



## YACKANDANDAH FOOTBALL & NETBALL CLUB

### ANNUAL GENERAL MEETING MINUTES

held at the Clubrooms, Butson Oval Monday,  
12 November 2018 at 6.30pm

**CHAIR:** Andrew Lawson

**RETURNING OFFICER:** Trevor Matthews

1. **WELCOME:** commenced 6.37pm
2. **APOLOGIES:** John & Jenny Donnelly, Justin Maybury

3. **ATTENDEES:**

Sam Pan	Don Wishart
Matt Lane	Simon Lane
Jason Cox	Carmen Glass
Trevor Matthews	Carla Jenkins
Shaz Phillips	Mel Lawson
Leah Jones-Davies	Monica Hack
Andrew Lawson	Brandt De Hennin

4. **PREVIOUS MINUTES:** 2017 AGM minutes to be confirmed

Motion: That the minutes of the YFNC Annual General Meeting held on 15 November 2017 be confirmed as true and correct.
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Moved: Simone Lane Seconded: Jason Cox
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carried

5. **TREASURERS REPORT: 2017/18 Financial reports to be presented & accepted**

Motion: That the 2017/18 financial reports for YFNC be accepted.
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Moved: Trevor Matthews Seconded: Brandt De Hennin
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carried

The auction contributed to last year's figures which accounts for the difference in this year's figures. There were also a few clubs without juniors which effects the attendance levels.

Trevor Matthews acknowledged the guys for their commitment to the regular raffles at the Star Hotel every Friday night, it's a valuable stream of regular fundraising for the Club.

6. **FINANCIAL STATEMENTS:**

As per the Act<sup>1</sup>(s95-97), the 2017/18 financial statements have been prepared and reviewed by auditors, Stewart, Tracy & Mylon Accountants.

Motion: That the report from auditors, Stewart, Tracy & Mylon Accountants be accepted.
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Moved: Trevor Matthews Seconded: Brandt De Hennin
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carried

<sup>1</sup>Associations Incorporation Reform Act 2012

<sup>2</sup>Rules of Yackandandah Football & Netball Club Inc 2014



## YACKANDANDAH FOOTBALL & NETBALL CLUB

As per the Act(s102), the financial statements must be lodged with the Registrar following their acceptance at the Annual General Meeting.

Motion: That the outgoing President and Treasurer are authorised to sign the certification of the financial statements by the Committee and the Annual Statement; and that these documents are lodged with the Registrar as per the Act.

Moved: Trevor Matthews  
Seconded: Matt Lane

carried

7. **ANNUAL FEES:** As per Rule2 (r12) the AGM is to determine the annual membership and the date for payment.

Motion: That the fees remain as per the 2018 schedule and that payment is due prior to the commencement of Round 1.

Moved: Matt Lane  
Seconded: Jason Cox

carried

8. **PRESIDENT'S REPORT:** Andrew Lawson (attached)

9. **COACHES & OPERATIONS 2018:** Recognising the following for their efforts and expertise committed to the Club. Reports tabled at the meeting (attached)

NETBALL OPERATIONS: Carla Jenkins

FOOTBALL OPERATIONS: Sam Pan

Netball - A Grade: Chlorissa Johnston

Football Seniors: Brent Lillis

Netball – B Grade: Monica Hack

Football Reserves: Justin Maybury

Netball – C Grade: Liz McKinley

Football U/17s: Jason McPherson

Netball - U/18s: Simone Lane

FOOTBALL – U/14s: Darren Holmes

Netball - U/15s: Carla Jenkins

FOOTBALL – U/12s: Matt Lane

Netball - U/13s: Kylie Murphy

Netball - Midgets: Jo Beer

Netball – NetSetGo: Simone Lane

10. **AFFILIATION:** YFNC are again committed to continue their affiliation with Tallangatta District Football League and Tallangatta District Netball Association, anticipating the fielding of teams in all grades in both football and netball.

Motion: That Yackandandah Football & Netball Club Inc. continue their affiliation with the TDFL/TDNA for 2019 season.

Moved: Carla Jenkins  
Seconded: Carmen Glass

carried

<sup>1</sup>Associations Incorporation Reform Act 2012

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## YACKANDANDAH FOOTBALL & NETBALL CLUB

11. **ELECTION of OFFICEBEARERS:** If more than single nominations are received for any position, voting will be by secret ballot as per Rule (r54).

Current President vacated and Trevor Matthews took the Chair.

All positions declared vacant and nominations called for the position of President.

### PRESIDENT

Motion: That Andrew Lawson be accepted as President for the 2018/19 term.
Moved: Matt Lane Seconded: Brandt De Hennin
carried

Trevor vacated and members welcomed the returning President, Andrew Lawson to the Chair.

Nominations called for the remaining 3 office bearer positions.

### VICE-PRESIDENT

Motion: That Justin Maybury be accepted as Vice-President for the 2018/19 term.
Moved: Sam Pan Seconded: Don Wishart
carried

### SECRETARY / PUBLIC OFFICER (a requirement of ATO)

Motion: That Leah Jones-Davies be accepted as Secretary / Public Officer for the 2018/19 term.
Moved: Trevor Matthews Seconded: Simone Lane
carried

### TREASURER

Motion: That Shaz Phillips be accepted as Treasurer for the 2018/19 term.
Moved: Leah Jones-Davies Seconded: Sam Pan
carried

12. **DETERMINATION of NUMBER of COMMITTEE MEMBERS:** The success of the YFNC depends on the continued commitment of volunteers. Committee members are required to assist with the many tasks, big and small, that are essential to keeping the Club operational.

Motion: That the Committee comprise of 6 to assist Office Bearers with Club operations.
Moved: Brandt De Hennin Seconded: Matt Lane
carried



**13. ELECTION of COMMITTEE MEMBERS:**

Motion: That Jason Cox be accepted as Building & Grounds committee member for the 2018/19 term.

Moved: Matt Lane  
Seconded: Mel Lawson

carried

Motion: That Jackson Meehan be accepted as Fundraising & Events committee member for the 2018/19 term.

Moved: Raelene Young  
Seconded: Sam Pan

carried

Motion: That Raelene Young be accepted as Admin & Merchandise committee member for the 2018/19 term.

Moved: Mel Lawson  
Seconded: Brandt De Hennin

carried

Motion: That Matt Lane be accepted as Comms & Marketing committee member for the 2018/19 term.

Moved: Sam Pan  
Seconded: Simone Lane

carried

Motion: That Sam Pan be accepted as Football Operations committee member for the 2018/19 term.

Moved: Leah Jones-Davies  
Seconded: Matt Lane

carried

Motion: That Carla Jenkins be accepted as Netball Operations committee member for the 2018/19 term.

Moved: Matt Lane  
Seconded: Jason Cox

carried

Don Wishart congratulated the Club on its positive culture, he's been involved in several clubs and he's impressed with the number of members and regular attendees at the games, and the attitude of members.

**14. MEETING CLOSE: 6.57pm**