

Report on Keith Incorporated Annual General Meeting

Sunday, 4th December 2016

Bush Inn Hotel

Meeting Opened at 2-15pm

Present – Johnno, Bruce, Chief, Piez, Cal, Kristen (Girls name), Dirk, Damo

Apologies – Trouty, FUS, Webby, Bravo

All present paused their drinking for a moments silence and respect for Brett McNeill who passed away earlier this year.

Johnno spoke about the team's position within the Club, CRFU competition and the overall feeling of the the teams effort from the 2016 season.

Chief spoke about the difficulties of coaching the team and how things may improve in 2017. Discussion was also about how we should be coached and controlled in the future.

Piez offered his point of view about the role of manager and the difficulties facing the position and also outlined the official position regarding the incorrect playing jerseys for 2017. He informed us that Beaks had indicated a further 10 jerseys would be needed and the allocated funding for that would be enough. Piez as his last official duty as manager will see the order is placed.

Kristen (Girls name), after saying he would have a financial report for the meeting, did not have a financial report but indicated we were solvent and had no creditors or debtors to the best of his knowledge.

Following the official reports, retirement announcements were made.

Piez announced he would no longer be seeking the manager's role and Cal indicated his shoulder injury would prevent him from playing, although he would be available for team photos in a playing jersey if required.

A lengthy but productive discussion then ensued regarding the various Keith jobs. This involved deciding which positions need to be filled by a single person and which could be shared or incorporated into another role. This discussion led to some much needed clarity about the functioning of the team.

Following that discussion, nominations were called for and votes were cast for the various positions as follows:-

Poosition	Nomination/s	Voted in
Coach – Forward	Phil KEARNS	Phil KEARNS
Coach – Back	Bevan WEBB / Cal DALL	Cal DALL
Manager	Peter HADDOCK	Peter HADDOCK
Financial Controller	Kristen CURRIE	Kristen CURRIE
Applications/Clothing	Damien BREEN	Damien BREEN
Anniversary Tour/Events	Peter HADDOCK	Peter HADDOCK
Social Media/Web Site	John McKEAGE	John McKEAGE
Keith Inc. Secretary	John McKEAGE	John McKEAGE
Old Cove/HSOB Liasion	Phil HUGHES	Phil HUGHES
Keith at Large	Steve JONES	Steve JONES

Committee Phil KEARNS, Cal DALL, Peter HADDOCK, Kristen CURRIE, John McKEAGE, Damien BREEN, Isaac ARAPAI, Bruce HALLINAN, Bevan WEBB, Steve JONES, Kevin WILLIAMS

Ideas about team activities during 2017 were discussed, foremost being the Official Anniversary Dinner during Queen’s Birthday weekend. Trouty has started organising this event and will advise later on further details. Trouty, through Muncher, also advised on progress on the 2018 tour. This did not shed any further information than we already knew.

Discussion returned to finances, where Muncher was tasked with collecting all financial records, cheque book and statements etc from Sonny Phil and to remove Trouty’s name from the list of signatures and to add Damien’s. This continues the long standing Keith position that we have no conflict of interest between the manager and the money.

Another lengthy discussion was about the logo competition. It was felt that the winning entry while fine as a logo for a t-shirt etc, would not be suitable as an after match logo on Keith Apparel and did not reflect the image of Keith. The other logo submitted was similarly rejected for the same reasons. This matter is to put in abeyance until the clothing officer and Trouty can get together to discuss.

Subs for the team were set at \$100 per player due by Saturday 29th April 2017 thereafter the subs would be levied at \$150. As usual, regular part payments started before the cut off date would not attract the penalty payment. As some players are still in default of their subs from 2016, the manager is authourised to use any tactic necessary to ensure prompt payment.

Pre-season activities were discussed of which several things were noted.

1. Married v Singles cricket to be changed for the anniversary year to Keiths v Coves. Tentative date of the last Sunday in February was suggested.
2. The 5 Nations to be retained as a pre-season event, but a further 80 minute pre-season match (hopefully not against Canardlys) to be arranged. This goes back to previous discussion about coaching and team commitment.
3. Training during pre-season will be advised by the coaches in due course.

Regular training during the season was talked about in a manner that reflected poorly on those that didn't turn up and it was passed as a measure to try and get more to training on time, that the time of Thursday training be shifted forward by 30 minutes to start at 6-30pm. The club will be advised.

Meeting closed after making fun of Breen at 3-40pm

I do affirm and attest that this is a true and accurate record of the 13th Keith Incorporated Annual General Meeting, held at the Bush Inn Hotel on Sunday, 4th December 2016.

John McKeage
Secretary, Keith Incorporated.

