

BALMAIN TOUCH FOOTBALL ASSOCIATION



Minutes of the Annual General Meeting of the Balmain Touch Football Association Inc held at Club Five Dock RSL, 66 Great North Road, Five Dock NSW 2046 on 3 June 2021 at 7pm.

1. Welcome

Dilani Blundell, Secretary, provided an acknowledgement of country.

2. Apologies

None

3. Minutes from previous AGM

Wayne Calleja, President, assumed the role of chairperson and the following resolution was put to the meeting;

That the minutes of the annual general meeting held on 29 July 2020 be approved and accepted

Moved: Alex Taberner
Seconded: Sharlene Wong

Resolution carried unanimously on the voices.

4. Annual Reports

Wayne Calleja provided the presidents report and proposed a resolution of the meeting to accept the report.

Moved: Alex Taberner
Seconded: Andrew Phillips

Resolution carried unanimously on the voices.

Dilani Blundell provided the operations report and proposed a resolution of the meeting to accept the report.

Moved: Wayne Calleja
Seconded: Steven Soong

Resolution carried unanimously on the voices.

Richard Stone provided the finance report and proposed a resolution of the meeting to accept the report.

Moved: Wayne Calleja
Seconded: Alex Taberner

Steve Pratt provided the referees report and proposed a resolution of the meeting to accept the report.

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Joe Dougall noted the contribution made by Steve Pratt to Balmain as the director of referees, as one of the best in the touch community.

Moved: Sharlene Wong
Seconded: Karlos Kelly

Resolution carried unanimously on the voices.

Joe Dougall congratulated the committee on the work undertaken during the past year taking over the operations under difficult circumstances and commented on the gear deal, constitution, effort to bring the juniors/seniors together,

5. Special Resolution – Amalgamation with Balmain Junior Touch Association

Wayne Calleja advised of the following background to the meeting.

The executive committee of Balmain Touch Football Association (BTFA) has resolved to merge with the Balmain Junior Touch Association (BJTA), which is unanimously agreed between the executive committees of the two organisations.

The purpose of this merger is to unite the two organisations and provide a seamless transition and pathway for juniors and continue playing the sport and also continue the benefits of the senior coaching resources in the Vawdon and Junior State Cup representative programs.

The mechanism for achieving this merger will be to dissolve BTFA and merge with BJTA at which time all members, assets and liabilities will be transferred to the merged club.

Wayne Calleja advised that the incumbent BTFA executive would form a sub committee responsible for the operation of the senior park competition and representative program. Further, all membership history and tenure would transfer to the amalgamated organisation.

The following special resolution was put to the meeting;

That Balmain Touch Football Association (BTFA) amalgamate with Balmain Junior Touch Association (BJTA) and that BTFA be dissolved in accordance with the BTFA constitution, all the assets, profits, contracts and life memberships, including life memberships, be transferred to BJTA.

Moved: Wayne Calleja
Seconded: Richard Stone

Passed unanimously on the voices.

Confirmation of Life Members; the following members were confirmed as the life members of the club and to be transferred to the new amalgamated organisation:

1. Brian Ware
2. Gary Webb
3. Alan Hill

Moved: Wayne Calleja

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Seconded: Richard Stone

6. General business

The was general discussion regarding the following issues:

- Joint venture discussions with Wests Tigers
- New amenities building to be constructed at Timbrell Park
- Policies for dealing with unruly behaviour in the park competition
- Procedure for amalgamating the senior and junior organisations

Meeting ended: 8:05pm

DB

Dilani Blundell
Secretary
Balmain Touch Football Association Inc.

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ATTENDANCE

Name
Wayne Calleja
Ben Jones
Dilani Blundell
Alex Taberner
Sharlene Wong
Steve Pratt
Joe Dougall
Karlos Kelly
Steven Song
Andrew Phillips
Richard Stone