



ST IVES FOOTBALL CLUB
AGM 2021
24th January 2022

Meeting Minutes

Meeting held online – google hangouts

Meeting opened at 7.35pm

Attendees: Lyle Hudson, Damian Erich, Peter Taylor, David Taylor, Tracey Dash, Alireza Ehsani and Chris King

Apologies: None

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

2020 AGM Meeting Minutes Acceptance

Lyle read the minutes and there were no matters arising.

Motion	Proposer	Seconder	Result
Accept 2020 AGM Minutes	Damian Erich	Chris King	Carried

Presidents Report

Lyle talked to his section in the written report and in summary

- Difficult year due to only 10 rounds played from COVID
- Growth year getting back to 898 members. Big growth in U6s-9s.
- Girls also a strong growth year and likely to have many more teams in 2022.
- New blood on the committee
- Acquisition of new sponsors through Tracey
- Lost money on holiday clinics (not normally with high margin) but good attendance
- David Howard to continue admin for 2022 in U6s & 7s
- Thanks to Laura, Toolang Ground controller, for 3 years of efforts. Position now vacant as Laura leaving the role. Applications sought at approx. \$35/hr. Minimum age 16. Car preferable.
- 12 players have been promoted to the Northern Tigers this year signifying our strong development program. Very strong results in SAP league. Credit to Johnny and BAF coaching team.

There were no questions arising.

Item	Proposer	Seconder	Result
Presidents Report	Chris king	Damian Erich	Carried



Financial Report

Chris advised that the reports were audited and in summary.

- Strong increases in trading income to \$408k, including through increased membership and associated sales
- Gross Profit at \$353k
- Lower other income due to less ability to rent out Warrimoo clubhouse but \$22k of grants still secured
- Operating expenses increased to \$384k due to increased NSFA team fees due to increased teams
- Net Profit -\$5k, despite refunds of \$27k
- Cash at Bank \$746k, mainly in term deposit for Warrimoo developments

Item	Proposer	Seconder	Result
Financial Report	Lyle Hudson	Damian Erich	Carried

Secretary Report

No secretary's report

Item	Proposer	Seconder	Result
Secretary Report			

2022 Committee Members

There was not a need for committee members to stand down due to nominations being verbally passed to the President 7 days before the AGM, for all Executive positions and 2 general committee positions. Single nominations were received for all roles.

Executive Committee

Position	Nomination	Proposer	Seconder
President	Lyle Hudson	Damian Erich	Alireza Ehsani
Vice President	Vacant		
Secretary	Vacant		
Treasurer	Peter Taylor	Damian Erich	Lyle Hudson
Registrar	Chris King	Lyle Hudson	David Taylor

General Management Committee

From the floor:

Damian Erich, proposer Lyle Hudson, seconder Chris King

David Taylor, proposer Lyle Hudson, seconder Chris King



Brett Acton, proposer Lyle Hudson, seconder Chris King

Ray Devereaux - proposer Lyle Hudson, seconder Chris King

Tracey Dash, proposer Lyle Hudson, seconder Chris King

Other Positions

A number of existing volunteers have kindly indicated their agreement to perform similar roles in 2022.

We have many roles un-filled and we will seek to advertise these on the SIFC website.

Position	Successful Applicant
W35/WAA Coordinator	Vacant
CoDE Coordinator	Lyle Hudson
MAA Coordinator	David Taylor
Coaching Coordinator - Juniors	Brett Acton
Equipment Officer	Lyle Hudson
Canteen Coordinator	Vacant
School Liaison Coordinator	Tracey Dash, Chris King
Member Protection Officer	Penny Howell
Fundraising, Social, Sponsors Coordinator	Tracey Dash
Welcoming and Welfare Officer	Vacant
Webmaster	Lyle Hudson
First Aid Coordinator	Vacant
Uniform Shop Coordinator	Lyle Hudson
Special Events/Projects	Penny Howell
Training Coordinator	Vacant
Holiday Clinic Coordinator	Vacant
Grading Coordinator	Vacant
Maintenance Coordinator	Damian Erich
Manager Liaison Officer	Vacant
Referee Liaison Officer	Vacant
Volunteer Management Coordinator	Vacant
First Aid Coordinator	Vacant
Grants Coordinator	Vacant
Gala Day Coordinator	Vacant
Grounds Officer	Vacant
Age Coordinator U6	Vacant
Age Coordinator U7	Vacant
Age Coordinator U8	Vacant
Age Coordinator U9	Vacant
Age Coordinator U10	Vacant
Age Coordinator U11	Chris king
Age Coordinator U12	Vacant
Age Coordinator U13	Vacant
Age Coordinator U14	Vacant



Age Coordinator U15	Vacant
Age Coordinator U16	Vacant
Age Coordinator U18	Vacant
Age Coordinator GU8	Tracey Dash
Age Coordinator GU10	Tracey Dash
Age Coordinator GU12	Tracey Dash
Age Coordinator GU14	Tracey Dash
Age Coordinator GU16	Tracey Dash
Age Coordinator GU18	Tracey Dash
Special Needs Coordinator	Rob Fry
Seniors/Mens 45 Coordinator	Damian Erich

Questions from the floor and updates from committee members

- Peter Taylor asked about a Covid safe policy for the start of training and games – Lyle to follow up with the NSFA
- Paid Roles needing filling:
 - Toolang Coordinator
 - Warrimoo Ground dresser
- Equipment has arrived for 2022 – with shinpads, whistles and pumps. Still outstanding is balls and larger sized game shirts
- Green shorts have arrived. All U6 mixed and all girl teams will be in green shorts as well as development squads.
- Chris and Lyle provided a status update on registrations – 226 players, slightly up on this time last year. Over 100 new members so far.
- Lyle provided an overview of set up of the season. No protocols on health orders for COVID have been published yet. We have other items in stock such as hand sanitizers stations and lotions.
- Banners are up but requiring moving on 3rd Feb – Damian to action and move to bowling club
- Brett is currently chasing up paid coaches to be able to be provided to community teams.
- Questions were asked around the ease of booking Warrimoo and other grounds – Lyle following up NFSA re submitted booking placed in 2021 when they will be approved
- Chris agreed to advertise the Come and Try day at Warrimoo with St Ives North. Tracey has contacted all local schools and daycares to get in their newsletters and other communications.
- Peter confirmed that he had access to Bendigo and Xero but still needed to gain access to Square and the ATO to submit BAS returns. (Lyle to action Square access)
- Lyle suggested to update first aid kits by purchasing Band-Aids and plaster to update the kits
- Lyle following up council on Rent relief for 2021 and a lease for the clubhouse

Committee Meetings for 2022

It was agreed that the committee would meet on the 3rd Thursday of each month effective February 2022. Dates to be circulated to the committee.

AOB



Lyle thanked the committee for their support.

Meeting Close

Meeting closed at 8.51pm