

Willunga Football Club Inc.

Minutes of Annual General Meeting

Held 8:05p.m. on 12 October 2006 at Willunga Sports and Social Club

Present: B Reseigh, N Lang, P Cameron, G Loots, P Steele, B Pilmore, G Summerton, S Roberts, P Collier, D Hams, P Hoppo, R Bartel, C Hams, C Washington, M Hancock, S Penney, L Bradford, S McGowan, B Baxter, M Portlock, M Esler, T Hunt, D Simper, I Wood, D Collier, B Huizink, D Collier

Apologies: D McGowan, A Tucker, H Lucas, S Gregory, D Richardson, L South,

Minutes of Previous Meeting and Business Arising

Moved that they be accepted by D Hams and seconded by P Hoppo
No Business arising.

Correspondence

None

Treasurers Report

Report attached.

Shows that we made a profit of about \$20,000

We have a healthy bank balance of \$38600

Questions to Treasurer were called for but there were none.

C Hams moved that Treasurers Report be accepted.

Seconded by S Roberts and motion passed by majority by show of hands

Presidents Report

The President thanked his committee for another sensational year and said that everybody who participated did their jobs very well and made his job easy.

He then thanked the Coaches and their support staff. He noted that the Senior coaches had been asked if they would continue and they have confirmed they will subject to the incoming committees approval.

The President acknowledged the contribution from the many volunteers that help manage and run the Club and noted the Sponsors contribution as well.

The Players Group were great this past season and should be proud of their achievements in the club the League and the Zone.

The President thanked the outgoing Vice President for his tireless effort over the last few years and thanked the Paul Cameron and Alby Charity, who have indicated they cannot stand for the new committee, for their contributions

Election of Officers

Neil Lang declared the Treasurers and Vice Presidents positions vacant as their two-year terms had expired. Neil Lang stayed in the Chair as the Presidents Position is not up for reelection

Treasurer – 2 Year Term

B Reseigh was nominated by C Hams and accepted the nomination and was elected unopposed.

Vice President – 2 Year Term

P Hoppo was nominated by D Collier and accepted the nomination and was elected unopposed.

Committee Members – one year term

Nominee	Nominator	Accept	Seconded	Elected
Paul Collier	P Cameron	Y	C Hams	Y
Des McGowan	P Cameron	Y	C Hams	Y
David Hams	P Cameron	Y	C Hams	Y
Ian Wood	Ian Wood	Y	T Hunt	Y
Stewart Gregory	N Lang	Y	T Hunt	Y
Tim Hunt	Ian Wood	Y	R Bartel	Y
Ben Baxter	D Hams	Y	P Collier	Y
C Hams	D Hams	N		
D Collier	P Hoppo	Y	D Hams	Y
M Esler	D Collier	Y	P Collier	Y
L South	N Lang	Y	P Collier	Y
M Hancock	N Lang	Y	C Hams	Y

Subscriptions for Season 2006

The Treasurer suggested that the fees be increased by \$5 as follows.

- Senior Player and Family \$100
- Colts \$45
- Minis/Micros \$30
- Family \$70

There was a general discussion about ensuring that we maintain our profitability and keep adding to our reserves so that we can continue to renovate the clubrooms and the members were in general agreement with the concept

The motion was moved by N Lang and Seconded by P Cameron and was passed by a majority by show of hands.

General business

Change to Financial Year

The Treasurer requested that the Clubs financial year be changed to give more time to complete the annual report.

The Treasurer thus moved that the Clubs Financial year be from Nov 1 to Oct 31.

Seconded by P Steele and passed by show of hands

Motion adopted

There being no further business the President thanked all for their attendance and declared the meeting closed at 8:50 p.m.