



## **PARKES & DISTRICT AMATEUR SOCCER ASSOCIATION Inc.**

### **Annual General Meeting**

**Monday 11<sup>th</sup> November, 2024 at Parkes Services Club.**

**MEETING OPEN:** 6.41pm

**ATTENDEES:** W.Osborne, A Bottaro-Porter, L Nash, L Lovell, C Lawrence, D Parker, A Moon, M Mann, S Massurit

**APOLOGIES:** C Evans, J Cowling, S Lamond, M Morley

#### **1. Confirmation of PREVIOUS AGM MINUTES: 16 October 2023**

Read by A Bottaro-Porter. (*see attached*)

**MOVED:** A Bottaro-Porter

**SECONDED:** L Lovell

#### **2. REPORTS:**

- i. President – read by W Osborne – *see attached as received via email.*

**MOVED:** L Lovell

**SECONDED:** C Lawrence

- ii. Senior VP - read by C Evans – *hasn't been received as yet.*

**MOVED:**

**SECONDED:**

- iii. Treasurer – read by L Nash. Copy of report distributed and emailed. RMBC are currently auditing financials and will be ready to sign off at next meeting. No questions.

**MOVED:** C Lawrence

**SECONDED:** S Massurit

- iv. Junior Comp Secretary – read by C Lawrence- *see attached as received via email.*

**MOVED:** L Lovell

**SECONDED:** L Nash

- v. Ladies Comp Secretary read by L Lovell – *see attached as received via email.*

**MOVED:** A Moon

**SECONDED:** L Nash

- vi. Registrar – no report but was mentioned in President's report

- vii. Media Officer – read by A Bottaro-Porter - *see attached as received via email.*

**MOVED:** A Moon

**SECONDED:** L Nash

#### **3. ELECTION OF 2025 OFFICERS:**

David Parker representing LASA to take control of election process.

*On behalf of LASA, congratulations on a successful year for Juniors, Ladies, Mens and representative teams. Parkes had the highest registrations in Lachlan Association.*

- i. President – nomination via email from Wayne Osborne. Elected unopposed.

- ii. Senior Vice President – nomination via email from C Evans. Elected unopposed.

- iii. Junior Vice President – L Lovell has nominated herself from floor and accepted.

**MOVED:** L Lovell

**SECONDED:** C Lawrence

- iv. Treasurer – Luke Nash emailed his nomination. Elected unopposed.

- v. Secretary – no nominations. Position vacant. TBA
- vi. Ladies Competition Secretary – nomination via email from L Lovell. Elected unopposed.
- vii. Junior Competition Secretary – nomination via email from C Lawrence. Elected unopposed.
- viii. Club Registrar – A Moon nominated from floor (W Osborne to assist) and accepted.  
**MOVED:** A Moon **SECONDED:** L Nash
- ix. Publicity Officer – A Bottaro-Porter nominated from floor. Elected unopposed.
- x. Patron – David Parker accepts nominated.
- xi. Life Members - Angela Bottaro-Porter and Wayne Osborne nominated and accepted.
- xii. Grants officer – Joel Cowling nominated.  
**MOVED:** W Osborne **SECONDED:** L Nash

4. **HONORARIA-** A Bottaro-Porter submitted honoraria. Read by D Parker  
**MOVED:** W Osborne **SECONDED:** D Parker

5. **MOTIONS ON NOTICE** – Policy & Procedures

- a. 5A section e3(iii) – approved to include addition
- b. 5A Penalty (a) - approved to include addition
- c. 7. Forfeits (a) - approved to include amendments
- d. 20. Meetings – approved deletion
- e. 20. Meetings – approved amendment
- f. 22. Team Duties – approved addition
- g. Delete 5A Player registration approved
- h. 5A Player registration – approved amendment
- i. Delete 12.Referees and Grounds (c)– approved.

**GENERAL BUSINESS:**

- Sponsorship request from Elders Real Estate Parkes via email. Will be forwarded to C Evans and S Lamond.
- Keys to storage shed will be handed over in next few weeks.
- Email from Ricky read out regarding coaching courses for 2025.

**MEETING CLOSED:** 7.45pm

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W Osborne  
President

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A Bottaro-Porter  
Secretary