

## Brothers Annual General Meeting Meeting Minutes

Attendance: Patrick Gortley, Karl Houghton, Paul Channell, Liam Casey, Tristan Howes, Martin Nichols, Bob Towers, Ian Meers, Nathan Timbell, Michael Lowry, Nathan Eddy

Apologies: Michael Parker, Tim Parsons, Damian Henry, Ian Gibson, John Waugh, Steve Jacques, Terry Mico, Robert Bruce, Ian Meers

### Meeting Agenda

#### *To Receive and adopt the minutes from the 2018 AGM*

- On the nomination of Liam Casey, seconded by Paul Channell, the minutes from the 2018 AGM were unanimously carried.

#### *To receive and adopt the presidents report for 2019*

- Karl Houghton addressed the meeting, he noted
  - Player numbers remains an issue within the club, struggling to get players to stay through the season
  - Congratulations to first grade, for almost made it to finals
  - Important to keep numbers from graduating colts
  - Thanks to all the colts and special thanks to Steve Jacques for a continued support of subsidised player fees for colts.
  - Noteworthy achievements, Dave Taylor (400), Pat Gortley (250)
  - Involvement from the Pius School to promote a relationship to attract school leavers.
  - Thank you to all our sponsors, coaches, and players for the 2019 season.
  - Social functions very well attended
  - Association with St Pius X Rugby Club
  - Formation of players group for the 2020 season
- On the nomination of Bob Towers, Seconded by Tristan Howes, the presidents report was unanimously carried.

#### *To receive and adopt the clubs financial statements for the preceding year*

- *Paul Channell addressed the meeting. He noted:*
  - Income over 88000, canteen was up for the year, expenses were up, a membership payments were down and therefore didn't cover the cost of fees and insurance.
  - Fitness Coach appointment
  - Bank Balance at \$24768, increased from 2018 by over \$11000, due to increased sponsorship

On the nomination of Nathan Timbrell, Seconded by Ian Meers, the treasurers report was unanimously carried.

### ***Election of office bearers for 2020***

*On the nomination of Bob towers, Seconded by Liam Casey, Karl Houghton was unanimously elected President*

*On the nomination of Martin Nichols, Seconded by Tristan Howes, Ian meers was unanimously elected vice president*

*On the nomination of Patrick Gortley, Seconded by Nathan Timbrell, Tristan Howes was elected Secretary*

*On the nomination of Martin Nichols, Seconded by, Liam Casey, Paul Channell was elected treasurer*

*On the nomination of Tristan Howes, seconded by Paul Channell, Liam Casey was elected to Ordinary Member*

*On the nomination of Bob Towers, Seconded by Paul Channell, Nathan Timbrell was elected as Ordinary Member*

*On the nomination of Liam Casey, Seconded by Karl Houghton, John Andrews was elected to ordinary member*

*On the nomination of Tristan Howes, seconded by Liam Casey, Scott Carroll was elected to ordinary Member*

*On the nomination of Martin Nichols, seconded by Bob Towers, Michael Parker was elected as club captain*

### ***General Business***

Martin Nichols, addressed the meeting, about the graduating colts for the 2019 season. KH noted that, It is expected that all of the colts will be returning. KH stressed the importance of the players group.

Players group has been booked in for 11 November

Martin Nichols asked about coaches for 2020. There are discussions with possible contenders for the 2020 season. Coaches are hoped to be employed by mid december

Karl addressed the importance of sponsorships and increasing sponsors for 2020

Karl will have to have a discussion with subbies about where we would be playing in 2020

Bob Towers addressed the meeting and congratulated the 2019 committee and wished the best for the 2020 committee.

It was proposed that Vets day should be piggy backed on the back of BITC to allow more people to attend vets day

Bob Towers addressed the meeting about the availability of Mark Fergus as a potential coach for 2020, Karl and Ian Meers will investigate further.

Meeting Closed at 7.57PM