



NARRE SOUTH LIONS FOOTBALL & NETBALL CLUB INC.

Strathaird Reserve, Community Parade, Narre Warren South PO BOX 4029, Casey Central Shopping Centre,
Narre Warren South VIC 3805

ABN 82 006 009 237 Reg No. A0047426T

www.nsljfc.com.au

AGM

Location: NSLFNC Clubrooms at Strathaird Reserve

Community Parade, Narre Warren South

Time: 6.30m sharp

Date: Tuesday 6 October 2015

MINUTES

Meeting Opened: 6.58pm

PRESENT: Quorum met – List of attendees is filed with these Minutes (total members attending – 71)

APOLOGIES: Connie Di Salvo, Rohan Banks, Jo Moyle

Minutes of Previous Meeting tabled.

Moved Rachael Toner **Seconded** Mark Johnson

CORRESPONDENCE IN:

- Club person of the year nomination

Reports were published on the club's website with the agenda and the members had been requested to read the reports prior to the AGM.

1. **FINANCIAL REPORT: (Football)**

- There were no questions in relation to this report.

FINANCIAL REPORT: (Netball)

- There were no questions in relation to this report.

Moved Melissa Sullivan **Seconded** Stuart Merrick





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2. PRESIDENT - FOOTBALL:

- There were no questions in relation to this report. A member wished to ask questions in relation to other matters. Bert Andrews read the rules out to the members:

32.3 The ordinary business of the Annual General Meeting is as follows:

- (a) to confirm the minutes of the previous Annual General Meeting and of any Special General Meeting held since then;
- (b) to receive and consider:
 - (i) the annual report of the Board of Management on the activities of the Association during the preceding Financial Year;
 - (ii) the financial statements of the Association for the preceding Financial Year submitted by the Board of Management in accordance with Part 7 of the Act;
- (c) to elect members of the Football Executive, Netball Executive, and Board Members (except for those Board Members which are Committee Members of the Football Executive or Netball Executive).

32.4 The Annual General Meeting may also conduct any other business of which notice has been given in accordance with these Rules.

As notice of the matters wished to be discussed by the member had not been given in accordance with the rules the matters were not discussed.

3. PRESIDENT – NETBALL

- There were no questions in relation to this report.

4. VP – FOOTBALL

- There were no questions in relation to this report.

5. VP – NETBALL

- There were no questions in relation to this report.

6. VP ADMIN – FOOTBALL

- There were no questions in relation to this report.

7. VP ADMIN – NETBALL

- There were no questions in relation to this report.





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8. **REGISTRAR – FOOTBALL**

- There were no questions in relation to this report.

9. **REGISTRAR – NETBALL**

- There were no questions in relation to this report.

10. **NOTICE OF MOTION**

Mark Johnson – Life Member Football – has put forward a motion:

“Under the NSLFNC banner to pursue the notion of placing netball and football teams into a senior league”.

The motion was seconded by John Sullivan.

Question from a member – where would we play?

Answer – Discussions have been had with South East Juniors – Carlisle Park has been earmarked for play and also training for football and netball.

Question from a member – Does the synthetic oval pose a problem?

Answer – Football boots will still be worn, other grounds have been using synthetic for 3 years.

Question from a member – Have any costings been done?

Answer – No. This will be investigated if the motion is successful.

At this point Bert Andrews confirmed that if the motion is successful research and development will commence. The structure of the club will need to be looked at, new Rules adapted, financials to be kept separate.

Question from a member – Is there a timeline?

Answer – The League has advised the aim is 2018.

The club is in a position to put in Under 18s using the current rules.





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Bert Andrews re-read the motion and a ballot was taken:

64 – yes

2 – no

5 – did not vote.

As more than 75% of the members voted in favour of the motion, the motion was successful.

The votes are filed in a sealed envelope with these minutes.

11. LIFE MEMBER NOMINATIONS

- There were no life member nominations.

12. CLUB PERSON OF THE YEAR AWARD

- The McLean Family was nominated and presented with the award. The nomination is filed with these minutes.

13. ELECTION OF OFFICE BEARERS

At this point Mark Collard declared the following positions vacant:

<u>Football</u>	<u>Netball</u>
President	Secretary
Secretary	VP Netball
VP Admin	Treasurer
Treasurer	Registrar
General Committee	General Committee

Nominations were read out. There was no need for a ballot for any of the positions.

14. HANDOVER TO 2016 COMMITTEE

Football Executive committee for 2016 is:

President:	No nomination. Bert Andrews will act in this capacity in short term interim until the position is filled
Secretary:	No nomination
VP Admin:	Melissa Sullivan
VP Football:	Mark Collard
Treasurer:	No nomination





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Registrar: Julie Johnstone

General Committee: Michael Buller

Netball Executive committee for 2016 is:

President: Sabrina Gammeri

Secretary: Donna Fox – will be a one year term as this vacancy is being filled half way through the 2 year term

VP Admin: Alison Trotter

VP Netball: Roger Palmer

Treasurer: Nicole Atkinson

Registrar: Katherine Sheedy

General Committee: Amy Webster, Alejandro Gammeri, Grant Fox, Narelle Jenkin, Andrew McPartlane, Kylie Thomas, Sharyn Rogerson, Jo-Anne Bowes, Lauren Cripps, Matt McHarg, Denise Van der Nest

Congratulations to all new executive and committee members!

Bert Andrews emphasised that neither game can operate without executive committee. He put a call out to all members to consider stepping on to the committees. It is the only way to make a difference to the club.

The quorum for a committee meeting is 3 executive and 4 general committee.

Question from a member – what happens if the roles are not filled? There was general discussion and it is hoped that the new committee will find successors to fill the vacant roles so that the club continues to be a success.

Meeting Closed: 7.37pm.

