

Minutes of the Aquinas and Holy Family Rugby League Club November General Meeting
Held at the Clubhouse Tuesday November 9th

Welcome: Meeting commenced 7:35pm

Attendees: Darren Elliot, Brett O'Farrell, Peter Kingham, Simon Mollica, Ryan Krepp, Tamara Krepp, Shane Canavan, John Sweeting, Alyson Motuapuaka

Apologies: |
Mick Torro

Previous Minutes:

- AGM/October meeting minutes distributed

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|------------------------|----------------------------|
| <i>Moved</i> | <i>Ryan Krepp</i> |
| <i>Seconded</i> | <i>Tamara Krepp</i> |

Secretary/JRL Report:

- JRL want clubs Covid ready by early next year
- We have 1 coaching nomination for 2022
- Have coaches yet to complete face to face (J Aranjo, D Spiros, A Witts, B Bruzgulis) and some who did online but didn't register for face to face- (D Gibson, M Manu, W Sainsbury)

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

Treasurers Report

- Insurance due
- Have \$1000 grant from Kaiyo
- Donated to Lizzy G charity walk
- Balance around \$80 000

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|------------------------|-----------------------------|
| <i>Moved</i> | <i>Simon Mollica</i> |
| <i>Seconded</i> | <i>Tamara Krepp</i> |

Sub Committee Reports:

Covid

- nil

Registration – (Alyson Motuapuaka Candice Bruzgulis)

- Discussion on fees 2022 6-8's \$100, 9-14'2 \$200, 15-17 \$240, 20- \$270, 35T \$240, Girls \$150

Compliance/WWC- (Andrew Matheson)

- See above re coaches to complete courses

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

- nil

Welfare – (Michelle Coupland)

- nil

Game Day Operations -(Stu Perrau)

- nil

Asset Management- (Mark Henry/Adam Lynch)

- nil

Commented [PK1]:

Canteen Operations-

- nil

Funding & Sponsorship- (Andrew & Marion Matheson)

- nil

Social Group- (Marian Matheson)

- 24/3/22 Sportsman's Lunch date

Player Insurance-

- nil

Recruitment Manager- (Tamara Krepp)

- Need a printer for new signs

Coaching Coordinator- (Ben Bruzgulis)

- nil

Grading- (John Sweeting)

- nil

Medical Officer- (Mick Toro/Stu Perrau)

- Medical kits to be returned

Girls Football- (Ryan & Tamara Krepp)

- All gear back

Gear Steward- (Tamara-Girls)

- nil

EOS Coordinator –

- nil

Bar Manager- (Brett O'Farrell)

- nil

Constitution- (John Sweeting)

- New constitution distributed- unanimously accepted by members present. Grading policy distributed- accepted by members present. President thanked John for his work

General Business

- See JRL- Is jersey approved?
- Possibility of Under 6's coordinator- maybe 7's & 8's?
- Senior Footy- A Grade side- have sponsors on board to look at paying an A Grade side. Talks ongoing but looking promising

Meeting Closed: 8:55pm

Next Meeting: Sat 11 December 2pm

Confirmed:

Dated: