



Warrandyte Junior Football Club (Reg No: A0032765V)

Annual General Meeting - 15 September 2008

MINUTES

Meeting opened: 8:15pm

Apologies: Christine Wintle, Peter Burns, Ed Munks

Chairman's Welcome was made by the Secretary (David Ure). The President (Steve Blakey) called for more help from parents for the sound ongoing operation of the Club into the future.

Ordinary Business

- (a) Confirm the minutes of the previous AGM

Motion to accept:

Moved: David Ure, Seconded: Kerrie Stafford

Passed by majority

- (b) Receive from the committee a report on the affairs of the club for the past financial year.
The 2008 Yearbook of the Warrandyte Junior Football Club was tabled as the annual report.

- (c) Elect the officers (**President, Vice President, Secretary & Treasurer**) and **two ordinary members of the association**

No prior written nominations were received.

President: sole offer from Phil Ashfield. Moved by Tanya Reardon, seconded by Shane Newman, passed by majority

Vice President: sole offer from Steve Ballard (continuing). Moved by Lance Nilsson, seconded by Nick Frowd, passed by majority

Secretary: sole offer from David Ure (continuing). Moved by Phil Ashfield, seconded by Steve Blakey, passed by majority

Treasurer: no offer received. Position left to be filled

Ordinary member: sole offer from Shane Newman (continuing). Moved by Phil Ashfield, seconded by Steve Ballard, passed by majority

Ordinary member: sole offer from Greg Tester. Moved by Steve Ballard, seconded by Shane Newman, passed by majority

Phil Ashfield asked for a vote of thanks to Steve Blakey for his role as Club President and the other roles he has played in WJFC.

- (d) Receive and consider

- Statement of Income & Expenditure for the year ended 30 June 2008
- Statement of Assets & Liabilities as at 30 June 2008

The accounts were presented by Phil Ashfield (past Treasurer). Acceptance of accounts was moved by Steve Blakey, seconded by Shane Newman and passed by majority.

General Business

- a) Seek nominations for all other club positions. A list of other Club roles that needed to be filled was discussed.
- b) Phil Ashfield spoke about the possible future facilities upgrades being developed as part of the Manningham City Council review of the Warrantdyte Reserve. The WJFC will be taking an active role in that redevelopment plan

No other business was forthcoming and the AGM was declared closed.

Attachment: list of AGM attendees.



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AGM - September 15 2008
List of Attendees

Name	Signature
Phil Aspinall	
DAVID WEE	
NICK FROWDS	
NEIL RIDDEN	
KAYLENE BOWEN	KBowen
BERNARD BOWEN	
KEVIN O'MARA	
TANYA REARDON	T Reardon
BRIAN CARTWRIGHT	Bobbie
Kerrie Stafford	Kerrie Stafford
RAY ELON	Ray
SHANE NEWMAN	
LANCE NISSON	Lance Nisson
SPELTZKE	