



Peninsula Touch Association Inc.

Annual General Meeting Minutes
Monday 21 October – 6:00pm
McEvoy Oval Clubhouse
McEvoy Oval, Umina Beach

1. Meeting opened at 6:03pm by Matt Sawyer.

Attendance: Mason Colwell, Eddie Dillon, Rod Dillon, Joseph Herewini, Clem Irvine, Leigh Irvine, Angel Parsons, Tracey Persiani, Matt Sawyer, Mark Wilson, Mitchell Wilson

Apologies: Nil

2. Confirmation of previous minutes

Moved to accept by R. Dillon seconded by L Irvine.

3. Business arising from previous AGM minutes.

Nil

4. Incoming and Outgoing Correspondence of an urgent matter

Nil.

5. Reports

Financial Statement

The annual financial statement for year ended 30 April 2024 was tabled.

President/Vice President to sign the annual financial statement.

Presidents Report

The Presidents Report was tabled and read.

Moved to accept both the reports by C. Irvine and seconded by Mark Wilson.

6. Appointment of Accountant - TJ Hulls (DSR Partners at The Entrance) to be appointed accountant for the next term.

Moved to accept M. Sawyer seconded by R. Dillon.

7. Election of Office Bearers: M. Sawyer declared all positions vacant and thanked all committee members for the work in the last year.

Nominations for next committee:

Position	Nominations	Moved	Seconded
President	R. Dillon	C. Irvine	L. Irvine
Vice President	C. Irvine	R. Dillon	M. Colwell
Vice President	Vacant		
Secretary	Vacant		
Assistant Secretary	T. Persiani	R. Dillon	L. Irvine
Treasurer	L. Irvine	R. Dillon	Mark Wilson
Assistant Treasurer			
Referee Coordinator	M. Colwell	C. Irvine	L. Irvine
General	Mitch Wilson	C. Irvine	L. Irvine
General	J. Herewini	C. Irvine	L. Irvine
General	E. Dillon	C. Irvine	L. Irvine
Unofficial positions			
Representative Coordinator	Mark Wilson		

M. Sawyer congratulated all the appointed committee members.

8. Nomination for Life Membership - no nominations received.

9. Close 6:15pm