



# Majura FC Annual General Meeting Minutes

Monday 6 March 2017

Dickson Clubhouse

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**Chair:** Peter Docherty

**Minutes:** Ann Northcote

**Meeting Opened:** 7:40pm

1. **Apologies:** Steve Moutafis, Rob Bennett
2. **Attendance:** Jo Smith, Rainer Reuss, David Horner, Ann Northcote, Peter Docherty, Richard Webb, Rhonda Parkin, Kurt Petrunia, Sally Hearder, Ron Mansur, John Breusch, Lyn de Klerk, Bob Parkin, Allison Foster, Simon Nix, Neil Sharwood, Kim Sinclair, Alex Stefopoulos, Sally Hearder (sign in sheet attached)
  - a. **Observers:** nil
3. **Confirmation of Minutes of previous AGM (24 February 2016):** Accepted.
  - a. Moved: Jo Smith
  - b. Seconded: Rainer Reuss
4. **Presentation of Annual Report by President (Peter Docherty)**-Peter thanked all Committee members in particular, Rhonda Parkin for her canteen work, David Horner for his work on the lease and grants, Simon Nix for his website management (noting he was leaving that role), Ann Northcote for her years of being Secretary noting she was leaving that role as well; Jo Smith for her excellent coordination and Richard Webb for further tidying up the financials. The year was a successful one although poor weather had an impact. Overall, the children seemed happy, our friendship with Olympic improved; we reintroduced club photos and had 2 successful grant applications-one to renovate the two club buildings into one and the other to install a container at Watson (although technically the second grant is in this calendar year).
5. **Treasurer's Report (Richard Webb)** Audited financial statements presented (attached). Profit of \$23090. There was an adjustment made for depreciation as the auditor believed items had been over depreciated in past years so some was written back on. The washouts had an impact on canteen sales. Canteen and BBQ sales were separated from merchandise sales. We sold more merchandise mainly due to the introduction of credit card facilities by David Horner. We are registering for GST this year which will have some impact. Report Adopted. Moved-Richard Webb, Seconded David Horner.
6. **Appointment of Auditor for 2017**-Agreed Houston & Hanna the 2016 auditors be appointed again Moved David Horner, seconded Steve Moutafis.
7. **Nomination of Life Members-NIL**
8. **Nomination of Club Patrons**-Agreed to have a senior and junior patron. Senior remained open, junior agreed Grace Maher. Moved David Horner, seconded Neil Sharwood.
9. **Dissolution of the Existing Committee**

Jo Smith took the chair and declared the 2016 committee formally dissolved. There were no written nominations for any Executive Committee positions, so nominations were invited from the floor for the 2017 Executive Committee.

#### **10. Election of new Executive Committee**

- a. **President:** Peter Docherty was nominated by Rhonda Parkin and seconded by Rainer Reuss. As there were no other nominations and Peter accepted the nomination, Peter Docherty was elected to the position.
- b. **Vice President Operations:** Neil Sharwood was nominated by Kurt Petrunia and seconded by Rainer Reuss. As there were no other nominations and Neil accepted the nomination, Neil Sharwood was elected to the position.
- c. **Vice President Football:** Rainer Reuss was nominated by Neil Sharwood and seconded by Richard Webb. As there were no other nominations and Rainer accepted the nomination, Rainer Reuss was elected to the position.
- d. **Treasurer:** Richard Webb was nominated by Kurt Petrunia and seconded by Neil Sharwood. As there were no other nominations and Richard accepted the nomination, Richard Webb was elected to the position.
- e. **Registrar:** Kurt Petrunia was nominated by Jo Smith and seconded by Rainer Reuss. As there were no other nominations and Kurt accepted the nomination, Kurt Petrunia was elected to the position.
- f. **Equipment Officer:** David Horner was nominated by Richard Webb and seconded by Jo Smith. As there were no other nominations and David accepted the position, David Horner was elected to the position.
- g. **Secretary:** No nominations-vacant. (After close of meeting John Breusch agreed to take on the role of Secretary)

#### **Election of General Committee**

- a) **Public Officer:** Rob Bennett was nominated by David Horner and seconded by Kim Sinclair. As there were no other nominations and Rob accepted the nomination via email, Rob Bennett was elected to the position.
- b) **Referee Coordinator:** Open-discussion about separating this position into different roles referee administrator and referee coach to attract volunteer.
- c) **Canteen Manager:** Rhonda Parkin was nominated by Jo Smith and seconded by Kim Sinclair. As there were no other nominations and Rhonda accepted the nomination, Rhonda Parkin was elected to the position.
- d) **Assistant Registrar:** Vacant. Agreed not needed.
- e) **Website Manager:** Open-Ron Mansur indicated may be willing. Will have discussions with Simon Nix about the position.
- f) **Uniform Manager:** Allison Foster was nominated by Jo Smith and seconded by Kurt Petrunia. As there were no other nominations and as Allison accepted the nomination, Allison Foster was elected to the position.
- g) **Committee Member:** Bob Parkin was nominated by Neil Sharwood and seconded by Kurt Petrunia. As there were no other nominations and as Bob accepted the nomination, Bob Parkin was duly elected to the position.
- h) **Committee Member:** Steve Moutafis was nominated by Neil Sharwood and seconded by Kurt Petrunia. As there were no other nominations and as Steve accepted the nomination via email, Steve Moutafis was elected to the position.

**i) Age Group Coordinators:** These to be resolved out of session but following were noted:

- i. Peewees-Danielle Perks
- ii. Under 6/7 Girls-Nerys Jones
- iii. Under 6/7 Open-Eve Ball
- iv. Under 8 Open-Ron Mansur
- v. U9 Open-Sally Hearder
- vi. U8/9 Girls-Natalie Scott
- vii. U10 Open-Ron Mansur
- viii. U10 Girls-Kirsten Lawson
- ix. U11 Open-Lyn de Klerk
- x. U11 Girls-Kim Sinclair
- xi. U12 Open-David Horner
- xii. U12 Girls-Julieanne Paulazzo
- xiii. U13 Open-Suzy Sharwood
- xiv. U14 Girls-Vacant
- xv. U14 Open-Amy Seath
- xvi. U16 Girls-Vacant
- xvii. U16 Open-Vacant
- xviii. U18 Girls-Vacant
- xix. U18 Open-Sandie Parkes

**11. Other business-nil**

**Meeting closed at 8.20pm**