

# 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

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*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

1.1 Quorum Reached. Meeting went ahead.

2. Apologies noted

3. Meeting Minutes Accepted

4. Presidents report presented

5. Treasurer's report presented

6. Financial statements presented and accepted.

7. Head Coaches report presented.

8.1 President role accepted by Angela Ballantyne

8.2 Vice President role accepted by Mat Watkins

8.3 Treasurer role accepted by Donna Stace

8.4 Secretary role accepted by Diane McCulley

8.5 Fundraising Coordinator role accepted by Catherine Wilson

8.6 Uniform Co-Ordinator role accepted by Krystal Haines

8.7 All general committee members accepted.

9. Action accepted

## 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.	<a href="#">KGC_Constitution_2019.pdf</a>
3.	<a href="#">KGC_AGM_2021.pdf</a>
4.	<a href="#">Presidents_report_-_2022_AGM.pdf</a>
5.	<a href="#">Treasurer_Report_2022_AGM.pdf</a>
6.	<a href="#">KARRATHA_GYMNASTICS_CLUB_INC_-_Cash_Summary.pdf</a> <a href="#">KARRATHA_GYMNASTICS_CLUB_INC_-_Yearly_co....pdf</a>
7.	<a href="#">Coach_Co_ordinator_agm_report_2021-22.docx</a>

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