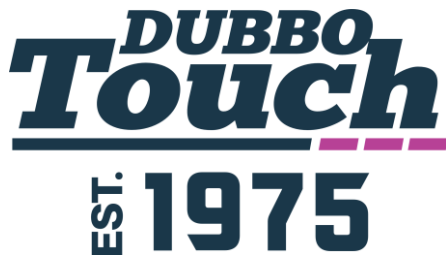


# DUBBO TOUCH ASSOCIATION INC.

INCORPORATION No. Y0672816  
ABN. 19 048 935 817

<b>MEETING AGENDA:</b> Thursday 8 May 2025 – 6.00pm Westside Hotel		<b>CHAIR:</b> Nic Grose
<b>PRESENT:</b>	Michelle Fernando, Wayne Garnsey, Rick Davis, Neil Webster, Harry West, Emma Fitzgerald, James Peter, Nic Grose, Leesa Weber, Millie Wright, Serena Prout, Dean Alley, Jemma Hall, Khy Fernando, Min O'Brien, Shannon Smith, Tim McDougall, Emily Doohan, Steph Hull, Josh Burton, Cory Burton, Daina Chown, Aaron Chown, Adam Burton, Andrew Wheelhouse, Bec Eade, Jayne McCauley, Daniel O'Leary, Boyce Foley, Chase Foley, Jasanna Pilon, Tracey Whillock, Wilson Phjawiyatna, Alexis Campbell, Shelley Darcy, Marina Simcox, Spencer Simcox, Jackie Obray.	
<b>APOLOGIES:</b>	Mandy Turner, Bel Murphy, Bri Cook, Lois Laughton, Krystal Laughton.	
Meeting opened by Nic Grose at 6.04pm		

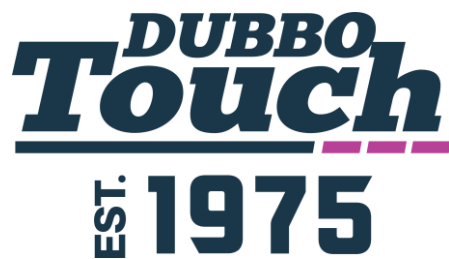
Agenda Items		Notes and actions		
Acknowledgement of Country				
Minutes from previous AGM held 21 May 2024 moved to be a true & accurate record.		Moved: Min O'Brien Seconded: Jackie Obray		
Reports				
▪ <u>President</u> – Nic Grose		Report tabled (see attached). Moved: Nic Grose Seconded: Rick Davis		
▪ <u>Treasurer</u> – Belinda Murphy		Report tabled (see attached). Treasurer's Report moved to be a true and accurate record. Moved: Nic Grose Seconded: Millie Wright		
Thankyou				
Thank you to all DTA Office Bearers for 2024/2025.		Nic Grose extended the thanks of the committee who continue to make a significant contribution to the Dubbo Touch committee.		
Election of Office Bearers – Dubbo Touch Association Committee 2025/2026				
1. All Dubbo Touch Association Executive Positions are declared vacant.				
2. The election of the 2025/2026 Dubbo Touch Association Executive				
3. Nominations received & accepted				
<u>Executive 'Board'</u>				
Position	Nomination	Proposed	Seconded	
President	Nic Grose	Jackie Obray	Leesa Weber	Accepted



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Vice President – Sub Committees	Min O'Brien	Jackie Obray	Nic Grose	Accepted
Vice President - Hearings Officer	Rose Charlton	Ben Charlton	Tracey Whillock	Accepted
Treasurer	Belinda Murphy	Nic Grose	Tracey Whillock	Accepted
Secretary	Kendell Lawson	Tracey Whillock	Nic Grose	Accepted
<p><u>General Committee Nominations</u></p> <p>Call for nominations for the general committee. Applications available on the Dubbo Touch website and are to be submitted to <a href="mailto:info@dubbotouch.com">info@dubbotouch.com</a> by Sunday 1 June 2025. General committee nominations will be allocated at June General meeting.</p> <ul style="list-style-type: none"> <li>- Treasurer Assistant</li> <li>- Registrar</li> <li>- Registrar Assistant</li> <li>- Mixed Competition Director</li> <li>- Mixed Competition Assistant</li> <li>- Men's Competition Director</li> <li>- Men's Competition Assistant</li> <li>- Women's Competition Director</li> <li>- Junior Competition Director</li> <li>- Junior Competition Assistant/s</li> <li>- Referee Director</li> <li>- Referee Assistant</li> <li>- Junior Referee Coordinator</li> <li>- Publicity Officer</li> <li>- Rep Coordinator</li> <li>- Assistant Rep Coordinator</li> <li>- Coach, Ref and Player Development Coordinator</li> <li>- Member Protection &amp; Information Officer</li> <li>- Merchandise Coordinator</li> <li>- Canteen Coordinator</li> <li>- Grant/Sponsorship Officer</li> </ul>				
Notice of Motion:	No notice of motions received.			
Patrons Award:	Dean Alley – Dean has been on the Dubbo Touch committee for a couple of years but goes above and beyond to support the club. Dean sets up all the touch fields every Monday for the junior competition, assists with the on the day running on the junior competition, carries out handyman work around the clubhouse and made a significant contribution to the running of the canteen for the NSW Touch Junior State Cup. Thank you Dean for your continued support and contribution to the club.			
Life Members:	NA			
General Business:	<p>Andrew Wheelhouse raised concerns with the current registration process and asked for consideration be given to extending the registration closing date until round 3 of competition, allowing exemptions for later player registrations and consideration for casual players to be eligible for finals if play enough games.</p> <p>Casual player fee structure will need to be reviewed given casual players will now be required to pay TFA \$22, NSW Touch \$30 and then the \$10 per game fee.</p> <p>Any members who have any feedback/comments around the club/competitions should complete the survey or email <a href="mailto:info@dubbotouch.com">info@dubbotouch.com</a>.</p>			



**DUBBO TOUCH ASSOCIATION  
INC.**

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	The first general meeting of the club will be Thursday 5 June 2025, 6pm at Dubbo Touch Clubhouse
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Meeting closed 6:52pm.