



Saturday, 16 NOVEMBER 2024
RODDERS CLUB YARROWIE ST GARBUTT
ANNUAL GENERAL MEETING

MINUTES

Start – 18:30H

Present – (as per Sign On Book)

Visitor –

Apologies – As per GM

Previous AGM Minutes accepted and moved by Adam Sharp / Mick O'keefe

Business Arising from Previous Minutes – Nil

Presidents Report - As per Presidents speech

Change to Constitution – Grievance Procedure. As per required changes to small clubs, a grievance procedure has been added to the RRAT Constitution. Copies have been provided at the meeting with changes highlighted. Move to accept the changes and update the constitution. Proposed Jessica Stormonth. Seconded Mick O'Keefe. Motion Passed.

Hand over to Adam Sharpe at 18:40h to Chair the 2024 AGM, and the Executive Committee is dismissed and all positions vacant.

Now to the Nominations for the Executive Committee

President

A correctly formatted and submitted pre-nomination form from Mykel Mckaskill. No other nominations are required from the floor (as per our Constitution)

CONGRATULATIONS **MYKEL MCKASKILL**

Vice President

A correctly formatted and submitted pre-nomination form from Sean Hoey. No other nominations are required from the floor (as per our Constitution)

CONGRATULATIONS **SEAN HOEY**

Secretary

A correctly formatted and submitted pre-nomination form from Mick O'keefe. No other nominations are required from the floor (as per our Constitution)

CONGRATULATIONS **MICK O'KEEFE**

Treasurer

A correctly formatted and submitted pre-nomination form from Owen Parker No other nominations are required from the floor (as per our Constitution)

CONGRATULATIONS OWEN PARKER

Nominations for Ordinary Committee positions**Competition Secretary**

A correctly formatted and submitted pre-nomination form from Stephanie Bowater. No other nominations are required from the floor (as per our Constitution)

CONGRATULATIONS STEPH BOWATER

IT Officer

Jason Allen has agreed to stay on as IT Officer. No other nominations are required from the floor (as per our Constitution)

CONGRATULATIONS JASON ALLEN

Equipment Officer

Wes Karsten has agreed to stay on as IT Officer. No other nominations are required from the floor (as per our Constitution)

CONGRATULATIONS Wes Karsten

Refreshments Officer

A correctly formatted and submitted pre-nomination form from Genaffer Zahra. No other nominations are required from the floor (as per our Constitution)

CONGRATULATIONS Genaffer Zahra

Facebook Manager

A correctly formatted and submitted pre-nomination form from Hayley Mckaskill and Stephanie Bowater. No other nominations are required from the floor (as per our Constitution)

A VOTE was called and was 12 to 8 in favour of Hayley Mckaskill

CONGRATULATIONS Hayley Mckaskill

Hand Over to New President. New Presidents speech from Mykel Mckaskill

Close Meeting at 18:46

Presentations

**2024 RRAT AGM closed
(New Committee's first meeting TBC)**