

Tasmanian Ultimate Association (TUA) Annual General Meeting

16 March 2006, Shipwright's Arms Hotel, Battery Point. Meeting opened 5:28pm.

Present: Kerry Herman, Aaron Pinkus, Tim Johnson, Warwick Reed, Dave Cooke, Jemery Day, Jeff Dunn, Mike Baker

1. Apologies: Shavawn Donoghue, Tim Phillips, Joe Boyer
2. Confirmation of Minutes of AGM: Moved Dave, seconded Jeff
3. Reports were tabled from the President, Treasurer, Auditor, and Committee. Acceptance of first three reports moved Jemery, seconded Jeff. Acceptance of Committee report moved Tim, seconded Jemery.
4. Election of Office bearers: Single nominations were received for each of the following positions: President – Jemery Day; Vice President – Tim Phillips; Treasurer – Shavawn Donoghue; Secretary – Mike Baker. These positions were all declared to be filled. The following nominations were received and accepted for general committee positions: Aaron Pinkus, Tim Johnson, Dave Cooke, Jeff Dunn, Ashleigh Martens, Matt Smith and Joe Boyer.
5. Appointment of Auditor: Brian Patrick to continue as the TUA auditor.
6. Appointment of Public Officer: Jemery Day was reappointed as the public officer.
7. Determination of remuneration of servants of the TUA: All positions declared voluntary.

Meeting closed 5:43pm