

2023 AGM Minutes

Sunday 12 November 2023 3.30pm - Sheds.

AGENDA ITEMS

- Welcome
- Present: Mel Baillie, Hayley Fitzgerald, Sarah Fitzgerald-Ryan, Dorian Cobb, Kendall Ryan, Jade Brown, Wilson Cobb, Jesse Cobb, Mitch Baillie, Jo Cobb.
- Apologies: Azan Turoa, Matt Brown, Lyn and Jim Newey, Kerrie Blackwell, Trevor Elward.
- Confirmation of Minutes of Previous Annual General Meeting (2022) – Dorian Cobb
- President's Report – Thanks for a successful season.
- Treasurer's Report (Motion to accept) Report tabled and Accepted by Sarah Fitzgerald Ryan.
- As per the NSW model constitution all positions become immediately vacant prior to the AGM.
- Election of Executive officers.



Position	2023	2024 Nomination	Seconded
OFFICE BEARERS			
President	Kendall Ryan	Kendall Ryan – By Dorian Cobb	Jo Cobb
Vice president	Not filled	Not filled	
Secretary	Jo Cobb	Jo Cobb by Sarah Fitzgerald Ryan	Dorian Cobb
Treasurer	Dorian Cobb	Dorian Cobb by Mitch Baillie	Jesse Cobb

- 2024 President takes the chair.
- Call for nominations and election of other Committee positions.



HELENSBURGH TIGERS

Your town, Your team

TRI CLARK BROS
CIVIL, EARTHWORKS AND HEAVY HAULAGE

HELENSBURGH PREMIUM LIQUOR

Peabody

ESTD



1915

HELENSBURGH HOTEL



CUTLERS & RENAL TROUSERS

Tradies

ABN 36 298 537 702

PO Box 26, Helensburgh, NSW 2508

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Position	2022	2023 Nomination	Seconded
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General Committee (Required)

Public Officer	Dorian Cobb	Dorian Cobb by Jo Cobb	Kendall Ryan
Licensee (Liquor License)	Dorian Cobb	Dorian Cobb by Kendall Ryan	Hayley Fitzgerald
Co-Signatories	Belinda Lennon, Kerrie Blackwell, Sarah Fitzgerald	Kerrie Blackwell Hayley Fitzgerald Dorian Cobb	Kendall Ryan

General Committee

Football Manager	Not filled	TBA	
Sponsorship Coordinator	Jade Brown	Dorian Cobb Kendall Ryan/ Jo Cobb	
Venue Coordinator	Kerrie Blackwell	Kerrie Blackwell	
Registrar	Hayley Fitzgerald	Hayley Fitzgerald	
Food Supervisor	New Role	Mel Baillie	
Canteen manager	Sarah Fitzgerald-Ryan	Sarah Fitzgerald Ryan Hayley Fitzgerald	
BBQ Manager	Kendall Ryan	Kendall Ryan	
Line Marker	Whoever is available	Todd Wainwright/Kendall Ryan	
Gear Steward	Kendall Ryan/Jade Brown	Kendall Ryan Wilson Cobb	
Multi media / Callbox Manager	Dorian Cobb	Dorian Cobb	
Publicity & Marketing	Mel Baillie	Mel Baillie	
Records & Statistics	Dorian Cobb	Dorian Cobb	
Membership Coordinator	Sarah Fitzgerald-Ryan	Sarah Fitzgerald-Ryan	
Website Manager	Jo Cobb	Jo Cobb	
Ground Manager	Jade Brown	Jade Brown	

- First Committee meeting Thursday 30th November 6.15pm at the sheds

o Meeting Close