



COLLAROY RUGBY CLUB

Be Part of It!

MINUTES OF ANNUAL GENERAL MEETING held on Monday 19 September 2011 @ Collaroy Surf Club, Collaroy

MEETING OPENED: 7:30 PM

Present:

Barry Muncke, Graham Davies, Jacqui Schouw, Phil Feltscheer, David O'Brien, Martin O'Brien, Crombie Pitts, Andy Ross

Apologies:

Geoff Riddington, Nick Johnson, Paul Van Der Zwaag, Eileen Dunkley, Erika Lidgard, Tim Lockrey

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Previous minutes:

Minutes of the 2010 meeting held on Monday 19 September 2010 were reviewed & accepted

Presidents Report 2011:

President presented report for 2011 season.

Copy of report to be uploaded to webpage – JS to send .pdf version to PF to action

Presentation of Treasurer's statement

Financial Report presented and adopted – seconded by PF

Committee 2012

President declared all positions vacant

President:

Phil Feltscheer nominated Barry Muncke – seconded by Martin O'Brien

BM happy to take on role for another year with plan to mentor and handover in coming year

Vice President (Juniors) / WJRU Liaison Officer:

Phil Feltscheer nominated Andy Ross – seconded by Martin O'Brien

Vice President (Minis):

Barry Muncke nominated Tim Lockrey – seconded by Phil Feltscheer

Secretary: No nominations received

Treasurer: No nominations received

Gear Steward:

No nominations received – Andy Ross will do till start of season then need to find someone to take over



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Canteen Supervisor:

Erica Lidgard nominated Jo Hazell & Therese Reuben – seconded by Barry Muncke

Sponsorship & Social Secretary:

Martin O'Brien nominated Crombie Pitts – seconded by Phil Feltscheer

Registrar:

Barry Muncke nominated Graham Davies – seconded by Phil Feltscheer

Coaching Co-Ordinator:

Barry Muncke nominated Nick Johnston – seconded by Graham Davies

General Committee:

Eileen Dunkley, Paul Van der Zwaag

Ref Liaison Position: Phil Feltscheer

Vote of thanks to outgoing Committee and retiring members

As season 2011 draws to a close, we note that several loyal and long serving committee people are retiring. Their individual and collective contribution to the committee and the overall club's good standing is much appreciated and a testament to their excellent characters and high sense of community. Our thanks and gratitude to Phil Feltscheer, Jacqui Schouw, Eileen Dunkley and Erika Lidgard for their outstanding service to the Cougars.

Thanks to all and particularly to our Canteen/Catering team of Eri and Matt Lidgard who are retiring and are such tireless and enthusiastic club members

General Business

Sponsorship for 2012

- 1st right of refusal to be offered to sponsors of 2011 season prior to any other offers.
- GD to speak with Bunnings to see if they are able to assist in 2012
- CP to work up Sponsorship document for 2012 season and present at next committee meeting

WJRU 2012 rep squads Update – discussions were held around selection process. In 2012 WJRU looking at holding a Gala Day at different age groups at each club ground for Rep selection. To be held on one weekend for all grades with independent selectors.

Registration Day 2012

- Last weekend of Jan – first weekend of Feb
- Needs to be held in line with WJRU suggested dates
- Source Jersey/promo items from SJRU & ARU for Registration Days in 2012 – JS to action

Meeting Closed at 9.30pm