



# Berwick Saints Annual General Meeting Minutes

## Monday 31st October 2018

### Casey Stadium, 7.30pm

1.	Welcome & opened up meeting at 7:30pm
2.	Apologies – refer to the attached
3.	<p>Minutes from 2017 AGM have been approved by Andre Van Gant and seconded by Sherrie Rivet</p> <p><b><u>Amendment to the constitution</u></b></p> <p>To be nominated for position of President you need to sit on the general committee for a minimum of a year.</p> <p>All in favour. Passed by Tarin Dorling, Tim Dole seconded</p>
4.	<p><b>President's Report</b></p> <p>Thank you for time, effort, volunteering towards the club and kids</p> <p>Season has been good, Winning Domestic Club of Year in 2017</p> <p>The Club has grown to 75 teams this season.</p> <p>Presentation Day in March very successful, repeated next year at same venue, date tbc.</p> <p>Commended for players into Rep teams &amp; some of coaches involved as well.</p> <p>Won 10 domestic finals last season in the Winter 2017 season.</p> <p>Sausage sizzle for Daniel Phillips fundraiser over \$1500k raised for family</p> <p>Bought into Sponsorship with Melbourne United – tickets, training clinics, Bus, discounted tickets for games etc</p> <p>Announced officially stepping down as President.</p> <p>Thanked other committee members for their contribution to the club.</p>
5.	<p><b>Treasurer's Report</b></p> <p>2017/2018 season</p> <p>Incoming \$212k</p> <p>Operating expenses \$209k</p> <p>Surplus \$3k</p> <p>See attached breakdown</p>

6.	<p>Election of Committee Members for 2018/2019</p> <table border="1"> <tr> <td><b>President</b></td><td>Katherine Lane – nominated by Greg Nicholls, seconded by Wayne White</td></tr> <tr> <td><b>Vice President</b></td><td>Matt Arnott</td></tr> <tr> <td><b>Registrar U14 – U18</b></td><td>Greg Nicholls</td></tr> <tr> <td><b>Registrar U8 – U12</b></td><td>Deb Vigilante</td></tr> <tr> <td><b>Treasurer</b></td><td>Dawn Skeats</td></tr> <tr> <td><b>Assistant Treasurer</b></td><td>Tim Dole</td></tr> <tr> <td><b>Secretary</b></td><td>Louise Van Greunen</td></tr> <tr> <td><b>Coaching Coordinator</b></td><td>Matt Arnott</td></tr> <tr> <td><b>Team Manager Coordinator</b></td><td>Racheal Wood</td></tr> <tr> <td><b>Merchandise &amp; Uniforms Coordinator</b></td><td>Stacey Rob / Katherine Lane</td></tr> <tr> <td><b>Training Coordinator</b></td><td>Renee Geddes</td></tr> <tr> <td><b>Fundraising Co-ordinator</b></td><td>Vacant</td></tr> <tr> <td><b>General Committee</b></td><td>Tristan Collins &amp; Melinda Tyro</td></tr> <tr> <td><b>Welfare Co-ordinator</b></td><td>Kathy Beere</td></tr> </table>	<b>President</b>	Katherine Lane – nominated by Greg Nicholls, seconded by Wayne White	<b>Vice President</b>	Matt Arnott	<b>Registrar U14 – U18</b>	Greg Nicholls	<b>Registrar U8 – U12</b>	Deb Vigilante	<b>Treasurer</b>	Dawn Skeats	<b>Assistant Treasurer</b>	Tim Dole	<b>Secretary</b>	Louise Van Greunen	<b>Coaching Coordinator</b>	Matt Arnott	<b>Team Manager Coordinator</b>	Racheal Wood	<b>Merchandise &amp; Uniforms Coordinator</b>	Stacey Rob / Katherine Lane	<b>Training Coordinator</b>	Renee Geddes	<b>Fundraising Co-ordinator</b>	Vacant	<b>General Committee</b>	Tristan Collins & Melinda Tyro	<b>Welfare Co-ordinator</b>	Kathy Beere
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7.	<ul style="list-style-type: none"> <li>AGM meeting closed 7:50pm</li> </ul>																												
8.	<p>General Business – Coaches/Team Managers Meeting</p> <ul style="list-style-type: none"> <li> <b>Matt Arnott – Coaching Coordinator</b>  All coaches &amp; Team managers must have a WWCC, not a requirement for U18s  All new committee members need a WWCC, please forward through to Kathy Beere.  Send copies to <a href="mailto:welfare@berwicksaints.com">welfare@berwicksaints.com</a>  Community coaching clinic details been sent out 31 Oct, held in Nov. Register via link on the email. This is FREE for all Berwick Saints Coaches.  Abide by the code at all times; ensure team follows rules. Respect the refs during games.  Coaches top to be handed out after meeting </li> <li> <b>Greg Nicholls – Grading Information</b>  Each Club nominate where teams start for grading at start of season  Grading committee is formed, reviewed after 3 games. After 6 games final grading is done for the season.  Katherine represents U10 boys &amp; Greg does U16 boys, only make recommendations to Casey who make the final decision on where teams are graded for the season  Any special requests please submit separately, only for players. </li> <li> <b>Tarin Dorling – Team Manager Coordinator</b>  Role of team manager is liaison between parents &amp; Club. Any issues, complaints or requests from parents to come through you as the TM. Sent to Team Manager co-ordinator who will pass on to the relevant persons.  Issues with Umpires and any issues that have happened on Game days need to be sent through to the Club. Issue can also be raised on the day with the ref supervisor  If there are any injuries in your teams please advise the club  Fill-ins not to be organised by yourselves. If you have less than 6 players for a game the club will assist organize a sub for the game.  Let Club know if a fill-in coach is being used, they also need to have WWCC  Reminder all parents should be scoring, teach the ones who don't know  Need to update the club details on your own personal WWCC  No tops for Team Managers </li> </ul>																												
7.	<p>Close meeting 8:30pm</p>																												