



**Merredin Sports Council
Annual General Meeting MINUTES
Tuesday 9th August 2016**

The Meeting was declared open by President Ben Jardine at 7.08 pm

Present:

Ben Jardine, Chairperson
Erica Carlson, Secretary
Marilyn Sayers, MRC&LC Manager
Kate Crees, Burracoppin Hockey Club
Marshall Crook, Nukarni Football Club
Paddy Hooper, Nukarni Football Club
Kristy Cooper, Merredin Netball Association
Robert Broomhall, Merredin Golf Club
Mark Maloney, Merredin Amateur Basketball Association
Chesney Maloney, Merredin Women's Hockey Club
Kate Dixon, Merredin Women's Hockey Club
Allan Walker, Civic Bowling Club
Graeme Motzel, Merredin Golf Club
Lisa O'Neill, Merredin Netball Association
Darren Gardiner, Burracoppin Football Club
Rebecca McCall, Merredin Shire
Phil Van Der Merwe, Merredin Fire Brigade
Camray Gethin, MDLTC
Luke Growden, MDLTC
Russel Roberts
Andrew Crook
Trevor Waterhouse
Shane Hollington
Denis Hobson
Maurice Lane
Bev Drakeford
Norma Henderson

Apologies: Glenn Crees, Brett de Lacy, Craig Last, Kat White,

Ben welcomed members to the meeting and reminded everyone of the voting MSC protocol. With the previous minutes and Chairperson's report adopted at the first AGM, the meeting commenced with the Audited Treasurer's report.

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: Ben Jardine

Seconded: Lisa O'Neill

Carried

Confirmation of Incoming Committee Members

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

Returning Officer: Andrew Crook accepted

Nominated by: Darren Gardiner

Seconded: Kristy Cooper

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

Position	Name	Nominated by	Seconded	Accepted
Chairperson	Chesney Maloney	Kristy Cooper	Lisa O'Neill	Yes
Vice Chairperson	Marshall Crook	Chesney Maloney	Kate Crees	Yes
Secretary	position left vacant			
Treasurer	Donna Crook	Phil Van Der Merwe	Marshall Crook	Yes
Committee (4)	Kat White	Kristy Cooper	Chesney Maloney	Yes via email
	Ben Jardine	Mark Maloney	Marshall Crook	Yes
	Lisa O'Neill	Kristy Cooper	Allan Walker	Yes
	Kate Crees	Chesney Maloney	Kristy Cooper	Yes

Determination of Fees & Charges

MSC Annual Subscription

That the annual Subscription Fee for the Merredin Sports Council be set at \$50 per member and \$20 per associate member.

Moved: Kristy Cooper

Seconded: Mark Maloney

Carried

MSC Cage Hire

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

Moved: Lisa O'Neill

Seconded: Marshall Crook

Carried

Notices of Motion

Appointment of Auditor

That Middleton's Accountants be approached to fill the position of Auditor for the 2016/2017 financial year.

Moved: Allan Walker

Seconded: Camray Gethin

Carried

Signatories to Bank account

That the signatories for the Merredin Sports Council Bank Accounts held at Bankwest Merredin, be amended to include Chesney Maloney and Donna Crook and remove Erica Carlson and Brett deLacy with the requirement of any two signatories to sign remaining.

Moved: Phil Van Der Merwe

Seconded: Kristy Cooper

Carried

Meeting was closed at 7.30pm

These minutes have been approved as a correct record of the meeting held on the 9th August 2016.

Signed:

Position:

Date: