



St Ives Football Club

AGM 2014 11th November 2014 Meeting Minutes

Meeting held at : St Ives FC Clubhouse, Warrimoo Oval, St Ives
Meeting Opened at 7:36 pm

Attendees

Roger Dutton
Penny Howell
Emma Dyer
Nigel Lazarus
Mark Hall

Anne Erich
Gavin Bergheim
Craig Johnson

Appologies

Raymond Levin

Chair – Penny Howell (President)

Minutes – Roger Dutton (Club Secretary)

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

2013 AGM Meeting Minutes Acceptance

Roger Dutton read the minutes from the 2013 AGM. Gavin Bergheim noted that he had provided apologies in 2012 but his name was not noted. It was recognised that Gavin Parry was identified in error. Amendment to published minutes is to change Gavin parry to Gavin Bergheim.

Motion	Proposed	Seconded	Result
Accept the 2013 AGM Minutes	Emma Dyer	Penny Howell	Carried - Unanimously

Presidents Report

Penny Howell presented the President's report to the meeting and responded to questions arising.

Item	Moved	Seconded	Result
President's Report	Roger Dutton	Gavin Bergheim	Carried

Financial Report

Anne Erich presented the financial report to the meeting and responded to questions arising. It was noted that the accounts will be audited before the commencement of the winter 2015 season.

Item	Moved	Seconded	Result
Financial Report	Penny Howell	Gavin Bergheim	Carried





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Secretary's Report

Roger Dutton presented the Secretary's report to the meeting and responded to questions arising.

Item	Moved	Seconded	Result
Secretary's Report	Penny Howell	Craig Johnson	Carried

Committee Members Stand Down

The 2014 Committee and officers stood down from their roles. At this point Roger Dutton expressed his thanks for the support of the various committees over the years while he has been Secretary and re confirmed his previously communicated intention of not standing again for 2015. In response Penny Howell expressed the thanks to Roger for his work over the last 9 years in the role on behalf of the committee and the club.

Elections

The new 2015 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	Roger Dutton	Emma Dyer
Vice President	Emma Dyer	Roger Dutton	Penny Howell
Registrar	Nigel Lazarus	Penny Howell	Roger Dutton
Treasurer	Anne Erich	Penny Howell	Roger Dutton
CoDE Co-Ordinator	Craig Johnson	Penny Howell	Roger Dutton
O35/O45 Co-Ordinator	Nick Jones	Penny Howell	Roger Dutton

Only single nominations were received for any given role.

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.





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Executive Management Committee 2015

Position	Nominations	Proposer	Seconded	Successful Applicant
President	Penny Howell			Penny Howell
Vice President	Emma Dyer			Emma Dyer
Secretary	EOI			EOI
Treasurer	Anne Erich	Penny Howell	Emma Dyer	Anne Erich
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
Mark Hall
Damian Erich
Raymond Levin
TBA
TBA
TBA
TBA

Other Positions

Position	Successful Applicant
M35/45 Director	Nick Jones
Recorder	EOI
Equipment Officer	EOI
Sponsorship & Publicity Manager	EOI
Marque Event Organiser	EOI
Fundraising & Social Co-Ordinator	EOI
Welcoming & Welfare Officer	EOI
Webmaster	Gavin Bergheim
Canteen Manager	EOI
Coaching Director	EOI
CoDE Program Co-Ordinator	Craig Johnson
Grounds Development Officer	Damian Erich
Member Protection Officer	Penny Howell
W35 Age Co-Ordinator	EOI
WAA Age Co-Ordinator	EOI
MAA Co-Ordinator	Nigel Lazarus
GU8 – GU18 Age Co-Ordinator	EOI
U6 Age Co-Ordinator	Mark Hall
U7 Age Co-Ordinator	Mark Hall
U8 Age Co-Ordinator	Mark Hall
U9 Age Co-Ordinator	Emma Dyer





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U10 Age Co-Ordinator	Emma Dyer
U11 Age Co-Ordinator	Emma Dyer
U12 Age Co-Ordinator	EOI
U13 Age Co-Ordinator	EOI
U14 Age Co-Ordinator	Raymond Levin
U15 Age Co-Ordinator	EOI
U16 Age Co-Ordinator	EOI
U18 Age Co-Ordinator	Nigel Lazarus
Special Needs CoOrdinator	EOI

Committee Meeting s for 2015

It was agreed that for 2015 the committee meetings would be held at 7:30pm every 3rd Monday at the Warrimoo Clubhouse.

Official Financial Signatories for the Club

As per the constitution it was confirmed that the President, Secretary and Treasurer would be authorised signatories for the club for 2015. This would mean that the names are :

Position	Signatory
President	Penny Howell
Secretary	TBC
Treasurer	Anne Erich

Item

Result

Official Bank Signatories

Carried Unanimously

Following Roger Dutton's resignation it was noted that Anne Erich and Nigel Lazarus would jointly takeover the paypal system used to accept credit card payments.

A.O.B

A question was raised by Mark Hall on the status of the club sub letting the hall as per our agreement with Council. By way of response it was noted that we are still waiting for Council to complete a number of building repairs that are outstanding from pre lease agreement. Once they are completed then the club will look towards seeking sub tenants.

No other business was raised

Meeting Close

Meeting Closed at 8:45pm

