

LIVERPOOL EAGLES JUNIOR AUSTRALIAN FOOTBALL CLUB

2018 Annual General Meeting Minutes

Date	Sunday, 14 October 2018	
Time	2:30 pm	
Location	Auditorium, Cabra Bowls, Fairview Road, Cabramatta	

1	Attendees	Jadranka Gambin (President & Soci Nigel Prime (Vice President, Coach Joumana Berry (Treasurer, Team M Vesna Medica (Secretary, Sponsor Craig Gambin (General Committee, Maddi Powell (General Committee, Maria Stavros (General Committee,) /anager) ship Co-ordinator) , Ground Manager) Canteen Manager)	Mark Tesoriero (Member) Mike Walasek-Oguri (Member) David Crouch (Member) Marissa Crouch (Member) Katherine Lawrence (Life Member) Steve Lawrence (Invited Guest) Adam Clough (AFL Local Area Manager) Josh Rozairo (AFL Development Co-ordinator)	
	Apologies	Jessica Twigden (Registrar), Jason Lee (General Committee, Coaching Co-ordinator)			
	Welcome	Adam Clough welcomed all, declared AGM open and outlined proceedings of AGM			
2	2018 President's Annual Report	 a) Registrations Registered Players Player Transfers Auskick Registrations b) U15s Joint Venture with South West Tigers 	Total = 39 U9 = 17, U11 = 18, U15 = 4 Transfers in = 1, Transfers out = 10, Permits = 8 39 An extremely successful, collaborative JV. U15s Liverpool Tigers reached the Grand Fin and became 2018 runner's up.		

		Financial Sponsors		
	c) Sponsorship	Major sponsor – Cabra Bowls Group		
		Platinum – Manheim Australia		
		Gold – Green Valley Dental		
		Silver – Southern Cross Transport Terminal		
		Bronze – Neal's Transport		
		Partner – Aussie Liverpool		
		Sponsor-in-kind		
		Bunnings Crossroads		
		Genovese Coffee		
		Belhanna Meats		
		Inflatable World		
		Domino's Liverpool		
		Donor		
		Workshop Solutions/Platetronics		
	d) Equipment Purchases	Full size blue goal post pads		
		2 red leather match balls size 2 and 3		
		2 yellow leather match balls size 2 and 3		
		10 yellow club synthetic balls size 2		
		10 yellow club synthetic balls size 3		
		E-whistle		
	e) 2018 Grants	One grant received to install behind goal posts netting. Currently working on its installation.		
		Applied for four (4) grants for the 2019 season:		
		Australian Govt Community Grants Hub – Volunteer Grant		
		Sport NSW/Office of Sport – Infrastructure, playing attire, training & coach accreditation.		

3	2018 Treasurer's Annual Financial Report	a) Main Source of income		Sponsorship, canteen			
		b) Grants received		Netting \$15,368.00			
		c) Bank Balance 1 July 2017		\$4628.37			
		d) Expenditure		\$40,259.55			
		e) Income		\$57,474.49			
		f) Bank Balance 30 Sept 2018 \$21,843.31. Net		ting reserve = \$15,368.00, Eagles = \$6475.31			
4	2019 Nomination of Committee Roles	Position		Nominee	Nominated by	Seconded	Accepted
		President	Jadranka Gambin		Nigel Prime	Craig Gambin	Yes
		Vice President	Nigel Prime		Jadranka Gambin	Maddi Powell	Yes
		Treasurer	Joumana Berry		Vesna Medica	Maria Stavros	Yes
		Secretary	Vesna Medica		Jadranka Gambin	Joumana Berry	Yes
		Registrar	Jessica Twigden		Nigel Prime	Joumana Berry	Yes
		Committee Member 1	Maddi Powell		Nigel Prime	Craig Gambin	Yes
		Committee Member 2	Craig Gambin		Jadranka Gambin	Vesna Medica	Yes
		Committee Member 3	Maria Stavros		Jadranka Gambin	Nigel Prime	Yes
		Committee Member 4	Mark Tesoriero		Nigel Prime	Joumana Berry	Yes
		Public Officer	Vesna Medica		Katherine Lawrence	Adam Clough	Yes
5	Next Meeting & Closure	Next Committee meeting Wednesday 7 November 2018. AGM closed 2:47 pm					
	Minutes	Vesna Medica					