**Yass Touch Football Association - Annual General Meeting**

**Wednesday 29th May 2024**

**Yass Soldiers Club Boardroom, 6.00pm**

**Meeting Opened:** 6:05pm

**Present:** W. Collins, A. Glover, C. Kemp, K. Kemp, K. Baker, C. Hodge, L. Dunley, M. Pack, J. Dunn, K.Brown, K. Hall, J. Ryan, L. Hill, M. Darmody, R. Matthews, T.Gooley, B. Wylie (late), D. O’Brien (Chair AGM)

**Apologies:** N. Jamieson, E. Luckie, R. Olah, L. Olah

**Minutes of previous meeting read and accepted:** Moved Jemma Ryan

 Seconded Lisa Dunley

**Matters arising from previous minutes:**

**Presidents Report:** Will Collins report presented for the 2023/2024 season and moved that it be accepted.

**Treasurers Report:** Kylie Bakers report presented for the 2023/2024 season and moved that it be accepted.

 **ALL POSITONS WERE DECLARED VACANT**

**Nominations were received for the following positions:**

**President:** Will Collins (Accept)

**Declared Will Collins as President**

**Vice President: 1**. Cal Kemp (Accept)

**Declared Cal Kemp as Vice President**

2. Emma Luckie (Accept)

**Declared Emma Luckie as Vice President**

**Secretary:** Tyrell Gooley (Accept)

**Declared Tyrell Gooley as Secretary**

**Treasurer:** Kylie Baker (Accept)

**Declared Kylie Baker as Treasurer**

**Social Media Officer:** 1. Ben Wylie (Accept)

**Declared Ben Wylie as Social Media Officer**

2. Cam Hodge (Accept)

**Declared Cam Hodge as Social Media Officer**

**Registrar:** Jemma Ryan (Accept)

**Declared Jemma Ryan as Registrar**

**Uniform and Merchandise Officer:** Naomi Jamieson (Accept)

**Declared Naomi Jamieson as Uniform and Merchandise Officer**

**Junior Touch Coordinator:** Jemma Ryan (Accept)

**Declared Jemma Ryan as Junior Touch Coordinator**

**Senior Touch Coordinator:** Cal Kemp (Decline)

**Position Vacant**

**Referee Director:** 1. Will Collins – Seniors (Accept)

**Declared Will Collins as Referee Director (Seniors/Rep)**

2. Lisa Dunley – Juniors (Accept)

**Declared Lisa Dunley as Referee Director (Junior Comp)**

**Representative Coordinator:** Marnie Pack, Lisa Dunley, Kaitlin Kemp, Naomi Jamieson & Jess Dunn (Accept)

**Declared Marnie Pack, Lisa Dunley, Kaitlin Kemp, Naomi Jamieson & Jess Dunn as Representative Coordinators**

**Canteen Coordinator:** Louise Hill & Jemma Ryan (Accept)

**Declared Louise Hill & Jemma Ryan as Canteen Coordinators**

**Executive Committee Declared:**

**President – Will Collins**

**Vic President – Cal Kemp & Emma Luckie**

**Treasurer – Kylie Baker**

**Secretary - Tyrell Gooley**

**Committee Members:** Will Collins, Anthony Glover, Cal Kemp, Kaitlin Kemp, Cam Hodge, Lisa Dunley, Marnie Pack, Jess Dunn, Keiran Brown, Kerrie Hall, Jemma Ryan, Louise Hill, Matt Darmody, Rick Matthews, Kylie Baker, Ben Wylie, Tyrell Gooley, Reuben Olah, Leina Olah, Naomi Jamieson, Emma Luckie

**Meeting Closed**