



Annual General Meeting

BEAUDESERT & DISTRICT TENNIS ASSOCIATION

ABN:97 780 907 205 PO Box 265 Beaudesert Qld 4285 beaudeserttennisassoc@outlook.com www.beaudeserttennis.com.au

- Meeting:** Beaudesert & District Tennis Association – MINUTES OF THE AGM
- Date & Time:** 12th March 2019
- Venue:** Beaudesert & District Tennis Club
- Attendance:** Lisa Quast, Craig Bridges, Lauren Griffin, Nick Thorpe, Katie Kennedy, Andrew Kennedy, Myleigh Taylor, Darren Thorpe
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Meeting Open: 7.31pm

1. **Chairperson Open** – Darren Thorpe
2. **Attendance** – Lisa Quast, Craig Bridges, Lauren Griffin, Nick Thorpe, Katie Kennedy, Myleigh Taylor, Darren Thorpe
Apologies – Rosalind Clancey
3. **Acceptance of Proxies** N/A

For Approval:

4. **Confirmation of minutes of previous Annual General Meeting: 20th March 2018**
Moved: Darren Thorpe **Second:** Katie Kennedy
5. **Presidents Report**
Presented by: Darren Thorpe
Moved: Myleigh Taylor **Second:** Craig Bridge
6. **Treasurer's Auditors Report**
Presented by: Katie Kennedy
Moved: Lisa Quast **Second:** Darren Thorpe
7. **Correspondence Relevant to AGM:**
Association Incorporation form. To be completed once positions filled and returned.
8. **Positions Declared Void:** Craig Bridges took over as Chairperson
9. **Nominations for President**
D. Thorpe nominated seconded by Lisa Quast, Katie Kennedy seconded, ACCEPTED.

D. Thorpe took the chair.

D. Thorpe asked for nominations for;
10. **Nominations for Vice President**
L. Quast nominated by Craig Bridges, seconded K Kennedy, ACCEPTED.
11. **Nominations for Treasurer**
K. Kennedy nominated Lauren Griffin, seconded M Taylor, ACCEPTED.
12. **Nominations for Secretary**
D Thorpe nominated Myleigh Taylor, seconded N Thorpe, ACCEPTED.
13. **Nominations for Junior Vice President**
N. Thorpe nominated Lauren Griffin, seconded A Kennedy. ACCEPTED



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14. Nominations for Publicity Officer

N/A

15. Nominations for Patron

L. Ferguson nominated by L. Quast seconded M. Taylor. PENDING ACCEPTANCE.

16. Canteen Convenor

N/A

17. Maintenance Officer

N/A

18. Safety Officer

Katie Kennedy nominated by Andrew Kennedy seconded M. Taylor. ACCEPTED

19. Fundraising & Sponsorship Officer

N/A

20. Grants Officer

N/A

21. NOTED: Auditor J. Staib nominated by D Thorpe, seconded N Thorpe.

Meeting Closed: 8.21pm

X

Darren Thorpe
President

X

Myleigh Taylor
Secretary