

# Minutes

**Minutes of the Annual General Meeting of TUHA Inc held on 11 November 2020 at the Hobart Aquatic Centre commencing at 7:51pm.**

## Attendance

Name		Present	Apology
Chris Wright (CW)	(President)	X	
Sharon Williams (SW)	(Treasurer)	X	
Shaun Quin (SQ)	(Secretary)	X	
David Hilder (DH)	(Chief Referee)	X	
Andrew Cawthorn (AC)	(Vice President)	X	
Vacant	(Equipment Officer)		
Craig Proctor (CP)	(Media Officer)	X	
Natalie Wickham (NW)	(Development Officer)	X	
Racquel Quin (RQ)	(Social Director)	X	
Craig Proctor (CP)	(Webmaster)	X	
Sophie Williams (SoW)	(General Committee Member)	X	
Briody Hilder (BH)	(General Committee Member)	X	

**Apologies:** Craig Proctor

## Agenda Items

Item	Description	
1	<b>Acceptance of last years AGM minutes</b> Briody Hilder	
2	<b>President's Report</b> Report presented	
3	<b>Treasurer's Report</b> Report presented	
4	<b>Special Resolution (vote on Constitution changes)</b> Overview of changes presented. Vote taken and carried by 75% majority. SQ to organise paperwork for submission to CBOS.	
5	<b>Election of Committee – see below</b>	
6	<b>Other Business</b> <b>Nationals 2021 update:</b> It will be a bare bones no frills competition due to the issues with Covid19. Training was discussed. <b>Covid Cup:</b> Proposed competition to be held 16-17 January with at this stage 20-30 people interested. Would like at least 10 teams. <b>Auditor:</b> Tony Kilpatrick appointed.	
	<b>Meeting closed at 8:05pm</b>	

## Election of Committee

<b>Name</b>	<b>Nominee</b>	<b>Nominated by</b>	<b>Seconded</b>	<b>Elected</b>
(President)	Chris Wright	Shaun Quin	Briody Hilder	Yes
(Vice President)	Andrew Cawthorn	Andrew Cawthorn	Nat Wickham	Yes
(Treasurer)	Sharon Williams	Sharon Williams	Dave Hilder	Yes
(Secretary)	Shaun Quin	Shaun Quin	John Borojevic	Yes
(Chief Referee)	Dave Hilder	Dave Hilder	Mark Lewis	Yes
(Equipment Officer)	Vacant			
(Development Officer)	Nat Wickham	Nat Wickham	Shaun Quin	Yes
(Social Director)	Vacant			
(Media and Webmaster)	Craig Proctor	Craig Proctor	John Borojevic	Yes
(General Committee Member)	Briody Hilder	Briody Hilder	John Borojevic	Yes
(General Committee Member)	Sophie Williams	Sophie Williams	John Borojevic	yes