

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SEYMOUR FOOTBALL  
NETBALL CLUB INCORPORATED: CONDUCTED 18<sup>th</sup> JANUARY 2021:  
AT THE KINGS PARK COMMUNITY CENTRE**

The meeting was declared open by Club President Gerard O'Sullivan at 7:31 PM

PRESENT: G.O'Sullivan, R. Waugh, T. Best, L. O'Sullivan, C. Hockley, D. McLarty, G. Edwards, K. Daniel, W. Aldous, V. Hager, A. Sutherland, W. Herring, G. Brown M. O'Sullivan.

APOLOGIES: J. Feery, K. Wright, D. Martin, Dan McLarty, G. Velt, K. Speechley:

MINUTES OF THE 2019 ANNUAL GENERAL MEETING READ:

Moved: T. Best that the Minutes of the previous 2019 AGM: be accepted as presented.

In the 2020 Annual Report.

Seconded: R. Waugh Carried

BUSINESS ARISING FROM PREVIOUS MINUTES: Nil

**PRESENTATION OF FINANCIAL STATEMENTS:**

Report prepared by Joe Feery in conjunction with Watco & Partners audit there were nil questions asked regarding all the financial statements detailed in full by Watco and Partners in the 2020 Annual Report at the AGM.

Moved: G. Brown that the SFNC Financial Statements, comprising the Watco & Partners Auditors Report, detailed in the 2020 Annual Report Booklet is accepted as true and correct.

Seconded: G. O'Sullivan Carried

**SELECTION OF 2021 COMMITTEE:**

Mr Greg Edwards was asked to occupy the chair to conduct the 2021 committee election then declared all office bearing positions of the SFNC vacant.

Greg then proceeded with the election, calling for all nominations of the SFNC Executive and General Committee.

**NOMINATIONS WERE THEN CALLED:**

PRESIDENT: Gerard O'Sullivan

Moved: G. Brown Seconded: R. Waugh Carried

SENIOR VICE PRESIDENT: Richard Waugh

Moved: G. O'Sullivan Seconded: G. Edwards Carried

JUNIOR VICE PRESIDENT: Tony Best

Moved: G. Brown Seconded: C. Hockley Carried

SECRETARY: Gary Brown

Moved: G. O'Sullivan Seconded: L. O'Sullivan Carried

TREASURER: Joe Ferry

Moved: M. O'Sullivan Seconded: G.Brown Carried

PUBLICITY OFFICER:

Moved: A.Sutherland that Lyndel O'Sullivan is reappointed as Publicity Officer for season 2021 (with the help Georgia Velt :)

Seconded: G.Brown Carried

**Elected Executive as nominated at SFNC AGM:**

President: Gerard O’Sullivan

Vice President: Richard Waugh

Junior Vice President: Tony Best

Secretary: Gary Brown

Treasurer: Joe Ferry

**General Committee: Elected:**

Lyndel O’Sullivan

David Martin

Craig Hockley

Doug McLarty

Annika Sutherland

Wayne Aldous

Casey Drummond

Dan McLarty

Keiranne Speechley

(With persons to be added when available)

Moved: G. Brown that the above listed personal, are elected onto the Seymour Football Netball Club Committee for season 2021:

Seconded: G. Edwards Carried

**APPOINTMENT OF BAR MANAGERS:**

Moved: G. O’Sullivan that R. Waugh and D. Martin are appointed as Joint Bar Managers of the SFNC for season 2021.

(With help from committee and other nominated personal)

Seconded: D.Waugh Carried

CANTEEN MANAGER: Keiranne Speechley

**CLUB ACCOUNTANTS:**

Moved: G. O’Sullivan that Watco & Partners are re-appointed as the SFNC financial advisors, to continue on as club accountants and as the official SFNC Auditor for season 2021.

Seconded: G. Brown Carried

**ANNUAL REPORT- CONSUMER AFFAIRS:**

Moved: G. Brown that the Annual Financial Report for Consumer Affairs be accepted and submitted by the Public Officer in accordance with section 30 (3) of the SFNC Incorporations Act.by 4th April 2021:

Seconded: K. Daniel Carried

**PUBLIC OFFICER:**

Moved: G. O’Sullivan that Wayne Aldous be appointed as public officer for season 2021

Seconded: R. Waugh: Carried

GVL: AFFILIATION:

Moved: G. Brown that the Seymour Football Netball Club Inc. re-affiliates with the GVL  
For season 2021:

Seconded: K. Daniel

Carried

WEB SITE: TBA:

Moved: L.O'Sullivan that we ask Deb Ure to continue to be the SFNC Website coordinator for the 2021 season.

Seconded: T. Best

Carried

NETBALL SUB-COMMITTEE 2021:

*Sub Committee AGM:*

- Netball Coordinator: Lyndel O'Sullivan senior group
- Netball Coordinator: U/15/ U/17 Brenda Webster
- Secretary /Umpire Coordinator
- Karen Wright – Annika Sutherland
- Coaches for all Grades:
  - A Grade: Head Coach Veronica Hager
  - B Grade: Kelly Smith
  - B Res: Ellie O'Sullivan
  - U/17: Courtney Aldous
  - U/15: Julie Trimble

PRESIDENT: GERARD Address to AGM:

Gerard thanked all for their attendance tonight at the AGM and apologised for it being so late due to the delayed return of the financials from our local auditor, he then said he was overwhelmed by the quality of our 2021 Committee, welcoming all new committee members on board.

Gerard also said the club was in a great position, had really good coaches, in football and Netball and was looking forward towards a great season and couldn't be happier with our new structured Netball Officials.

With no further business the meeting closed at 7.52 PM:

Next AGM Meeting: TBA Dec 2021.