



Minutes

Annual General Meeting

Sunday 6 February 2022

Minutes of Meeting

To all Members

Minutes for the annual general meeting to be held on Sunday 6 February 2022 at Tompkins Park, Upstairs Meeting Room commenced at 3.17pm

1. Attendance

Committee members in attendance

President	Nigel Sayers
Secretary	Nil
Committee	Jay Cross
	Tony Stewart
	Robert Tracey
	Ben Fitzpatrick
	Scott Jarvis

Club members in attendance

Eddie Mura, Dee Deacy, Claire Lyons, Elias

2. Apologies

Xenia Brady (Treasurer), Banesh Boodhoo

3. Adoption of Minutes from Previous AGM

Responsible person:	President
Details:	Adopt the minutes from the 2021 AGM
	<i>Moved: N Sayers</i>
	<i>Seconded: T Stewart</i>

4. Presidents Report

Responsible person:	President
Details:	Receive the report from the President on the completion of the 2021 season.
	<i>The President provided his written report and read it out to those in attendance.</i>

5. Financial Report

Responsible person:	Treasurer
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Details:

Receive the report from the Treasurer outlining the club's financial position for the 2021 season.

The acting treasurer (B Fitzpatrick) provided the treasurers written report and read it out to those in attendance.

6. Election of Committee Members

Responsible person:

Secretary

Details:

Conduct the election of members to the Management Committee for the 2022 year.

Members elected to the Committee:

- 1. President – N Sayers***
- 2. Vice President – R Tracey***
- 3. Secretary – T Stewart***
- 4. Treasurer – B Boodhoo***
- 5. Volunteer Coordinator – VACANT***
- 6. Event Coordinator – R Tracey***
- 7. Communications Coordinators – B Fitzpatrick and S Jarvis***

All members were elected unopposed, with no voting required as there was only one nominee per role.

8. Setting of 2022 Playing Fees

Responsible person:

President

Details:

Adopt the 2022 fee structure as follows:

Miniroos	\$195.00
U8's	\$330.00
U9's	\$330.00
U10's	\$370.00
U11's	\$370.00
U12's	\$370.00
U13's	\$395.00
U14's	\$395.00
U15's	\$395.00
U16's	\$395.00

17/18's	\$395.00
Women's U18's	\$395.00
Seniors 19+	\$395.00

Moved: B Fitzpatrick

Seconded: T Stewart

9. General Business

Responsible person:

President

Details:

Items of general business for discussion, including any questions without notice from members.

President talked about the possible team nominations across Juniors and Seniors.

President talked about the change room redevelopments, and the potential changes to pitch allocations across all tenant sports.

Possibility to apply for a lighting upgrade from Kim Giddens MLA

Meeting closed 3.42pm.

Next Meeting:

Annual General Meeting – TBC