

Minutes of the Aquinas and Holy Family Rugby League Club Annual General Meeting
Held at the Clubhouse Sunday October 17th

Welcome: Meeting commenced 2:05

Attendees: Darren Elliot, Andrew Matheson, Marion Matheson, Brett O'Farrell, Peter Kingham, Simon Mollica, Ryan Krepp, Tamara Krepp, Mark Henry, Shane Canavan, Michelle Coupland, John Sweeting

Apologies: |

Mick Torro Stu Perrau Adam Goaley Ben Bruzgulis Candice Bruzgulis Alyson Motuapuaka

Previous Minutes:

<i>Moved</i>	<i>Simon Mollica</i>
<i>Seconded</i>	<i>Marion Matheson</i>

Secretary's Report

Read by Peter- very little to say

<i>Moved</i>	<i>John Sweeting</i>
<i>Seconded</i>	<i>Ryan Krepp</i>

President's Report

Read by Darren- thanks to all committee who assisted in 2021

<i>Moved</i>	<i>Andrew Matheson</i>
<i>Seconded</i>	<i>Tamara Krepp</i>

Treasurers Report

Read by Brett- around \$89 000 in bank at present but holding funds for lunch & new gear to come out

<i>Moved</i>	<i>Simon Mollica</i>
<i>Seconded</i>	<i>John Sweeting</i>

Elections

(Unopposed unless stated)

President- Darren Elliot

Secretary- Peter Kingham

Treasurer- Brett O'Farrell

Senior VP- Shane Canavan - ballot of voting members

Junior VP- Andrew Matheson - ballot of voting members

Covid Unfilled

Registration- (Candice Bruzgulis)

Compliance- Unfilled

Communication Manager - (Simon Mollica/ Adam Goaley/Ryan Krepp)

Welfare - (Michelle Coupland)

Commented [PK1]:

Game Day Operations – (Stu Perrau Sundays) Unfilled- Mark to approach Men’s Shed

Asset Management (Mark Henry/Adam Lynch)

Canteen Operations- Unfilled

Funding & Sponsorship (Andrew & Marion Matheson)

Social Group- (Marian Matheson)

Player Insurance Unfilled

Recruitment Manager- (Simon Mollica)

Coaching Coordinator (Ben Bruzqulis)

Grading- (John Sweeting/Ben Bruzqulis/ Simon Mollica/ Ryan Krepp)

Medical Officer: (Mick Toro)

Girls Football (Ryan & Tamara Krepp)

Gear Steward (Brett O’Farrell-Boys Tamara Krepp- Girls)

EOS Coordinator – Unfilled

Bar Manager- (Brett O’Farrell)

Constitution- (John Sweeting)

General Business

- New Sponsor Lauren Haydon to hold mental health workshops for players & parents
- Anytime Fitness coming on board
- Sportsman’s Lunch to be held 25/3
- New strip design to be approved by JRL- ready to go in 2022- looking at alternate sock design for girls
- Gear to be sought for return soon
- **Notice of constitution update to be ratified at November meeting on 9/11 at 7:30pm**

Meeting Closed: 2:36

Next Meeting: 9/11 7:30pm at clubhouse

Confirmed: _____

Dated: _____