**General Meeting.**

 **Meeting started at 2:33**

**Chair:** Daren Caulfield **Minutes:** Janine Harris

**In Attendance: Daren Caulfield, Troy Baxter, Alan Stevenson, Chris Stone,**

 **Alex Harris, Janine Harris, Ana Pitcaithly, Rebecca Mortlock**

 **Patrick Mortlock.**

**Apologies: Sheena,**

Daren Caulfield welcome to committee

1. **Constitution and By-Laws**

Daren asked everyone if they had read the new update of the constitution that was sent out to everyone by Janine. Daren asked if anyone had any issues with the constitutions and the changes that had been made.

Changes that were made

* NHA was changed to Affiliated bodies
* Association was changed to The Club
* And an inclusion called Vouchers was added.

**Motion to accept the Constitution and By-Laws for the 2023 season**

***First: Alan Stevenson Seconded: Chris Stone***

**Motion: Carried**

1. **Code of Conduct**

Janine gave everyone a copy of the Code of Conduct for committee members to be signed which everyone has signed and given back to Janine.

**Motion to accept the Code of Conduct for the 2023 season**

***First: Alex Harris Seconded: Rebecca Mortlock***

**Motion: Carried**

1. **Signatories**

Janine to organise a meeting with Westpac to organise for the signatories of the club and the club cards to be changed over so that Alan Stevenson can be added to the account

***Signatories***

Janine Harris Secretary to hold Card

Alex Harris Treasurer to hold Card

Chris Stone Senior Vice President

Troy Baxter Junior Vice President

Ana Pitcaithly Fundraising Assistant

Janine to organise a meeting at Westpac Penrith so that we can add Chris Stone, Troy Baxter and Ana Pitcaithly can be added to the register

**Motion to accept the Signatories for the 2023 season**

***First: Troy Baxter Seconded: Alex Harris***

**Motion: Carried**

1. **Dates for the 2023 season**

Janine has given the members a list of dates for the 2023 season but they are subject to change.

1. **Other Business**

**Next meeting**

7:00pm|Location: Nepean Rowing Club |Date TBA

**Meeting Finished**

Motion to adjourn the meeting was made at 3:00 pm and was passed Unanimously