



# LIVERPOOL EAGLES JUNIOR AUSTRALIAN FOOTBALL CLUB

## 2018 Annual General Meeting Minutes

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

<b>1</b>	<b>Attendees</b>	Jadranka Gambin (President & Social/Events Co-ordinator) Nigel Prime (Vice President, Coach) Joumana Berry (Treasurer, Team Manager) Vesna Medica (Secretary, Sponsorship Co-ordinator) Craig Gambin (General Committee, Ground Manager) Maddi Powell (General Committee, Canteen Manager) Maria Stavros (General Committee, Auskick Co-ordinator)	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)
	<b>Apologies</b>	Jessica Twigden (Registrar), Jason Lee (General Committee, Coaching Co-ordinator)	
	<b>Welcome</b>	Adam Clough welcomed all, declared AGM open and outlined proceedings of AGM	
<b>2</b>	<b>2018 President's Annual Report</b>	<p><b>a) Registrations</b></p> <p><b>Registered Players</b></p> <p><b>Player Transfers</b></p> <p><b>Auskick Registrations</b></p>	<p>Total = 39 U9 = 17, U11 = 18, U15 = 4</p> <p>Transfers in = 1, Transfers out = 10, Permits = 8</p> <p>39</p>
	<b>b) U15s Joint Venture with South West Tigers</b>	An extremely successful, collaborative JV. U15s Liverpool Tigers reached the Grand Final and became 2018 runner's up.	



3	2018 Treasurer's Annual Financial Report	<p>a) <b>Main Source of income</b></p> <p>b) <b>Grants received</b></p> <p>c) <b>Bank Balance 1 July 2017</b></p> <p>d) <b>Expenditure</b></p> <p>e) <b>Income</b></p> <p>f) <b>Bank Balance 30 Sept 2018</b></p>	<p>Sponsorship, canteen</p> <p>Netting \$15,368.00</p> <p>\$4628.37</p> <p>\$40,259.55</p> <p>\$57,474.49</p> <p>\$21,843.31. Netting reserve = \$15,368.00, Eagles = \$6475.31</p>			
4	2019 Nomination of Committee Roles	<p><b>Position</b></p>	<p><b>Nominee</b></p>	<p><b>Nominated by</b></p>	<p><b>Seconded</b></p>	<p><b>Accepted</b></p>
		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	<p>Next Committee meeting Wednesday 7 November 2018.</p> <p>AGM closed 2:47 pm</p>				
Minutes		Vesna Medica				

