



## **Warrandyte Junior Football Club (Reg No: A0032765V)**

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

**Monday 10 September 2007 - 8.00pm**

**Present:** Christine Wintle, Steve Blakey, Lance Nilsson, Phil Ashfield, Tim Collins, Mathew Matheou, Greg Edwards, Ray Exon, John Dobbie, Brad Curtis, Mick Buzzini, Tom Fitzpatrick, Kaylene Bowen, Bernie Bowen, Clem Mifsud, Mike Colborne, Chris Appleby, Steve Ballard, Brian Cartwright, Damien Sproule-Carroll, Kerrie Stafford, Shane Newman, Kevin O'Mara

**Apologies:** Miki Bilos, Neil Riddell

Chairman Steve Blakey welcomed all in attendance including life members Mathew Matheou and Kevin O'Mara.

#### **Ordinary Business**

- (a) The minutes of the previous AGM (11/9/06) having been circulated were confirmed. Moved Steve Ballard, Seconded Lance Nilsson.
- (b) The 2007 Yearbook was tabled at the meeting as the committees report on the affairs of the club for the last financial year.
- (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 - Steve Blakey, Clem Mifsud

Treasurer - Miki Bilos

Vice President - Steve Ballard

Ordinary Member of Committee (2 vacancies) - Shane Newman, Phil Ashfield

There being two nominations for President, a vote was required to be held, which the committee determined would be by secret ballot. Prior to the ballot being held, both candidates were invited to address the meeting. Ninety four valid proxy votes were also received within the required period prior to the

meeting. Including proxies, the result was that Steve Blakey was voted in with a majority of 87 votes to 23 and was duly declared as President.

As no nominations were received for the position of Secretary, further nominations were called at the meeting. No nominations were forthcoming so the position was held open.

As the number of nominations for the other office bearer positions was equal to the number of vacancies, those persons nominated were deemed to be elected.

(d) The following financial statements were presented to the meeting

- Statement of Income & Expenditure for the year ended 30 June 2007
- Statement of Assets & Liabilities as at 30 June 2007

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

## **General Business**

(a) Seek nominations for other club positions

The following people expressed interest in taking on a role at the club next season:

Christine Wintle, Kerrie Stafford, David Ure, Kaylene Bowen, Tom Fitzpatrick, Clem Mifsud.

The executive committee will appoint all club positions as soon as possible from those interested.

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

Mathew Matheou expressed disappointment that he was not invited to see Kevin O'Mara awarded his life membership. Steve Blakey apologized on behalf of the club for this oversight.

An outline was given of some of the work being done by the club especially in the area of player development and several general questions were answered. Once again, the meeting was told that more people were needed to help in the running of the club.

Chairman Steve Blakey thanked all for their attendance and declared the meeting closed at 10.15 pm.