



# Aranmore Jets Netball Club (Inc)

## Annual General Meeting Minutes

Date: Tuesday 17 November 2015  
Start Time: 7:30 pm  
Venue: Aranmore Catholic College CASS (gym), Leederville

ATTENDEES: Cheryl Blanton, Elaine Clucas, Denise Hughes, Tamara Hughes, Alyssa Baraiolo, Amy Clucas, Kate Clucas, Vanessa Hayward, Michelle Mayo, Jane Clucas

APOLOGIES: Karina Maconachie, Amanda Sagrera, Emma Mullings, Narelle Parker, Louise Coffey, Cathy McCafferty

### CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Note: 2014 AGM Minutes were not available.

### PRESENTATION OF DRAFT ANNUAL REPORT

#### ADOPTION OF ANNUAL REPORT

Moved: Elaine Clucas

Seconded: Denise Hughes

Notes: Accepted subject to changes. Addenda to annual report will be posted on website and members notified.

### PRESENTATION OF TREASURER'S STATEMENT

Moved: Cheryl Blanton

Seconded: Vanessa Hayward

Notes: Accepted subject to changes & Auditors report. Note Loss/Profit of uncollected fees \$1935 – Amy will continue to follow up on outstanding fees.

### ELECTION OF NEW EXECUTIVE

#### 1. President

Nomination: Jane Clucas

Elected: Elected unopposed.

#### 2. Vice President

Nomination: Cheryl Blanton & Tamara Hughes

Elected: Elected unopposed.

#### 3. Secretary

Nomination: Vanessa Hayward

Elected: Elected unopposed.

Committee members:

Nominations: Karina Maconachie, Denise Hughes, Tamara Hughes, Alyssa Baraiolo, Kate Clucas, Michelle Mayo, Cathy McCafferty, Emma Mullings, Elaine Clucas, Amanda Sagera, Louise Coffey

4. Uniform / Equipment coordinators

Nomination: Denise Hughes, Elaine Clucas (equipment) & Tamara Hughes (uniforms)

5. Umpire coordinator

Nomination: Michelle Mayo

6. Coaching coordinator

Nomination: Kate Clucas

7. Aranmore College Parent/Student Liaison:

Nomination: Cathy McCafferty & Cheryl Blanton

8. Registrar

Nomination: Alyssa Baraiolo

9. Social Committee:

Nomination: Amanda Sagera

All the above nominations for positions 4-9 accepted.

#### DETERMINATION OF ANNUAL MEMBERSHIP FEE

An increase of \$10/open, thus \$270

An increase of \$10/junior, thus \$240

Plus an amount to cover credit card fee, \$6

Non-playing member \$20

Umpiring fees to remain the same as 2015

Moved: Jane Clucas

Seconded: Tamara Hughes

#### NOTICE/S OF MOTION

1. Life Membership criteria (see attached)

Moved: Cheryl Blanton

Seconded: Michelle Mayo

2. Fee Structure

Motion: Members of the Executive Committee have their WANA fees paid by AJNC.

Moved: Elaine Clucas

Seconded: Michelle Mayo

URGENT GENERAL BUSINESS

2016 Trial Dates:

- Year 7/8 – 17 February 2016, 4pm at PNA (Matthew's Centre)
- Junior (9-12) – 17 February 2016, 5pm at PNA (Matthew's Centre)
- Open – 17 February 2016, 6:30pm at PNA (Matthew's Centre)

SPECIAL THANKS

Thank you to Elaine Clucas for her outstanding efforts as Club President.

NEXT COMMITTEE MEETING

19 January 2016, 7:30pm, venue TBC

Thanks for a great 2015 season, looking forward to a fabulous season in 2016.

Close: 9:15pm

*Vanessa Hayward*

AJNC Secretary

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