

De La Salle Junior Rugby League Football Club -

AGM Meeting Minutes

Date: 11th November, 2015

Apologies: Darren McConnell, Troy Augustus, Michelle McConnell

Attendance: as per attendance book

Speaker:	Item Discussed:
John Little	<ul style="list-style-type: none">• Meeting opened 7:30pm
John Little	<ul style="list-style-type: none">• Opening Prayer
John Little	<ul style="list-style-type: none">• Previous AGM Minuets: Motion to accept – Steve Andrews, Seconded- Anne Singleton
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 so many teams lots of hard work goes into the running the club• The colour photos add flavour and richness to the report, great publication• Great family club to be involved in• Report accepted Ron Arnold, seconded Dave Luthje
John Little	<ul style="list-style-type: none">• Nomination for returning officer for election 2016• Mark Taylor accepted the role as chairman on behalf of the De L:a Salle JRLFC and congratulated outgoing committee
Mark Taylor	<ul style="list-style-type: none">• Election of Office Bearers for 2016• Executive committee 2016:• President: John Little Nominated- Chris Arnold Seconded- Steve Andrews• Senior Vice President: Steve Andrews Nominated- Chris Arnold Seconded- Dave Luthje• Vice President: David Nicholson Nominated- John Little Seconded- David Luthje

	<ul style="list-style-type: none"> • Vice President: David Ratcliffe Nominated- Liz Wever Seconded- Anne Singleton • 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 Nicholson
Mark Taylor	<ul style="list-style-type: none"> • Sub Committee 2016: • Jnr League Delegates: Dave Nicolson, David Luthje • Registrar: David Luthje • Clubhouse Manager: Troy Augustus • Bar: • Canteen: • Grounds: • Maintenance: Kyle Cavanagh • Sponsorship: Adam Grant • Equipment: Steve and Vera Andrews • Website: Dean Hodges • Club coaching coordinator: Aaron Raper • Child Protection Officer: Nicola Boyle • Social media: Katrina Fisher
John Little	<ul style="list-style-type: none"> • General Committee 2016: • Sean Walker • Michelle McConnell • Trevor Walker • Ann Singleton • Dominic Cooper • Megan Barnes • Alan Wilson
Luke Taper	<ul style="list-style-type: none"> • Sportsmans Lunch: • Waiting for NRL dates • Looking at after June school holidays • Tables of 10 \$1,200
John Little	<ul style="list-style-type: none"> • General Business: • All coaching applications were received and acknowledged, they close in 2 weeks. • Thanks to everyone involved in the planning of the 2015 JNR and SNR presentation days, especially Dave, Dean, Liz.
Steve Andrews	<ul style="list-style-type: none"> • Socks and shorts ordered for 2016

Dave Lujthe	<ul style="list-style-type: none"> • Will sort early bird special for regos asap. To include jnr presentation day ride wristband and pink socks for pink sock day.
Chris Arnold	<ul style="list-style-type: none"> • \$30,000 in term deposit • \$30,000 in account ready to start 2016.
Luke Taper	<ul style="list-style-type: none"> • Suggested leasing out the canteen so someone else could run it. • To help cater for the workmen across the road • This will mean less helpers needed for Saturday (and Sunday?) games.
John Little	<ul style="list-style-type: none"> • Closing Prayer
John Little	<ul style="list-style-type: none"> • Meeting closed: 8:38pm