



DUBBO TOUCH ASSOCIATION INC.

INCORPORATION No. Y0672816
ABN. 19 048 935 817

PO BOX 1198, Dubbo NSW 2830

MEETING AGENDA: Thursday 30 th March 2023 – 6.00pm Westside Hotel		CHAIR: Neil Webster
PRESENT:	Serena Prout, Daniel Thornton, Michelle Roworth, Jemma Hall, Emma Fitzgerald, Phoebe Fitzgerald, Melinda O'Brien, Krystal Laughton, Leigh Weber, Leesa Weber, Millie Wright, Jenna Howard, Dean Alky, Andrew Tomlins, Rick Davis, Nic Grose, Alicia Frail, Daniel Berwick (Virtual-Heidi Spratt, Bec Eade)	
APOLOGIES:	Tracey Whillock	
Meeting opened by Neil Webster at 6:08pm		

Agenda Items	Notes and actions
Acknowledgement to Country	Delivered by Neil Webster
Minutes from previous AGM held 3/3/22 moved to be a true & accurate record.	Moved: Nic Grose Seconded: Daniel Thornton Carried
Reports	
<ul style="list-style-type: none"> ▪ <u>President</u> – Neil Webster 	Report Moved: Neil Webster Seconded: Rick Davis Carried
<ul style="list-style-type: none"> ▪ <u>Treasurer</u> – Joel Bones 	Report Treasurer's Report moved to be a true and accurate record. Moved: Joel Bones Seconded: Serena Prout Carried
Thankyou Thank you to all DTA Office Bearers for 22/23.	Big thanks to Neil Webster for 20 years of Presidency. What an achievement! Thank you to our outgoing executive-Krystal Laughton-8 years, Joel Bones-5 years, Serena Prout-3 years.
DTA Committee 2023/2024	
<ol style="list-style-type: none"> 1. All Dubbo Touch Association Committee Positions are declared vacant 2. The election of the 2023/2024 Dubbo Touch Association Board of Directors Members 3. Nominations received. Voted on at committee meeting. 	
<u>Executive Committee/Board of Directors</u>	



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Position	Nomination	Proposed	Seconded	
President	Nic Grose	Tracey Whillock	Mandy Turner	Accepted/ <i>carried</i>
Vice President	Neil Webster	Rick Davis	Krystal Laughton	Accepted/ <i>carried</i>
Hearings Officer	Melinda O'Brien	Tracey Whillock	Nic Grose	Accepted/ <i>carried</i>
Treasurer	Belinda Murphy	Nic Grose	Tracey Whillock	Accepted/ <i>carried</i>
Secretary	Tracey Whillock	Mandy Turner	Melinda O'Brien	Accepted/ <i>carried</i>
General Members				
To be voted in at the next committee meeting:				
Position	Nomination	Proposed	Seconded	
Treasurer Assistant:	Jemma Hall	Mandy Turner	Melinda O'Brien	
Secretary Assistant:				
Registrar:	Michelle Roworth	Mandy Turner	Tracey Whillock	
Assistant:				
Mixed Comp Director:				
Assistant:	Wayne Garnsey	Rick Davis	Daniel Berwick	
Men's Comp Director:	Daniel Berwick	Reg Walker	Rick Davis	
Assistant:				
Women's Comp Director:	Millie Wright	Mandy Turner	Melinda O'Brien	
Assistant:				
Junior Comp Director:	Heidi Spratt	Tracey Whillock	Mandy Turner	
Assistant:	Alicia Frail	Nic Grose		
Referee's Director:	Daniel Thornton	Nic Grose	Belinda Murphy	
Assistants:				
Juniors:	Mandy Turner	Tracey Whillock	Melinda O'Brien	
Rep:				
Publicity Officer:	Alicia Frail	Montana Brown	Megan Jones	
	Krystal Laughton	Tracey Whillock	Serena Prout	
Coaching Development Coordinator:				
Assistant:				
Rep Player Coordinator Seniors:				



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Juniors:	Alicia Frail Emma Fitzgerald	Megan Jones Tracey Whillock	Joe Hedger
Member Protection & Information Officer:			
Merchandise Officer:	Bec Carroll	Jemma Hall	Serena Prout
Canteen Manager:	Lois Laughton	Mandy Turner	Michelle Roworth
Fundraising, Grants and Sponsorship Coordinator	Bec Eade	Melinda O'Brien	Nic Grose
Thanks to the new nominees			
Notice of Motion – Amendment to the DTA Constitution	N/A		
Patrons Award	Heidi Spratt		
Life Members	N/A		
General Business			
Junior Competition:	Competition will commence early Oct 2023 (TBC)		
Winter Competition:	Registrations for Winter Mixed and Men's Competitions will open 27 th March 2023 Team Nominations close 17 th April Player Registrations close 23 rd April Competition will commence 1 st and 3 rd May 2023		
Representative Training: Senior Representative Carnivals:	Rep season will start early to mid August 23. Hornets Champs will be held September, Country Champs October at Tuggerah on the Central Coast and State Cup December at Port Macquarie		
Regional Australia Bank - Community Partnerships:	Join the CMG and choose Dubbo Touch as a partner and 1% of your account balance total goes to DTA		
Other/questions:	Emma Fitzgerald asked if EOI's for Rep Coaches can go out soon or needs to wait for new committee to be formed. Decision: do now prior to next committee meeting which will be held 13 th April.		
	Heidi Spratt asked about next junior comp-she has some ideas. Decision: Send email to new executive/board of directors.		

Meeting closed 7:03 pm.