

Exmouth Touch Football



2023 Exmouth Touch - Annual General Meeting

Please Join us in person or via video link.

To join the video meeting, click this link:

meet.google.com/btg-zgyh-odu

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 16-01-2023 at 02:00

Location: 10 Koolinda Way, Koolinda Way, Exmouth WA 6707, Australia

Chairperson Mason Watts

Minute taker Kieran Hollis

Present Jack Baker , Sam Coe , Sam Coe , Sam Coe , Paula Hart , Paula Hart , Paula Hart , Kieran Hollis , Kieran Hollis , Tonya Hollis (Equipment & Merchandise Manager), Tonya Hollis (Equipment & Merchandise Manager), Tonya Hollis (Equipment & Merchandise Manager), Andrew Lawson , Jess Strickland , Mason Watts (President)

Apologies Michael McCallum (Vice President), Michael McCallum (Vice President), Michael McCallum (Vice President)

Unconfirmed Paula Hart

Minutes

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

President opened the AGM, and welcomed all attendees.

Attendees: Mason Watts - President, Kieran Hollis - Treasurer, Tonya Hollis - Chair, Andrew Lawson, Paula Hart, Sam Coe, Jess Strickland - Minutes

Decision

Welcomed and noted

2. **Apologies**

Michael McCallum

Decision

Noted

3. **Confirmation of minutes of previous AGM**

Minutes of previous AGM confirmed by all attendees.

Decision

Noted

4. **Presidents Report**

Decision

Noted

5. **Treasurers Report**

See attachment

Decision

Noted

Tasks

- Attach report to minutes
Assignee: Treasurer
Due date: 18-01-2023

6. Election of new Committee Members

All Positions Vacated. Nominations Put Forward.

General committee member - Andrew Lawson nominated, motioned Kieran Hollis, 2nd Jess Strickland

See below for main positions.

Decision

Actioned

6.1. President

President - Mason Watts vacated. Nobody nominated. Position remains open.

Decision

Noted

6.2. Vice President

VP - Michael McCallum nominated, motioned Mason Watts, 2nd Tonya Hollis

Decision

Actioned

6.3. Treasurer

Treasurer - Paula Hart nominated, motioned Kieran Hollis, 2nd Andrew Lawson

Motion:

Add Paula Hart to authorized people for Exmouth Touch Westpac Bank

BSB 036-180 Account number: 208427

Online and in Branch access.

Authorized as signatory on account

All existing members and access to remain

Motioned Kieran Hollis, 2nd Jess Strickland

Decision

Actioned

6.4. Secretary

Secretary - position remained open
Grants to be undertaken by Jess Strickland

Decision

Noted

6.5. Equipment/Merch Manager

Equipment manager - Tonya Hollis nominated, motioned Kieran Hollis, 2nd Mason Watts

Decision

Actioned

6.6. Social Media Manager

Social media manager - Sam Coe nominated, motioned Kieran Hollis, 2nd Jess Strickland

Decision

Actioned

6.7. Juniors Manager

Juniors - Kieran Hollis nominated, motioned Mason Watts, 2nd Jess Strickland

Decision

Actioned

6.8. Juniors Coaches

Juniors coaches - discussed, and all committee members present said they would be able to assist when available.

Decision

Noted.

6.9. Representative Team Co-ordinator

Rep team coordinator - Mason Watts nominated, motioned Sam Coe, 2nd Jess Strickland

Junior rep coordinator - Mason Watts nominated, motioned Jess Strickland, 2nd Kieran Hollis

Decision

Actioned

7. Goals for the upcoming year

Details below.

7.1. Juniors Season

Minimum Age This Year = Turning 6 in 2023

To run in Term 2 & 3

Possibility of pooling youngest groups, if enough, to do separate activity.

Decision

Discussed and agreed

7.2. Seniors Season

Can play seniors if you are turning 12 this year.

Come and Try - 2 weeks (26th April & 3rd May) (TBC - MAY CONFLICT WITH ECLIPSE)

Season 10th May - 13th Sep

Break 1st - 16th July

State of Origins we play on a monday night - wednesday night is a social event

Kieran to ensure WWC for coaches who don't have kids involved

Club to pay

Potential redraft -> revisit during come and tries

3 Referees

3 males 3 females

14 and under subs for a girl

Decision

Discussed and agreed

Tasks

- Ensure WWC check
Assignee: Treasurer
Due date: 01-02-2023

7.3. Setting of Membership Fees for upcoming season

Juniors - \$100 for the year, but only \$50 if only join for the 2nd term

Juniors uniform - \$20 cash deposit

Seniors - \$100 for the season

Casual Player \$10 Per Game (revisit whether only 3 allowed) - responsibility of team reps, could have QR code and permanent sign for table, responsibility of refs to check sign on sheet and ensure casual players have paid.

Decision

Discussed and agreed

Tasks

- ✓ Make up sign with QR code for casuals, merch, etc
Assignee: Jess Strickland
Due date: 31-01-2023

8. Representative Competitions

Details below

8.1. NW Champs

NW champs

- Geraldton, June long weekend (3rd - 5th Jun)
- Will be 'Country Champs', not just North West.
- Ideally 2 teams to be sent
- Teams to be organised at later date.
- Training starts mid-end Feb
- Surfit (Lissi) up until North West Comp
- compulsory training 2 x a week
- Manas will come run clinics

Decision

Discussed and noted

8.2. Junior State Championships

Junior State Champs

- U12s mixed age group - take 12-15 kids down for comp
- coordinate with Karratha to run sessions to build juniors' skills

Decision

Discussed and agreed

8.3. School Country Week

School country week

- has touch this year, details uncertain
- U16s age group
- unsure if will be enough kids to have a touch team

Decision

Discussed

8.4. Singapore

Mick to organise.

Decision

Discussed but further details to come

9. Sponsorship

Template from previous year to be used.

Possibly Cam to coordinate?

Find the template and send out to existing and potential new sponsors.

Need to discuss with Cam.

Decision

Discussed

10. General Business

- MySideline responsibilities - Kieran to train Cam? Need to discuss with Cam
- Team restructuring - Discussed options for re-structuring teams.
- Andrew raised issue of speedy players targeting and running around juniors. Discussed options for addressing issue. Need to instil better culture around it. Responsibility of referees and team leaders to ensure it doesn't happen. Possibly Mick to approach players to discuss if issue arrives.
- Ref roster - Mason will talk to Paula about putting together a roster.
- Associations online portal - Mason to give access.
- Ground inspections checklists to be printed and completed each game

Decision

Discussed and noted

Tasks

- Ref roster - Mason to discuss with Paula about potential ref roster
Assignee: Mason Watts
Due date: 10-02-2023
- Associations online portal - Mason to give access.
Assignee: Mason Watts
Due date: 31-01-2023

11. GAMEX Volunteering

Gamex volunteering - \$500 per night (6 ppl).

Decision

Discussed and agreed to undertake.

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

Minutes of 2023 Exmouth Touch - Annual General Meeting on 16-01-2023

Summary of Matters Arising

Decisions

Item	Decision
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1.	Welcomed and noted
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2.	Noted
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3.	Noted
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4.	Noted
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5.	Noted
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6.	Actioned
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6.1	Noted
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6.2	Actioned
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6.3	Actioned
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6.4	Noted
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6.5	Actioned
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6.6	Actioned
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6.7	Actioned
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6.8	Noted.
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6.9	Actioned
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Item Decision
7.1 Discussed and agreed

7.2 Discussed and agreed

7.3 Discussed and agreed

8.1 Discussed and noted

8.2 Discussed and agreed

8.3 Discussed

8.4 Discussed but further details to come

9. Discussed

10. Discussed and noted

11. Discussed and agreed to undertake.

Tasks

Item	Task	Assigned to	Due date
5.	Attach report to minutes 2023_AGM_-_Treasurers_Report.pdf	Treasurer	18-01-2023
7.2	Ensure WWC check	Treasurer	01-02-2023
7.3	Make up sign with QR code for casuals, merch, etc	Jess Strickland	31-01-2023
10.	Ref roster - Mason to discuss with Paula about potential ref roster	Mason Watts	10-02-2023
10.	Associations online portal - Mason to give access.	Mason Watts	31-01-2023