



**ST IVES FOOTBALL CLUB
AGM 2017
13 November 2017**

Meeting 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, Anne Erich, Nigel Lazarus, Neil Pope, Emma Dyer

Apologies: None

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

2016 AGM Meeting Minutes Acceptance

Lyle read the minutes and there were no matters arising.

Motion	Proposer	Second	Result
Accept 2016 AGM Minutes	Nigel Lazarus	Anne Erich	Carried

Presidents Report

Lyle talked to his section in the written report and there were no questions arising.

Item	Proposer	Second	Result
Presidents Report	Penny Howell	Nigel Lazarus	Carried

Financial Report

Anne advised that the reports were audited and ready to go. Finances were in good shape.

Item	Proposer	Second	Result
Financial Report	Emma Dyer	Penny Howell	Carried



Secretary Report

Emma talked to her report, the struggle for volunteers is real. There were no questions from the floor.

Item	Proposer	Seconded	Result
Secretary Report	Penny Howell	Damian Erich	Carried

2017 Committee Members

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

Nominations received 7 days in advance as follows

Executive Committee

Position	Nomination	Proposer	Seconded
President	Lyle Hudson	Penny Howell	Emma Dyer
Vice President	Penny Howell	Melanie Howell	Emma Dyer
Secretary	Emma Dyer	Penny Howell	Damian Erich
Treasurer	Anne Erich	Penny Howell	Emma Dyer
Registrar	Nigel Lazarus	Emma Dyer	Penny Howell

General Management Committee

Damian Erich, proposer Emma Dyer, seconded Penny Howell, maintenance coordinator

Jenni Dowzell proposer Emma Dyer, seconded Penny Howell, role to be defined.

From the floor:

Neil Pope, M35/45 Coach proposer Penny Howell, seconded Emma Dyer, role to be defined

Other Positions

A number of existing volunteers have kindly indicated their agreement to perform similar roles in 2018.

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	Emma Dyer
MAA Coordinator	Nigel Lazarus



Coaching Coordinator	Vacant
Equipment Officer	Vacant
Canteen Coordinator	Vacant
School Liaison Coordinator	Vacant
Member Protection Officer	Vacant
Fundraising and Social Coordinator	Vacant
Welcoming and Welfare Officer	Vacant
Webmaster	Lyle Hudson
First Aid Coordinator	Vacant
Uniform Shop Coordinator	Vacant
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	Alan Frydman
Age Coordinator U9	Vacant
Age Coordinator U10	Vacant
Age Coordinator U11	Tara Russell
Age Coordinator U12	Ann Wrightson
Age Coordinator U13	Adele Brennan
Age Coordinator U14	Vacant
Age Coordinator U15	Vacant
Age Coordinator U16	Vacant
Age Coordinator U18	Vacant
Age Coordinator GU8	Vacant
Age Coordinator GU10	Vacant
Age Coordinator GU12	Vacant
Age Coordinator GU14	Vacant
Age Coordinator GU16	Vacant
Age Coordinator GU18	Vacant
Special Needs Coordinator	Rob Fry
Seniors/Mens 45 Coordinator	Nick Jones



Questions from the floor

Neil asked whether SIFC club finances which are in a healthy state were typical for the NSFA. And community clubs. It was explained that SIFC was in a good position in the main due to historic fundraising efforts (Koola Park BBQ) and these monies and profits made were set aside to realise our aspiration in making Warrimoo a synthetic pitch (which would require at today's estimates some \$600k commitment from SIFC).

Committee Meetings for 2018

It was agreed that the committee would meet on the 3rd Thursday of each month effective January 2018. Dates to be circulated to the committee.

AOB

Lyle thanked the committee for their support.

Meeting Close

Meeting closed at 8.03pm