Minutes of Annual General Meeting held at the Hangar Monday 9 December 2024.

Meeting opened - 7.25pm with Andrew Symes Presiding
Apologies - C. Richardson, M. Orklin

1. Attendance was taken, refer to signed attendance Sheet.

2. Minutes from 2023 AGM as circulated were adopted.

   *That the minutes of the Annual General Meeting held on 9 December 2023 as circulated be approved as a true and fair record of that meeting.*

**Approved by a show of Hands.**

3. The financial report for the year ended 30 September 2024 was tabled. The Treasurer gave a brief presentation. 2024 saw a profit of $48K. Down from the previous year, however the club is in a healthy position. Kiosk profit - $22K from 12 weeks of trading. Another year of fantastic support from the club sponsors with $60K received.

   *That the Financial Statements for the year ended 30 September 2024 be accepted as a true and fair view of the club's accounts for the year.*

**Approved by a show of Hands.**

   *That Award Accounting be appointed as club auditors for the 2024/2025 fiscal year.*

**Approved by a show of Hands.**

4. The Treasurer tabled the budget for 2025 and discussed.

   *That the proposed budget for the year ending 30 September 2025 as outlined to the meeting be adopted.*

**Approved by a show of Hands.**

5. The President tabled the 2024 season review and tabled the major club awards, with five teams making the Grand Final and one Premiership winner, the u13C's. a special thank you to our wonderful sponsors, including Whale Logistics, The Prince, Club Central, Wyze Finance, Brookair, Fox & Wood, Custom Built, Nugget Digital, Axio Spatial, Hahn Concreting, The Final Third, Jannali Physiotherapy, Perfect Form Fitness, Ink Signs and Wolfpack Woodfire Pizza.

   Committee reports presented by the President for football activities including player development initiatives, social events, and the importance of volunteering.

   Sponsorship report was tabled, with a show of appreciation from the committee.

6. The President tabled the proposed Strategic Plan (2024 – 2029) and discussed. The President thanked on behalf of the committee, Stig Anderson for his input.

   *That the Club Strategic Plan (2024-2029) as outlined be adopted.*

**Approved by a show of hands.**

7. The Intra Club reports were tabled. Thanks to Dave Rigby (Whiskey Club) and Paul Stebbing (Bridge Club) for their continued work in this space.

8. The report from the Oversight and Nominations Committee was received and noted. The President on behalf of the club thanked Matt Brady, Carla Richardson, Dave Rigby & John Watson for their efforts.

9. The election of committee members and office bearers was conducted as a single resolution as there was a match of nominees to vacancies. Details of the nominations, seconding and acceptances is set out on the nomination sheet.

   Rod Pulbrook nominated from the floor for a committee member role.

   *The nominated persons for the committee and executive positions of the club be appointed to those roles.*

**Approved by a show of hands.**

10. 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 by a show of hands.**

11. Other Business discussed.
    The President passed on thanks on behalf of the club to Gary Barnes who stepped down from his role as Club Registrar.
    Suggestions to bring the AGM & Senior Presentation dates closer to end of season.

    Meeting Closed at 8.50pm