

Minutes

Meeting #1 15/12/2021

First General meeting commenced after the AGM

Ashleigh Renton chaired the meeting.

In Attendance: Ashleigh Renton, Allison Wright, Michelle Boulais, Simone Frazer, Sally Pace, Sandy Minett, Lyn Michael, Mary Di Pasqua, Veronica Dimech, Richard Phillips, Tori Barnes, Michelle Renton

Meeting opened: 8.31pm

Apologies: Terrie Hill, Joan Broadfield Smith, Jessica Boulais and Samantha Boulais

Previous Minutes: Minutes from meeting #4 25/5/2021
Moved – Ashleigh Renton, Second – Michelle Renton

Business Arising: Michelle Renton asked about the drilling that went on at the training courts. Ashleigh Renton advised that we didn't hear anything back.

Correspondence: Moved – Ashleigh Renton, Second – Lyn Michael

Assistant Secretary: Ana O'Reilly
Voted by Simone Frazer, Second by Sally Pace

Ana O'Reilly accepted the nomination of Assistant Secretary.

Ana O'Reilly agreed to be Assistant Secretary for the 2022 season.

Assistant Treasurer: Mary Di Pasqua
Voted by Sally Pace, Second by Simone Frazer

Mary Di Pasqua accepted the nomination of Assistant Treasurer.

Mary Di Pasqua agreed to be Assistant Treasurer for the 2022 season.

Umpires Convenor: Jessica Boulais
Voted by Sally Pace, Second by Mary Di Pasqua

Jessica Boulais accepted the nomination of Umpires Convenor via an email that was sent to the Secretary.

Jessica Boulais agreed to be Umpires Convenor for the 2022 season.

Coaching Coordinator: Sally Pace
Voted by Michelle Renton, Second by Mary Di Pasqua

Sally Pace accepted the nomination of Coaching Coordinator.

Sally Pace agreed to be Coaching Coordinator for the 2022 season.

Registrar: Michelle Boulais
Voted by Michelle Renton, Second by Simone Frazer

Michelle Boulais accepted the nomination of Registrar.

Michelle Boulais agreed to be Registrar for the 2022 season.

Equipment Officer: Simone Frazer
Voted by Michelle Boulais, Second by Ana O'Reilly

Simone Frazer accepted the nomination of Equipment Officer

Simone Frazer agreed to be Equipment Officer for the 2022 season.

Media Officer: Samantha Boulais
Voted by Simone Frazer, Second by Sally Pace

Samantha Boulais accepted the nomination of Media Officer via an email that was sent to the Secretary.

Samantha Boulais agreed to be Media Officer for the 2022 season.

Selection Convenor: Michelle Renton
Voted by Allison Wright, Second by Simone Frazer

Michelle Renton accepted the nomination of Selection Convenor

Michelle Renton agreed to be Selection Convenor for the 2022 season.

Member Protection Officer:

Lyn Michael
Voted by Michelle Renton, Second by Mary Di Pasqua

Tori Barnes
Voted by Simone Frazer, Second by Sally Pace

Lyn Michael accepted the nomination of Member Protection Officer.

Tori Barnes accepted the nomination of Member Protection Officer.

Lyn Michael and Tori Barnes agreed to be Member Protection Officers for the 2022 season.

Sports Club Delegates:

Sandy Minett
Voted by Michelle Boulais, Second by Veronica Dimech

Veronica Dimech
Voted by Sally Pace, Second by Allison Wright

Michelle Renton
Voted by Allison Wright, Second by Veronica Dimech

Sandy Minett accepted the nomination for Sports Club Delegate.

Veronica Dimech accepted the nomination for Sports Club Delegate.

Michelle Renton accepted the nomination for Sports Club Delegate.

Sandy Minett, Veronica Dimech and Michelle Renton agreed to be Sports Club Delegates for the 2022 season.

**Association
Delegates:**

Ashleigh Renton
Voted by Mary Di Pasqua, Second by Michelle Renton

Allison Wright
Voted by Michelle Renton, Second by Sally Pace

Michelle Boulais
Voted by Allison Wright, Second by Sally Pace

Ana O'Reilly
Voted by Michelle Boulais, Second by Simone Frazer

Michelle Renton
Voted by Allison Wright, Second by Sally Pace

Ashleigh Renton accepted the nomination for Association Delegate.

Allison Wright declined the nomination for Association Delegate.

Michelle Boulais accepted the nomination for Association Delegate.

Ana O'Reilly accepted the nomination for Association Delegate.

Michelle Renton accepted the nomination for Association Delegate.

Ashleigh Renton, Michelle Boulais, Ana O'Reilly and Michelle Renton will be the Association Delegates for the 2022 season.

Registration Dates: Proposed Dates accepted for 2022.
Moved – Michelle Boulais, Second by Sally Pace

General Business: Mary asked about fundraising for next year. We are open to suggestions. Everyone agreed chocolates are good. Michelle Renton said it's hard to organise a trivia night at the moment. Michelle Boulais suggested 100 club. Sally Pace asked about lollies, Michelle Boulais will look into this. Allison Wright suggested doing a social night.

Lyn Michael asked regarding sponsorship if someone was to sponsor what would they get in return. We are asking for a one off donation and we will advertise them on our social media. Allison Wright suggested a pop up banner to put near our tent. Tori Barnes suggested putting a thank you to our sponsors in the showbags that we give out at march past. Ashleigh Renton suggested doing a mail out.

Michelle Renton would like to congratulate Samantha Boulais and Lachlan Zmoda on the birth of their daughter Willow and also congratulations to Michelle and Denis Boulais on becoming grandparents.

Michelle Renton thanked the Executive for all they do for the club and giving back to our members.

Ashleigh Renton advised BCNA didn't award premiers so we decided as an Executive that teams that were coming in first place when the season was abandoned were given a jacket to acknowledge it.

Ashleigh Renton advised that we are going to create a committee Whatsapp group.

Lyn Michael said in the off season she did a couple of courses. One was about teaching beginner umpires the other was contact versus contest. We should look into coaches doing these. Maybe we should try to hold a coaches forum, as some of these courses are very beneficial.

Meeting Closed: 9.22pm