



Tasmanian Ultimate Association (TUA) Annual General Meeting

31 March 2008, Sandown Soccer Fields, Sandy Bay. Meeting opened 7:03 pm.

Present: Jemery Day, Kerryn Herman, Matt Smith, Stew Wilde, Ash Martens, Shavawn Donoghue, John Kristensen, Joe Boyer, David Cookie, Matt Petrie, Chris Wright

1. Apologies: Alysia Prevost,
 2. Confirmation of minutes of AGM: Moved by Joe Boyer, Seconded by David Cooke
 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: Mike Baker, Matt Smith, Kerryn Herman, Jeff Dunn, David Cooke, Ash Martens
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.
 8. Move a motion to (1) cancel cheque number 98, for \$115 written to Stew Wilde, as Stew doesn't want reimbursement for the expenses from Summer League 2005 and (2) write off the debt of \$18 left over from a loan to the Tiggers to buy extra shirts from 2005, as the Tiggers are not reforming in 2008. Moved by Shavawn, Seconded by Stew.

Meeting closed 7:07pm