

Minutes CDJFL AGM
Castlemaine Football Clubrooms 7:00pm
February 28th 2011

Present: CVF Steven Oliver, CDJFL - Dale Burton, Jim Moran, Harcourt Michael Blake, Newstead Ian McDonald, Maldon Eric Watson, Campbell's Creek Rob Spencer and Peter Grant, Wesley Hill Des Heagney, Carisbrook Steve Broad, Steve Penrose West End, Winter's Flat Andrew Brennan.

Apologies: W/Flat – Craig Ginnivan

Minutes of the last meeting:

Motion: Minutes from last AGM were distributed in the Annual Report and subject to 1 amendment in a **Motion** “showing that Wesley Hill were present at the AGM ” Moved Des Heagney, Seconded Andrew Brennan **Carried**.

Subject to that amendment, the minutes from the 2010 AGM were found to be “a true and correct version of events.” **Moved:** West End **Seconded:** Campbell's Creek **Carried**.

Treasurers Report:

The Treasurers Report was submitted in the Annual Report.

Treasurers Report was moved by Stephen Oliver Seconded West End **Carried**

President's Report

The President/Secretary's Report was submitted in the Annual Report. Dale thanked all delegates and stated that the CDJFL was back on track for 2011. The CDJFL had a great finals series with a fantastic gate taking. There is a definite place for our competition.

Moved Eric Watson Seconded Carisbrook **Carried**

All positions were declared vacant and Stephen Oliver filled the chair

President

Jim Moran nominated Dale Burton who accepted. Seconded Newstead **Elected**

Secretary

Newstead nominated Jim Moran who accepted. Seconded West End **Elected**

Treasurer

Harcourt nominated Stephen Oliver (CVF) who accepted. Seconded Dale Burton
Elected

Vice President

Jim Moran nominated Des Heagney who accepted. Seconded Campbell's Creek? **Elected**

Junior Vice President left vacant.

General Business

Draft CDJFL By-Laws tabled by Des Heagney and distributed to all delegates.

Motion: “That By-Laws submitted be reviewed by delegates and report back at the next meeting where a Special General meeting will be held to vote on the adoption of the By-Laws based on feedback from all Clubs. Moved Des Heagney Seconded Andrew Brennan **Carried**

Motion “that the CDJFL remain affiliated with the VCFL for the 2011 season” Moved Dale Burton
Seconded West End Carried

Next meeting to be held in February 2012.

Meeting closed 7:26 pm