



MINUTES

ANNUAL GENERAL MEETING OF THE PARKES TOUCH ASSOCIATION INC.

PTA AGM
Wednesday 17 May 2023 @ 1800
Parkes Services Club

1 Attendance

Don Green
David Porter
Danielle McManus
Teegan Rodgers
Tyler McMahon
Jasmin Kew
Bronwyn Oliver
Luke Clarke
Rachael Kelly
Chris Reynolds
Cindi Murphy
Rachel Rice

2 Apologies

Chantel Constable
Charli Robinson
Michael Murphy

3 Confirmation of Previous Meeting Minutes

The Director of Administration tabled the minutes of the Parkes Touch Association General Meeting held 14 July 2022 and moved that they be confirmed as a true and accurate record of the decisions and information discussed at that meeting.

Moved: Don Green
Seconded: David Porter

4 Auditor's Report

Auditors have advised they will not prepare the Audit for the 22-23 financial year until the financial year is finalised.
The Audit will be ratified at a special meeting following the AGM

Moved: Chris Reynolds
Seconded: Cindi Murphy

5 President's Report

Chris Reynolds presented the Presidents Report
(a copy of the report has not been received)

Moved: Luke Clarke
Seconded: Jasmin Kew

6 Election of Board Members

As per the Constitution, the Board shall comprise of nine (9) elected Directors and up to two (2) appointed Directors.

ELECTED DIRECTORS OF THE BOARD	NOMINEE 2023/2024	CONTINUING	NOMINATED BY	SECONDED BY	FIRST ELECTED TO BOARD	MAX. PERIOD
President Chairperson	Chris Reynolds	No			27 July 2019	2028
Director of Administration	Rachel Rice	No			26 July 2017	2026
Director of Finance	Cindi Murphy	No			27 July 2019	2027
Director	Chantel Constable	No			28 July 2021	2029
Director	Luke Clarke	Yes			25 July 2021	2029
Director	David Porter	Yes			18 OCT 2022	2030
Director	Jasmin Kew	No			28 July 2021	2029
Director	Don Green	No			TBC	2023
APPOINTED DIRECTORS OF THE BOARD						
Director	Bronwyn Lowe	Yes			18 OCT 2022	2030
Director	Rachael Kelly	Yes			18 OCT 2022	2030
ELECTED COMMITTEE						
Committee						
Committee						
Committee						
Committee						

POSITION	NEW BOARD POSITION HOLDERS	Nominated by Seconded by
Director Chairperson	David Porter	Chris Reynolds Luke Clarke
Director of Administration, Public Officer	Cindi Murphy	Rachel Rice David Porter
Director of Finance	Ben Stead	Luke Clarke David Porter
Director: Vice President *	Chris Reynolds	David Porter Rachael Kelly
Director:	Luke Clarke	Continuing
Director	Rachel Rice	Continuing
Director	Bronwyn Oliver	Rachel Rice Jasmin Kew
Director:	Sonia Jackson	Luke Clarke David Porter
Director	Rachael Kelly	Luke Clarke Chris Reynolds
Appointed Director		
Appointed Director		
Elected Committee	Charlie Robinson	Continuing
Elected Committee	Tyler McMahon	Rachael Kelly Rachel Rice

Elected Committee	Teegan Rodgers	Chris Reynolds David Porter
Elected Committee	Danielle McManus	Rachael Kelly Luke Clarke
Elected Committee		
Elected Committee		
Elected Committee		

* Jasmin Kew suggested a new role of Vice President be considered for the PTA Committee

7 Appointment of Committee Roles & Portfolios

- Public Officer
Nominated = Cindi Murphy
Moved – Rachel Rice
Seconded – David Porter
- Appointment of Auditor
Carry over to special meeting date to be confirmed
Moved – Bronwyn Oliver
Seconded – David Porter
- Appointment of Senior Comp Director
Chris Reynolds
Moved – Bronwyn Oliver
Seconded – David Porter
- Appointment of Junior Comp Director
Teegan Rodgers
Rachel Rice
Moved – Bronwyn Oliver
Seconded – David Porter
- Appointment of Technical Director
David Porter
Moved – Luke Clarke
Seconded – Chris Reynolds
- Appointment of Referee Director
Chris Reynolds
Moved – Luke Clarke
Seconded – David Porter
- Appointment of Representative Coordinator
Rachel Rice
Moved – Luke Clarke
Seconded – David Porter
- Appointment of Publicity Officer
Rachael Kelly
Sonia Jackson
Moved – Luke Clarke
Seconded – Jasmin Kew

- Life Members

Parke's Touch Association acknowledges the contribution of our life members to our sport.

Year	Life Member
2008	Chris Martin
2012	Anthony McGrath & Alan Gersbach
2014	Tony Dwyer
2016	Peter Martin
2018	Noel Huggett & Sue McGrath
2020	Jenny Harris

Rachel Rice nominates Don Green as life member

Moved - Luke Clarke

Seconded - Rachael Kelly

The executive directors agree that Don Green should be appointed as a life member

8 General Business

Planning Meeting - 12 July @ 6pm

Special Meeting – change financial year, finalise financials for Audit report and change accountant
– date TBC

9 Meeting Close

730pm