

Tasmanian Ultimate Association (TUA) Annual General Meeting

29 March 2007, Welcome Stranger Hotel, Hobart. Meeting opened 5:38pm.

Present: Jemery Day, Kerryn Herman, Matt Smith, Ash Martens, Aaron Pinkus, Shavawn Donoghue, John Kristensen, Mark Verral, Kath Downey, Halena Bilton, Joe Boyer

1. Apologies: Jeff Dunn, Dave Cook, Tim Philips, Che O'May, Jase de Puit, Masni Bennett
2. Confirmation of minutes of AGM: Moved by Ash, Seconded by Matt Smith
3. Reports were tabled from the president, and auditor. Acceptance of the president's reports was moved by Jemery, seconded by Matt Smith. Acceptance of the Treasurer's report was moved by Shavawn, seconded by Matt Smith.
4. Election of office bearers: Single nominations were received for each of the following positions:
 - President – Jemery Day
 - Vice-president – John Kristensen
 - Treasurer – Shavawn Donoghue
 - Secretary – Joe Boyer

The following nominations were received and accepted for general committee positions: Halena Bilton, Ash Martens, Matt Smith, Kerryn Herman, Che O'May, Masni Bennett, Dave Cook, Jeff Dunn, Mark Verral, Kath Downey, Aaron Pinkus

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 honorary.

Meeting closed 5:55