

**Yass Touch Football Association Annual General  
Meeting held Wednesday 24<sup>th</sup> of May 2023.  
Yass Soldiers Club  
6.30pm**

**Meeting Opened: 6.39pm**

**Present: K. Baker, C. Kemp, K. Kemp, B. Wylie, W. Collins, M. Pack, J. Ryan, K. Jones, L. Dunley, T. Gooley, L. Hill, M. Darmody,**

**Apologies: E. Luckie, K. Hall, J. Curtis, N. Jamieson**

**Minutes of previous meeting read and accepted:**

Moved	Louise Hill
Seconded	Jemma Ryan

**Matters arising from previous minutes: N/A**

**Presidents Report:** Will Collins presented his report on the 2022/2023 year and moved that it be accepted.

**Treasurers Report:** Kylie Bakers report was presented for the 2022/2023 year and moved that it be accepted.

**ALL POSITIONS WERE DECLARED VACANT**

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

**President:** William Collins (Accept)  
Declared William Collins as President

**Vice President: 1.** Callan Kemp (Accept)  
Declared Callan Kemp as Vice President  
**2.** Kaitlin Kemp (Accept)  
Declared Kaitlin Kemp as Vice President

**Secretary:** Louise Hill (Accept)  
Declared Louise Hill as Secretary

**Treasurer:** Kylie Baker (Accept)  
Declared Kylie Baker as Vice President

**Media Officer:** Benjamin Wylie (Accept)

Declared Benjamin Wylie as 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

**Senior Touch**

**Coordinator:** Callan Kemp , Jo Curtis , Emma Luckie (Accept)

Declared as Callan Kemp , Jo Curtis , Emma Luckie Senior Touch

**Referee Director:** Will Collins , Tyrell Gooley (Accept)

Declared Will Collins, Tyrell Gooley as Referee Directors

**Representative**

**Coordinator:** Lisa Dunley, Marnie Pack, Kaitlin Kemp, Naomi Jamieson (Accept)

Declared Lisa Dunley, Marnie Pack, Kaitlin Kemp, Naomi Jamieson as Representative Coordinators

**Canteen:** Kirby Jones (Accept)

Declared Kirby Jones as Canteen Role.

**Executive Committee Declared:**

**President – William Collins**

**Vic President -Callan Kemp and Kaitlin Kemp**

**Treasurer- Kylie Baker**

**Secretary- Louise Hill**

**Committee Members:**

Lisa Dunley, Marnie Pack, Kaitlin Kemp, Benjamin Wylie, Callan Kemp, Naomi Jamieson, Will Collins , Tyrell Gooley, Kerrie Hall, Jo Curtis, Emma Luckie, Matt Darmody, Kylie Baker, Jemma Ryan, Kirby Jones , Louise Hill

**General Business-**

Life members and referee Boards located at the Aussie Hotel.

The committee have put forward the following to life members board

1. Mary Jane Fernandez : 1<sup>st</sup> Jemma Ryan  
2<sup>nd</sup>: Kaitlin Kemp
2. Greg Smith 1<sup>st</sup> Louise Hill  
2<sup>nd</sup>: Kylie Baker

Referee Board:

Matt Darmody: 1st Louise Hill  
2nd: Kylie Baker  
Donna Luff : 1<sup>st</sup> Marnie Pack  
2<sup>nd</sup> Jemma Ryan

All above Voted and all committee members pass the above names to be added to the board.

- Changing bank account from National bank to Commonwealth Bank  
The Executive committee members discussed and raised issues with the limited hours the National Bank is open for in Yass and have put forward that we changed our banking system over to the Commonwealth banking system instead for easier access. This will transfer all available funds to a new account. Adding all the Executive Committee to the list linking for money approvals to be processed course the season.

**A Vote was conducted**

All new committee members have passed this changed (accepted)

1<sup>st</sup> William Collins  
2<sup>nd</sup> Kylie Baker

Meeting Closed