



**AGENDA OF THE BOARD MEETING OF
PARKES TOUCH ASSOCIATION INC.**



Monday 29 July 2024
6pm at Parkes Service Club - Upstairs Boardroom

Item	Description
1.	<p>Review of Actions from Previous Meetings</p> <ul style="list-style-type: none">• Public notice to be created calling for volunteers to fill vacant roles and positions – LC to action• Confirm the Constitution process for filling vacant roles – CR to action• AGM and Public Officer forms to be completed - KAS to action• Details for all members to be confirmed and updated - KAS to action• NSWTA and Suns to be sent new committee info - KAS to action• WWCC - working with children checks must be obtained by all committee members and sent to secretary - KAS to action• Committee shirts for all new members. New members to provide sizes to secretary - KAS to action• All from the committee to have access to Facebook (those who would like it). – LC to action• Early bird payment - CR to investigate/action• Primary School Gala Day confirmation - CR to action• Ref course for November - CR to action• Nominations EOI for coaches and managers – DM to action• sponsor for Referees – Ben to action• Payment process for rep players - Ben to action
2.	<p>Acceptance of Minutes of Previous Meeting</p>

<p>3.</p>	<p>Committee Update</p> <ul style="list-style-type: none"> Nominations for Positions <table border="1" data-bbox="491 215 1445 645"> <thead> <tr> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>Director of Administration</td> <td>Renea Smith</td> </tr> <tr> <td>Director</td> <td>Teegan Rodgers</td> </tr> <tr> <td>Director</td> <td>Danielle McManus</td> </tr> <tr> <td>Committee</td> <td>Jono Barnes</td> </tr> <tr> <td>Committee</td> <td>Rachel Brown</td> </tr> <tr> <td>Committee</td> <td>Kerrie-Anne Schembri</td> </tr> <tr> <td>Committee</td> <td>Mary Anne Wild</td> </tr> </tbody> </table> Role Nominations <table border="1" data-bbox="491 721 1445 954"> <thead> <tr> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>Public Officer</td> <td>Renea Smith</td> </tr> <tr> <td>Junior Competition Coordinator(s)</td> <td>Kerrie-Anne Schembri Mary Anne Wild</td> </tr> <tr> <td>Referee Director</td> <td>Dave Robinson</td> </tr> </tbody> </table> Vacant Positions <table border="1" data-bbox="491 1030 1445 1137"> <tbody> <tr> <td>Representative Coordinator</td> <td>vacant</td> </tr> <tr> <td>Canteen Coordinator</td> <td>vacant</td> </tr> </tbody> </table> 	Position	Name	Director of Administration	Renea Smith	Director	Teegan Rodgers	Director	Danielle McManus	Committee	Jono Barnes	Committee	Rachel Brown	Committee	Kerrie-Anne Schembri	Committee	Mary Anne Wild	Position	Name	Public Officer	Renea Smith	Junior Competition Coordinator(s)	Kerrie-Anne Schembri Mary Anne Wild	Referee Director	Dave Robinson	Representative Coordinator	vacant	Canteen Coordinator	vacant
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<p>4.</p>	<p>Finance Report</p>																												
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<p>6.</p>	<p>Competition Update</p> <ul style="list-style-type: none"> Preparation for juniors/seniors 																												
<p>7.</p>	<p>Junior Representative Update</p>																												
<p>8.</p>	<p>Senior Representative Update</p>																												
<p>9.</p>	<p>Technical Update - Coaching, Referee & Selectors</p>																												
<p>10.</p>	<p>Sports Council Meeting Update</p>																												
<p>11.</p>	<p>Sponsorship/Grants/Fundraising Update</p> <ul style="list-style-type: none"> Sponsorship update Grant Update Payment System 																												

12.	Suns Update
13.	General Business
14.	Next Meeting