



AGM 2016 14 November 2016

Meeting Minutes

Meeting held at: St Ives FC Clubhouse, Warrimoo Oval, St Ives

Meeting opened at 7:30pm

Attendees: Penny Howell; Pauline Lazarus; Nigel Lazarus; Anne Erich; Lyle Hudson; Dylan Millet; Emma Dyer; Mel Howell; Iain Howell; Paul Golden;

Apologies: Damian Erich; Jason Chetty

Chair: Penny Howell (President)

Minutes: Pauline Lazarus (Secretary)

The meeting opened with Penny Howell welcoming the attendees and thanking for their time.

2015 AGM Meeting Minutes Acceptance

The minutes were taken as read. There were no matters arising.

Motion	Proposer	Seconded	Result
Accept the 2015 AGM Minutes	Lyle Hudson	Nigel Lazarus	Carried

Presidents Report

Penny referred to her written report in the annual report and responded to questions arising.

Item	Proposer	Seconded	Result
President's Report	Emma Dyer	Anne Erich	Carried

Financial Report

Jason Chetty was unable to attend due to work commitments. Due to these commitments he would be stepping down and Anne Erich would step back into the position. Penny referred to the profit and loss in the annual report. There are some invoices that come in after our year in on 31 August and so the accounts presented are not an accurate reflection. Grounds hire was increased during the year and not reflected in our budget.





St Ives Football Club

The new website is being constructed and should be ready for the new season and this will cost around \$1,000. We still have a further \$2,200 to spend on special needs from the grant we received.

There should be around \$10,000 - \$12,000 profit. This coming season the profit should be larger as we will not have the expense of the new shirts.

We made \$10,000 on fundraising.

The accounts have not yet been audited but that should happen in the next couple of weeks.

Penny offered formal thanks to Jason for his work over this past year.

Item	Proposer	Seconded	Result
Financial Report	Emma Dyer	Dylan Millet	Carried

Secretary's Report

Pauline Lazarus presented her report and answered questions.

Item	Proposer	Seconded	Result
Secretary's Report	Penny Howell	Emma Dyer	Carried

Committee Members Stand Down

The 2015 Committee and officers stood down from their roles.

Elections

The new 2017 Committee and officer positions were elected.

Per the Club's constitution nominations received prior to 7 days in advance of the AGM for a given role mean that further nominations cannot be accepted within the 7 days unless the nomination is not supported. More than one nomination for any given role will be decided by a vote in the usual manner. If a role has not had any nominations then nominations can be received within the 7 day period and are presented and voted on at the AGM.

Nominations received 7 days in advance :

Position	Nominations	Proposer	Secunder
President	Lyle Hudson	Penny Howell	Jason Chetty
Vice President	Vacant		
Secretary	Emma Dyer	Penny Howell	Pauline Lazarus
Treasurer	Anne Erich	Pauline Lazarus	Nigel Lazarus
Registrar	Nigel Lazarus	Pauline Lazarus	Emma Dyer

Single nominations were received for all roles.





St Ives Football Club

A call was made to the floor for nominations for unfilled roles, where a nomination was received a vote was taken and if supported then that role was filled. The final results of the election of the 2016 members are as follows.

Executive Management Committee 2017

Position	Nominations	Proposer	Secunder	Successful Applicant
President	Lyle Hudson			Lyle Hudson
Vice President				
Secretary	Emma Dyer			Emma Dyer
Treasurer	Anne Erich			Anne Erich
Registrar	Nigel Lazarus			Nigel Lazarus

General Management Committee Positions

(Note that in order to take a position on the General Management Committee a pre-requisite is that a member holds another position as described under "Other Positions".)

Member

Pauline Lazarus
 Damian Erich
 Penny Howell
 Dylan Millet
 TBA
 TBA
 TBA

Other Positions

Position	Successful Applicant
M35/45 Coordinator	Nick Jones
W35/WAA Coordinator	
Development Co-ordinator	
MAA Co-ordinator	Nigel Lazarus
Recorder	Phil Kennedy
Coaching Co-Ordinator	Dylan Millet
Equipment Officer	
Canteen Coordinator	





St Ives Football Club

Member Protection Officer	
Fundraising & Social Coordinator	Pauline Lazrus
Welcoming & Welfare Officer	
Sponsorship & Publicity Manager	Lyle Hudson
Webmaster	
First Aid Coordinator	Adele Brenan
Uniform Shop coordinator	
Special Events	Penny Howell
Training Coordinator	
Holiday Clinic Coordinator	
Grading Coordinator	Damian Eirch
Maintenance Coordinator	
Managers Liaison Officer	Nigel Lazarus
Referee Liaison Officer	
Volunteer Management Coordinator	
First Aid Coordinator	
Grants Coordinator	
Gala Day Coordinator	Damian Erich
Grounds Officer	
Age Coordinators U6,	
Age Coordinators U7,	
Age Coordinators U8,	
Age Coordinators U9,	
Age Coordinators U10,	
Age Coordinators U11,	
Age Coordinators U12,	
Age Coordinators U13,	
Age Coordinators U14,	
Age Coordinators U15,	





St Ives Football Club

Age Coordinators U16, Age Coordinators U18, Age Coordinators GU8, Age Coordinators GU10, Age Coordinators GU12, Age Coordinators GU14, Age Coordinators GU16, Age Coordinators GU18	
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Committee Meeting for 2016

It was agreed that for 2017 the committee meeting would be held mainly by email with at least 3 meetings occurring in person per the constitution as required.

A.O.B.

Lyle offered a vote of thanks to Penny Howell for all her hard work as president over the past few years. He included mention of her recent awards from both NSFA and The Lions Club.

Meeting Close

Meeting closed at 8:05pm

