



Pinjarra Football and Netball Club Annual General Meeting MINUTES 15th December 2021, 7:21pm, PFC

1. Welcome/declaration of opening

2. Record of attendance

2.1. Attendance: Please see attached attendance record

2.2. Apologies: nil

3. Confirmation of minutes

Motion: "That the minutes from previous AGM held 30th November 2020 be accepted as true and correct"

Moved: Krystal Bee

Seconded: Matt Bee

4. President's Report

Bron May acknowledged President's report.

Motion: 'That the President's report was presented and accepted'

Moved: Mikaela Norton

Seconded: Cassie Budd

5. Treasurer's Report and statement of accounts

Matt reported finances.

Motion: 'that the Finance report be adopted/received'

Moved: Ryan Budd

Seconded: David Jones

6. Election of members of the Committee

Cassie Budd nominates Bron May

Seconded Eleasha Warwick

ACCEPTED

Bron May nominates Matt Bee

Seconded Troy Salter

ACCEPTED

Troy Salter nominates Krystal Bee

Seconded CJ Milward

ACCEPTED

Cassie Budd nominates Brayden Watson

Seconded Matt Bee

ACCEPTED

David Jones nominates Mikaela Norton

Seconded Troy Salter

ACCEPTED

7. Election of the Secretary of the Club

Motion: 'Nominate Cassie Budd as Club Secretary'

Moved: Krystal Bee

Seconded: Bron May

ACCEPTED

8. Appointment of auditor

Motion: 'to accept Wayne Nurser as Auditor for 2021/2022'

Moved: Matt Bee

Seconded: Cassie Budd

CARRIED

9. Notice of Motion

9.1 Motion to amend Constitution (rules) but special resolution: "That by special resolution, the existing Constitution of the Pinjarra Football and Netball Club Incorporated be amended in accordance with the Proposed Amended Constitution circulated with this notice"

Moved: Bron May

Seconded: Cassie Budd

In favour: Twenty one (21)

Against: nil (0)

CARRIED

10. General Business

10.1 : General discussion around why changes are needed at a committee level, and strategic planning needing to occur. Discussion of changing to Saturday Football for season 2022 and impact on the club.

11. Meeting closed: 8:05pm

