



WESTERN AUSTRALIA RFC OFFICIAL SUPPORTER GROUP
ANNUAL GENERAL MEETING AGENDA
EMPIRE BAR Rear Function Room
Saturday 23rd October 2021 at 12.00 noon

Item		Details	Action
1	MEETING OPEN		
2	PRESENT		
3	APOLOGIES		
4	MINUTES OF THE LAST MEETING	MOTION: That the minutes of the AGM, 14 November 2020 be accepted as presented.	Moved: Seconded:
5	CORRESPONDENCE Note every sent and received item listed – flyers, advertising draft dialogues etc omitted. Contact Secretary if further information required.	INWARD <ul style="list-style-type: none"> • RFC Player Sponsorship 2020 • RFC Player Sponsorship 2021 renewal Information • Quotes WA Membership token • 20210914 Westpac Chris Mager, RE mystery deposit • Various Licence Plate Enquiries 	
		OUTWARD <ul style="list-style-type: none"> • RFC – request WA RFC membership numbers and Supporter Group 2022 Information • 20210415 Phone Contact (by Treasurer) Westpac Bank mystery deposit – Request for information transaction ID **** 8011e • 20210915 Email follow up Westpac Bank mystery deposit – Request for information • Various - Licence Plate Enquiries • Various - Department of Transport – Number Plate orders MOTION: That the correspondence be accepted as presented.	Moved: Seconded:
6	2021 PRESIDENTS ANNUAL REPORT	Presented by Danae Dessent Resolved: That the President’s Report be received as presented.	
7	TREASURER’S REPORT	TREASURER’S FULL REPORT	
		WA RFC Number Plates Report	
		MOTION: That WARFCOSG distribute \$5000.00 to “RFC Next Generation Academy”, as an Official Supporter Group of the RFC. MOTION: That the Treasurers Report be accepted as presented.	Moved: Seconded: Moved: Seconded:

8	ELECTION OF OFFICE BEARERS	<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. <i>All positions are declared vacant.</i></p> <ul style="list-style-type: none"> • All nominees are required to be members of RFC. • President to vacate the Chair • 2021 Secretary to call for nominations for position of 2022 President 																																																																																																							
		<table border="1"> <thead> <tr> <th></th> <th>NOMINATION</th> <th>NOMINATED</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" style="text-align: center;"><i>2022 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>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	NOMINATED	SECONDED	ACCEPTED	CARRIED	President						<i>2022 President to Chair the Meeting – or as delegated</i>						Treasurer						Secretary						General Committee						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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	AGENDA BUSINESS PROJECT UPDATES -	<p>2021 Season wrap – per 2021 Presidents Report previous</p> <p>WEEKLY VENUE Motion: To endorse the Empire Bar in Lathlain to continue as the single official home of WA Tigers in 2022.</p> <p>Discussion:</p> <p>WA MEMBERSHIP 2021 Local WA Tigers Memberships # (2020 #207)</p> <p>2021 Major Sponsor CONTRAFLOW Traffic Management Systems</p> <p>CHURCHVIEW ESTATE Premiership Sparkling</p> <p>WEBSITE UPDATES watigers.com.au</p> <p>WA TIGERS MERCHANDISE STOCK TAKE</p>	<p>Moved: Secoded:</p>																																																																																																						
9	GENERAL BUSINESS	Discussion/Brainstorm of events and activities for WA Tigers in 2022																																																																																																							
10	NEXT MEETING	Date: Venue:																																																																																																							
11	MEETING CLOSED:	Time:																																																																																																							
12	True Record	The minutes presented are a true record.	Signed – President Date:																																																																																																						
13	RFC	Copy of Minutes forwarded to RFC	Secretary - Date:																																																																																																						