



Minutes of St Monica's AGM for 2021/22 29thth of August, 2022.

Location: Walkerville Bowling Club, Walkerville

Date: 29th of August, 2022

Time: 7:32pm

Attendees: Trish Howard, Trish Cain, Nat Swansson, Linda James, Anisha Prasad, Tash Holmes, Claire Brooks, Judith Lukas, Erin Lukas (phone), Deb Crowhurst, Deb Wundke, (by phone) Katrina Hutchinson (by phone) Jodie Shoobridge, Amy Thomson, Adam Brooks

Apologies: Amanda Simcock

MINUTES

1. Meeting opened at 7pm

2. Welcome – Judith Lukas, President

Acknowledgement to country, honorary Life member (Trish Cain) members, memory of Pam Walker

3. The minutes from the last AGM have been circulated.

Any business arising: Nil

Minutes Accepted as correct: by all

Moved: Claire Brooks

Seconded: Amy Thomson

4. Correspondence in:

Correspondence out: Notice of intention to hold 2022 AGM

Apology from Amanda Simcock

5. President's Report

Acceptance of the President's report.

Moved: Judith Lukas

Seconded: Anisha Prasad

6. Secretary's Report

2022 has presented as a very busy season, with Judith and Claire leading the Club and many tasks keeping the Club functioning. As newbie to the Club I have provided as much support as my time allows, mainly through meetings, photos, internet updates and activities as required, and thank the Club for their confidence with the award at the presentation day. The presentation day was an absolute success, with a full house, full tables of players, food, balloons and prizes, hosting an array of talented and awarded players.

Congratulations to Judith, Claire, committee, coaches and teams for pulling together and packing up so quickly.

The summer season will arrive with a bang commencing with team selection, uniforms and everything that entails. Best wishes to all for a great summer season (and hopefully limited COVID issues)

Acceptance of the Secretary's report:

Moved: Jodie Shoobridge

Seconded: Judith Lukas



7. Treasurer's Report

The Profit and Loss statement and Balance Sheet was provided to all members attending the AGM. The reports (including Auditors report) will be made available online. Auditor approved the reports with no recommendations of corrections. Profit to 30 June 2022 of >\$3 400 this year, St Monica's sustain a healthy bank balance of \$45 369.

Acceptance of the Treasurer's report:

Moved: Claire Brooks

Seconded: Trish Howard

8. Constitutional Amendments.

Nil

9. The SMNC Constitution requires that each committee position held, is to be retained for a 2 year period, unless the incumbent resigns.

Positions declared vacant. Phil Indicated he is no longer to able to continue as Vice President

Even Year Positions up for nomination include:

President - 2 years

Judith Lukas was nominated by Claire Brookes & Trish Howard.

Judith Lukas was elected unopposed. Note this is Judith's last term.

Vice President (one year term)

Trish Howard Nominated by Amy Thompson, seconded by Deb Crowhurst. Position accepted

Secretary – 2 years

Natalie Swansson nominated Jodie Shoobridge, seconded by Judith Lukas

Umpire's Coordinator – 2 Years

JL to approach Emily Craft

Equipment Manager – 2 Years

Linda James nominated by Judith Lukas, Seconded by Claire Brooks, nomination accepted

Uniform Coordinator – 2 Years

Nat Swansson nominated by Judith Lukas, seconded by Claire Brooks, nominated accepted

Other general Committee positions:

Amanda Simcock, Anisha Prasad, Kelly Nicholls

The signatories for the coming year will be:

President – Judith Lukas

Treasurer – Claire Brooks

Secretary – Jodie Shoobridge

10. Honorary Life Memberships

Nil for 2022

11. Appointment of Auditor

Sharon Perkins to continue

12. Setting of first Committee Meeting Date

Teams due in by 18th September, therefore next meeting **Wednesday 14th September**. Sussex Hotel 6pm for dinner, 7 pm for meeting

13. Meeting closed at: 8.05pm.