



## **Warrandyte Junior Football Club**

### **Minutes of Annual General Meeting**

**Monday SEPTEMBER 11th 2006 - 8.00 pm**

**Present:** Dennis J. Hoiberg, Phil Ashfield, Steve Blakey, Neil Riddell, Lindsay Barber, Steve Ballard, Ray Exon, Tom Fitzpatrick, Peter Stafford, Shane Newman, Bruce Crosbie, Brad Curtis, Mike Colborne-Veel, Lance Nilsson, Miki Bilos, Gavan Costin

**Apologies:** Peter McDougall, Carey Nichol, Kerrie Stafford, Ed Munks, Eric Houghton, Kevin O'Mara, Phil Treeby, Peter Green

Chairman Dennis J. Hoiberg 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 Steve Blakey, Seconded Lindsay Barber.
- (b) The 2006 Yearbook was tabled at the meeting as the committees report on the affairs of the club for the last financial year. Paul Van der Zant and Belinda Martin were congratulated on their outstanding job in putting the report together which has received overwhelming positive feedback. President Dennis J. Hoiberg gave a detailed review of the achievements of the club for the year, an outline of the challenges ahead and a thank-you to those involved in the running of the clubs activities. His end of season report will be attached with these minutes.
- (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

Treasurer - Miki Bilos

Vice President - YJFL Director - Steve Blakey

Ordinary Member of Committee - Football Operations (Under 9's – Under 12's) - Steve Ballard

Ordinary Member of Committee - Football Operations (Under 13's – Colts) - Shane Newman

These being the only nominations received, the persons nominated were deemed to be elected.

- (d) Treasurer Gavan Costin presented to the meeting
- Statement of Income & Expenditure for the year ended 30 June 2006
  - Statement of Assets & Liabilities as at 30 June 2006

A motion was put to the meeting that these be accepted as tabled. Moved by Steve Ballard, Seconded by Steve Blakey. Motion carried unanimously.

## **General Business**

- (a) Election of remaining club positions

The following nominations were received at the meeting for the following club positions

Club Registrar - Christine Wintle

Fund Raising Co-ordinator - Kerrie Stafford

Facilities & Risk Management Co-ordinator - Lindsay Barber

There being no other nominations, these people were duly declared elected.

Club Communications Coordinator - No nominations received. Position was held open for the general committee to appoint at a later date.

There being no other general business the chairman called for any questions.

Outgoing committee members Paul Van der Zant and Gavan Costin were thanked for their outstanding contributions to the club over many years.

Brad Curtis asked what was going to be done with some of the reserves that had been built up over the years. He was assured that the funds would be used responsibly, that there were possible facility upgrade plans in the future which would require some funds but in any case the money would be used for the benefit of junior club players and members.

Life Member Neil Riddell paid tribute to the excellent state of the club and the direction it was taking, especially in respect to the building of relations with the senior club.

There being no other questions, the chairman thanked all for their attendance and declared the meeting closed at 9.05 pm.