

**Minutes of Jamestown Kindergymnastics Incorporated ANNUAL GENERAL MEETING held
at 6.30pm Jamestown Hotel on Tuesday 18th November, 2014**

Present: Nicole Boston, Barb Carr, Tracey Dewell, Tiana Poulton, Cassy Poulton, Tracey Dewell, Leah Hughes, Lauren Callaghan, Kim Hyland, Kristy Webb

Apologies: Chelsea Fleetwood, Renee Russell, Jenni-Lee Case, Jess Guthrie, Shona Simpson

Moved Leah Hughes **Seconded** Lauren Callaghan **that the minutes of the previous be accepted as read.**

Treasurer's Report: \$5,916.41 report tabled by Lauren Callaghan

Income - \$6195.00

Expenses - \$10,193.00

Gymnastics Program Leader's Report:

- As per Tracey Dewell's report attached

Chairman's Report:

- As per Kristy Webb's report attached

General Business:

- Refer to General Meeting

All positions are declared vacant and Tracey Dewell chaired the election of officers.

- **Chairperson** – Lauren Callaghan nominated Kim Hyland, seconded by Tracey Dewell, position accepted by Kim
- **Vice Chairperson** – Barb Carr nominated herself, seconded by Tracey Dewell
- **Secretary** – Lauren Callaghan nominated Tracey Dewell, seconded by Kim Hyland, position accepted by Tracey
- **Treasurer** – Lauren Callaghan nominated herself, seconded by Kristy Webb
- **General Committee** – Shona Simpson, Chelsea Fleetwood, Barb Carr, Cassy Poulton, Leah Hughes, Nicole Boston
- **Registration Officer** – Lauren Callaghan
- **Gymnastic Coaches** – Tracey Dewell, Leah Hughes
- **Gymnastics Trainees** – Cassy Poulton, Tiana Poulton & Lauren Callaghan
- **Gymnastics Doorperson/s** – Nicole Boston
- **Safety Officer/s** – Tracey Dewell
- **Pack-up** – Parents attending 3rd session
- **Newsletter Writer** – Tracey Dewell
- **Fundraising Committee** – Lauren Callaghan and Kim Hyland
- **Grant Writer/s** – Tracey Dewell & Lauren Callaghan
- **Equipment Officer** – General Committee – need an equipment list updated

Next Meeting: November 2015, date TBA

Meeting Closed: 8.07pm

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Chairperson's Signature