



Minutes of 42nd Annual General Meeting held at Dapto Leagues Club, Bong Bong Road Dapto
On Saturday, 20th November 2021

Meeting Opened: 6.10pm

PRESENT: as per attendance sheet

1 APOLOGIES: Dick Best, Tony Bullman, Garry Piggott

President Davina Harding welcomed all attendees to the meeting.

2 MINUTES OF 2020 ANNUAL GENERAL MEETING

A copy of the minutes of the 2020 Annual General Meeting were emailed prior to the meeting for members to read.

Moved Scott Foster, seconded Stephen Fry, that the minutes be accepted as a true and correct record of the meeting.

Motion carried

3 BUSINESS ARISING

- *Will Croker reported that due to covid the constitution was not looked at and will look at it in the coming year.*

4 CORRESPONDENCE IN

- *Nil*

5 PRESIDENTS REPORT

Davina Harding (president).

Please see attached report.

Moved Garry Irwin, seconded Tracy-Lee Hall

Motion carried

6 TREASURER'S REPORT:

Treasurers Report was emailed out with the agenda.

Summary of our financials for the year;

Total Income for the year \$9,751.89

Total Expenditure for the year \$3,135.70.

Approximately \$7,500 of stock held.

Business transaction account balance \$13,757.25.

Term deposit balance \$64,588.11.

Moved Cole Wells, seconded Wendy Fox

Motion carried

Davina Harding Stepped aside and Garry Irwin over saw the election of 2022 office bearers

7 ELECTION OF OFFICE BEARERS

Current 2021 Office Bearers and Committee:

President: Davina Harding Vice President: Garry Piggott
Secretary: Dianne Elliott Treasurer: Will Croker
Registrar: Cole Wells

Committee Members: Wendy Fox, Scott Foster, Tracey-Lee Hall, Wally Guerreiro, Tony Bullman, Mark Allison

Nominations received before the close of business on 12th November 2021 6pm for 2022 are below.

President:	Davina Harding	Nominated by: William Croker	Seconded by: Wally Guerreiro
Vice-President:	Garry Piggott	Nominated by: Dianne Elliott	Seconded by: Davina Harding
Secretary:	Dianne Elliott	Nominated by: William Croker	Seconded by: Wally Guerreiro
Treasurer:	William Croker	Nominated by: Wally Guerreiro	Seconded by: Tony Bullman
Registrar:	Cole Wells	Nominated by: Davina Harding	Seconded by: William Croker

Committee Members:

Mark Allison	Nominated by: Dianne Elliott	Seconded by: Scott Foster
Tony Bullman	Nominated by: William Croker	Seconded by: Davina Harding
Scott Foster	Nominated by: Mark Allison	Seconded by: Dianne Elliott
Wendy Fox	Nominated by: Dianne Elliott	Seconded by: Charmaine Hepburn
Wally Guerreiro	Nominated by: Davina Harding	Seconded by: Tony Bullman
David Titmarsh	Nominated by: Wally Guerreiro	Seconded by: William Croker

8 ELECTION OF STATE SELECTORS:

Current 2021 Selectors: Jan Grant, Bill Linton, Stephen Fry

Nominations received before the close of business on 12th November 2021 6pm

Nominations from the floor were:

Stephen Fry.	Nominated by: Will Croker	Seconded by: Davina Harding
Cole Wells	Nominated by: Davina Harding	Seconded by: Will Croker
Scott Foster	Nominated by: Wendy Fox	Seconded by: Monica Rigby

2022 Selectors are, Stephen Fry, Cole Wells and Scott Foster

9 ELECTION OF PATRON/s:

Current Patron: Monica Rigby
Moved by: Napoti Teremaki Seconded by: Scott foster
Motion carried

10 NOTICE OF MOTIONS:

Nil

11 GENERAL BUSINESS:

Discussion Re playing on Friday nights. Will it be compulsory

Stephen Fry. Asked is it in the constitution

Phil Grant. Ok for the locals, but you can't make it compulsory

Scott foster. Dapto played 33 games on Frid night which enable more people to play, you don't want to alienate people travelling long distances so it shouldn't be compulsory.

Craig Roden. It shouldn't be compulsory.

Shane Lamprey. Comes from Wagga. Is it tournament based, hosts to offer voluntary Frid games.

Davina Harding. Because of limited numbers (due to covid) Dapto filled up in 6 days. It should be voluntary for Frid night games.

Garry Irwin. Goes to Vic tournaments that play Frid night games. If you want to play Frid night games you must offer food. Don't give them morning matches on Sat.

Mandy Wood. Being an older player, playing Frid, Sat, Sun it would help with injuries.

Consensus of the room: - Playing on a Frid night should be voluntary.

Membership Cards:

Mark Allison is hoping to design new cards next year.

Stephen Fry would like to go digital.

Craig Roden, Digital is the only way to go.

Stephen Fry proposed that the committee looks at producing a digital card. Seconded Craig Roden
Carried

12 ANNOUNCEMENT OF TOURNAMENT CALENDAR FOR 2022

January	Cardiff	Sat 29 th & Sun 30 th January
March	ACT	Sat 5 th & Sun 6 th March
April	Bathurst	Sat 2 nd & Sun 3 rd April
April/May	Bega	Sat 30 th April & Sun 1st May
June	Dural	Sat 18 th & Sun 19 th . June. (NSW State Titles)
July	Gerringong	Sat 30 th & Sun 31 st July
August	Thornleigh	Sat 13 th & Sun 14 th August
September	Wyong	Sat 10 th & Sun 11 th September
October	Adelaide	Mon 10 th to Frid 21 st October. (Australian Championships)
November	Dapto	Sat 19 th & Sun 20 th November. AGM

Davina Harding proposed the above tournament calendar for 2021

Motion carried.

Meeting closed at 6.41pm.

Davina Harding (President)

Dianne Elliott (Secretary)