

Ravensthorpe & Districts Sports Association



RDSA AGM & Ordinary Meeting

In person OR via Zoom if necessary - in person is preferred.

<https://us02web.zoom.us/j/89096735784?pwd=RVpFUkoveXhDSmVrR0Z6cUhnbWhLQT09>

When 12-02-2024 at 19:00

Location: Ravensthorpe Community Resource Centre, 65 Morgans St, Ravensthorpe WA 6346, Australia

Chairperson Tom Major

Minute taker Khiara Daw

Minutes

1. **Open**

7:10PM

Attendance:

Khiara Daw

Kathryn Shapland

Michelle Fyfe

Chelsea Adams

Asa West

Erica Wiech

Anthony Teale

Rocket Roberts

Rodney Daw

Damon Jones

Nathan Smith

Courtney Foulds

Tom Major

Maddie Watkins

Shannon Foulds

2. **Apologies**

3. **Minutes from previous meeting**

 [2023_RDSA_AGM_and_Fixture_Setting_Meeting.pdf](#)

4. **Business arising**

Lack of Gate fees affecting clubs?

Decision

Gate fees to be left as is for 2024 season

5. **Correspondence In/Out**

6. Finance and Administration

Balance now \$5696.13

Moved: Anthony

Find a sponsor to pay for fixture cards & print half the amount printed last year.

Moved: Anthony

Scannable Document on 10 Apr 2024 at 4 39....png

Decision

Moved: Rocket Seconded: Damon

7. President's Report

image0.jpeg

Decision

Moved: Rod Seconded: Courtney

8. Election of Officebearers

Returning Officer: Rod Daw

President

Rocket nominated Gaylen Parker - Declined

Tom nominated Anothony Teale - Accepted

Vice President

Anothony nominated Courtney Foulds - Accepted

Secretary

Clesea nominated Khiara Daw - Accepted

Treasurer

Rocket nominated Rod - Accepted

9. Setting of fees -

Grand final gate fee: \$10

10. AGM Close -

7:30pm

11. Open Ordinary Meeting:

7:33pm

Attendance as above

12. Minutes from previous meeting - same doc as 2023 AGM minutes

No minutes other than AGM - no ordinary meeting

[📎2023_RDSA_AGM_and_Fixture_Setting_Meeting.pdf](#)

Decision

Moved: Tom Seconded: Courtney

13. Business arising

N/A

14. Correspondence In/Out

N/A

15. Finance - as above

16. Vote count format

Tigers hesitant to take on Vote Count and Night Netball on same night.

- Happy to take on Vote Count without Night Netball.

Anthony mentions Vote Count use to be a staple event within the association but numbers seem to be declining.

Committee happy with digital format.

- Tom suggested adding a weekly round up.

Music and Comedy of the 2023 Vote Count was appreciated.

Decision

Tigers to hold Vote Count - No Night Netball that night

17. Fixture Setting

Fixtures Approved

 [2024_Fixtures_-_Third_draft.xlsx](#)

Decision

Moved: Tom Seconded: Rocket

18. Netball grades for 2024

Two grades again this year.

B Grade to be given one night netball game (8th June)

M: Asa S: Chelsea

A Grade Game time to be played at 11:30 (B Grade slot) on 8th June.

M: Michelle S: Rocket

19. Borden Cup - cancelled

20. Any other business

21. Close

8:10pm

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of RDSA AGM & Ordinary Meeting on 12-02-2024

Summary of Matters Arising

Decisions

Item Decision

- | | |
|-----|---|
| 4. | Gate fees to be left as is for 2024 season |
| 6. | Moved: Rocket Seconded: Damon |
| 7. | Moved: Rod Seconded: Courtney |
| 12. | Moved: Tom Seconded: Courtney |
| 16. | Tigers to hold Vote Count - No Night Netball that night |
| 17. | Moved: Tom Seconded: Rocket |

Summary of Attachments

Attachments

Item File Name

- | | |
|-----|--|
| 3. | 2023_RDSA_AGM_and_Fixture_Setting_Meeting.pdf |
| 6. | Scannable_Document_on_10_Apr_2024_at_4_39....png |
| 7. | image0.jpeg |
| 12. | 2023_RDSA_AGM_and_Fixture_Setting_Meeting.pdf |
| 17. | 2024_Fixtures_-_Third_draft.xlsx |

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [RDSA AGM & Ordinary Meeting](#)