



**MINUTES OF
ANNUAL GENERAL MEETING
QUINNS DISTRICTS JUNIOR FOOTBALL CLUB**

Friday 25th October 2019

• **MEETING OPENED: 7:05pm**

PRESENT

Wayne Clayton (LM)
Sandra Dullard (LM)
Joe Murray
Travis Bostock
Kirsty Murray
Jason Young
Rebecca Bray
Daniel Jezierski
Shiloh Jezierski
Phil Johnson
Warren Meulenkamp
Ali Hayward (Guest)
Rach Hayward (Guest)

PRESENT

Mark Clayton
Carlye Clayton
Michael McGarry
Cathy Searson
Paige Searson
Sean Cooper
Heidi Halliday
Bruce Halliday
Todd Sherwood
Scott Thomson
Vanessa Thomson
Candice Bartlett
Darren Bennett (Guest)

BY PROXY

Nil

APOLOGIES

Lyn Lawrence

• **PRESIDENTS ADDRESS & WELCOME**
Joe Murray

- Thank you everyone for attending tonight's AGM, and for showing an interest in the running and management of our club. I'd firstly like to recognise and thank Life Member of the club Wayne Clayton, who will chair the elections tonight. I'd like to finish the 2019 season off by saying a big thank you for the trust that our members put in me in running the club this year, and for all the support I've received over the past 12 months. Thank you to our committee and volunteers for their hard work and to our sponsors for their continued support.
- Has everyone signed the Record of Attendance? If not, please do so now.

• **ATTENDANCE, APOLOGIES, PROXIES & CONFLICTS OF INTEREST WITH TONIGHTS AGENDA**
Joe Murray

- Attendance, apologies and proxies as above. Nil Conflicts of interest declared.

• **CONFIRMATION OF MINUTES OF PREVIOUS AGM**
Joe Murray

- Can we please have confirmation of minutes from last year's AGM that was held on Friday 25th October 2019?
Approved by Kirsty Murray, seconded by Daniel Jezierski.

- **PRESENTATION OF ANNUAL REPORTS**

Joe Murray

- The 2019 Annual Report has been circulated tonight and is to be accepted as tabled, it will not be read out. The report will be posted on our website and our Facebook page after tonight's meeting.

- **ELECTION OF CLUB PATRON & VICE CLUB PATRON (if any)**

Joe Murray

- We do not have any nominations for a 2020 Club Patron or Vice Club Patron.

- **DECLARATIONS OF ANY INTERESTS DISCLOSED BY COMMITTEE MEMBERS AT COMMITTEE MEETINGS SINCE THE LAST AGM**

Joe Murray

- No conflicts of interest were declared at committee meetings held since the last AGM.

- **GENERAL BUSINESS OF THE OUTGOING COMMITTEE**

Joe Murray

- Is there any general business that cannot wait until our next Committee Meeting?
Nil response from the floor.

- **NOTICE OF MOTIONS**

Joe Murray

- We have 3 motions to be voted on tonight to amend the Club's Constitution, which I will read out. For these motions to be carried, a 75% majority of eligible votes here tonight must be achieved.

- 1. at section 4.1.4 "The Office Bearers of the Club", the position of Starkick Coordinator will be added;**

Can we please have a vote of acceptance by a show of hands?

Majority vote carried by show of hands

- 2. at section 4.1.5 "The General Committee Members of the Club" will be amended so that the General Committee Members of the Club will be limited to seven (7);**

Can we please have a vote of acceptance by a show of hands?

Majority vote carried by show of hands

- 3. at section 6 "Duties of Executive – Principal Office Bearers" will be replaced in its entirety with updated duties.**

Can we please have a vote of acceptance by a show of hands?

Majority vote carried by show of hands

- **ELECTION OF THE COMMITTEE OF THE CLUB**

Joe Murray

- Everyone as they entered tonight should have registered and been confirmed as eligible to vote.
- Voting tonight will be by a show of hands, however any three (3) members present may demand a poll which shall be taken by a secret ballot and the result declared by the Chairperson and witnessed by the Secretary.

- The positions that will be voted on tonight are for all Executive Positions, Office Bearers and the 7 General Committee Members, as described in the proposed 2019 Constitution which has been accepted here tonight. All positions are deemed vacant at tonight's meeting and if anyone is interested in nominating themselves for one of these positions then they can do so prior to the vote.
- We are also seeking people for the Appointed Positions within the club, which are not voted on tonight, but can be accepted at any future committee meeting.
- I now declare all committee positions vacant and I would like to welcome Wayne Clayton, one of the Club's Life Members to chair the elections for the 2020 committee.

Chair passed to Wayne Clayton

Nominations and results called as follows: (Vote conducted by show of hands.)

President: Joe Murray (written nomination to Secretary prior to meeting) - accepted
PRESIDENT FOR SEASON 2020 DECLARED AS JOE MURRAY

Vice President: Travis Bostock (written nomination to Secretary prior to meeting) – accepted
VICE PRESIDENT FOR SEASON 2020 DECLARED AS TRAVIS BOSTOCK

Secretary: Sandra Dullard (written nomination to Secretary prior to meeting) – accepted
SECRETARY FOR SEASON 2020 DECLARED AS SANDRA DULLARD

Treasurer: Kirsty Murray (written nomination to Secretary prior to meeting) – accepted
TREASURER FOR SEASON 2020 DECLARED AS KIRSTY MURRAY

Registrar: Heidi Halliday (written nomination to Secretary prior to meeting) – accepted
REGISTRAR FOR SEASON 2020 DECLARED AS HEIDI HALLIDAY

Auskick Coordinator: Cathy Searson (written nomination to Secretary prior to meeting) –
 accepted
AUSKICK COORDINATOR FOR SEASON 2020 DECLARED AS CATHY SEARSON

Coach Coordinator (Youth):
 Todd Sherwood (written nomination to Secretary prior to meeting) –accepted
COACH COORDINATOR (YOUTH) FOR SEASON 2020 DECLARED AS TODD SHERWOOD

Coach Coordinator (Junior):
 Phil Johnson (written nomination to Secretary prior to meeting) – accepted
COACH COORDINATOR (JUNIOR) FOR SEASON 2020 DECLARED AS PHIL JOHNSON

Coach Coordinator (Auskick):
 Cathy Searson (written nomination to Secretary prior to meeting) - declined
 Daniel Jezierski (written nomination to Secretary prior to meeting) – accepted
COACH COORDINATOR (AUSKICK) FOR SEASON 2020 DECLARED AS DANIEL JEZIERSKI

Female Football Coordinator:
 Paige Bedggood (written nomination to Secretary prior to meeting) – accepted
FEMALE FOOTBALL COORDINATOR FOR SEASON 2020 DECLARED AS PAIGE BEDGGOOD

Property Manager:
 Daniel Jezierski (written nomination to Secretary prior to meeting) – accepted
PROPERTY MANAGER FOR SEASON 2020 DECLARED AS DANIEL JEZIERSKI

Sponsorship Coordinator:

Mark Clayton (written nomination to Secretary prior to meeting) – accepted

SPONSORSHIP COORDINATOR FOR SEASON 2020 DECLARED AS MARK CLAYTON

Volunteers Coordinator:

Darren Bennett (written nomination to Secretary prior meeting) – declined

Candice Bartlett (written nomination to Secretary prior to meeting) – accepted

VOLUNTEERS COORDINATOR FOR SEASON 2020 DECLARED AS CANDICE BARTLETT

Assistant Registrar:

Shiloh Jezierski (written nomination to Secretary prior to meeting) – accepted

ASSISTANT REGISTRAR FOR SEASON 2020 DECLARED AS SHILOH JEZIERSKI

Starkick Coordinator:

Mark Clayton (written nomination to Secretary prior to meeting) – accepted

STARKICK COORDINATOR FOR SEASON 2020 DECLARED AS MARK CLAYTON

General Committee (7 positions):

Carlye Clayton (written nomination to Secretary prior to meeting) - accepted

Jason Young (written nomination to Secretary prior to meeting) - accepted

Matt Henry (written nomination to Secretary prior to meeting) – accepted

Sean Cooper (written nomination to Secretary prior to meeting) – accepted

Adam Fairweather (written nomination to Secretary prior to meeting) – declined

Karlie Barnes (written nomination to Secretary prior to meeting) – declined

Rebecca Bray (written nomination to Secretary prior to meeting) – accepted

Scott Thomson (written nomination to Secretary prior to meeting) - accepted

Mick Robis (written nomination to Secretary prior to meeting) – declined

Katherine Nemerick (written nomination to Secretary prior to meeting) – declined

Darren Bennett (written nomination to Secretary prior to meeting) - accepted

GENERAL COMMITTEE FOR SEASON 2020 DECLARED AS CARLYE CLAYTON, JASON YOUNG, MATT HENRY, SEAN COOPER, REBECCA BRAY, DARREN BENNETT & SCOTT THOMSON

Wayne then handed the meeting over to re-elected President, Joe Murray.

- Joe thanked everyone for re-election as President, thanks again to 2019 outgoing committee, and congratulations to the 2020 elected committee. Special thank you to Sandra for all the prep work that was needed to make tonight run smoothly and to Wayne for chairing tonight's meeting.

Next Committee Meeting: Tuesday 12th November 2019 at 7pm at Quinns Mindarie Community Centre (Quinns Surf Club).

Meeting declared closed: 7:24pm