



## ESAFAC Annual General Meeting

### Minutes

**26 November 2020 7.30pm**

**Attendees:** Tom Street, John Etherington, Kimball Fink-Jensen, John Higgs, Simon Hilton, Adrian Pead, David Garrett, James Page, Paul Rennell, Robert Erskine, Neil Lawrence, Tracey Kingdon, Odette Ah Chee, David Mairs, J Buxton, S Hall, Victoria Richardson, Howard Ren, Louise Mitchelson, Alexia Walsh, Chris Strong, Earle Thomas, Paul Jarvie, Dani Briggs, Jim Marsh, Paul Jackson, Danny Hay, Aaron Scanes, Michael Built, Michael Pouloupoulos

**Apologies:** Troy Churton, Perry Gallagher, Tony Gallagher, Sarah Powrie (OLB Deputy Chair), Malcolm McGill, Chris Ruffell, Tony Scott

#### **WELCOME AND INTRODUCTIONS**

With a quorum present the meeting commenced with a video presentation put together by the broadcasting team.

Attendees were welcomed by Tom Street. Agenda to follow format as noted below given dual role of Chairman and as Section Head.

Tom acknowledged the resignations in the year of Chairman, Chris Ruffell and Treasurer Kimball Fink-Jenson and the contribution they had made to the Club over a number of years. Tom thank Simon Hilton and John Etherington for stepping into the respective role's mid-year.

#### **OBITUARIES**

A minute's silence was held for members Gordon Robertson and Michael Durkin who had passed during the year.

#### **MINUTES OF THE LAST MEETING**

Minutes of the AGM 29 November 2019 having been issued prior to the meeting were proposed as an accurate record.

Proposed: James Page

Seconded: Paul Jackson

Accepted: Unanimous in favour



## CHAIRMANS REPORT

As published and made available prior to the meeting and included a review of the Junior and Youth Sections.

## SECTION REPORTS

With thanks to the respective authors the section reports, as published prior, were presented with no matters arising.

## TREASURERS REPORT

The following reports were presented:

- Audited financial statements for 2020
- Treasurers Report

As required the financial statements for 2020 were **approved** by Paul Rennell, **seconded** by Paul Jackson and adopted unanimously.

## ELECTION OF OFFICERS

The patron and all officers stand down as required by Club rules are all entitled to stand for re-election.

There being no other nominees for the roles each of the following positions were proposed, seconded and elected by unanimous vote from the floor.

- Patron: Paul Rennell (Paul Jackson and John Higgs)
- President: Tom Street (John Etherington and James Page)
- Chairman: Simon Hilton (Kimball Fink-Jensen and John Etherington)
- Treasurer: John Etherington (James Page and Odette Ah Chee)
- Secretary: John Etherington (James Page and Kimball Fink-Jensen)
- Club Captain: Jim Marsh (Paul Jackson and Howard Ross)

## ELECTION OF SECTION COMMITTEES

### Senior Section Nominees

Paul Jackson, Jim Marsh, Ben Ruffell

### Youth Section Nominees

Odette Ah Chee, Gina Brugh, Kerry Scott, Dan Harris, Jason Barnes, Martyn Spillane



## **Girls/Women Section Nominees**

James Page, Kellie Nathan, Howard Ross, Gina Brugh, Anna Hammond

## **Junior Section Nominees**

Alexia Walsh, Brent Lindberg, Victoria Halford, Taryn Evans, Isabella Ruffell

All nominees unanimously elected from the floor.

## **GENERAL BUSINESS**

- Lily Whites Trust financial statements presented by Simon. Reflected on investment of funds during the year and current balance

**There being no other matters arising the meeting closed at 8.15**