

Warrandyte Junior Football Club

Minutes of Annual General Meeting

Monday SEPTEMBER 12th 2005 - 8.00 pm

Present: Kevin O'Mara, Clem Mifsud, Peter Burns, Greg Edwards, Kerrie Stafford, Chris Appleby, Christine Wintle, Suzi Colborne-Veel, Mike Colborne, Brad Curtis, Steve Blakey, Bruce Crosbie, Paul Van der Zant, Neil Riddell, Kevin Knowles, Peter McDougall, Phil Ashfield, Tom Fitzpatrick, Steve Ballard, Shane Newman, Wayne Moore, Dennis J. Hoiberg, Lance Nilsson, Ray Exon, Mick Buzzini, Jamie Law, Carey Nichol, Joy Ashfield, Lindsay Barber.

Apologies: None

Chairman Steve Blakey welcomed all in attendance with special mention to Life Member, Neil Riddell.

Ordinary Business

- (a) The minutes of the previous AGM having been circulated were confirmed. Moved Phil Ashfield, Seconded by Ray Exon.
- (b) The Annual Report was tabled at the meeting, which included the Presidents Report, the Statement of Income & Expenditure for the year ended 30 June 2005 and the Statement of Assets & Liabilities as at 30 June 2005. Motion put that the Annual Report be accepted as tabled. Moved Brad Curtis, Seconded by Bruce Crosbie. Motion Carried unanimously.
- (c) Election of officers and ordinary members of the committee

The following nominations were received by the secretary not less than 7 days prior to the AGM in the required format as per the election procedure circulated with the notice of the meeting:

President - Dennis J. Hoiberg

Secretary - Phil Ashfield

Football Operations (Under 9's – Under 12's) - Steve Ballard

Football Operations (Under 13's – Colts) - Chris Appleby

These being the only nominations received, the persons nominated were deemed to be elected and further nominations were called for the position of Treasurer and Registrar.

Treasurer - Gavan Costin nominated himself, seconded by Kevin O'Mara. There being no other nominations Gavan was declared duly elected.

Registrar - Christine Wintle nominated herself, Seconded by Phil Ashfield. There being no other nominations Christine was declared duly elected.

General Business

- (a) Election of new Public Officer. Motion was put to the meeting that Phil Ashfield replace Matthew Matheou as Public Officer of the association. Moved Dennis J. Hoiberg, Seconded by Tom Fitzpatrick. Motion carried unanimously.
- (b) Election of remaining club positions

The following nominations were received by the secretary not less than 7 days prior to the AGM in the required format as per the election procedure circulated with the notice of the meeting:

Club Director - Steve Blakey

Club Communications Coordinator - Paul Van der Zant

These being the only nominations received, the persons nominated were deemed to be elected and further nominations were called for the position of Fund Raising Coordinator and Facilities & Risk Management Coordinator.

Fund Raising Coordinator - Kerry Stafford nominated herself, Seconded by Kevin O'Mara. There being no other nominations, Kerry was declared duly elected.

Facilities & Risk Management Coordinator - No nominations received. Position was held open for the general committee to appoint at a later date.

After hearing from Life Member Neil Riddell about his reflections of his time at the club and the progression that has been made the meeting the chairman thanked all for their attendance and declared the meeting closed at 9.20 pm.