



## AGM 2015 16 November 2015

### Meeting Minutes

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

Meeting opened at 7:40pm

**Attendees:** Penny Howell; Pauline Lazarus; Nigel Lazarus; Damian Erich; Anne Erich; Raymond Teo; Lyle Hudson; Joao Ferraro Neto; Gavin Bergheim;

**Apologies:** Emma Dyer; Adele Brenan; Craig Johnson; Mark Hall

**Chair:** Penny Howell (President)

**Minutes:** Pauline Lazarus (Secretary)

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

#### **2014 AGM Meeting Minutes Acceptance**

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

<b>Motion</b>	<b>Proposer</b>	<b>Seconded</b>	<b>Result</b>
Accept the 2014 AGM Minutes	Nigel Lazarus	Gavin Bergheim	Carried

#### **Presidents Report**

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

<b>Item</b>	<b>Proposer</b>	<b>Seconded</b>	<b>Result</b>
President's Report	Damian Erich	Nigel Lazarus	Carried

#### **Financial Report**

Anne Erich referred to the report as per the annual report and answered a few questions. The accounts have been audited. \$30,000 has been put into the artificial turf fund.

<b>Item</b>	<b>Proposer</b>	<b>Seconded</b>	<b>Result</b>
Financial Report	Pauline Lazarus	Penny Howell	Carried





# St Ives Football Club

## Secretary's Report

Pauline Lazarus presented her report and answered questions.

Item	Proposer	Seconded	Result
Secretary's Report	Damian Erich	Anne Erich	Carried

## Committee Members Stand Down

The 2014 Committee and officers stood down from their roles.

## Elections

The new 2016 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	Seconder
President	Penny Howell	Emma Dyer	Lyle Hudson
Vice President	Emma Dyer	Pauline Lazarus	Nigel Lazarus
Secretary	Pauline Lazarus	Nigel Lazarus	Penny Howell
Treasurer	Anne Erich	Pauline Lazarus	Nigel Lazarus
	Jason Chitty		
Registrar	Nigel Lazarus	Pauline Lazarus	Penny Howell

Single nominations were received for all roles except treasurer. The nomination for Jason Chitty did not have a proposer or seconder and Jason was not present at the meeting with no apologies given. It was decided to elect Jason as Treasurer with Anne as assistant Treasurer to oversee the handover.

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 2015 members are as follows.





# St Ives Football Club

## Executive Management Committee 2016

Position	Nominations	Proposer	Seconder	Successful Applicant
President	Penny Howell			Penny Howell
Vice President	Emma Dyer			Emma Dyer
Secretary	Pauline Lazarus			Pauline Lazarus
Treasurer	Jason Chitty	Penny Howell	Pauline Lazarus	Jason Chitty
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

Anne Erich  
 Damian Erich  
 Lyle Hudson  
 TBA  
 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	
Equipment Officer	
Canteen Coordinator	
Member Protection Officer	Pauline Lazarus
Fundraising & Social Coordinator	
Welcoming & Welfare Officer	





# St Ives Football Club

Sponsorship & Publicity Manager	
Webmaster	Lyle Hudson
First Aid Coordinator	
Uniform Shop coordinator	Adele Brenan
Special Events	
Training Coordinator	
Holiday Clinic Coordinator	
Grading Coordinator	
Maintenance Coordinator	Damian Eirch
Managers Liaison Officer	
Referee Liaison Officer	Nigel Lazarus
Volunteer Management Coordinator	
First Aid Coordinator	
Grants Coordinator	
Gala Day Coordinator	
Grounds Officer	Damian Erich
Age Coordinators U6,	
Age Coordinators U7,	
Age Coordinators U8,	
Age Coordinators U9,	
Age Coordinators U10,	Emma Dyer
Age Coordinators U11,	
Age Coordinators U12,	Craig Johnson
Age Coordinators U13,	
Age Coordinators U14,	
Age Coordinators U15,	
Age Coordinators U16,	
Age Coordinators U18,	
Age Coordinators GU8,	





# St Ives Football Club

Age Coordinators GU10, Age Coordinators GU12, Age Coordinators GU14, Age Coordinators GU16, Age Coordinators GU18	
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## **Committee Meeting for 2015**

It was agreed that for 2016 the committee meeting would be held at 7:30pm every 3<sup>rd</sup> Monday at Warrimoo Clubhouse.

## **A.O.B.**

There was no other business

## **Meeting Close**

Meeting closed at 8:30pm

