

THE LOKOMOTIV COVE ANNUAL GENERAL MEETING WAS HELD AT THE ROYAL EXHIBITION HOTEL AT 7PM TUESDAY 12 NOVEMBER.



THE MEETING COMMENCED AT 7.15PM, 12 NOVEMBER, 2013

PRESENT: Ben Willing, Rebecca Smith, Josh Wells, Alex Keithlow, Phil Turner, Steve Deamer, Jonathan Van Roest, Andy, Shane Porter, Ben Fairfax, Conan McGlone, Grant Muir, Damon Gillard, Gordon Mortimer

CHAIR PERSON Ben Willing, President

MINUTES

- 1. PRESIDENT'S ADDRESS** President Ben Willing reviewed the 2013 season.
- 2. MINUTES** **MOTION:** Josh Wells moved the minutes from the 2012 AGM be approved
SECONDED: Graham Green
CARRIED
- 3. BUSINESS ARISING** There was no business arising from the 2012 Annual General Meeting.
- 4. TREASURER'S REPORT** Canteen made over \$2k which was used for the bar tab at presentation night.
We had 294 players in 2013.
This year the online payment system made it a lot easier to make sure all players pay in full prior to the start of the season.
Next year we can make sure all teams are in new kits and we can buy some new kit for team and nets etc
- 5. SPECIAL RESOLUTIONS** None were put forward for consideration at this meeting
- 6. RETURNING OFFICER** Conan McGlone was appointed as returning officer by consensus.
- 7. POSITIONS VACANT** Ben Willing declared all committee positions vacant.
- 8. COMMITTEE ELECTION** Nominations were received as follows:
1. President
Ben Willing nominated by Bec Smith, seconded by Damon Gillard. No other nominations. **CARRIED**
2. Vice President
Bob House nominated by Robyn Brewer, seconded by Grant Muir. No other nominations. **CARRIED**

3. Women's Vice President

Bec Smith nominated by Robyn Brewer, seconded by Graham Green. No other nominations. **CARRIED**

4. Secretary

Bec Smith nominated by Robyn Brewer, seconded by Graham Green. No other nominations. **CARRIED**

5. Treasurer

Robyn Brewer nominated by Damon Gillard, seconded by Josh Wells. **CARRIED**

6. General Committee (7)

Jon Van Roest (Damon, Ben Willing)

Josh Wells (Bec Smith, Damon Gillard)

Alex Keithlow (Josh Wells, Graham Greene)

Luke Alliband (Robyn Brewer, Grant Muir)

Grant Muir (Robyn Brewer, Damon Gillard)

Graham (Bec Smith, Josh Wells)

Phil Turner (Josh Wells, Robyn Brewer)

There were no other nominations received for general committee **CARRIED**

Damon Gillard was nominated for the role of appointed director, to be voted on by the committee at the first meeting of the committee.

9. AUDITOR APPOINTMENT

Luke Alliband motioned that we don't appoint an auditor, Jon Van Roest seconded. **CARRIED**

Meeting closed at 7.35pm