



Hunters Hill Rugby Union Football Club - Golden Oldies (Cats) 2010 Annual General Meeting

31st OCTOBER, 2010
Putney/Tennyson Bowling Club

MINUTES OF MEETING

Chair: Gary Lane

Minutes taken by Peter McFarlane

Present:

Vince Cusumano
Russell Kershler
Gary Lane
Terry Laundry
Peter McFarlane
Phil Shorten
Chris O'Toole
Steve Turner
Derek Macrae
Steven Lane
Al Evans
Michael McNamara
Alan Southcombe
David Polly
Andrew Skelly
Rod Salmon
James McNamara
Ian Kellaway
Lewis Nottidge
Lewis Jones
Phil Shaw
Ken McFarlane

Apologies:

Bruce Lycett
Brian Robertson
Bob Little
Paul Wallace
John Hibbert
Malcolm Baird
Grant Millard

Meeting declared open at 10.40am by G Lane

Reciting of the Ode

lead by TC

Adoption of Minutes of 2009 Annual General Meeting:

[Motion: To accept the Minutes of the 2009 Annual General Meeting](#)

Proposed: A Southcombe

Seconded: T Laundry

[Result: Carried](#)

Presidents Report

Another great year

Congratulations to all involved with Bledisloe @ Boronia last night

Cinema in the Park event - Invictus - great fun and a success

Lovedale – very ordinary attendance this year. Cats didn't actually play – just socialised

Wollongong tour good fun

Games through the season against Dad's Army (2) and at Eastwood Charcoals Gala Day

Club in general going great guns

Treasurers Report

Accounts audited for the first time – will need to do this from now on

Made money due to Cats shirts

Cats funded TAC equipment

Insurance still a problem

\$1300 in black

Hunters Hill CATS 2010 Financial Statement

	Receipts	Payments	Balance
2009 Bought Forward Balance - November 2009			\$5,698.47
2010 Golden Oldies Festival	\$150.00	-\$300.00	-\$150.00
Memberships	\$675.00		\$675.00
Jumpers & Polo's 2010 Receipts	\$1,795.00		\$1,795.00
Jumpers & Polo's Postage		-\$35.40	-\$35.40
Jumpers & Polo's Payment		-\$4,766.30	\$4,766.30
Interest	\$0.71		\$0.71
TAC Scanner & Backup Drive		-\$625.00	-\$625.00
St Gertrudes / CATS Season Launch	\$290.00	-\$500.00	-\$210.00
Insurance		-\$871.58	-\$871.58
Eastwod Charcoals Gala Day		-\$60.00	-\$60.00
CATS v Dads Army Drinks		-\$90.00	-\$90.00
2010 Carried Forward Balance - Sep 23 2010	\$2,910.71	-\$7,248.28	\$1,360.90

Motion: To accept the Treasurers Report as presented.

Proposed: V Cusumano

Seconded: R Kershler

Result: Carried

Social Conveners Report

Vince's report included in multi media presentation - the Catrospective – at the conclusion of meeting.

Election of Office Bearers

Patron

Nominations: **Sue Hooperman, Gordon Bray** (nominated V Cusumano, seconded D Polly)
Elected unopposed

Chairman

Nominations: **Gary Lane** (nominated R Kershler, seconded V Cusumano)
No other nominations
Elected unopposed

Secretary

Nominations: **Peter McFarlane** (nominated A Southcombe, seconded Al Evans)
No other nominations
Elected unopposed

Treasurer

Nominations: **Michael McNamara** (nominated A Southcombe, seconded T Laundry)
No other nominations
Elected unopposed

Social Convener

Nominations: **Vince Cusumano** (nominated T Laundry, seconded A Southcombe)
No other nominations
Elected unopposed

Registrar

Nominations: **Ron White** (nominated R Kershler, seconded D Polly)
No other nominations
Elected unopposed

Coach, Conditioner, Captain

Nominations: **D Polly** (nominated R Kershler, seconded P Shorten)
No other nominations
Elected unopposed

Board Position

Nominations: **Gary Lane** (nominated P Shorten, seconded V Cusumano)
No other nominations
Elected unopposed

Business Arising from Previous AGM

1. Cats Photographs, Records and Archives:

The Archive Committee has currently catalogued 510 team photos, adding to video record. This is an ongoing item.

2. 'Catspace'

G Lane has not furthered his quest for Catspace – carried forward

Action: G Lane

3. Memorial to Cats/ex players who have passed on

Ongoing

J Hibbert failed to attend meeting where he would have given a detailed report on the fact that he hasn't done anything. Action item for next year. For the third year running

Action: John Hibbert

General Business

1. Amendments to the Ode and Club Policy re Imbeciles

VC presented case for amended policy with regards to imbeciles and tolerance:

The Ode:-

Replace, ".....I will always be a Cat and pledge to be tolerant of all other Cats, even the imbeciles."

With, ".....I will always be a Cat and pledge to be 100% tolerant of all other Cats, with limited tolerance of individuals who have been listed on the Cat Imbecile Register."

Proposed that nominations for the Cat Imbecile Register be forwarded to the Committee for consideration and, if a satisfactory case for is presented, the nomination will be published in the following addition of the Purring Pussy. Nominations will have 28 days to appeal and appeals will be heard at a Special Meeting of Cats at a location specified by the Committee.

Reasons for nomination to the Cats Imbecile Register can include but will not be limited to:

Tour Misdemeanour

Failing to Tour
On-field Imbecility
Off-field Imbecility
Knowing or Associating with Millard

Sent to Senate committee for consideration

Action: Committee

2. Special Cat Awards – The A-CAT-AMY Awards

Tourist of The Year

John Glennon – For dressing appropriately for the Kembla Grange races

PestCATeer

John Hibbert - ...just because

Gold Tour Award

Derek Macrae – for having a doll to talk to (Singing Bing Crosby)

Silver Tour Award

Derek Macrae, Grant Millard & John Hibbert – for stealing champagne from the tables at Kembla Grange

Bronze Tour Award

Chris O'Toole – for putting up with Laney's Pig Trivia on the bus

Wimp of the Year

All those who don't tour

Dunce of the Year

Millard - again

Silver Sylvester

Phil Shorten for not touring and not having a good excuse

Gold Sylvester

Peter McFarlane for organising Bledisloe @ Boronia

CAT OF THE YEAR (presented at Seniors Presentation Night)

Peter McFarlane

3. Juniors and Seniors Clubs - Update

Rod Salmon and Andrew Skelly gave a rundown of the year from the Seniors and Juniors perspective

A great year all round – looking good for next season

4. Catrospective

The Cat Year That Was multi media presentation by Bin. Spectacular, as always.

Meeting Closed 11.30pm