

## Meeting Minutes

Date	Sun 23 Oct 2022 10:30
Type	Annual General Meeting
Location	TBA

Attendees		
Amani, Eric	Boulton, Leonard	BoultonBM, Amy
Clark BM, Natalie	Dodd, Jamie	Griffiths, Michael
Hjort, Terry	Masters, Wendy	McLarenBM, Hamish
Morley BM, Garth	Rainsford, Jarrod	SaltmarshBM, James
Sharman, Matt	Skinner, Sean	Smith (Walsh), Theresa
Guests		
Leah Moodey - BPCYC		

## Meeting items

Item #1. Apologies (raised by Natalie Clark BM)
Seishin
Item #2. roll call (raised by Natalie Clark BM)
Clarence - Eric
Devonport - Len
Ulverstone - Jamie
Launceston Uni - Matt
Ginkan - Terry
BPCYC - Wendy
SMAA - Sean
Kokoro - Brett
Hobart Uni - Mike

Item #3. minutes from 2021 (raised by Natalie Clark BM)

read and accepted

comments: nil

Item #4. financial statements (raised by Natalie Clark BM)

nil comments

read and accepte

Item #5. reports (raised by Natalie Clark BM)

1. president's report

read and accepted

2. coaches and team managers report for Nationals

read and accepted

3. referee commission report

Bob not coming.

read and accepted

Item #6. election of director (raised by Natalie Clark BM)

for secretary

Nominees - Natalie clark and michelle barnes

Nil attendance from Michelle.

Natalie - nominated

Ratified James as Director

Item #7. special resolution (raised by Natalie Clark BM)

life member submissions for consideration:

1. nigel palmer

2. Theresa smith

3. Len Boulton

unanimous from all clubs.

10.56am