

# Exmouth Touch Football



## 2024 Exmouth Touch Annual General Meeting (AGM)

If you have any input but cant make it to the meeting please send us a message or an email!

All positions will be vacated and elections held.

### POSITIONS REQUIRED

President

Vice President

Treasurer

Secretary

Equipment/Merch Manager

Social Media Manager

Juniors Manager (Juniors starts first week of term 2 but there is significant work to be done prior to commencement)

Juniors Coaches

General Committee

Please volunteer as we cant run a club without a committee!

When 20-02-2024 at 18:30

Location: Whalebone Brewing Company, 27 Patterson Way, Exmouth WA 6707, Australia

Chairperson Mick McCallum

Minute taker Kieran Hollis

Present Kristy Hansen , Kieran Hollis , Tonya Hollis (Equipment & Merchandise Manager), Mick McCallum , Mason Watts (President)

## Minutes

**1. Welcome by AGM Chairperson/Club President**

Attendees: Kieran Hollis, Kristy Hansen, Mason Watts, Mick McCallum, Tonya Hollis, Alison Mullins.

**2. Confirmation of minutes of previous AGM**

Motioned by Tonya Hollis and seconded by Mason Watts to confirm the minutes of the previous AGM.

The motion was carried unanimously.

**Decision**

### 3. Vice-Presidents Report

The season was characterized as a great success overall.

In the senior competition, there were five teams, and the division of the competition was deemed effective.

Remarkably, there was only one forfeit for the entire season, largely attributed to the well-organized division of teams.

A significant portion of the games (16 out of 41) were closely contested, with a margin of three points or less.

Registrations saw a decline, indicating a potential area for improvement.

Juniors

The junior division experienced fantastic success.

Highlights included participation in the Junior State Championships.

There was notable support from volunteers, contributing to the success of the junior program.

The structure of the junior program was praised for being "more relaxed and fun," while still establishing good pathways for development.

Surprisingly, the junior division boasted more participants (46) than the senior division.

Gender diversity was notable, with five females ranking in the top 10 try scorers.

Representatives from the club played for Western Australia in state championships, showcasing the talent nurtured within the club.

The end-of-year wind-up event was well-received, providing a positive conclusion to the season.

Participation in the North West Championships was enjoyable, with a significant presence of new faces.

Infrastructure and Sportsmanship

Concerns were raised about the condition of the grounds, particularly one field deemed unsafe. It was noted that the local shire needs to address this issue promptly.

The season was marked by exceptional sportsmanship, with a more social atmosphere enhancing the overall experience for participants.

Special Recognition

Mick received commendation from the Oceanic Line Marking Association of Oceania, which was celebrated and congratulated by all attendees.

#### Tasks

- create survey for last year to see how we can improve  
Assignee: Mick McCallum  
Due date: 27-02-2024

### 4. Treasurers Report

See Attached

 [Cash\\_Flow\\_\\_Exmouth\\_Touch\\_Football\\_\\_TidyHQ.pdf](#)

## **5. Election of new Committee Members**

All Positions Vacated

### **5.1. President**

Nominated Mason Watts

Motioned Tonya Hollis

Seconded Paula Hart

#### **Decision**

Mason Watts: President

### **5.2. Vice President**

Nominated Mick Mccallum

Motioned Tonya Hollis

Seconded Paula Hart

#### **Decision**

Mick McCallum: Vice President

### **5.3. Treasurer**

Nominated Paula Hart

Motioned Tonya Hollis

Seconded Mason Watts

#### **Decision**

Paula Hart: Treasurer

### **5.4. Secretary**

Nominated Kieran Hollis

Motioned Mason Watts

Seconded Paula Hart

#### **Decision**

Kieran Hollis: Secretary

### **5.5. Equipment/Merch Manager**

Nominated Nicola Stubbs & Hannah Wilson

Motioned Kieran Hollis

Seconded Mason Watts

#### **Decision**

Nicola Stubbs & Hannah Wilson: Co Equipment/Merch Manager

### **5.6. Social Media Manager**

Nominated Kristy Hansen & Allison Mullins

Motioned Mason Watts

Seconded Kieran Hollis

#### **Decision**

Kristy Hansen & Allison Mullins: Co Social Media Managers

### **5.7. Juniors Manager**

### **5.8. General Comittee**

Nominations: Tonya Hollis, Todd Hansen, Brett Whitehead, Cam Barton.

Motioned: Kieran Hollis

Seconded Mason Watts

## **6. Juniors and Seniors Comp Details**

## **6.1. Season Dates**

No Come and Tries: There will be no "Come and Tries" sessions scheduled for the upcoming season.

Start Date: The season for both Juniors and Seniors will commence on the 17th of April. The first two weeks will be dedicated to team forming and registrations. Week 3 will be the final opportunity for players to register.

Team Balancing: Efforts will be made to balance teams to ensure fair competition.

Committee Assistance: The committee will assist in setting up the competition in the initial weeks but will not participate as players.

Ground Booking: The oval will be booked for training and competition from the 17th of April until the 11th of September, excluding school holidays.

Season Wind-Up: The season wind-up is scheduled for the 13th of September.

Origin Nights: Origin Nights will be moved to Mondays.

North West Week: There may be a bye week during North West Week.

Development Squad: There will be two age groups for the development squad: under 10s and under 12s.

Try Outs: Tryouts will be open to all interested participants.

Junior States: Further information regarding Junior States will be provided.

## **6.2. Setting of membership fees**

During the Exmouth Touch Football Annual General Meeting (AGM), membership fees for the upcoming season were discussed and finalized as follows:

Total Fee: The total membership fee for the upcoming season will be \$120. This includes both state and national membership fees.

Motioned by: Mason Watts

Seconded by: Kieran Hollis

The proposed membership fee structure was put forward by Mason Watts and seconded by Kieran Hollis. It was subsequently approved by the attendees of the AGM.

### **Decision**

Season Fees = \$120

### **6.3. NW Champs**

We're excited to announce our participation in the upcoming North West Championship in Karratha.

Transportation: A footy bus will be arranged for the event. Details on departure times and locations will follow.

Accommodation: Accommodation arrangements in Karratha are being finalized. Stay tuned for updates.

Team Formation: We're considering fielding two teams, potentially including some developmental squad members.

Scratchies: Scratch matches or training sessions will be scheduled for next week to prepare for the championship.

More details to come. Stay tuned for further announcements!

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of 2024 Exmouth Touch Annual General Meeting (AGM) on 20-02-2024

## Summary of Matters Arising

### Decisions

Item Decision

2.

5.1

Mason Watts: President

5.2

Mick McCallum: Vice President

5.3

Paula Hart: Treasurer

5.4

Kieran Hollis: Secretary

5.5

Nicola Stubbs & Hannah Wilson: Co Equipment/Merch Manager

5.6

Kristy Hansen & Allison Mullins: Co Social Media Managers

6.2

Season Fees = \$120

### Tasks

Item Task

Assigned to

Due date

3.

create survey for last year to see how we can improve

Mick McCallum

27-02-2024

## Summary of Attachments

### Attachments

Item File Name

4.

[Cash\\_Flow\\_\\_Exmouth\\_Touch\\_Football\\_\\_TidyHQ.pdf](#)

*Attachments can be found under your TidyHQ admin account at:*

Storage > Meetings > [2024 Exmouth Touch Annual General Meeting \(AGM\)](#)