Masters Australian Football Queensland

Minutes of 2016 Annual General Meeting

Held at Morningside AFL Club

February 1, 2016

Commencing at 7.00pm

**Present:** Paul Magher, Dean Ryan, Derek Delany, Peter Hunter, Riki Kerr, Geoff Douel, Damien Norfolk, Dean Wallington, Steve Burchill, Andy Buechler, Paul Stein, Simon Crank, Ross Thompson, Kelly Furlong, John Horster, Marty Vasterink, Arnold Keuker, Chris Harman, Gavin Kearney, Cam Thiessen, Stephen Shepherd, Kelton Maguire, Paul McVay, Nick Cappelleri, Damian Lawless, Steve Brown Mick Dawe, Garry McCure.

**Apologies:** David Sullivan, Bruce Midson, Rick Tantucz.

**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 Marrt Vasterink 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 and gave thanks to ex Committee members, Life Members, Superman of the Year and National Hall of Famer Gary and Leigh Mitchell and 2008 Superman of the Year Mick Matson who passed away during 2015. A summary of Queensland’s participation in the Tasmania national carnival was given as well as paying tribute to all the Country and Metro club delegates for their hard work. Arnold Keuker and Glenn Phillips were formally recognised for their achievements as the 2015 MAFQ Supermen of the year.

**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 2015 showed a small loss primarily due to our support of the QLD national carnival attendees. 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, 2015 was proposed by Mick Dawe and seconded by Chris Harman 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. 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 2016.

**Nomination for Life Members:** Nominations for life membership were received for Steve Burchill, Jack Lumby, Greg Miles and Kevin Weldon and a secret ballot was undertaken. The following were passed by more than two-thirds of the attending and postal votes and confirmed as MAFQ Life Members:

* Steve Burchill
* Jack Lumby
* Kev Weldon

**Standing Down of the 2015 Committee:** At this point the 2015 committee officially stood down.

**Election of 2016 Committee:** Requests for nominations to the 2016 committee were sent out to all club delegates and registered club members prior to the meeting. Derek Delany read out the five written nominations received.

Steve Burchill was nominated for President by Michael Rennie and seconded by Paul Magher.

Paul Magher was nominated for Treasurer by Russell Bagnall and seconded by Gavin Kearney.

David Sullivan was nominated for Vice President by Craig Andrews and seconded by Dan Greasley.

Arnold Keuker was nominated for Registrar by Kevin Weldon and seconded by Paul Magher.

Maurie Soars was nominated for Country Director by Dale Treanor and seconded by Darren Abercrombie.

With no other nominations received the following committee was appointed for 2016:

President – Steve Burchill

Treasurer – Paul Magher

Vice President – David Sullivan

Registrar – Arnold Keuker

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.