



AFL Townsville Umpires Association

2022 AGM MINUTES

CHAIR:	Chris Payne, President
DATE & TIME:	10 December 2022 @ 4pm
VENUE:	Hut 4 The Oasis Townsville 1 Staging Camp Avenue, Oonoonba Q 4811
ATTENDEES:	As per attendance sheet
APOLOGIES:	Greg Malone

ABBREVIATIONS			
CP = Chris Payne (President)	CG = Cheryl Gray (General Committee Member)		
KO = Katrina Orr (Treasurer)	MG = RUM		
PJ = Pieta James (Secretary)	N/A = Not applicable		
AGENDA ITEMS			
Item	Description	Attachment(s)	Led by
1	Meeting declared open by CP Manual attendance sheet taken by Secretary		President
2	Review of previous AGM minutes (which are available on our website). There was no business arising from these minutes. CP – Proposed a motion to accept the previous minutes as a true and accurate record of the 2021 AGM - Seconded by Peter Jamesie James – no objections – motion carried		President
STANDING ITEMS			
3	President's Report CP presented his president's report.		President
4	Treasurers Report and Auditor's Report KO presented a brief Treasurers report <ul style="list-style-type: none"> Account balance of just under \$15,000 No outstanding invoices Still need to make a donation to the cricket club for the use of their facilities from the facilities money from AFLQ Audit Report <ul style="list-style-type: none"> Katrina read out the auditor's report. Audit completed by Twin Cities Tax & Accounting No recommendations or improvements noted Auditor noted we have a system in place which enables us to maintain good financial records KO proposed a motion to accept the Treasurer's and Audit Report as a true reflection of the Association's finances – seconded by Cheryl Gray - no objections - motion carried.		Treasurer
5	Sponsorship/Marketing report Even though no formal position holder this year, KO gave a rundown on the sponsorship and acknowledged we had a great year of sponsorship, thanking the following local companies for their ongoing support:		



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	<ul style="list-style-type: none"> – TAG – New Home Solutions – Astute Finance – Willows Pool Shop – The Ville – Vouchers – NeatAs Lawns – Vouchers <p>Sponsorship proposals for 2023 are still to be sent out. TAG is looking favourably towards sponsoring us again next season.</p>		
GENERAL BUSINESS			
6	<p>Amendments to the Constitution</p> <p><i>As agreed at the November Executive Meeting, our Constitution to be revised as per the accompanying document.</i></p> <ul style="list-style-type: none"> • Document of the proposed changes was sent out with agenda for review • Chris asked if there are any questions or discussion points • KO thanked PJ for taking the time to put the amendments document together and confirmed the changes submitted were what was needed to bring our constitution up to date with recent changes <p>CP proposed a motion that the changes be adopted, and the constitution changed accordingly – seconded by Ben Milne and Peter James – no objections – motion carried.</p> <p>Amendments have been ratified and will take effect immediately.</p> <p>Action Item: Secretary to update the working document and publish as soon as is practicable.</p>		President
7	<p>Life Membership</p> <ul style="list-style-type: none"> • One application for life membership for Malcolm Gray was submitted by Cheryl Gray, to the executive committee for approval. The committee fully supported this to be voted on at the AGM. • KO read out the submitted nomination application • Show of hands for Mal to become a life member of the association – no objections • Mal to be presented with his pin at the next presentation night <p>Congratulations Mal</p>		
8	<p>Nomination of Auditor for 2023</p> <p>CP proposed that we retain the same auditors for 2023 – seconded PJ – no objections – motion carried</p>		
ELECTION OF NEW COMMITTEE MEMBERS			
9	<p>Declaration of all positions vacant</p> <ul style="list-style-type: none"> • CP declared all current committee positions vacant and asked PJ to scrutinise the voting process. 		President



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<p>9</p>	<p>No written nominations were received for any of the positions prior to the meeting, so nominations were taken from the floor.</p> <p>CP called for nominations for President.</p> <p>President</p> <ul style="list-style-type: none"> • Cheryl Gray – nominated by Peter James – seconded by Mal Gray • Cheryl accepted the nomination • Mike Wilkins – nominated by Katrina Orr • Mike declined the nomination • There being no further nominations, Cheryl is elected as our first female President! <p>Secretary</p> <ul style="list-style-type: none"> • Pieta James was nominated by Katrina Orr • Pieta accepted the nomination • Seconded by Peter James • There being no further nominations, Pieta James was re-elected as Secretary <p>Treasurer</p> <ul style="list-style-type: none"> • David McMahon was nominated by Mal Gray • David accepted the nomination • Seconded by Katrina Orr • There being no further nominations, David is elected as Treasurer - Welcome Aboard! <p>Vice President</p> <ul style="list-style-type: none"> • Chris Payne – nominated by Mal Gray • Chris accepted the nomination • Seconded by Ben Milne. • There being no further nominations, Chris is elected as Vice President. <p>Sponsorship/Marketing Coordinator</p> <ul style="list-style-type: none"> • Chris Payne nominated Katrina Orr • Katrina accepted the nomination • Seconded by Peter James • There being no further nominations, Katrina is elected as Sponsorship and Marketing Coordinator. <p>Committee Members</p> <p>Social Media Committee Member</p> <ul style="list-style-type: none"> • Chris Payne nominated Ben Milne for our social media committee person • Ben accepted the nomination • Seconded by Mal Gray • There being no further nominations, Ben is re-elected as Social Media coordinator 		
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	<p>General Committee Members</p> <ul style="list-style-type: none"> • Peter James nomination Renee Louwen-Skovdam • Renee accepted the nomination • Seconded by Ben Milne • Renee is elected as a committee member - Welcome aboard! 		
	AGM Closed		
10	<h2>GENERAL MEETING</h2> <p>At the completion of the AGM a General Meeting has held with General Business opened to the floor:</p> <ul style="list-style-type: none"> • CP advised that the 2022 committee has negotiated a 3 year pay deal which will see umpire payments continue to grow. There will be big growth in Youth Girls' and Womens' football. • Pay rates should end up being more in line with those in other areas of similar standing to our league. • CP gave an update regarding potential umpire facilities. Last advice from the Competition Manager, the lease has gone back to AFLQ for further review. • Mal has been reappointed as RUM for a second term – congratulations. • Mal also advised of new roles to be appointed for the new season. Mentors and Observers. Both will be paid roles. • Mike Wilkins asked if the next year's fees will remain the same. It was confirmed that they will remain the same. • Mike also asked when training will start. The RUM advised he is looking at January for some pre-season meet-ups and then working into training sessions towards February. 		
10	Meeting closed at 5.04 pm		

NEXT MEETING
Date: TBA
Venue: TBA