



Annual General Meeting

Monday 5 December 2022

7.30pm at The Hangar,

Lakewood City Reserve, Bonnet Bay

MINUTES

Attendees: Refer signed attendance sheet

Apologies: Kristianne Wennberg, John Watson, Ryan Cummings, Anne West, Anthony McDonald, MJ McDonald

- 1 Attendance was taken, apologies noted.
- 2 Minutes for the 2021 AGM as circulated were adopted

That the minutes of the Annual General Meeting held on 14 December 2021 as circulated be approved as a true and fair record of that meeting.

Approved on a show of hands

- 3 In general business, our state member of parliament, Eleni Petinos spoke to the AGM to notify that BBFC had been successful in the August22 Community Building partnership Grant application for the replacement of the front awning. The grant is worth \$44,175.56. This application was prepared and submitted by Clive Riseam and followed through for 5 months in conjunction with Eleni's Office. Clive, together with Rob Morris, will be co-ordinating the removal of the current awning, repainting the current steel frame, arranging the required strengthening/welding of the frame and general supervision of the installation of the new awning, hopefully completed around the end of March23.

The president thanked Ms Petinos and Clive for their assistance in obtaining this grant.

Action: KB to organise with Eleni's office a photo shoot in March 2023.

- 4 The financial report for the year ended 30 September 2022 was tabled. The Treasurer gave a brief presentation. While the result was \$35K lower than previous it was impacted by the \$50 Covid discount provided to returning adult members, the \$50 in Covid vouchers from the 2020 season, the costs of the 40th Anniversary event (\$10K) & the first year costs of running 3 new premier league teams. 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 2022 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 2022/2023 financial year

Approved on a show of hands

- 5 Gary Williamson reported on the 40th Anniversary event. Despite the wet weather it was seen as a great community event. The president thanked members of the organising committee Gary, Andrew Collins, Nick Kontogiorgis & Anthony McDonald.

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

A permanent Social Committee was established comprised of Gary Williamson & Nick Kontogiorgis. Discussion of events was held.

The much cancelled Zimmerframe Cup was discussed with a possibility of being held pre-season on a Wednesday night replacing the PL field allocation for that week.

- 6 The president referenced his address posted on Facebook

Approved on a show of hands.

- 7 The president tabled the major club awards given at the senior presentation night in October. Special mention of the 15B's & Jason Cuevas as Coach of the Year.

Menai sports Awards were discussed. PLR as Senior Team of the year & 15B's as the most improved team of the year.

- 8 A constitutional amendment (section 12) to increase the number of range of committee members from 5 to 9 members to 7 to 11 members was tabled. As a special resolution it requires a 2/3 majority.

This was discussed at the meeting and Andrew Symes recommended that the change be amended to "5 to 11 members" leaving the minimum number unchanged. This was approved unanimously.

That the Club Constitution Section 12 be amended to expand the committee range to 5 to 11 members.

Approved on a show of hands unanimously

9 Committee Reports were presented by the President for football activities & player development.

10 The Treasurer reported on the profitable running of the Canteen & Bar.

A vote of thanks was approved on a show of hands

11 John Burgess sent a report to the sponsors we currently noting that this was a key year for the 3 year uniform deal.

12 The budget for FY 2023 was tabled by the Treasurer & discussed. It was noted the possible items of Bathroom renovation (pending a grant), upgraded cameras & approx \$8K of additional training gear.

Nick Kontogiorgis requested better training balls & access to goal for training. The president noted that the committee would consider such requests.

That the proposed budget for the Year Ending 30 September 2022 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 (approx \$3K from Bridge).

14 No Report of the Oversight & Nominations Committee was received

15 It was noted that no life member had been proposed by the committee. A request from the floor that Rod Pulbrook be considered was made. The secretary noted that under the constitution the request was ineligible to be considered without notice.

Action: the Committee to consider & commence the process at the next committee meeting

16 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. It was noted that the Registrar is now added as an office bearer of the club. 2 new members Ryan Cummings & Kate Cochrane to

replace Mike Elliott & Kristianne Wennberg.

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

Approved on a show of hands

- 17 The election of all existing members of the Oversight & Nominations Committee with the exception Glenn Elms who is retiring & David Rigby who is his replacement

That Matt Brady & John Watson of the Oversight & Nominations Committee be reappointed for another year & David Rigby be appointed to that committee.

Approved on a show of hands

- 18 General businesses including volunteer roles to be filled were discussed

Rob Morris raised a number of club house maintenance issues & provided some drawings of potential improvements. The president agreed to refer these items to the committee for further consideration & a response.

The meeting closed at 8:39pm