



Berwick Saints Annual General Meeting
Minutes
17th March 2022
Hillcrest College 7.30pm

1.	Welcome & opened up meeting at 7:30pm
2.	Apologies
3.	<p>General Business Coaches & Team Managers Meeting</p> <ul style="list-style-type: none">• New Refs, be patient – ongoing development• Do not poach players from other clubs or internally from Berwick Saints teams. All requests must go through the committee• Coaches training manual is available to be emailed• Registrations for the Winter 2022 season close next week (26th March).• Fill in requests must go through the committee. Only request fill ins if you have less than 5 players.• Finals for this season have been split back to 2 weekends. SF 2.4.22 GF 9.4.22• Finals player qualification – 7 games• U8 Round robin, arm bands back from next season, refereeing for the rest of the season• Please email a copy of your WWC to Rachael Cornell
4.	Minutes from 2019 AGM approved by Katherine Lane and seconded by Matt Arnott
5.	<p>President's Report</p> <p>Report Attached</p> <p>Approved by Deb Vigilante and seconded by Jason Rivet</p>

6.	<p>Annual Financial Report For the 12 months ended 31st December 2021</p> <p>Incoming \$169k Operating expenses \$136k Surplus \$32k</p> <p>Report Attached</p> <p>Approved by Tim Dole and seconded by Matt Arnott</p>																										
7.	<p>Election of Committee Members for 2022/2023</p> <table border="1" data-bbox="237 562 1369 1045"> <tr> <td>President</td> <td>Katherine Lane</td> </tr> <tr> <td>Vice President</td> <td>Maree Booth</td> </tr> <tr> <td>Registrar Boys Senior Teams U14 – U18</td> <td>Katherine Lane</td> </tr> <tr> <td>Registrar Boys Junior Teams U8 – U12</td> <td>Jason Rivet</td> </tr> <tr> <td>Registrar Girls Teams</td> <td>Jodie Bray</td> </tr> <tr> <td>Treasurer</td> <td>Vacant</td> </tr> <tr> <td>Assistant Treasurer</td> <td>Vacant</td> </tr> <tr> <td>Secretary</td> <td>Anna Hicklin</td> </tr> <tr> <td>Coaching Coordinator</td> <td>Jason Rivet</td> </tr> <tr> <td>Team Manager & Welfare Coordinator</td> <td>Racheal Cornell</td> </tr> <tr> <td>Uniform Coordinator</td> <td>Maria Indovino</td> </tr> <tr> <td>Training Coordinator</td> <td>Julius Fernando</td> </tr> <tr> <td>General Committee</td> <td>Stacey Rob, Dilan Wijesinghe</td> </tr> </table>	President	Katherine Lane	Vice President	Maree Booth	Registrar Boys Senior Teams U14 – U18	Katherine Lane	Registrar Boys Junior Teams U8 – U12	Jason Rivet	Registrar Girls Teams	Jodie Bray	Treasurer	Vacant	Assistant Treasurer	Vacant	Secretary	Anna Hicklin	Coaching Coordinator	Jason Rivet	Team Manager & Welfare Coordinator	Racheal Cornell	Uniform Coordinator	Maria Indovino	Training Coordinator	Julius Fernando	General Committee	Stacey Rob, Dilan Wijesinghe
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8.	Close meeting 8:30pm																										