

Exmouth Touch Football



2025 Exmouth Touch AGM

If you have any input but can't make it to the meeting please send us a message or an email!

All positions will be vacated, and elections will be held.

POSITIONS REQUIRED

President

Vice President

Treasurer

Secretary

Grant writer

Equipment/Merch Manager

Social Media Manager

Juniors Manager (Juniors start the first week of term 2 but there is significant work to be done before commencement)

Juniors Coaches

General Committee

Please volunteer as we can't run a club without a committee!

When 10-02-2025 at 18:00

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

Chairperson Mason Watts

Minute taker Kerry Forsyth

Minutes

**1. Welcome and Introduction Opening remarks by the current President
Introduction of attendees**

Welcome everyone - all positions are vacant.

Attendees

Mason Watts

Hannah Wilson

Paula Hart

Kez Forsyth

Todd Hansen

Allison Mullins

Scott Mullins

Chris VanBree

Stella VanBree

Chris Kennedy

2. Apologies Acknowledgment of apologies received

Todd Hansen

Kristy Hansen

Cameron Barton

Shannon Beal

Mick McCallum

Decision

3. Minutes of the Previous AGM Review and approval of the minutes from the last AGM

Yes agree all minutes correct.

Paula Hart First

Allison Mullins Seconded

 [ETA_-_AGM_Minutes_2024.pdf](#)

Decision

4. President's Report Summary of the past year's activities and achievements

Sending the juniors away

14 made the grand final

Seniors made semis

Marley Patty & Tilly to NYC

State Reps at WA champs Mason, Kieran, Jru

Successful Season

Hosting of the HMAS Gascoyne

Decision

5. Treasurer's Report Financial summary of the past year Presentation of the financial statement

Income \$39397.22

Expenses \$42744.93

Sponsorship \$24710.34

\$5856.09 Current balance WESTPAC

 [Cash_Flow__Exmouth_Touch_Football__2024.pdf](#)

Decision

Ruth Kennedy to complete Grant applications

Tasks

Horizon Power Grant
Due date: 28-02-2025

Shire of Exmouth - 2nd round
Due date: 28-02-2025

McDonalds Uniform Grant
Assignee: Kerry Forsyth
Due date: 21-02-2025

6. Election of Office Bearers Explanation of the election process Nominations and elections for the following positions: President Vice President Secretary Treasurer Committee Members etc

President: Mason Watts

KF nominated AM seconded

Vice President: Chris VanBree

AM nominated HW seconded

Treasurer: Paula Hart

KF nominated AM seconded

Secretary: Vacant

Social Media Manager:

Kez Forsyth

nominated seconded

Ground Manager:

Michael McCallum

Nominated KF Seconded MW

Junior Training Coordinator:

Todd Hansen Scott Forsyth

Nominated AM Seconded PH

Grant Writer:

Ruth Kennedy

Nominated PH Seconded KF

Junior Representative:

Stella Van Bree & Box Hansen

Nominated PH Seconded MW

Referee Coordinator:

Kez Forsyth

Nominated PH Seconded MW

NorwestChamps Coordinator:

Paula Hart & Scott Mullins

Nominated KF Seconded AM

Uniform Coordinator:

Allison Mullins & Kristy Hansen

Nominated PH Seconded KF

Event Coordinator:

Miesa G

Nominated PH Seconded CV

General Committee:

Hannah Wilson, Cameron Barton, Chris Kennedy

Nominated PH Seconded KF

Tasks

- Send Todd Hansen Tallas Williams Contact details - 0418865183 cres07@bigpond.com
Assignee: Kerry Forsyth
Due date: 14-02-2025

7. **General Business Discussion of any other business raised by members Plans and goals for the upcoming year**

Come and Try school holidays - Wednesday April 16th 6:00pm

Season Start - Wednesday April 30th

Juniors commence 5:00pm

NORTH WEST CHAMPS

Seniors North West Champs start - Wednesday March 5th & Monday March 10, then every Mon/Wed.

Juniors (10 - 14 y/o) North West Champs start - Monday March 10th 5:30pm.

Alternating men's game and women's game each week.

Player succession planning - Juniors

Development squad integration into fixtures seniors games.

2026 North West Champs - Logistics, accommodation, sponsorship

Sponsorship - 2025 new letters (CPB, NGA)

Signs removed - locate

Decision

Tasks

- Contact details for NGA
Assignee: Cape Range Engineering Services
- Advertise North West Champs
Assignee: Kerry Forsyth
- Locate removed signs
Assignee: Christopher van Bree
- Order 2025 Sponsorship signs
Assignee: Paula Hart
- Send 2025 Sponsorship request letters
Assignee: Paula Hart
- Contact details for CPB
Assignee: Hannah Wilson

8. New Members Introduction of new members Information on how to get involved and join the club

Be like Ruth

Tasks

- Social Media Post - Start of season
Assignee: Kerry Forsyth
Due date: 28-02-2025

9. Closing Remarks Closing comments by the newly elected President Thanks and acknowledgments

Thanks everyone for attending, looking forward to a successful season. I'll be back in a few weeks.

10. Meeting Adjournment Official adjournment of the meeting

7:22pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2025 Exmouth Touch AGM on 10-02-2025

Summary of Matters Arising

Decisions

Item Decision

2.

3.

4.

5. Ruth Kennedy to complete Grant applications

7.

Tasks

Item	Task	Assigned to	Due date
5.	Horizon Power Grant		28-02-2025
5.	Shire of Exmouth - 2nd round		28-02-2025
5.	McDonalds Uniform Grant	Kerry Forsyth	21-02-2025
6.	Send Todd Hansen Tallas Williams Contact details - 0418865183 cres07@bigpond.com	Kerry Forsyth	14-02-2025
7.	Contact details for NGA	Cape Range Engineering Services	
7.	Advertise North West Champs	Kerry Forsyth	
7.	Locate removed signs	Christopher van Bree	
7.	Order 2025 Sponsorship signs	Paula Hart	
7.	Send 2025 Sponsorship request letters	Paula Hart	
7.	Contact details for CPB	Hannah Wilson	
8.	Social Media Post - Start of season	Kerry Forsyth	28-02-2025

Summary of Attachments

Attachments

Item File Name

3. [ETA_-_AGM_Minutes_2024.pdf](#)

5. [Cash_Flow__Exmouth_Touch_Football__2024.pdf](#)

Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [2025 Exmouth Touch AGM](#)