Masters Australian Football Queensland

Minutes of 2015 Annual General Meeting

Held at Morningside AFL Club

February 9, 2015

Commencing at 7.00pm

**Present:** David Sullivan, Paul Magher, Dean Ryan, Bruce Midson, Derek Delany, Tony O’Brien, Barry Maynard, Brad Gregory, Steve Burchill, Ron Grantham, Dan Greasley, Andy Buechler, Matt Goode, Simon Crank, Dean Wallington, Ross Thompson, Mick Battye, Marty Vasterink, Arnold Keuker, Peter Brennan, Lynden Burgess.

**Apologies:** Michael Dawe, Paul McVay, Chris Harman.

**Minutes of Previous AGM:** The minutes of the previous AGM were distributed prior to the meeting. A resolution to formally adopt the minutes was proposed by Simon Crank and seconded by Dean Wallington and carried unanimously by a show of hands.

**President’s Report:** The President’s report was distributed prior to the meeting. The report paid respect to ex President Bruce Steensen and the support of many OPCK initiatives throughout the year by the AFL Masters family. A summary of Queensland’s participation in the Adelaide national carnival was given as well as paying tribute to all the Country and Metro club delegates for their hard work. Maurie Soars and Chris Guice were formally recognised for their achievements as 2014 MAFQ Superman and AFL Masters National Hall of fame respectively.

**Treasurer’s Report:** Steve Burchill presented the balance sheet, Profit and Loss statement and cheques written. Copies were also circulated prior to the meeting. The results for 2014 showed a small loss primarily due to our support of OPCK activities. The association remains in a healthy financial position with tight controls on income and expenditure. A resolution to receive the treasurer’s report for the year end November 30, 2014 was proposed by Peter Brennan and seconded by Dean Wallington and carried unanimously by a show of hands.

**Auditor’s Report:** The auditor’s report was presented by Steve Burchill and also distributed prior to the meeting. One observation reported by the auditor relating to GST was discussed and explained to the members. A resolution to receive the auditor’s report for the year end November 30, 2014 was proposed by Arnold Keuker and seconded by Simon Crank and carried unanimously by a show of hands.

**Appointment of Auditor:** Steve Burchill advised that subject to formal approval, Lynda Griffiths was to be retained as the auditor for 2015. A resolution to appoint Lynda Griffiths as the 2015 auditor was proposed by Lyndon Burgess and seconded by Mick Battye and carried unanimously by a show of hands.

**Standing Down of the 2014 Committee:** At this point the 2014 committee officially stood down.

**Election of 2015 Committee:** Requests for nominations to the 2014 committee were sent out to all club delegates and registered club members prior to the meeting. Derek Delany read out the four written nominations received.

Derek Delany was nominated for President by Antone Sanders and seconded by Harry Noy.

Steve Burchill was nominated for Treasurer by David Sullivan and seconded by Derek Delany.

David Sullivan was nominated for Vice President by Alan Bartlett and seconded by Stephen Cordiner.

Maurie Soars was nominated for Country Director by Nev Growden and seconded by Ted Dover.

With no other nominations received the following committee was appointed for 2014:

President – Derek Delany

Treasurer – Steve Burchill

Vice President – David Sullivan

Country Director – Maurie Soars.

**Closure:** There being no further matters to be considered by the meeting, Derek Delany declared the meeting closed at 7.15pm.