

Karratha Gymnastics Club



KGC AGM 2022

Annual General Meeting of the Karratha Gymnastics Club for 2022

When 23-02-2022 at 04:00

Location: DSR meeting room - Ktha Leisureplex, DSR meeting room - Ktha Leisureplex

Chairperson Donna Stace

Minute
taker Lyndsey Heron

Present Angela Ballantyne , Donna Stace

Minutes

1. Welcome and introductions

Donna Stace welcomed everyone to the meeting. She also introduced some members of the 2021 committee.

[KGC_Constitution_2019.pdf](#)

1.1. Quorum of 8 people required

25 Members attended the meeting. 2 coaches also attended.

Angela Ballantyne, Donna Stace, Candice Ladner, Jennifer Casey, Andrea Foxon, Carlee Crisp, Karina Caldwell, Jeremy England, Hamish Salm, Shayne Farquhar, Mat Watkins, Tim Hall, Tamra Kelley, Lyndsey Heron, Catherine Wilson, Krystal Haines, Kim Wellington, Sooraj Chettiparambil, Kristina Parata, Stefanie Traeger, Amanda Traeger, Diane McCulley, Kylie Johnston, Tristan Bliss & Janine Hunt.

Janet Nicholson & Tygue Nicholson.

Decision

Quorum Reached. Meeting went ahead.

2. Apologies

Amanda Moley, Rahul Arora, Gemma Wahlsten, Katrina Cachia, Lisa Bellorio.

Decision

Apologies noted

3. Acceptance of minutes of previous annual general meeting

Accepted by: Angela Ballantyne

Seconded by: Lyndsey Heron

 [KGC_AGM_2021.pdf](#)

Decision

Meeting Minutes Accepted

4. President report

Donna Stace presented report.

Refer to attached report.

 [Presidents_report_-_2022_AGM.pdf](#)

Decision

Presidents report presented

5. Treasurer report

Angela Ballantyne presented report.

Refer to attached report.

 [Treasurer_Report_2022_AGM.pdf](#)

Decision

Treasurer's report presented

6. Financial statements

Angela Ballantyne presented Financial statements.

Accepted by: Jeremy England

Seconded by: Krystal Haines

 [KARRATHA_GYMNASTICS_CLUB_INC_-_Cash_Summary.pdf](#)
 [KARRATHA_GYMNASTICS_CLUB_INC_-_Yearly_co....pdf](#)

Decision

Financial statements presented and accepted.

7. Head Coaches report

Janet Nicholson presented her Head Coaches report.

Refer to attached report.

 [Coach_Co_ordinator_agm_report_2021-22.docx](#)

Decision

Head Coaches report presented.

8. Declare all positions open

Donna Stace declared all positions open.

8.1. President

Nominee: Angela Ballantyne

Nominated by: Angela Ballantyne

Seconded by: Karina Cardwell

Angela Ballantyne proceeded to chair the meeting.

Decision

President role accepted by Angela Ballantyne

8.2. Vice President

Nominee: Mat Watkins

Nominated by: Mat Watkins

Seconded by: Donna Stace

Decision

Vice President role accepted by Mat Watkins

8.3. Treasurer

Nominee: Donna Stace

Nominated by: Donna Stace

Seconded by: Lyndsey Heron

Decision

Treasurer role accepted by Donna Stace

8.4. Secretary

Nominee: Diane McCulley

Nominated by: Diane McCulley

Seconded by: Donna Stace

Decision

Secretary role accepted by Diane McCulley

8.5. Fundraising Coordinator

Nominee: Catherine Wilson

Nominated by: Catherine Wilson

Seconded by: Donna Stace

Decision

Fundraising Coordinator role accepted by Catherine Wilson

8.6. Uniform Co-Ordinator

Nominee: Krystal Haines

Nominated by: Krystal Haines

Seconded by: Angela Ballantyne

Decision

Uniform Co-Ordinator role accepted by Krystal Haines

8.7. General Members

Nominations:

Andrea Foxon

Amanda Traeger

Stephanie Traeger

Carlee Crisp

Kylie Johnston

Kimberlee Wellington

Aoife Boland

Tristan Bliss

Janine Hunt

Decision

All general committee members accepted.

9. Banking - Removal of previously authorised persons and addition of new authorised persons

Persons to be removed from the banking authorisations: Kate Taylor

Persons to be added to the banking authorisations: Mat Watkins

Accepted by: Angela Ballantyne

Seconded by : Steph Traeger

Decision

Action accepted

Tasks

- ✓ Take AGM minutes to bank with new authorisation forms
Assignee: Donna Stace
Due date: 27-04-2022

10. Set date for next meeting

Wednesday - 7.30pm 2nd March. Possibly at the DSR room at the Leisureplex. Venue to be confirmed.

Tasks

- ☒ Candice to book and confirm venue
Assignee: Candice Ladner

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of KGC AGM 2022 on 23-02-2022

Summary of Matters Arising

Decisions

Item	Decision
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1.1	Quorum Reached. Meeting went ahead.
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2.	Apologies noted
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3.	Meeting Minutes Accepted
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4.	Presidents report presented
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5.	Treasurer's report presented
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6.	Financial statements presented and accepted.
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7.	Head Coaches report presented.
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8.1	President role accepted by Angela Ballantyne
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8.2	Vice President role accepted by Mat Watkins
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8.3	Treasurer role accepted by Donna Stace
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8.4	Secretary role accepted by Diane McCulley
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8.5	Fundraising Coordinator role accepted by Catherine Wilson
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8.6	Uniform Co-Ordinator role accepted by Krystal Haines
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8.7	All general committee members accepted.
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9.	Action accepted
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Tasks

Item	Task	Assigned to	Due date
9.	Take AGM minutes to bank with new authorisation forms	Donna Stace	27-04-2022
10.	Candice to book and confirm venue	Candice Ladner	

Summary of Attachments

Attachments

Item	File Name
1.	KGC_Constitution_2019.pdf
3.	KGC_AGM_2021.pdf
4.	Presidents_report_-_2022_AGM.pdf
5.	Treasurer_Report_2022_AGM.pdf
6.	KARRATHA_GYMNASTICS_CLUB_INC_-_Cash_Summary.pdf KARRATHA_GYMNASTICS_CLUB_INC_-_Yearly_co....pdf
7.	Coach_Co_ordinator_agm_report_2021-22.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [KGC AGM 2022](#)