

**Minutes CDJFL AGM**  
**Castlemaine Football Clubrooms 7:00pm**  
**February 28<sup>th</sup> 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**