Minutes of 42nd Annual 2026 General Meeting of the Rockingham Rugby League Club November 22 -10.00am

Members List

27 proxy Votes were received and these were noted on the attendance list by the Secretary

A quorum was determined so the meeting could be held.

There was a discussion around Proxy votes and the time frame for submitted Proxies. All proxies were accepted by the members.

Three late proxies were also accepted by the members as it was recognised that email outrage had occurred in the lead up and members may not had received sufficient notice of the meeting.

Jo Prout explained that under the Associations Act the notice provided by the club was as per required by the Act.

The late proxies accepted were from S Maxwell, P Worth jnr and L Van Dyk.

Order of Business

a) Receive the Annual Report and the Audited Financial Statement
of the past year.
b) Elect Office Bearers of the Club for the forthcoming year.
c) Transact any such business, which may be brought forward from previous AGM.

Annual Report

The Chairman Mr Brett Macmillan presented his report – see attached

The members thanked Brett by a show of hands for his service since 2019.

Financial Report

The Director of Finance Joanne Macmillan presented her report.

2 questions were asked about the headings and committee member's names and attendances.

The members thanked Joanne by a show of hands for her report.

Both are stepping down from their roles and the committee and members thank them both.

The following Officers of the Club were elected at the Annual General Meeting:

Club management and Sub Committee Positions 2026

Administration/Chairperson

James Cole

Facility (Bar and Canteen)
Quiana Rolton

Grounds Facility

To be appointed

Secretarial Director

R Fielding

MPO
To be appointed by committee

Finance Director

Ian Wood

Registrar Senior

Sarah Worth

Merchandise Coordinator

Jackie Worth

Marketing Director

Peter Rowe

Sponsorship and Events Coordinator

To be appointed

Social media

Ally Goodsell, Hannah Cole, Philippa Williamson and Stephanie Worth have all expressed interest in this role after meeting.

Senior Director

Dale Christy

Senior Men's Representative

To be appointed

Senior Womens Representative

To be appointed

Junior Director

To be appointed

Register Junior

Jamie Nicoll

Junior Coaching Corodinator

To be appointed

Other Committee members appointed

Sheree Cole
Peter Worth jnr

Other Business

There was a letter tabled around notice of meeting and proxies. Secretary will respond to letter in due course. The issues were addressed at the meeting around notice and proxies.

Brett and Jo McMillan were thanked for their efforts in managing the Juniors 2019 -2021, and as Administration director /chairman and Finance director since 2022.

Other Business brought forward from previous AGM

NIL

Meeting closed 11.10 pm