

# Committee Meeting

28<sup>th</sup> February, 2020

Glen Eden RSA

7:30pm – 8:30pm

**Attendees:** Joe Harris (JH), Billy Bassett (BB) Mike Hadnett (MH), Nishant Shori (NS); Chris Stevens (CS), Arvit Lakhera (AL)

**Apologies:** Greg Miller (GM),

**Absent:** Greg Miller (GM), Daniel Lathaney (DL), Jono Leigh (JL), Kevin Dutta Gupta (KDG)

1	<b>Reviewed previous minutes</b> – Moved by MH and JH <ul style="list-style-type: none"><li>● Agenda –<ul style="list-style-type: none"><li><input type="checkbox"/> Finalise Senior / Junior Prize giving date</li><li><input type="checkbox"/> AGM</li></ul></li></ul>
2	<b>Inward &amp; Outward Correspondence - Nil</b>
3	<b>Agenda Item</b> <ul style="list-style-type: none"><li>● <b>JH:</b> Date to hold AGM and vote of election of officers for year 2020-2021<ul style="list-style-type: none"><li><input type="checkbox"/> CS nominated 28/06 – MH seconded</li><li><input type="checkbox"/> Junior coaches and managers to attend</li></ul></li><li>● Junior and Senior Prize Giving 2019=2020<ul style="list-style-type: none"><li><input type="checkbox"/> MH nominated Junior PG 27/09/20 &amp; Senior PG 03/10/20 Seconded AL</li></ul></li></ul>
6	<b>Action points:</b> <ul style="list-style-type: none"><li>● <b>BB:</b> Send correspondence to the Junior coaches and manager about AGM date</li><li>● <b>JH:</b> Discuss assistance for Junior Co-ordinator</li><li>● <b>JH:</b> To confirm the availability of venue for AGM and PG</li><li>● <b>NS:</b> Send correspondence to club members for AGM date</li></ul>

**Meeting ended 8:00pm**

**Next Meeting:**