

Minutes

Minutes of the Annual General Meeting of TUHA Inc held on 3 November 2021 at the Hobart Aquatic Centre commencing at 7:51pm.

Attendance

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

Apologies:

Agenda Items

Item	Description	
1	Acceptance of last years AGM minutes Accepted by Briody Hilder	
2	President's Report: Report presented	
3	Treasurer's Report Report presented	
4	Special Resolution (vote on Committee member change) Change from Social Director position to State Team Co-ordinator explained. Vote taken via show of hands and carried by absolute majority.	
5	Election of Committee – see below	
6	Election of Auditor Tony Kilpatrick proposed, seconded Edward Hephher. Tony Kilpatrick appointed.	
7	Other Business None	
	Meeting closed at 8:10pm	

Election of Committee

Name	Nominee	Nominated by	Seconded	Elected
(President)	Chris Wright	Chris Wright	Fiona Maver	Yes
(Vice President)	Andrew Cawthorn	Andrew Cawthorn	David Marshall	Yes
(Treasurer)	None nominated			No
(Secretary)	Shaun Quin	Shaun Quin	Sharon Williams	Yes
(Chief Referee)	David Hilder	David Hilder	Simon Talbot	Yes
(Equipment Officer)	Richard Cleary	Richard Cleary	Hannah Robert-Tissot	Yes
(Development Officer)	Nathan Whelan	Nathan Whelan	Callum Wishart	Yes
(State Team Coordinator)	Hannah Robert-Tissot	Hannah Robert-Tissot	Blair Shaddock	Yes
(Media and Webmaster)	Craig Proctor	Craig Proctor	John Borojevic	Yes
(General Committee Member)	Briody Hilder	Briody Hilder	David Marshall	Yes
(General Committee Member)	Callum Wishart	Callum Wishart	Nathan Whelan	Yes