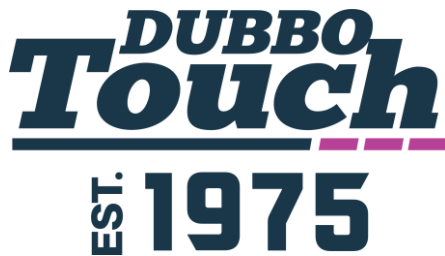


# DUBBO TOUCH ASSOCIATION INC.

INCORPORATION No. Y0672816  
ABN. 19 048 935 817

<b>MEETING AGENDA:</b> Thursday 28 May 2025 – 6.00pm Westside Hotel		<b>CHAIR:</b> Nic Grose
<b>PRESENT:</b>	Neil Webster, Nic Grose, Millie Wright, Serena Prout, Dean Alley, Jemma Hall, Khy Fernando, Min O'Brien, Shannon Smith, Bel Murphy, Kendell Lawson, Brianna Cook, Mandy Turner, Tracey Whillock, Harley Bye, Olly Grose, Clint Grose, Wayne Garnsey, Chris Herd, Jake Williams, Rick Davis, Emma Webster, Simon Hartas, Rylee Hartas, Peter Fisher, Zahlia Fisher, Breanna Pilon, Breanna Carey, Krystal Loughton, Bella Hall, Summer Giblin, Sammy Davis, Georgie, Emily Doohan, Emma Hayden, James Peter, Lucinda Hardy, Terry Lyons, Karlie Lyons, Leesa Weber, Pippa Whillock, Yasmin Wheelhouse, Ash Pascoe	
<b>APOLOGIES:</b>	Pam Wells, Rose Charlton, Bec Eade, Jackie O'Bray, Michelle Fernando	
Meeting opened by Nic Grose at 6.01pm		

Agenda Items	Notes and actions			
<b>Acknowledgement of Country</b>				
<b>Minutes from previous AGM held 4 May 2025</b> moved to be a true & accurate record.	Moved: Min O'Brien Seconded: Serena Prout			
<b>Reports</b>				
<ul style="list-style-type: none"> <li>▪ <u>President</u> – Nic Grose</li> </ul>	Report tabled (see attached). Moved: Nic Grose Seconded: Tracey Whillock			
<ul style="list-style-type: none"> <li>▪ <u>Treasurer</u> – Belinda Murphy</li> </ul>	Report tabled (see attached). Treasurer's Report moved to be a true and accurate record. Moved: Nic Grose Seconded: Gemma Hall			
<b>Thankyou</b>				
Thank you to all DTA Office Bearers for 2025/2026.	Nic Grose extended the thanks of the committee who continue to make a significant contribution to the Dubbo Touch committee.			
<b>Election of Office Bearers – Dubbo Touch Association Committee 2026/2027</b>				
<ol style="list-style-type: none"> <li>1. All Dubbo Touch Association Executive Positions are declared vacant.</li> <li>2. The election of the 2026/2027 Dubbo Touch Association Executive</li> <li>3. Nominations received &amp; accepted</li> </ol>				
<b>Executive 'Board'</b>				
<b>Position</b>	<b>Nomination</b>	<b>Proposed</b>	<b>Seconded</b>	
President	Nic Grose	Tracey Whillock	Emma Webster	Accepted



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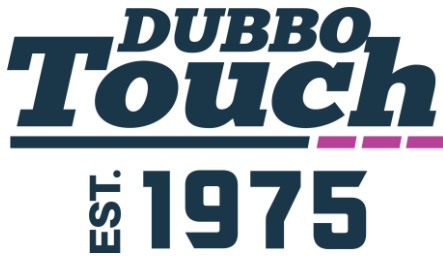
Vice President - Hearings Officer	Rose Charlton	Clint Grose	Gemma Hall	Accepted
Secretary	Kendell Lawson	Krystal Laughton	Gemma Hall	Accepted

### General Committee Nominations

Call for nominations for the general committee. Applications available on the Dubbo Touch website and are to be submitted to [dubbotouch1975@outlook.com](mailto:dubbotouch1975@outlook.com) by Sunday 1 June 2026. General committee nominations will be allocated at June General meeting.

- Treasurer Assistant
- Registrar
- Registrar Assistant
- Mixed Competition Director
- Mixed Competition Assistant
- Men's Competition Director
- Men's Competition Assistant
- Women's Competition Director
- Junior Competition Director
- Junior Competition Assistant/s
- Referee Director
- Referee Assistant
- Junior Referee Coordinator
- Publicity Officer
- Rep Coordinator
- Assistant Rep Coordinator
- Coach, Ref and Player Development Coordinator
- Member Protection & Information Officer
- Merchandise Coordinator
- Canteen Coordinator
- Grant/Sponsorship Officer

<b>Notice of Motion:</b>	<p>Dubbo Touch Association remove the current team name / mascot of Dubbo Devils and adopt the new team name / mascot of Dubbo Heat.</p> <p>All in favour (Approved)</p>
<b>Club person Award:</b>	<p>Mandy Turner – Committee member since 2008</p> <p>Roles held – Junior ref coordinator, publicity officer, coach, referee</p> <p>Mandy has been an invaluable member of Dubbo Touch for many years. Mandy has excelled in her role as publicity officer and is increasing the profile of the sport.</p> <p>Mandy has had significant impact on our junior referee numbers and quality. Mandy has coordinated referee courses, mentor programs and weekly allocations for junior comp. Our junior referee ranks would not be the same without Mandy.</p> <p>Mandy has juggled the two roles now for a few years and always goes above and beyond to support and assist where needed.</p> <p>We are very lucky to have Mandy involved with the club and the club wouldn't be where it is today without her contribution.</p>
<b>Life Members:</b>	<p>Nic Grose – Committee member for 13 years</p> <p>Played since 2002 and rep since 2003. Nic has played at all levels, local, Dubbo rep, NSW rep and Aussie rep.</p>



**DUBBO TOUCH ASSOCIATION  
INC.**

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	<p>On the committee Nic has been general member, treasurer, rep player coordinator, mechanise coordinator, vice president, and president.</p> <p>Nic assisted with the clubhouse build and has been apart of many club decisions. Nic has coached junior and senior rep teams and coached at Hornets and NSW and more recently will coach Aussie team. Nic involves herself in these opportunities to bring back to our club to ensure that we give everyone the opportunity to learn and grow.</p> <p>We are very lucky to have Nic as a big part of our club, and our club wouldn't be where it is today without her contribution.</p>
<p><b>General Business:</b></p>	<p>Infrastructure Update   Dubbo Touch Clubhouse   Neil Webster</p> <p>Neil provided plans for the infrastructure update of the Dubbo Touch Association clubhouse. Plans were reviewed by all interested in the proposed project. We will be applying for grants in October / November 2026. DTA will be funding a portion of the project but will be relying on potential government grants.</p> <p>JP – Parking issues raised for junior comp Dubbo Regional Council have a proposed future plan in place for roads to flow through to police paddock to make access easier.</p> <p>Sammi Davis – Increase game time back to 40 mins. Currently we are aligning with NSW touch, committee will revisit our options on this.</p> <p>Field 5 Sprinklers – Dubbo Regional Council have been notified.</p> <p>Emma Webster thanked everyone from DTA and their commitment to the club.</p> <p>The first general meeting of the club will be Thursday 4 June 2026, 6pm at Dubbo Touch Clubhouse</p>

Meeting closed 6:42pm.