

AGM 2017 Minutes

Minutes of the annual general meeting of TUHA Inc held on 14 June 2017 at the Doone Kennedy Aquatic Centre Hobart commencing at 7:50pm.

Invitees	Present	Apology
Chris Wright (CW) (President)		X
Vacant (Vice President)		
Colin Hepher (CH) (Treasurer)	X	
Shaun Quin (SQ) (Secretary)	X	
Harry van der Woude (HVW) (Chief Referee)	X	
David Hilder (DH) (Acting Chief Referee)	X	
Pieter van der Woude (PVW) (Equipment Officer)	X	
Vacant (Media Officer)		
Vacant (Development Officer)		
Ian Shanahan (IS) (Jnr Development Officer)	X	
Caitlyn Smart (CS) (Social Director)	X	
Alice van der Woude (AVW) (Webmaster)	X	
Richard Cleary (RC) (General Committee Member)	X	
Sharon Williams (SW) (General Committee Member)		X

Matters arising

Item	Description	Actioned by	Required date
1	Acceptance of last years AGM minutes: Not submitted	NA	
2	Presidents Report: Delivered by CH, accepted by Andrew Robert-Tissot and seconded by Matthew Webb.	CH	
3	Treasurers Report: Delivered by CH, accepted by Craig Proctor and seconded by Andrew Robert-Tissot.	CH	
4	Life Membership: Not discussed	CH	
5	Election of Committee: see over, all positions filled with the exception of development officer and confirmation by Simon Talbot to accept the nomination (as he was absent) for the Chief Referee position.	SQ & CH	
6	Other Business: Andrew Robert-Tissot made a call for volunteers for the Worlds.	CH	
	There being no further business, the meeting closed at 20:10	SQ	

Election of Committee for 2017/18

Position	Nominee	Nominated by	2nd	Elected
President	Chris Wright	Colin Hepher	Andrew Robert-Tissot	Yes
Vice President	Colin Hepher	Shaun Quin	Andrew Robert-Tissot	Yes
Treasurer	Sharon Williams	Colin Hepher	Bronte Abell	Yes
Secretary	Shaun Quin	Colin Hepher	David Hilder	Yes
Chief Referee	Simon Talbot	Richard Cleary		
Equipment Officer	Richard Cleary	Colin Hepher	Piet Van der Woude	Yes
Development Officer				
Media Officer	Harry Van der Woude	Colin Hepher	Richard Cleary	Yes
Junior Development Officer	Natalie Wickham	Colin Hepher	Harry Van der Woude	Yes
Social Director	Patrick Meaney	Richard Cleary	Conner Munnings	Yes
Webmaster	Nick Dewey	David Hilder	Brett Kitchener	Yes
General Committee	Racquel Quin	Shaun Quin	Colin Hepher	Yes
General Committee	Sunny Thompson	Richard Cleary	Colin Hepher	Yes