

6. Reports

6.1 President's Report

Motion:
To accept the President's 2019/20 report as tabled as read subject to the following amendment:

- Note Sharon Knights actually stood down from the Board in May

Moved: J. Clinch Seconded: S. Clinch Carried

6.2 Treasurer's Report

Motion:
To accept the Treasurer's 2019/20 Audited report as tabled as read subject to the following amendment:

- Removal of Sharon Knight's name from the Committee List on the Committee Report page.

Moved: S. Clinch Seconded: C. Payne Carried

6.3 Portfolio Reports

The following reports were tabled as read:

- Cultural
- Racing Committee
- Volunteers
- Maintenance
- Sweep Committee
- High Performance
- Participation & Development
- Junior Development
- Promotional

Motion:
To accept the above Portfolio reports as tabled in the Annual Report for 2019/20.

Moved: C. Wood Seconded: S. Holt Carried

7. Elections

Noted the following Board members were elected unopposed:

- Vi Duong, Peter Button and Kat Reid

Noted the remainder of the Board comprises: Jennifer Bould, Mick Cahill, Allison Bretones and Maria Darby.

There remains two vacant positions on the Board and nominations were called for from the floor and received as follows:

Nominated: Jennifer Bould and Seconded: Julie Clinch
THAT Valda Cooper (Copper Coast) be elected to the Board.
Elected.

Nominated: Steve Holt and Seconded: Michael Petrovs
THAT Julie Clinch (Blade Runners) be elected to the Board.
Elected.

8. Appointment of Auditor

Motion:
To appoint Terry Caldwor as the Auditor for 2020/21.

Moved: J. Clinch Seconded: MA Holt Carried

9. Participant Registration Fees 2021/22

Noted given the circumstances due to COVID-19 that the Board's recommendation will be for 'no increase to be applied to Adult and Junior registrations in 2021/22.

Motion:
THAT there will be no increase to the Adult and Junior registrations in 2021/22.
Moved: S. Holt Seconded: M. Petrovs Carried

10. Member Subscriptions 2021/22

Motion:
That a Member subscription NOT be introduced for 2021/22 at this stage.
Moved: M. Petrovs Seconded: S. Clinch Carried

11. Any other Business

Nil.

12. Meeting Close – at 8:24pm.

Signed



Chairperson

Date