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| Minutes of 2013 Annual General Meeting |

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| **Date:** | Monday 11th November 2013 |
| **Place:** | St George AFC Clubhouse at Olds Park |
| **Attendees:** | Brendan Donohue (Chair), Bob Sterling, Gavin Raper, Richard Orton, Greg King, Bill Kazaglis, Kevin Wilsen, Todd Sanderson, Andrew Wynn, Pat Jones, Jack Scully. |
| **Apologies:** | Peter Orton, Pat McCourt, Alan Pandelis, Scott Richmond, Declan Donohue, Danny Dwyer, Kieran Donohue, Mandy Bennett, Terry Mudge, John Hupfeld, Percy Symons. |
| **Time:** | 6:30pm |

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| Item | Issue | Action | Due date |
|  | Clause 26(1) of the Constitution was satisfied with notice of the AGM given to members more than 14 days before the date of the meeting. |  |  |
|  | Clause 27(2) requires 5 Members to be present to conduct a General Meeting. This being satisfied the Chair announced a quorum was present and that the meeting was duly constituted. |  |  |
|  | The agenda was distributed and it complied with Clause 26(1) of the Constitution |  |  |
| 1 | Minutes of AGM 2012 (attached) were distributed. It was moved by Bob Sterling and seconded by Richard Orton that the minutes as presented be accepted as a true and correct record of the meeting. This was accepted unanimously confirmed. | Resolution carried |  |
| 2 | The Chair distributed copies of the Eighty- Fifth Annual Report and Financial Statement for Season 2013. The following committee persons spoke to their reports:   1. President’s Report 2. Vice President’s Report 3. Secretary’s Report 4. Treasurer’s Report 5. Football Manager’s Report 6. Building Committee Report   It was proposed by Kev Wilsen and seconded by Bill Kazaglis that the 85th Annual Report be adopted. This was passed unanimously. It will be posted on the St George website.  **B Treasurer’s Report**  All financials is being Audited and that statement was tabled at the meeting. This is attached.  It has been very difficult finding someone to audit the accounts but this will be done.  For the first time in many years the club is financially positive. All debts have been paid except for approximately $5k which we have the cash to pay.  It was moved by Bill Kazaglis and seconded by Greg King that the Financial Statement be adopted. This was passed unanimously. | Resolution carried.  Resolution carried. |  |
| 3 | **Election of Life Members**.  There were no players eligible under clause Clause 2(6). |  |  |
| 4 | **Election of Life Members**.  Under Clause 2(5) there were no nominations from the Executive Committee for Life Membership. |  |  |
| 5 | Election of the Executive Committee and Other Positions The Chair declared all positions of the Executive Committee vacant and Bob Sterling was appointed the Returning Officer.  There were no nominations received by the Secretary in accordance with Clause 15(1).  Under Clause 15(2), further nominations were called for from those present. The following nominated themselves, were seconded by Pat Jones and elected unanimously.  PRESIDENT Brendan Donohue SENIOR VICE PRESIDENT Andrew Wynn JUNIOR VICE PRESIDENT Vacant  HONORARY SECRETARY& PUBLIC OFFICER Richard Orton  TREASURER Gavin Raper  ASSISTANT TREASURER/REGISTRAR  Vacant  FOOTBALL MANAGER Todd Sanderson  SPONSORSHIP & FUNDRAISING Jack Scully  BUILDING C’TTEE CHAIRMAN Peter Orton  PLAYER’S REPRESENTATIVE Kieran Donohue  SOCIAL COMMITTEE Vacant  CANTEEN MANAGER Pat Jones  CANTEEN COMMITTEE Mandy Bennett, Maureen Ford & Mandy Tomlins  COMMUNICATIONS MANAGER Vacant  GENERAL MANAGER Bob Sterling  CLUB HISTORIAN Pat McCourt  RED & WHITE CHAIRMAN Vacant  R&W COMMITTEE Vacant  HISTORY C’TTE CHAIRMAN Pat McCourt  HISTORY C’TTE MEMBERS  Bob Sterling, David Green, Scott Richmond  GEAR STEWARD Kevin Wilsen  RISK MANAGER Brendan Donohue  MATCH DAY MANAGER Vacant  The No 1 TICKET HOLDER was confirmed as Danny Dwyer.    The Returning Office returned the chair of the meeting to the newly re-elected President Brendan Donohue. | Resolutions carried |  |
| 6 | **Annual Report & Financial Statement**  It was proposed by Bob Sterling and seconded by Chris Ryan that the Annual Report & Financial Statement & minutes be sent to the Dept of FT and Sydney AFL. | Secretary | 30 Nov 2013. |
| 8 | **Election of Patrons**  As usual the Secretary will invite the following to be Patrons of the club:  The area’s Federal Member, Mr David Campbell  The area’s State Member, Mr Mark Coure and  Hurstville City Council Mayor, Mr Jon Jacouvou | Secretary | 30 Nov 2013 |
| 8 | Notice had not been given of any other business to be discussed at the AGM. However, the Chair opened up the meeting for general discussion.   * Pat Jones to discuss potential Gold Sponsor The Watergrill with Jack Scully * 9 major action areas of the Business Plan for season 2014 were highlighted | Pat Jones/Jack Scully  President | ASAP  On-going |
| 9 | Meeting closed: 9:00pm at completion of the Workshop |  |  |