

FEAR Ultimate Club AGM Minutes

Wednesday, 17th August 2016

Meeting commenced at 8:20pm

Members Present: Steve Baker, Stan Chua, Camille Domingo, Regine Endres, Andy Green, Amanda Hooper, Scott Hughes, Gareth McDonald, Jenna Shenton, Mike von Bergheim

Apologies: Dave Briggs, Antony Woodard

Other contributors present: Nil

Minutes:	Action:
Minutes from last meeting	
Scott calls for motion that the Minutes from the last AGM be accepted. Accepted by Gareth McDonald, second by Mike von Bergheim	
Presentation of Annual Report	
<p>Sunday training didn't attract enough players so it was stopped in autumn.</p> <p>Medina pick up didn't have good figures either. We joined the Murdoch mini league for 6 weeks. Afterwards Medina was stopped. It was suggested to restart it in November.</p> <p>JD was coaching for one season. It was suggested to ask him again for further training.</p> <p>It was proposed to adopt the Annual Report. Accepted by all present members.</p>	<p style="text-align: center;">New Committee</p> <p style="text-align: center;">New Committee</p>
Presentation of Treasurer's statement	
<p>Due to the absence of the current Treasurer no statement was provided.</p> <p>Gareth McDonald was appointed by the Committee as Auditor and has audited the books and accounts.</p>	New Committee
Election of New Executive	
<p>Scott Hughes, Andy Green and Dave Briggs (by email) would prefer not to continue.</p> <p>President: Regine Endres was nominated by Jenna Shenton and second by Gareth McDonald. Regine accepted the position.</p> <p>Vice President: Jenna Shenton was elected unopposed. Jenna accepted the position.</p> <p>Treasurer: Gareth McDonald was nominated by Scott Hughes and second by Andy. Gareth accepted the position.</p>	

Secretary: Amanada Hooper was nominated by Camille Domingo and second by Steve Baker. Amanda accepted the position.	
Vote of thanks to outgoing Executive	
Thanks was given to outgoing committee	
Notice/s of Motion	
No Motions were received	
Urgent general business	
Scott Hughes was approached by players from Bunbury if we want to team up for Phoenix. Gareth McDonald is in contact with Bunbury.	GM
Gareth McDonald informed, that the new uniform has been ordered and payment for personal tops must be made soon.	New Committee
Meeting was closed at 8:41pm	