

NORTHERN TERRITORY POLOCROSSE ASSOCIATION

ABN: 202 665 908 46

2020 NTPA ANNUAL GENERAL MEETING MINUTES.

MEETING TITLE: NTPA ANNUAL GENERAL MEETING
DATE: 29 AUGUST 2020
TIME: 08.00 am
LOCATION: Lake View Hall, Fred's Pass Reserve

1. ATTENDEES

Brenton Ascoli, Madeline Harley, Trumby Harley, Isaak Bradford, Georgia Bradford, Isabel Taylor, Peter Tripcony, Sam Tripcony, Zebb Tripcony, Barry Walshe, Norm Woo, Michelle Angel, Ellen Walshe, Georgina Harley, Ben Hart, Stefan Hart, Tracey McCormish, Irene Henderson, Peter Maley, Angela Harrison, Matt Deveraux, Kirsten Brink, Brett Pen Dennis, Craig Burgdorf, Cindy Burgdorf, Rob Wait, Scott Riggs, Ally Riggs, Kelly Angel, Tracey Walton, Asha Locke, Allan Alexander, Lea Hamilton, Kate Andrews, Mandy Tripcony, Grant Hamilton, Allan McGill, Natasha Clayton, Lochie Burgdorf, Jake Burgdorf, Rachel Clayton, Shannon Angel Charlotte Hart, Kristen Deveraux, Asha Lock, Trevor Melville, Donna Simms, Mick Riley, Tracey Walton, Mandie Eades, Nicole Davenport, John Piening, Sharia Piening, Kaitlyn Sowry, Sarah Lizars, Rupert Trembarth, Sally Carson, Lloyd English, Matilda Blockland, William Blockland, Frank Blockland, Paul Hassall, Tarel Pellican, Jessie-Lee Taylor, Gerard Maley, Rosie Stewart-Boon, Bethaney Maley, Wayne Taylor

2. APOLOGIES Sam Sowry, Karen Ware,

3. MINUTES OF PREVIOUS AGM

Moved: Isabel Taylor **Seconded:** Rob Wait

That the minutes of the AGM held on 31 August 2019 be confirmed.

CARRIED.

4. PRESIDENT'S REPORT

Benton Ascoli presented an oral report and thanked both Sam and Karen for their support as Secretary and Treasurer. He highlighted the challenges that the COVID 19 virus had caused but acknowledged that the NT was able to have a polocrosse season, unlike most other parts of the Country.

The Association is in a strong financial position and is well placed for the future. Brenton also thanked Barry Walsh for his role as Chief Umpire and for all of the people who umpired during the year.

He also thanked all of the volunteers and St John Ambulance for their support.

Brenton advised the meeting that he would not be nominating for the position of President

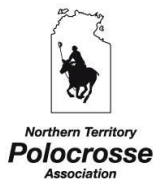
Moved: Brenton Ascoli **Seconded:** Allan McGill

That the President's report for 2020 be received and noted.

CARRIED.

5. FINANCIAL/TREASURER'S REPORT

The meeting noted that Karen was an apology due to quarantine requirements but Brenton outlined key aspects of the annual financial position.



He reported that the audited financial report would be available from the Auditor during the meeting. A copy of the Audit report was presented to the meeting.

Moved: Allan McGill

Seconded: Brenton Ascoli

That the oral financial report and the Audit Report for 2019/20 be noted and referred to the Committee for consideration.

CARRIED.

6. COACHING DIRECTOR'S REPORT

Allan McGill presented the Coaching Directors Report for the year plus a draft-coaching plan for further development over the next year.

Moved: Barry Walsh

Seconded: Norm Woo

That the Coaching Directors report be received and noted.

CARRIED.

7. CHIEF UMPIRES REPORT

Barry Walshe presented the Chief Umpires report and thanked Stephen Hart for his support and all of the players who umpired throughout the season.

Barry advised that he would not be nominating for the position but pledged his continued support.

Moved: Barry Walshe

Seconded: Allan McGill

That the Chief Umpires' Report be received and noted.

CARRIED.

8. ELECTION OF OFFICERS

Voting		Non-Voting	
POSITION	DELEGATE	POSITION	DELEGATE
President	Isabel Taylor	Patron	Gerard Maley
Vice President	Gerard Maley	Public Officer	Isabel Taylor
Secretary	Allan McGill	Junior Vice President	Jessie-Lee Taylor
Treasurer	Karen Were	Deputy Chief Umpire	Grant Hamilton
Chief Umpire	Rob Wait	Horse Welfare Officer	Ben Hart
Councilors	Paul Hassall	Coaching Director	Allan McGill
Councilors	Rosie Stewart Boon	Junior/Inter Dev Officer	Vacant
	Samantha Sowry	Promotions Officer	Vacant
	Isaak Bradford	Grading Officer	Michelle Angel
	Tracey Walton	Grant/Sponsorship	Mandy Tripcony
Club Delegates	Michael Riley	Tri State Officer	Rob Wait
	Cindy Burgdorf	Tri State Selectors	Vacant
	Michelle Angel		Vacant
	Barry Walsh		Vacant
	Rob Wait		

Club delegates to be nominated and updated after Club's AGM.

The meeting closed at 8.45 am.