**Annual Business Meeting SLNC**

**27th November 2018**

**YMCA Springfield Community Centre, Springfield Lakes 730pm**

Meeting open: 1945hrs

Apologies: Karlene

Attendees: Narelle Jackson, Kaylene Duncan, Christine Millmore, Belinda Morgan, Jenny Davies, Alison Cummins, Anthea Tobin, Chris Peters, Kelly Militoni

Confirmation of minutes of previous ABM: Narelle Jackson, Kaylene Duncan

Adoption of annual report:

Presentation of treasures report:

* Net Profit/Loss $2887.71 Current bank balance $10952.39
* See annual report

Election of office bearers

* Roles of executive – President, Vice President, Secretary, Treasurer
* Roles of committee – Coaching coordinator, umpiring convenor, registrar, uniform manager, social convenor, grading convenor

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Position** | **Nominee** | **Nominated by** | **Accepted** | **Voted** |
| President | Narelle Jackson | Kaylene and Belinda | Yes | Yes |
| Vice President | Christine Millmore | Belinda and Andrea | Yes | Yes |
| Secretary | Kelly Militoni | Narelle and Christine | Yes | Yes |
| Treasure | Treasurer | Narelle and Christine | Yes | Yes |
| Social Media Coordinator | Jenny Davies | Kelly and Narelle | Yes | Yes |
| Coaching Coordinator |  |  |  |  |
| Umpiring Convenor |  |  |  |  |
| Registrar | Jenny Davies | Christine and Narelle | Yes | Yes |
| Uniform Manager | Christine Millmore Andrea Tobin | Narelle and Kelly | Yes | Yes |
| Social Convenor | Belinda Morgan | Kaylene and Kelly | Yes | Yes |
| Grading Convenor |  |  |  |  |

* + Nominations

2019 fees:

* WDNA remain unchanged for 2019
* SLNC will remain at $300 1st child $275 for additional children

Close of meeting

2002hrs