



St Ives Football Club

ST IVES FOOTBALL CLUB AGM 2019

12th December 2019

Minutes

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

Meeting opened at 7.30pm

Attendees: Lyle Hudson, Damian Erich, Ray Devereaux, Nigel Lazarus, Chris King, Tracey Dash and Brett Acton.

Apologies: Penny Howell

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

2018 AGM Meeting Minutes Acceptance

Lyle read the minutes and there were no matters arising.

Motion to accept minutes - Nigel Lazarus, 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 - Nigel Lazarus, Seconded by Damian Erich

No objections - motion carried.

Financial Report

Chris presented the report.

Our annual audit has been finalised and the auditor's acknowledgement is listed in the Annual Report.

In summary, our audited profit for the 2019 season was \$7163.00. A total of \$180,000.00 was added to our capital works fund which now sits at \$270,000.00.

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

Motion to accept financial report - Lyle Hudson, Seconded by Nigel Lazarus

No objections - motion carried

Secretary Report

No official report was given as no Secretary.





St Ives Football Club

2019 Committee Members

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Nominations were not received 7 days in advance in accordance to our Constitution so from the floor we had the following being nominated for positions -

Executive Committee

Position	Nomination	Proposer	Secunder
President	Lyle Hudson	Damian Erich	Nigel Lazarus
Secretary	Damian Erich	Lyle Hudson	Nigel Lazarus
Registrar	Nigel Lazarus	Lyle Hudson	Chris King
Treasurer	Chris King	Lyle Hudson	Nigel Lazarus

As single nomination from the floor were received for the above positions there was no need for members to vote on the above positions and were declared.

No nominations were received for the role of Vice President

General Management Committee nominees received

Brett Acton (from the floor)	Lyle Hudson	Damian Erich
Ray Devereaux (from the floor)	Lyle Hudson	Damian Erich
Tracey Dash (from the floor)	Lyle Hudson	Damian Erich

Other Positions

No other positions were confirmed on the night

Questions from the floor

There were no questions from the floor

Committee Meetings for 2019

It was agreed that the committee would meet on the 3rd Thursday of each month effective January 2020. Dates to be circulated to the committee.

AOB – N/A

Meeting closed at 8.10pm

Committee Meeting followed with planning for 2020

