

MINUTES

Date	12 July 2016	
Time	7:03pm – 7:29pm	
Location	BPCC Club Rooms Guy Turner Reserve, Bayswater	
Attendees	Brendon Trump Melanie Causer Ben Beech Jason Butcher Salli Lockhart	Timothy Court Michael Finn Marcus Adams Peter Eagles Doug Beaton
Guests	Nil	
Apologies	Linda Bailey Ralph Wellington	
Departures	Nil	

Item No.	Description	Actions																				
1.	Welcome Ben Beech welcomed guests.																					
2.	Review of Minutes from 2016-17 AGM Passed by Mel Causer, seconded by Ben Beech																					
3.	Presentation of Reports Timothy Court and Ben Beech presented the Financial Report. We made a loss this year which was partially expected due to sponsorship being well down, no Bunnings BBQ and minimal social functions. Just over \$7k loss. We will work hard this season to recoup this money, however we need our membership base to advise us what types of social functions people want and point us in the direction of sponsorship leads. Other clubs are feeling the same which was discussed at a council meeting last night.																					
4.	Election of Office Bearers Election of Office Bearers presented by Ben Beech The following people were nominated to fulfil the roles of President, Vice President, Treasurer and Secretary prior to the AGM: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Position</th> <th>Nominated Member</th> <th>Nominated By</th> <th>Seconded By</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brendon Trump</td> <td>Ben Beech</td> <td>Melanie Causer</td> </tr> <tr> <td>Vice President</td> <td>Ralph Wellington</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>Treasurer</td> <td>Timothy Court</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>Secretary</td> <td>Melanie Causer</td> <td>Brendon Trump</td> <td>Timothy Court</td> </tr> </tbody> </table> No challenges for the above roles.	Position	Nominated Member	Nominated By	Seconded By	President	Brendon Trump	Ben Beech	Melanie Causer	Vice President	Ralph Wellington	Brendon Trump	Melanie Causer	Treasurer	Timothy Court	Brendon Trump	Melanie Causer	Secretary	Melanie Causer	Brendon Trump	Timothy Court	
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President	Brendon Trump	Ben Beech	Melanie Causer																			
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	<p>The following people were nominated to become general members prior to the AGM:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Position</th> <th style="text-align: center;">Nominated Member</th> <th style="text-align: center;">Nominated By</th> <th style="text-align: center;">Seconded By</th> </tr> </thead> <tbody> <tr> <td>General Member</td> <td>Linda Bailey</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>General Member</td> <td>Michelle Higgins</td> <td>Melanie Causer</td> <td>Brendon Trump</td> </tr> <tr> <td>General Member</td> <td>Ray Kazar</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>General Member</td> <td>Sandra Kazar</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>General Member</td> <td>Sarah Smith</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>General Member</td> <td>Ash Maher</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> </tbody> </table> <p>No nominations were received at the AGM:</p>	Position	Nominated Member	Nominated By	Seconded By	General Member	Linda Bailey	Brendon Trump	Melanie Causer	General Member	Michelle Higgins	Melanie Causer	Brendon Trump	General Member	Ray Kazar	Brendon Trump	Melanie Causer	General Member	Sandra Kazar	Brendon Trump	Melanie Causer	General Member	Sarah Smith	Brendon Trump	Melanie Causer	General Member	Ash Maher	Brendon Trump	Melanie Causer	
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5.	<p>Determination of Subscriptions</p> <p>Determination of Subscriptions were presented by Ben Beech.</p> <p>In the past few years we have not had any significant increase in fees. This season the following proposed to align with increasing running costs:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Team</th> <th style="text-align: center;">Paid Online Before Round 1</th> <th style="text-align: center;">Paid After Round 1</th> </tr> </thead> <tbody> <tr> <td>Seniors</td> <td style="text-align: center;">\$350.00</td> <td style="text-align: center;">\$450.00</td> </tr> <tr> <td>Student/Apprentice</td> <td style="text-align: center;">\$240.00</td> <td style="text-align: center;">\$320.00</td> </tr> <tr> <td>Women's</td> <td style="text-align: center;">\$350.00</td> <td style="text-align: center;">\$450.00</td> </tr> <tr> <td>Vets</td> <td style="text-align: center;">\$15 per game</td> <td style="text-align: center;">\$15 per game</td> </tr> <tr> <td>U10</td> <td style="text-align: center;">Free</td> <td style="text-align: center;">Free</td> </tr> <tr> <td>U12</td> <td style="text-align: center;">\$80.00</td> <td style="text-align: center;">\$80.00</td> </tr> <tr> <td>U14</td> <td style="text-align: center;">\$80.00</td> <td style="text-align: center;">\$80.00</td> </tr> <tr> <td>U16</td> <td style="text-align: center;">\$80.00</td> <td style="text-align: center;">\$80.00</td> </tr> </tbody> </table> <p>NB: Juniors to be capped at \$130.00 per family.</p> <p>Adhoc to remain at \$20.00 per game. If an individual plays more than six games, full seasonal fees are to be paid</p> <p>This season, for transparency, we will attempt to do an analysis on what the fees cover.</p> <p>Ben Beech motioned the fee proposal and Timothy Court seconded.</p>	Team	Paid Online Before Round 1	Paid After Round 1	Seniors	\$350.00	\$450.00	Student/Apprentice	\$240.00	\$320.00	Women's	\$350.00	\$450.00	Vets	\$15 per game	\$15 per game	U10	Free	Free	U12	\$80.00	\$80.00	U14	\$80.00	\$80.00	U16	\$80.00	\$80.00		
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6.	<p>Nomination of Life Members</p> <p>Nil</p>																													
7.	<p>General Business</p> <p>Brendon Trump thanked Ben Beech for his three-year term as President.</p> <p>Michale Finn, Timothy Court, Ben Beech and Mel Causer all contributed to a conversation regarding charity events the club hosts. We need to make sure that any charity or fundraising events we run for outside organisations don't cost the club anything. At best we need to breakeven but we should look at aligning with other charities and organisations who generally take a minimum of 20% of the income.</p> <p>Bourkey has signed on as coach for the coming season. This will be announced formally later in the week.</p>																													



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