Hobson, Civic Bowling Club
Ken Hooper, Merredin Districts Tennis Club
Jade Healey-Ratima, Merredin Netball Assoc
Tessa Pearse, Burracoppin Hockey Club
Peter Squire, Burracoppin Football Club
Ben Jardine, Nukarni Cricket Club
Mick Caughey, Little Athletics
Warren Crook, Nukarni Football Club
Glen Reithmuller, Turf Alliance
Rebecca McCall, Merredin Hockey Club
Steve Gregory, MRC&LC Manager

Apologies:

Camray Gethin, Sally Trunfio, Brad Anderson, Phil Van Der Merwe

Minutes of Previous Annual General Meeting dated 23/7/13

Minutes from the Annual General Meeting held 23/7/13 were distributed to members via email.

That the minutes of the Annual General Meeting dated the 23rd July 2013 be accepted as a true and correct record.

Moved: Mick Caughey

Seconded: Ben Jardine

Carried

Presentation and adoption of Annual Report

That the Chairperson's report as presented be accepted.

Moved: Andrew Crook

Seconded: Glenn Crees

Carried

Presentation and adoption of Treasurer's Annual Report

That the members receive and accept the audited Treasurers report as at 30/6/2014 as a true and correct record of the financial position of the Merredin Sports Council.

Moved: Brett de Lacy

Seconded: Rebecca McCall

Carried

Confirmation of Incoming Committee Members

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

Returning Officer: Steve Gregory

Nominated by: Erica Carlson

Seconded: Glenn Crees

Steve Gregory thanked the outgoing committee for their time over the past twelve months.

Position	Name	Nominated by	Seconded	Accepted
Chairperson	Ben Jardine	Glenn Crees	Andrew Crook	Yes
Vice Chairperson	Glenn Crees	Ken Hooper	Mick Caughey	Yes

Secretary	Erica Carlson	Andrew Crook	Rebecca McCall	Yes
Treasurer	Brett deLacy	Andrew Crook	Warren Crook	Yes
Committee (4)	Mick Caughey	Warren Crook	Brett deLacy	Yes
	Camray Gethin	Ken Hooper	Andrew Crook	Yes written
	Jade Healy-Ratima	Brett deLacy		No
	Tessa Pearce	Brett de Lacy		No

Remainder of Committee members to be filled by the Executive Committee of Management.

Determination of Fees & Charges

MSC Annual Subscription

That the annual Subscription Fee for the Merredin Sports Council be set at \$50 per member.

Moved: Jade Healy-Ratima **Seconded:** Rebecca McCall **Carried**

MSC Cage Hire

That the Merredin Sports Council charge a \$50 per/year hire fee on use of the storage cages.

Moved: Erica Carlson **Seconded:** Tessa Pearce **Carried**

Notices of Motion

Constitution

Special Resolution Motion

That in accordance with Section 24 of the Associations Incorporation Act, 1987 (WA) the Constitution contained in the draft, be approved and adopted as the Constitution of the Merredin Sports Council Inc in substitution for, and to the exclusion of the existing Constitution of the Merredin Sports Council Inc.

Moved: Rebecca McCall **Seconded:** Jade Healy-Ratima **Carried 11 - 0**

By-laws

That the By-laws contained in the draft, be adopted as a working document for the MSC Committee to consider and implement changes where necessary for the effective administration of the association, provided that no by-laws be inconsistent with the rules of the MSC.

Moved: Brett de Lacy **Seconded:** Tessa Pearce **Carried**

Appointment of Auditor

That Middleton's Accountants be approached to fill the position of Auditor for the 2014/2015 financial year.

Moved: Brett de Lacy **Seconded:** Jade Healy-Ratima **Carried**

Signatories to Bank account

That the signatories for the Merredin Sports Council Bank Accounts held at Bankwest Merredin, be amended to include Ben Jardine, Erica Carlson and Brett de Lacy and remove Andrew Crook, with the requirement of any two signatories to sign remaining.

Moved: Ken Hooper **Seconded:** Peter Squire **Carried**

Meeting was closed at 7.54pm

These minutes have been approved as a correct record of the meeting held on the 8th July 2014.

Signed:

Position:

Date: