

# FOOTBALL SOUTH WEST QUEENSLAND Inc.

## Minutes of 2016 Annual General Meeting

**Meeting Date:** 3rd December 2016      **Venue:** Function Room  
Toowoomba Sports Ground  
**Meeting Opened:** 11.10am      Arthur St, Toowoomba

### **Present:**

|                             |                  |                            |                |
|-----------------------------|------------------|----------------------------|----------------|
| <b>President</b>            | Nigel Fanning    | <b>USQ FC</b>              | David Thompson |
| <b>Secretary</b>            | Janelle Sothmann | <b>West Wanderers</b>      | Andrew Tolputt |
| <b>Junior SC Chair</b>      | Tracey Tunstall  | <b>Football Chinchilla</b> | Ross Cardillo  |
| <b>Zone Ref Dev Officer</b> | Trevor Jacobsen  | <b>St. Albans</b>          | Kev Lawson     |
| <b>Roos Goondiwindi</b>     | Garry Jefferies  | <b>St. Albans</b>          | Sue Lawson     |
| <b>Roos Goondiwindi</b>     | Glenn Gilbert    | <b>Gatton</b>              | Jon Edwards    |

### **Apologies:**

|                         |                  |                         |                  |
|-------------------------|------------------|-------------------------|------------------|
| <b>Treasurer</b>        | Paul Butler      | <b>Rockville Rovers</b> | Brendan Stibbard |
| <b>Futsal SC Chair</b>  | Bruce Matthews   | <b>Ballandean</b>       | Neil Newman      |
| <b>Women's SC Chair</b> | Sarah Vanderkolk | <b>USQ FC</b>           | Paul Smith       |
| <b>Referees Chair</b>   | Kehan Ryley      |                         |                  |

### **Proxies:**

Proxy Forms received from:-

|                     |                     |
|---------------------|---------------------|
| Rockville Rovers FC | Kingaroy Junior FC  |
| Warwick DFA         | Kingaroy Senior FC  |
| Ballandean FC       | Barambah United FC  |
|                     | Nanango Soccer club |

### **Adoption of previous AGM Minutes 5th December 2015:**

Moved : West Wanderers (Andrew Tolputt)      Seconded USQ FC (David Th

**Carried**

### **Receive Presidents Report**

President Nigel Fanning read his report to all in attendance.

Nigel moved that his report be accepted.      Seconded Goondiwindi (Garry Jefferies)

**Carried**

A Annual Report has been compiled and will be distributed via email to all Clubs.

Copies of this report were handed out to all present.

This Report will also be posted on the Zone website.

### **Receive Auditors Report**

The Audited financial statements for year ending 30th September 2016 were presented to all in attendance.

Janelle went through the auditors report and discussed any queries from members.

As an entity, all our liabilities are to be shown in our audited financial statements, such as provisions for long service leave & annual leave entitlements, along with depreciation of assets of the association.

Janelle Sothmann moved the Audited Financial Statements are true and correct and they be accepted.      Seconded USQ FC (David Thompson)

**Carried**

### **Confirmation of Auditor**

Janelle requested that we retain Crowe Horwath as our Auditor for 2017, however with some consultation that fees are set under \$5000.00  
The costs this year were down, with work completed by business services as well to compliment the Audit, such as long Service/Leave entitlements / depreciation Reports.

Janelle Sothmann moved that Crowe Horwath remains as our Auditor for 2017.  
Seconded Chinchilla (Ross Cardillo)

**Carried**

### **Other Business**

Discussion amongst members on the FQ review, new constitution, Toowoomba competitions and Zone Rep teams.

The Japan U11/12 Tour is to continue through SWQ with consultation with Sue Lawson.

Richard Mitchell & Chris McLeod are taking a tour to Japan in Sept 2017 for U13/14 players.

### **Closure of AGM**

The AGM was closed at 12.25pm

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Janelle Sothmann  
Zone Secretary

.....  
Nigel Fanning  
Zone President

**SWQ/AGM Minutes/2016**

**Dated:** 13th December 2016