



## DUBBO TOUCH ASSOCIATION INC.

INCORPORATION No. Y0672816  
ABN. 19 048 935 817

PO BOX 1198, Dubbo NSW 2830

<b>MEETING AGENDA:</b> Thursday 20 <sup>th</sup> August 2020 – 6.00pm Westside Hotel		<b>CHAIR:</b> Neil Webster
<b>PRESENT:</b>	At WESTSIDE: N. Webster, M. Raines, R. Davis, J. Bones, J. Obray, S. Prout, D. Berwick, A. Pascoe, K. Laughton, M. Turner (via Zoom), C. Grose (via Zoom)	
<b>APOLOGIES:</b>	N. Grose, A. Tooth, W. Garnsey, S. Davis, B. Robinson, G. Robinson, L. Laughton	
Meeting opened by Neil Webster at: 6.10pm		

Agenda Items	Notes and actions
<b>Minutes from previous AGM</b> held 15/08/2019 moved to be a true & accurate record.	Moved: A. Pascoe Seconded: J. Bones <b>Carried</b>
<b>Reports</b>	
<ul style="list-style-type: none"> <li>▪ <u>President</u> – Neil Webster</li> </ul>	Report <b>attached</b> Moved: N. Webster Seconded: J. Bones <b>Carried</b>
<ul style="list-style-type: none"> <li>▪ <u>Treasurer</u> – Joel Bones</li> </ul>	Report <b>attached</b> Treasurer's Report moved to be a true and accurate record. Moved: J. Bones Seconded: K. Laughton <b>Carried</b>
<b>Thankyou</b>	Thank you to all DTA Office Bearers for 19/20.

<b>DTA Committee 2020/2021</b>				
<ol style="list-style-type: none"> <li>1. All Dubbo Touch Association Committee Positions are declared vacant</li> <li>2. The election of the 2020/2021 Dubbo Touch Association committee</li> <li>3. Nominations received &amp; accepted Office Bearers 2020/2021</li> </ol>				
<b>Executive Committee</b>				
<b>Position</b>	<b>Nomination</b>	<b>Proposed</b>	<b>Seconded</b>	
President	<b>Neil Webster</b>	Rick Davis	Megan Raines	Accepted/ <b>carried</b>
Vice President	<b>Krystal Laughton</b>	Neil Webster	Joel Bones	Accepted/ <b>carried</b>



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Treasurer	Joel Bones	Krystal Laughton	Megan Raines	Accepted/ <i>carried</i>
Secretary Assistant:	<b>Vacant</b> <b>Vacant</b>			Accepted/ <i>carried</i>
<b>Board of Management</b>				
Position	Nomination	Proposed	Seconded	
Registrar	<b>Ash Pascoe</b>	Joel Bones	Megan Raines	Accepted/ <i>carried</i>
Mixed Comp Director: Assistant:	<b>Rick Davis</b> <b>Vacant</b>	Neil Webster	Daniel Berwick	Accepted/ <i>carried</i>
Men's & Women's Comp Director: Assistant:	<b>Dan Berwick</b> <b>Vacant</b>	Rick Davis	Megan Raines	Accepted/ <i>carried</i>
Junior Comp Director	<b>Clint Grose</b>	Neil Webster	Jackie Obray	Accepted/ <i>carried</i>
Referee's Director Assistant/s:	<b>Jackie Obray</b> <b>Paul Keyte/Matt Roberts</b>	Neil Webster Jackie Obray	Joel Bones Megan Raines	Accepted/ <i>carried</i>
Publicity Officer (COVID19 Safety Officer)	<b>Mandy Turner</b>	Wayne Garnsey	Megan Raines	Accepted/ <i>carried</i>
Selector's Director	<b>Vacant</b>			
Coaching Coordinator	<b>Vacant</b>			
Rep Player Coordinator: Assistant:	<b>Serena Prout</b> <b>Vacant</b>	Daniel Berwick	Megan Raines	Accepted/ <i>carried</i>
Fundraising Coordinator	<b>Vacant</b>			
Member Protection Information Officer	<b>Vacant</b>			
Merchandise Officer	<b>Wayne Garnsey</b>	Krystal Laughton	Neil Webster	Accepted/ <i>carried</i>
Canteen Manager	<b>Lois Laughton</b>	Neil Webster	Jackie Obray	Accepted/ <i>carried</i>
<b>Thanks to the new nominees</b>				
<b>Notice of Motion – Amendment to the DTA Constitution</b>		Change Rule 10 <i>Carried</i>		
<b>Patrons Award</b>		Megan Raines		
<b>Life Member</b>		Action: Needs to be considered for the 2021/2022 AGM. There are a lot of deserving people within the committee.		
<b>General Business</b>		No nominations for 2020		
<b>Junior Competition</b>		Registrations have closed. Competition commences Monday, 31 <sup>st</sup> August & Grand Final day 14 <sup>th</sup> December 2020		
<b>Summer Competition</b>		Registrations for Summer Mixed and Men's Competitions are <b>open &amp; close 25<sup>th</sup> September 2020</b> Competitions commence <b>Monday 12<sup>th</sup> &amp; Wednesday 14<sup>th</sup> October 2020</b>		



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Representative Training: Senior Representative Carnivals:	Rep season has been interrupted due to COVID 19. Rep training commencement date to be confirmed. Hornets Champs have been cancelled for 2020, Country Champs is set down for 17 <sup>th</sup> & 18 <sup>th</sup> October at Tuggerah on the Central Coast and State Cup 4 <sup>th</sup> , 5 <sup>th</sup> & 6 <sup>th</sup> December at Port Macquarie
Regional Australia Bank - Community Partnerships	Join the RAB and choose Dubbo Touch as a partner and 1% of your account balance total goes to DTA
COVID Safety Officer	Mandy Turner is the DTA COVID Safety Officer. A copy of the DTA COVID Safety Plan is in the Club House and on the DTA website
Any other General Business:- <ul style="list-style-type: none"> <li>Amalgamating committees (juniors and seniors)</li> </ul>	Something to be considered for next year. Clint has floated this with the junior committee.
<ul style="list-style-type: none"> <li>Change in timing of AGM</li> </ul>	Consider changing to mid-competition. Can be done at a Special Meeting. Possibly February. Need to give some notice. May entice people to attend.
<ul style="list-style-type: none"> <li>Will there be refunds if competition is cancelled or competition reduced due to COVID19?</li> </ul>	Teams should be advised when they register if the competition is stopped due to COVID19, DTA can not provide refunds. Still have costs of registration and insurance (NSWTA & TFA). If competition is delayed/paused we will try and re-start.
<ul style="list-style-type: none"> <li>Zoom</li> </ul>	Option of Zoom participation into the future, ie if travelling or unable to get to the meetings. In addition to the in-person meetings.

Meeting closed 7:22pm.