



# St Ives Football Club

## ST IVES FOOTBALL CLUB AGM 2018

15th November 2018

### Minutes

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

Meeting opened at 7.30pm

**Attendees:** Lyle Hudson, Penny Howell, Damian Erich, Ray Devereaux, Nigel Lazarus.

**Apologies:** Emma Dyer, Anne Erich

The meeting was opened by Lyle Hudson who welcomed attendees and outlined the structure of the AGM.

### 2017 AGM Meeting Minutes Acceptance

Lyle read the minutes and there were no matters arising.

Motion to accept minutes - Penny Howell, Seconded by Damian Erich

No objections - motion carried.

### Presidents Report

Lyle referred to his written report in the Annual Report. There were no questions arising.

Motion to accept minutes - Penny Howell, Seconded by Damian Erich

No objections - motion carried.

### Financial Report

Lyle presented the report on behalf of Anne Erich.

Our annual audit has been finalised and the auditors acknowledgement is listed in the Annual Report.

In summary, our audited profit for the 2018 season was \$4811.00. A total of \$40,000.00 was added to our capital works fund which now sits at \$90,000.00.

Our financial report is ready to be lodged with Department of Fair Trading in accordance with annual requirements.

Lyle confirmed that Anne would be stepping down and acknowledged the work Anne had done during her time as Treasurer .

Motion to accept financial report - Penny Howell, Seconded by Nigel Lazarus

No objections - motion carried





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## Secretary Report

No official report was given in Emmas absence. However, Lyle advised that Emma Dyer was stepping down from the role of Secretary after six years and acknowledged her assistance during this time.

Motion to accept Secretarys report - Damian Erich, Seconded by Nigel Lazarus

No objections - motion carried

## 2018 Committee Members

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Nominations were received 7 days in advance in accordance to our Constitution for the following positions -

### Executive Committee

Position	Nomination	Proposer	Seconder
President	Lyle Hudson	Penny Howell	Emma Dyer
Vice President	Penny Howell	Lyle Hudson	Emma Dyer
Registrar	Nigel Lazarus	Penny Howell	Lyle Hudson

As single nomination were received for the above positions there was no need for members to step down and the above positions were declared.

No nominations were received for the role of Secretary or Treasurer.

### General Management Committee nominees received

Damian Erich ( in writing)	Emma Dyer	Penny Howell
Ray Devereaux ( from the floor)	Penny Howell	Lyle Hudson

## Other Positions

No other positions were confirmed on the night

## Questions from the floor

There were no questions from the floor

## Committee Meetings for 2018

It was agreed that the committee would meet on the 3rd Thursday of each month effective January 2019. Dates to be circulated to the committee.

**AOB – N/A**

Meeting closed at 7.50pm

