

# Souths Graceville Hounds Junior Rugby League Football Club



## 2024 AGM

Notice is given that an Annual General Meeting for the Souths Graceville Hounds Junior Rugby League Football Club will be held in the Hounds Room at The Normanby Hotel.

When 09-11-2024 at 10:00

Location: The Normanby Hotel, 1 Musgrave Rd, Red Hill QLD 4059, Australia

Chairperson Shaun Leat

Minute taker Helen Leloux

Apologies Scott Watson

## Minutes

### 1. **Welcome**

10:10am open - Scott Watson

Attendance - Courtney Houston, Kyle Roggenkamp, Alatise Ale, Scott Watson, Rob Kennady, Jessica Carew, Helen Leloux, Shaun Leat, Paul Joseph and Josh Olsen (QRL).

Apologies - Nil

### 2. **Confirmation of Minutes for 2023 AGM**

Scott W tabled the minutes from 2023 AGM

No questions or business raised.

Accepted - Shaun Leat

[Annual\\_Report\\_-\\_FY2024.pdf](#)

### 3. **Presidents Report**

Tabled by Shaun Leat.

No questions or business raised.

Received by Scott Watson

### 4. **Financial Report**

Scott Watson tabled the financial report.

Scott delivered financial position of the club. It was noted that the club was in a positive position and carrying stock forward for next season that will reduce the expenditure for next season.

Scott explained leasing arrangements with Head Entity.

Scott moved the Financial report

Received by Shaun Leat .

[📎2024\\_SGH\\_Annual\\_Report.docx](#)

### 5. **Committee Election**

Each of Shaun Leat (President), Helen LeLoux (Secretary), Scott Watson (Treasurer) and Paul Joseph (Vice President) resigned as the current office holders of the association.

#### **President**

Nominations for President for financial year 2025 were called. Shaun Leat nominated Shaun Leat and Paul Joseph seconded that nomination.

Shaun Leat accepted the nomination.

MOTION That Shaun Leat be appointed as the associations President for the 2025 financial year.

MOVED: Paul Joseph SECONDED: Helen LeLoux VOTE: 8 -0

The meeting congratulated Shaun Leat on his appointment.

#### **Treasurer**

Nominations for Treasurer for financial year 2025 were called. Scott Watson nominated Scott Watson and Shaun Leat seconded that nomination.

Scott Watson accepted the nomination.

MOTION That Scott Watson be appointed as the associations Treasurer for the 2025 financial year.

MOVED: Shaun Leat SECONDED: Paul Joseph VOTE: 8 - 0

The meeting congratulated Scott Watson on his appointment.

#### **Secretary**

Nominations for Secretary for financial year 2025 were called. Helen LeLoux nominated Helen LeLoux and Scott Watson seconded that nomination.

Helen LeLoux accepted the nomination.

MOTION That Helen LeLoux be appointed as the associations Secretary for the 2025 financial year.

MOVED: Scott Watson SECONDED: Paul Joseph VOTE: 8 - 0

The meeting congratulated Helen LeLoux on her appointment.

### **Vice President**

Nominations for Vice President for financial year 2025 were called. Paul Joseph nominated Paul Joseph and Scott Watson seconded that nomination.

Paul Joseph accepted the nomination.

MOTION That Paul Joseph be appointed as the associations Vice President for the 2025 financial year.

MOVED: Shaun Leat SECONDED: Helen LeLoux VOTE: 8 - 0

The meeting congratulated Helen LeLoux on her appointment.

### **Registrar**

Nominations for Registrar for financial year 2025 were called. Jessica Carew nominated Jessica Carew and Shaun Leat seconded that nomination.

Jessica Carew accepted the nomination.

MOTION That Jessica Carew be appointed as the association's Registrar for the 2025 financial year.

MOVED: Shaun Leat SECONDED: Helen LeLoux VOTE: 8 - 0

The meeting congratulated Jessica Carew on her appointment.

### **Sponsorship Coordinator**

Nominations for Sponsorship for financial year 2025 were called. Robert Kennedy nominated Robert Kennedy and Scott Watson seconded that nomination.

Robert Kennedy accepted the nomination.

MOTION That Robert Kennedy be appointed as the association's Sponsorship for the 2025 financial year.

MOVED: Scott Watson SECONDED: Helen LeLoux VOTE: 8 - 0

The meeting congratulated Robert Kennedy on his appointment.

## **6. Clubhouse Redevelopment Update**

Shaun Leat update on the rebuild.

Whilst it has been a steady start with some hold ups, once work starts the job should progress.

Work to start 11.11.24 with completion still estimated for April 2025.

**7. Other Business**

Scott Watson - Appointed the Auditor for 2025 - DHIR Associates

Josh - Fairplay Vouchers available. Will need to advise members. Confirm fees for 2025.

2025 AGM, Nov 15th

**8. Close Meeting**

Meet Closed 10:45am

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*End of minutes.*

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

# Minutes of 2024 AGM on 09-11-2024

## Summary of Attachments

### Attachments

Item	File Name
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2.	<a href="#">Annual_Report_-_FY2024.pdf</a>
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4.	<a href="#">2024_SGH_Annual_Report.docx</a>
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*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [2024 AGM](#)