



Annual General Meeting

Monday 4 December 2023

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

MINUTES

Attendees: Refer signed attendance sheet

Apologies: Ryan Cummings, Marc Orklin

- 1 Attendance was taken, apologies noted.
- 2 Minutes for the 2022 AGM as circulated were adopted

That the minutes of the Annual General Meeting held on 5 December 2022 as circulated be approved as a true and fair record of that meeting.

Approved on a show of hands

- 3 The financial report for the year ended 30 September 2023 was tabled. The Treasurer gave a brief presentation. 2023 saw a profit of \$173k, which was up from the previous year. He noted the profit for the year also is attributed to the incredible support of our sponsors.

That the Financial Statements for the Year Ended 30 September 2023 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 2023/2024 financial year

Approved on a show of hands

- 4 The budget for FY 2024 was tabled by the Treasurer & discussed.

That the proposed budget for the Year Ending 30 September 2024 as outlined to the meeting be adopted

Approved on a show of hands

- 5 The president presented the 2023 season review and tabled the major club awards given at the senior presentation night in October. Congratulations to the 13C boys team for BBFC's one and only GF win. Special mention to 12B's – following their games with the mighty Titans, the president received multiple notes of praise for the boys, coach and parents for the way they played, supported and participated in those games.

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

- 6 BBFC Sponsorship Report was tabled, with a show of appreciation from the committee for the Clubs sponsors.
- 7 The events committee provided a summary of the successful events, specifically Back to the Bay, Mothers Day, the Senior and Junior Presentations.
- 8 The role of the Intra Clubs was discussed & their contribution to the community of Bonnet Bay.
- 9 The Report of the Oversight & Nominations Committee was received and noted.
- 10 Four life member nominations were proposed by the committee. All four nominations were voted in unanimously. Carla Richardson, Clive Riseam, Rod Pulbrook and Mike Elliot.
- 11 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 Anthony McDonald and Davina Dunn to replace Ryan Cummings & Carla Richardson.

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

Approved on a show of hands

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

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

Approved on a show of hands

13 General businesses including volunteer roles to be filled were discussed

Request to move the Junior Field was discussed and endorsed by the committee.

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