

De La Salle Junior Rugby League Football Club -

AGM Meeting Minutes

Date: 13th November, 2014

Apologies: Tanya Hilton, Chris Gardner, Steve O'Connor, Clarke O'Brien, Paul O'Sullivan

Attendance: as per attendance book

Speaker:	Item Discussed:
Scott Longmuir	<ul style="list-style-type: none">• Meeting opened 7:30pm
Scott Longmuir	<ul style="list-style-type: none">• Opening Prayer
Scott Longmuir	<ul style="list-style-type: none">• Previous AGM Minuets: Motion to accept – Phil Manahan, Seconded- Adam Grant
Ron Arnold	<ul style="list-style-type: none">• Annual report: Life member comments from Ron Arnold:• Such a huge job, congratulations to all involved in the annual report book.• Congratulations on a great year, with 43 teams lots of hard work goes into the running the club• The colour photos add flavour and richness to the report• Great family club to be involved in
William Bryant	<ul style="list-style-type: none">• Congratulations on the running of a successful year 2014 for our club
Scott Longmuir	<ul style="list-style-type: none">• Presidents response: Thank you to the team, Chris great work with Financials, Dean fantastic annual report and Liz well done on being the first female on the executive team and being our 'peacekeeper' this year.• Caitlyn the canteen ran really well, Dave Lujthe you were a great tech support for all and a wizard with our online registrations, and Adam Grant you did a fantastic job this year with sponsorships.• Troy you were very committed to the running of the bar and clubhouse functions.• Its been a very busy, productive and successful year and I've enjoyed working with this great team at and for this great family club.

Scott Longmuir	<ul style="list-style-type: none"> • Presentation of Life member: Greg Plevey • Coached, sponsored, managed for many years and he promotes respect, discipline and sportsmanship and is just an all round great guy!
	<ul style="list-style-type: none"> • Nomination for returning officer for election 2015 • Mark Taylor accepted the role as chairman on behalf of the De L:a Salle JRLFC and congratulated outgoing committee
	<ul style="list-style-type: none"> • Election of Office Bearers for 2015 • Executive committee 2015: • • President: John Little Nominated- Chris Arnold Seconded- Steve Andrews • Senior Vice President: Steve Andrews Nominated- Chris Arnold Seconded- Michael English • Vice President: David Nicholsan Nominated- John Little Seconded- David Luthje • Vice President: David Ratcliffe Nominated- Dean Hodges Seconded- Linda Manahan • Secretary: Dean McHenry Nominated- John Little Seconded- Steve Andrews • Assistant Secretary: Liz Wever Nominated- Dean McHenry Seconded- John Little • Treasurer: Chris Arnold Nominated- John Little Seconded- Dave Nicholsan
	<ul style="list-style-type: none"> • Sub Committee 2015: • • Jnr League Delegate: John Little • Registrar: David Luthje • Clubhouse Manager: Troy Augustus • Bar: Troy Augustus • Canteen: Caitlin McConnell • Grounds: Steve O'Conner • Maintenance: Kyle Cavanagh • Sponsorship: Adam Grant • Equipment: Steve and Vera Andrews • Website: David Luthje • Club coaching coordinator: Liz Wever • Child Protection Officer: Nicola Boyle
	<ul style="list-style-type: none"> • General Committee 2015: • • Shaun Walker • Dave Whetu • Michelle McConnel • Trevor Walker • Scott Longmuir • Ann Singleton • Jason Coughlan • Dominic Cooper

John Little	<ul style="list-style-type: none"> • General Business: • All coaching applications were received and acknowledged • Brother Dermot Scholarship received • Thanks to everyone involved in the planning of the 2014 JNR and SNR presentation days. • Rebel credit note to be used • Bill for Tradies for snr presentation night still outstanding • Liz to save all 2014 meeting mins on USB (to stay in office) and Dave to put them all on the website in a closed folder (archive section) • Mark Speakman grant to be discussed at next weeks executive meeting
Darren McConnell	<ul style="list-style-type: none"> • Congratulations to Scott and to the new 2015 executive team.
John Little	<ul style="list-style-type: none"> • Congratulations to Scott • Snr presentation night tomorrow, please attend and behave • Fundraising Night for the Manahan Family at the De La Clubhouse (for Luke who suffered an injury at football), he is incurring lots of costs. Sat 22nd November \$50 per head
John Little	<ul style="list-style-type: none"> • Closing Prayer
John Little	<ul style="list-style-type: none"> • Meeting closed: 8:38pm