

Camberwell Dragons: AGM 2017

Meeting Date: 22/10/17

1. Present: Mark Feikema, Chen Lay Hwa, Tom Sapountsis, Linda Mackenzie, Mike Wardlaw, Jessica Tilley, Kristen Vidovich, Monika Raizada, Rebecca Power, Pheum Doyle, Mandy Mathews, Charlotte Grieve, Mark Jeffers, Matthew Foster, Luke Bett, Michelle Noisette, Andrew Noisette, Andrew Johnstone
2. Apologies: Francis Brennan, Justin Boyd, Georgia Wilson

1. WELCOME	Meeting opened at 10.10 am Balwyn High School	
2. Minutes from AGM 2016	Confirmation of Minutes from the AGM 2016 on 13 th Nov was moved by Mark Feikema and seconded by Chen Lay Hwa	
3. Presidents Report	Tom Sapountsis presented Francis Brennan's report, which thanked the current committee, stated he was leaving and welcomed back Justin Boyd as president. He also thanked retiring committee members, Tom Sapountsis & Mark Feikema.	
4. Treasurers Report	Chen Lay Hwa presented the Treasurers Report and the Audited Financial Report. Motion to accept the report Moved – Mark Jeffers Seconded – Mark Feikema	
5. Other Committee members Report	None.	
6. Fees 2018/19	Juniors U12-18, Juniors U20, Big V, MMBL – Committee can increase fees by a maximum of 10% for season 2018/19 Moved – Mike Wardlaw Seconded – Andrew Noisette	
7. Thank you's	Thank you to administrative and active committee members	
8. No of Ordinary Members to be elected to the committee	5 Ordinary members to be elected. Moved - Mark Feikema Seconded – Matthew Foster	
9. COMMITTEE 2016/2017	Elected (unopposed) committee members for 2017/2018	
	POSITION	Elected
	PRESIDENT	Justin Boyd
	VICE-PRESIDENT	Mark Jeffers
	TREASURER	Chen Lay Hwa
	SECRETARY	Linda Mackenzie
	GENERAL COMMITTEE	
		Charlotte Grieve
		Rachel Bett
		Georgia Wilson
		Michelle Noisette
		Kristen Vidovich
10. Next committee meeting	TBA	
11. Meeting Closed	10.30 AM	