



**WESTERN AUSTRALIA RFC OFFICIAL SUPPORTER GROUP  
2020 WA Tigers Committee**

Danae Dessent - President, Brian Giltay -Treasurer, Louisa Dare - Secretary  
Alan Knight, Sandy Main, Di Williams, Debra DeMello, Diane Simpson, Gavin Bainbridge

Thank you for registering your attendance to the 2020 WA Tigers AGM.

Attached is the AGM Agenda.

If you are considering a role on the 2021 Committee, please email us at

[wa@rfcsupportergroup.com](mailto:wa@rfcsupportergroup.com)

and we will forward nomination documents.

**EMPIRE BAR, Lathlain**  
**Rear Function Room**  
**Saturday 14<sup>th</sup> November, 2020 at 11.30 am**

*Following the AGM we will Replay the 2020 Grand Final*

Yours Sincerely

**Danae Dessent**

**PRESIDENT**

0412 571538



# WESTERN AUSTRALIA RFC OFFICIAL SUPPORTER GROUP

## ANNUAL GENERAL MEETING AGENDA

EMPIRE BAR Rear Function Room

Saturday 14<sup>th</sup> November, 2020 at 11.30 am

Following the AGM we will Replay the 2020 Grand Final

Item		Details	Action
1	<b>MEETING OPEN</b>		
2	<b>PRESENT</b>		
3	<b>APOLOGIES</b>		
4	<b>MINUTES OF THE LAST MEETING</b>	<p><i>**Please note that the minutes moved today are sequential to the Committee's activities. The 2019 AGM Minutes are available on request from the Secretary.</i></p> <p><b>MOTION: That the minutes of the General Meeting, 28 September 2020 be accepted as presented.</b></p>	Moved: Seconded:
5	<b>CORRESPONDENCE</b> Note every sent and received item listed – flyers, advertising draft dialogues etc omitted. Contact Secretary if further information required.	<b>INWARD</b>	
		<b>OUTWARD</b>  <b>MOTION: That the correspondence be accepted as presented.</b>	Moved: Seconded:
6	<b>2020 PRESIDENTS ANNUAL REPORT</b>	Presented by Danae Dessent  <b>Resolved: That the President's Report be received as presented.</b>	
	<b>** Official Drawing of 2020 Online Auction</b>	1 <sup>ST</sup> PRIZE THE ADNATE-ART SERIES HOTEL PERTH – Deluxe Accommodation <b>WINNER:</b> 2 <sup>nd</sup> PRIZE 2020 RFC football signed by the team <b>WINNER:</b> 3 <sup>rd</sup> PRIZE Sons of Richmond framed print signed by Alex Rance <b>WINNER:</b> 4 <sup>th</sup> PRIZE Tiger Triumph framed print (value \$75) <b>WINNER:</b> 5 <sup>th</sup> PRIZE WA Tigers long or short sleeve polo (value \$50) <b>WINNER:</b>	Drawn @Empire by: Online Electronic Raftix Prize Generator
7	<b>TREASURER'S REPORT</b>	<b>SUMMARY</b> WESTPAC DEBIT <div style="text-align: right;">28/09/2020 Opening Balance \$8,592.83 31/10/2020 Closing Balance:\$ &lt; &gt;</div> VISA DEBIT <div style="text-align: right;">28/09/2020 Opening Balance \$894.13 31/10/2020 Closing Balance: :\$ &lt; &gt;</div> PETTY CASH <u>OUTSTANDING Items</u> <div style="text-align: right;"><b>TOTAL NET POSITION \$ &lt; &gt;</b></div> *\$5000 of net position is Sponsorship from - Contraflow. * Stock on hand - value	

		TREASURER'S FULL REPORT																																																																																																	
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		<p><b>MOTION: That WARFCOSG distribute \$5000.00 to "RFC Next Generation Academy", as an Official Supporter Group of the RFC.</b></p> <p><b>MOTION: That the Treasurers Report be accepted as presented.</b></p>	<p>Moved: Seconded:</p> <p>Moved: Seconded:</p>																																																																																																
8	<b>ELECTION OF OFFICE BEARERS</b>	<p>The <u>Executive Committee</u>, consisting of President/Treasurer/Secretary, will finalise decision making based on input from the <u>General Committee</u>, and accept any roles that may be defined within the <u>General Committee Roles</u>.</p> <p>The <u>Support Committee Members</u> will be available to assist in tasks delegated by the Executive and or the General Committee.</p> <ul style="list-style-type: none"> <li>• All nominees are required to be members of RFC.</li> <li>• President to vacate the Chair</li> <li>• Secretary to call for nominations for position of President</li> </ul> <table border="1"> <thead> <tr> <th></th> <th>NOMINATION</th> <th>MOVED</th> <th>SECONDED</th> <th>ACCEPTED</th> <th>CARRIED</th> </tr> </thead> <tbody> <tr> <td>President</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6"><i>2021 President to Chair the Meeting – or as delegated</i></td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>General Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>General Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>General Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>General Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>General Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>General Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Support Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Support Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Support Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Support Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Support Committee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NOMINATION	MOVED	SECONDED	ACCEPTED	CARRIED	President						<i>2021 President to Chair the Meeting – or as delegated</i>						Treasurer						Secretary						General Committee						General Committee						General Committee						General Committee						General Committee						General Committee						Support Committee						Support Committee						Support Committee						Support Committee						Support Committee						
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	<b>AGENDA BUSINESS PROJECT UPDATES -</b>	<b>2020 Season wrap – per 2020 Presidents Report previous</b>																																																																																																	
		<p><b>WEEKLY VENUE</b></p> <p><b>Motion:</b> To endorse the <b>Empire Bar in Lathlain</b> as the single official home of WA Tigers in 2021.</p> <p>Discussion:</p> <p><i>** Note: Great appreciation and thanks is extended to the Odin Tavern in Balcatta for serving the WA Tigers wonderfully for ten years as our home venue, in particular to Kaye for her personal support. Thanks also to the Yeos at Broken Hill Hotel for supporting the WA Tigers as a second home venue in Victoria Park during 2020.</i></p>	<p>Moved: Seconded:</p>																																																																																																
		<p><b>WA MEMBERSHIP</b></p> <p>Members 2020 - @\$10 individual and \$40 per family of 2 adults and up to 4 children</p>																																																																																																	

		Membership 2021 - Price? Members Token –Discussion - lapel pin, plastic card, key ring, sticker, other	
		<b>PREMIERSHIP SPARKLING</b> Third in the series – pre sale. Mid-December for pre-Christmas delivery	
		<b>WEBSITE UPDATES</b> watigers.com.au	
		WA TIGERS MERCHANDISE STOCK TAKE	
9	<b>GENERAL BUSINESS</b>	Discussion/Brainstorm of events and activities for WA Tigers in 2021	
10	<b>NEXT MEETING</b>	Date: Venue:	
11	<b>MEETING CLOSED:</b>	Time:	
12	<b>True Record</b>	The minutes presented are a true record.	Signed – President Date:
13	<b>RFC</b>	Copy of Minutes forwarded to RFC	Secretary - Date: