

Hampton Hammers 2013 Annual General Meeting Minutes

Friday Sept 6, 2013 Meeting Commenced 5:05 pm

Present: Robin Batt, Jill Esplan, Shawna Annear, Cheryl Huxtable, Shirley Dare, Nicky Baumgartner, Marianne Robertson, Jacqui Jackson, Jane Garrow

Apologies: none

Business arising from 2012 AGM: none

Welcome and President's report: Robin Batt – see attached

Treasurer's report: Jill Esplan - see attached

Acknowledgement and Presentation to Zali and Bayley Mifsud for success with the Australian Indigenous team – Robin Batt

Hampton Hammers Achievement award presented to 3 families – Murphy and Coutts and Anita Sleight (all absent) – Robin Batt

Committee Election – Wendy Wroblewski (secretary SDNA)

- All positions opened for re-election, entirety of committee stood unopposed therefore committee stands as 2012
- **Executive Committee:**
 - President – Robin Batt
 - Treasurer – Jill Esplan
 - Secretary – Shawna Annear
- **General Committee:**
 - Cheryl Huxtable, Jane Garrow, Jacqui Jackson, Marianne Robertson, Nicky Baumgartner
- Shirley Dare has elected to step down from the general committee, no new nominations to the position at this stage.
- Decided to proceed with only 3 signatories for banking for 2014 season – Robin Batt, Jill Esplan, Shawna Annear
- Jill Esplan to contact bank and have Shirley's name removed as a signatory.

Presentation of team medals (U11's) as well as Best and Fairest and Coaches Awards (U13-U19) including coach presentations/payments – Robin Batt

Meeting closed: 6:20pm, 2014 AGM date TBA

