



Annual General Meeting

Tuesday 14 December 2021

7.30pm at The Hangar,
Lakewood City Reserve, Bonnet Bay

MINUTES

Attendees: Refer signed attendance sheet

Apologies: Kristianne Wennberg, John Watson, Marc Orklin

- 1 Attendance was taken, apologies noted.
- 2 Minutes for the 2020 AGM as circulated were adopted

That the minutes of the Annual General Meeting held on 1 December 2020 as circulated be approved as a true and fair record of that meeting.

Approved on a show of hands

- 3 The president referenced his address posted on Facebook & emphasised the incredible contribution of Peter “Pixie” Burgess. This has had a significant impact on not just the club but the community. He will be greatly missed..

Approved on a show of hands.

- 4 The president thanked the 40th Anniversary Committee for the work they did in preparing for the Covid postponed event. He invited Nick Kontogiorgis from the committee to speak to the matter. Nick reported on the budget & the date now being moved to 15 March 2022.

Nick also reported on the Social Committee of he, Sophie Scott, & Amy West for the Womens Day & the State of Origin 1.

A vote of thanks was approved on a show of hands.

- 5 The financial report for the year ended 30 September 2021 was tabled. The Treasurer gave a brief presentation as to the major improvements for the year, the significant investment in player development & the profitable running of all aspects of the club despite Covid.. The impact of Covid-19 was highlighted on the clubs performance. He noted the profit for the year was substantially due to the incredible support of our sponsors.

That the Financial Statements for the Year Ended 30 September 2021 be accepted as a true and fair view of the club's accounts for the year.

Approved on a show of hands

That Award Accounting be appointed as club auditors for the 2021/2022 financial year

Approved on a show of hands

- 6 Committee Reports were presented by the President for football activities & player development.
- 7 The Treasurer reported on the profitable running of the Canteen & Bar.

A vote of thanks was approved on a show of hands

- 8 The New Uniforms for 2022 were displayed & described by the president. He noted that while a significant cost in next year – we will receive the benefit over 3 years.

That the club new playing strip be adopted.

Matt Brady noted the new strip needs SSFA approval from Jeff Stewart.
Action: For the president to send to Jeff for approval

Approved on a show of hands

- 9 The construction of “Pixie’s Office” was discussed. To be done by the 16 February 2022 anniversary. BBFC to contribute \$10,000.

Approved on a show of hands

- 10 The Premier league & the BBFC involvement for both Mens & Womens competitions were discussed. Carla Richardson spoke to the formats & the investment being made by the club.
- 11 John Burgess spoke to the sponsors we currently have & noted the White Horse Café & Dominelli Ford may come in as new sponsors.
- 12 The budget for FY 2022 was tabled by the Treasurer & discussed. It was noted the impact of 2021 Covid rebates on rego for returning adult players in 2022.

That the proposed budget for the Year Ending 30 September 2021 as outlined to the meeting be adopted

Approved on a show of hands

- 13 The role of the Intra Clubs was discussed & their financial contribution to the club. Dave Rigby spoke to the Bonnet Bay Whisky Club & Clive Risien spoke to the Bonnet Bay Bridge Club.
- 14 The Report of the Oversight & Nominations Committee was tabled by Glenn Elms.

Approved on a show of hands

- 15 The election of committee members & office bearers was conducted as a single resolution as there was a match of nominees to vacancies. Details of the nominations, seconding & acceptances is set out on the signed nomination sheet. 2 new members Marc Orklin & Kristina Bennet to replace Brett White & Jeremy Hill.

That the nominated persons for the committee & executive positions of the club be appointed to those roles.

Approved on a show of hands

- 16 The election of all existing members of the Oversight & Nominations Committee

That the member of the Oversight & Nominations Committee be reappointed for another year

Approved on a show of hands

- 17 General businesses including volunteer roles to be filled were discussed
- Dave Rigby volunteered to help John Watson with the hoses for Lakewood.
- A call for an RSA certified bar staff was raised.

The meeting closed at 915pm