

# South Mandurah Junior Football Club

Executive Committee Annual General Meeting 21<sup>st</sup> August 2023

6.30pm Falcon Club Rooms

## Minutes

### - Meeting Open: 6.32pm

Good evening, everyone and thank you for attending South Mandurah Junior Football Clubs 2023 AGM

Firstly, I would like to welcome our life members who are attending tonight

- **Present:** Tinet Tuck, Mel Clements, Jessica Jones, Rebecca, Chad Duckrell, Jasmine T, John Barker, Reyne Woolcott, Karen Watson, Chantal Markey, Amanda Major, Terri Lomman Stone, Lisa Hogarth, Danielle Eyre, Kevin Watson, Tanya Finch, Ryan Kennedy, Jonel Boonzaaier, Joel Gray, Christine Scheoffer, Rohan Axford, Rod Tregenza, Jodie Moyes

- **Apologies:** Natalie, Matthew

### - Previous Minutes:

Motion for 2022 AGM Minutes to be agreed as a true and correct record of events

**Moved: Murray**

**Seconded: Ryan**

### - Business arising from previous minutes:

No business arising from last year

### - Presidents Report:

- Our Seasons numbers are still strong
- Auskick numbers down by 20
- Junior and Youth numbers 192 down a little from previous year
- Boys numbers are up. Girl's numbers are down from 2022
- Our goals and aims for 2024 season will be to continuing with adding to our new Equipment from this year with more emphasis on skill and development equipment will be a high profile
- Good Sport Level 3 we are very consistence with
- Coaches and Managers incentives for 2024 season will stay the same
- Life Member Jude Axford and Lisa Hogarth

- **Treasurers Report and Financial Statement:** good year, broken even but we have put a lot back into our equipment this year, which is great to see our children getting the rewards from the commitment from the hard work our parents, volunteers and committee members put in.
- Increase to a \$10 per player for 2024
- Both major sponsorships are paid in full for the next 2 years

**Moved: Murray**

**Seconded: Kevin**

- **Election of Office Bearers**

Firstly, thank you to all the committee for the excellent work they have put in over this 2023 season, our club is very lucky to have such good people who demonstrate such great work ethics towards the running of our great club to create the community we have at South Mandurah Football Club.

- **Executive committee position up for election**

All positions are deemed open for election, our club is in a fantastic financial position, and it has never been easier for people to step into roles in a well-run club.

- President – Murray Dowling
- Nominated by - Terri
- Seconded by – Ryan
- Vice President – Ryan Kennedy
- Nominated by - Murray
- Seconded by – Terri
- Treasurer – Terri Lomman Stone with Rebecca helping
- Nominated by - Ryan
- Seconded by – Murray
- Secretary – Jessica Jones
- Nominated by - Rebecca
- Seconded by – Terri
- Youth Registrar – Natalie
- Nominated by Tinet
- Seconded by - Chrissy
- Junior Registrar – Still Open
- Nominated by
- Seconded by
- Auskick Coordinator – Rebecca
- Nominated by - Rebecca
- Seconded by – Murray
- Team Manager Coordinator – Amanda Major
- Nominated by - Chrissy
- Seconded by - Jodie
- Coaches Coordinator – Chad Duckrell
- Nominated by - Rohan Axford
- Seconded by - Murray
- Merchandise – Mel Clements
- Nominated by - Rebecca
- Seconded by – Murray

- Kidsport Coordinator – Tanya
- Nominated by - Murray
- Seconded by – Jodie
- Nomination Accepted
  
- Events Coordinator – Reyne Woollcott
- Nominated by - Rebecca
- Seconded by – Lisa
- Nomination Accepted
  
- Grants Coordinator – Danielle
- Nominated by - Karen
- Seconded by – Murray
- Nomination Accepted
  
- Operation Manager – Still open
- Nominated by
- Seconded by
  
- Cultural Coordinator – Rohan Axford
- Nominated by - Rohan
- Seconded by - Murray
- Nomination Accepted
  
- Equipment coordinator – Joel Grey
- Nominated by – Kevin
- Seconded by – Murray
- Nomination Accepted
  
- General Committee – Kevin Waters
- Tinet
- Jonel
- Chantel
- Joel
- Joel Finch
- Karen
- Nominated by Murray
- Seconded by Kevin
- Nomination Accepted

#### **General Business:**

Opening of registration- 1<sup>st</sup> January 2024 for existing members, 1<sup>st</sup> February 2024 for new members and transfers

Once again Thank you to everyone for attending this year's AGM its great to see so many fantastic parents supporting our club and their children.

**Meeting Closed:** 7.02pm