

MINUTES

Date	11 July 2019	
Start Time	7:00pm	
Finish Time	7:18pm	
Location	BPCC Club Rooms Guy Turner Reserve, Bayswater	
Attendees	Brendon Trump (BT) Mel Causer (MC) Timothy Court (TC) Linda Bailey (LB) Mandy Jarvis (MJ) Glenn Coyle (GC) Salli Lockhart (SL) Jason Butcher (JB) Aria Butcher (AB) Ryan Toye (RT)	Abigail Court (AC) Ray Kazar (RK) Kylie Southward (KS) Mathew Parker (MP) Erin Parker (EP) Marcus Adams (MA) Michelle Lockie (ML) Sarah Butcher (SB) Lola Butcher (LB) Michal Finn (MF)
Guests	Nil	
Apologies	Nil	
Departures	Nil	

Item No.	Description	Actions
1.	<p>Welcome</p> <p>BT welcomed and thanked attendees for coming and noted it was a tough season but we need to look onwards and upwards and move forward.</p>	
2.	<p>Review of Minutes from 2017-18 AGM</p> <p>Passed by Timothy Court</p> <p>Seconded by Brendon Trump</p>	
3.	<p>Presentation of Reports</p> <p>TC presented the 2018/19 financial report.</p> <p>As of 1 July 2019, we recorded a profit of \$1800, however there is \$5000 worth of bills to be paid. After outstanding income comes in still to come we will record a \$1000 loss.</p> <p>Some contributing factors to our loss this season include, but are not limited to:</p> <ul style="list-style-type: none"> • CUTS bringing in a lower revenue (due to a reduced amount of establishment funding) • Guy Turner being out of use for half of the season whilst ground works were undertaken by Knox Council • No Charity Match (due to the ground being unusable). <p>It should be noted that last season we recorded a loss of \$7000, so this is still an improvement.</p> <p>In 2019/20 we need to focus on sponsorship. A couple of seasons ago we were bringing in in \$20k+ of sponsorship and in recent times this has reduced to \$7000.</p>	

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4.	<p>Election of Office Bearers</p> <p>Election of Office Bearers presented by Jason Butcher</p> <p>The following people were nominated to fulfil the roles of President, Vice President, Treasurer, Vice Treasurer and Secretary prior to the AGM:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th>Position</th> <th>Nominated Member</th> <th>Nominated By</th> <th>Seconded By</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brendon Trump</td> <td>Melanie Causer</td> <td>Timothy Court</td> </tr> <tr> <td>Vice President</td> <td>Ralph Wellington</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>Treasurer</td> <td>Timothy Court</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>Vice Treasurer</td> <td>Phil Leach</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>Secretary</td> <td>Melanie Causer</td> <td>Brendon Trump</td> <td>Timothy Court</td> </tr> </tbody> </table> <p>No challenges for the above roles.</p> <p>The following people were nominated to become general members prior to the AGM:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th>Position</th> <th>Nominated Member</th> <th>Nominated By</th> <th>Seconded By</th> </tr> </thead> <tbody> <tr> <td>General Member</td> <td>Mandy Jarvis</td> <td>Melanie Causer</td> <td>Brendon Trump</td> </tr> <tr> <td>General Member</td> <td>Sarah Butcher</td> <td>Melanie Causer</td> <td>Brendon Trump</td> </tr> <tr> <td>General Member</td> <td>Ray Kazar</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>General Member</td> <td>Linda Bailey</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>General Member</td> <td>Erin Parker</td> <td>Melanie Causer</td> <td>Brendon Trump</td> </tr> <tr> <td>General Member</td> <td>Sarah Smith</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>General Member</td> <td>Ashleigh Maher</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>General Member</td> <td>Lachie Walker</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> </tbody> </table> <p>No nominations were received at the AGM.</p>	Position	Nominated Member	Nominated By	Seconded By	President	Brendon Trump	Melanie Causer	Timothy Court	Vice President	Ralph Wellington	Brendon Trump	Melanie Causer	Treasurer	Timothy Court	Brendon Trump	Melanie Causer	Vice Treasurer	Phil Leach	Brendon Trump	Melanie Causer	Secretary	Melanie Causer	Brendon Trump	Timothy Court	Position	Nominated Member	Nominated By	Seconded By	General Member	Mandy Jarvis	Melanie Causer	Brendon Trump	General Member	Sarah Butcher	Melanie Causer	Brendon Trump	General Member	Ray Kazar	Brendon Trump	Melanie Causer	General Member	Linda Bailey	Brendon Trump	Melanie Causer	General Member	Erin Parker	Melanie Causer	Brendon Trump	General Member	Sarah Smith	Brendon Trump	Melanie Causer	General Member	Ashleigh Maher	Brendon Trump	Melanie Causer	General Member	Lachie Walker	Brendon Trump	Melanie Causer	
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5.	<p>Determination of Subscriptions</p> <p>Determination of Subscriptions were presented by Brendon Trumo.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th>Team</th> <th>Paid Online Before Round 1</th> <th>Paid After Round 1</th> </tr> </thead> <tbody> <tr> <td>Seniors</td> <td>\$360</td> <td>\$460</td> </tr> <tr> <td>Student/Apprentice</td> <td>\$250</td> <td>\$330</td> </tr> <tr> <td>Women's</td> <td>\$360</td> <td>\$460</td> </tr> <tr> <td>Vets</td> <td>No vets team in 2019/20</td> <td>No vets team in 2019/20</td> </tr> <tr> <td>U10</td> <td>No Fees</td> <td>No Fees</td> </tr> <tr> <td>U12</td> <td>\$90</td> <td>\$90</td> </tr> <tr> <td>U14</td> <td>\$90</td> <td>\$90</td> </tr> <tr> <td>U16</td> <td>\$90</td> <td>\$90</td> </tr> </tbody> </table> <p>NB: Juniors to be capped at \$150 per family.</p> <p>Adhoc to remain at \$15 per game. If an individual plays more than six games, full seasonal fees are to be paid.</p> <p>There were no challenges to this proposal.</p>	Team	Paid Online Before Round 1	Paid After Round 1	Seniors	\$360	\$460	Student/Apprentice	\$250	\$330	Women's	\$360	\$460	Vets	No vets team in 2019/20	No vets team in 2019/20	U10	No Fees	No Fees	U12	\$90	\$90	U14	\$90	\$90	U16	\$90	\$90																																		
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6.	<p>Nomination of Life Members</p> <p>Nil.</p>																																																													

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7.	<p>General Business</p> <p>Ray Kazar confirmed that previous vets can play vets at another club this season and still play seniors at BPPC should they wish.</p> <p>Linda Bailey raised that following on from last season, the committee will be striving to develop a number of Strategic Plans as well as establish a junior girls team.</p>	