



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

Friday 23rd October 2020

- **MEETING OPENED: 7:08pm**
- The agenda for this evening is as section 5.1.1 of the Club's Constitution.

PRESENT

Sandra Dullard (LM)
Joe Murray
Kirsty Murray
Jason Young
Rebecca Bray
Daniel Jezierski
Shiloh Jezierski
Phil Johnson
Dave Burton (LM)
Tara Belczowski
Mitch Whan (Guest)
Darren Eiffler
Graeme Bland

PRESENT

Mark Clayton
Carlye Clayton
Michael McGarry (Guest)
Cathy Searson
Paige Searson (OM)
Heidi Halliday
Bruce Halliday
Scott Thomson
Vanessa Thomson
Darren Bennett (OM)
Jason Garland
Jen Dwyer
Jarrah Dwyer

BY PROXY

Binnie Greco

APOLOGIES

- **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 welcome and recognise the Life Members of the club who are here tonight, thank you for your continued interest and support of the club. In particular, thanks to Dave Burton who will be chairing the election of our new committee later tonight.
- As many of you will know, I've decided that this will be my last year as President of the club and I'd like to officially finish off the 2020 season by saying thank you for the trust that our members have put in me in running the club again this year, and for all the support I've received not just over the past 12 months, but over the past 3 years.
- Thank you to the committee (and all those from previous committees) for their support and friendship over the years. Thanks too to all of our volunteers for their continued hard work over the season, and finally to our sponsors for their continued support of the club.
- Has everyone signed the Record of Attendance on your way in? 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 Heidi Halliday. Passed by show of hands by majority.

- **PRESENTATION OF ANNUAL REPORTS**

Joe Murray

- The 2020 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 2021 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

- Approve final version of club bylaws tabled on 6/10/20 - no feedback received so accept as is. Updated version is October 2020.
- Is there any general business that cannot wait until our next Committee Meeting?
Sandra: CoW advised we can only have Belhaven West (not the main oval) for our preseason as a summer season sport has booked main oval – they get priority during summer so winter sport bookings can be cancelled. We have Belhaven West Monday, Tuesday, Wednesday, Thursday & Fridays from 4/1/2020 – 26/3/2021. Unlikely that any other oval would be available as CoW have 3 new clubs looking for oval space.

- **NOTICE OF MOTIONS**

Joe Murray

- No motions advised on AGM notice to be voted on tonight.

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

Joe Murray

- Everyone as they entered tonight should have registered and been confirmed as eligible to vote. Those with proxies were given a red card that they should raise in the air when they have their vote so we know to count it as 2 votes.
- If anyone has not registered, please do so now before we begin.
- 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. 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. Please complete and return the appointed positions form if there is a position that you would like to do, so that we can vote that in at our next committee meeting. These roles include Grounds Person, Risk Management Officer, Communications Officer and Canteen Manager, as well Events Sub-Committee, Grounds Sub-Committee and Auskick Sub-Committee roles.
- Before I hand you over to Dave, I would like to thank you once again for attending tonight's meeting and say congratulations to everyone that has been nominated for the 2021 committee. On behalf of the Club, thank you to all of those 2020 committee members who are not returning next year for your countless hours of work to make 2020 so successful given what a year it was! A special thank you once more to Madame Secretary here, to Sandra, not only for all the prep work that has been put in to make tonight run as smoothly as ever, but for maintaining that level of commitment and support to everyone in the club over the past 9 years as secretary, not least to all the Presidents that have come and gone in that time. Enjoy your retirement...
- I now declare all committee positions vacant and would like to welcome Club Life Member, Dave Burton, to chair the elections for the 2021 committee.
Thanks Dave...

Dave: thank you for having me. Well done to Joe and Sandra for your service – 9 years as secretary is a huge effort. I have been able to get around some of the girls games this season – Quinns have some great talent coming through.

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

President: Heidi Halliday (written nomination to Secretary prior to meeting) - accepted
PRESIDENT FOR SEASON 2021 DECLARED AS HEIDI HALLIDAY

Vice President: Travis Bostock (written nomination to Secretary prior to meeting) - accepted prior meeting by direct message to Secretary

Mark Clayton (written nomination to Secretary prior to meeting) - declined
VICE PRESIDENT FOR SEASON 2021 DECLARED AS TRAVIS BOSTOCK

Secretary: Vanessa Thomson (written nomination to Secretary prior to meeting) – accepted
SECRETARY FOR SEASON 2021 DECLARED AS VANESSA THOMSON

Treasurer: Kirsty Murray (written nomination to Secretary prior to meeting) – accepted
TREASURER FOR SEASON 2021 DECLARED AS KIRSTY MURRAY

Registrar: Shiloh Jezierski (written nomination to Secretary prior to meeting) – accepted
REGISTRAR FOR SEASON 2021 DECLARED AS SHILOH JEZIERSKI

Auskick Coordinator: Cathy Searson (written nomination to Secretary prior to meeting) – declined
Paige Searson (written nomination to Secretary prior to meeting) – accepted
Rebecca Bray (written nomination to Secretary prior to meeting) – declined
Cathy Searson/Paige Searson/Tara Belczowski – not accepted by all parties
AUSKICK COORDINATOR FOR SEASON 2021 DECLARED AS PAIGE SEARSON

Coach Coordinator (Youth): Todd Sherwood (written nomination to Secretary prior to meeting) – accepted prior meeting by direct message to Secretary
Travis Bostock (written nomination to Secretary prior to meeting) - declined prior meeting by direct message to Secretary

COACH COORDINATOR (YOUTH) FOR SEASON 2021 DECLARED AS TODD SHERWOOD

Coach Coordinator (Junior):

Phil Johnson (written nomination to Secretary prior to meeting) – accepted

COACH COORDINATOR (JUNIOR) FOR SEASON 2021 DECLARED AS PHIL JOHNSON

Coach Coordinator (Auskick):

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

COACH COORDINATOR (AUSKICK) FOR SEASON 2021 DECLARED AS DANIEL JEZIERSKI

Female Football Coordinator:

Jen Dwyer (written nomination to Secretary prior to meeting) – accepted

FEMALE FOOTBALL COORDINATOR FOR SEASON 2021 DECLARED AS JEN DWYER

Property Manager:

Scott Thomson (written nomination to Secretary prior meeting) – declined

Travis Bostock (written nomination to Secretary prior to meeting) – declined prior meeting by direct message to Secretary

Daniel Jezierski (nomination from the floor) – accepted

PROPERTY MANAGER FOR SEASON 2021 DECLARED AS DANIEL JEZIERSKI

Volunteers Coordinator:

Katherine Nemaric (written nomination to Secretary prior meeting) – accepted prior meeting by direct message to Secretary

VOLUNTEERS COORDINATOR FOR SEASON 2021 DECLARED AS KATHERINE NEMARIC

Sponsorship Coordinator:

Katherine Nemaric (written nomination to Secretary prior meeting) – accepted meeting by direct message to Secretary – (not taken to vote as already elected to Volunteers Coordinator)

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

SPONSORSHIP COORDINATOR FOR SEASON 2021 DECLARED AS JASON YOUNG

Assistant Registrar:

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

ASSISTANT REGISTRAR FOR SEASON 2021 DECLARED AS CANDICE BARTLETT

Starkick Coordinator:

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

STARKICK COORDINATOR FOR SEASON 2021 DECLARED AS MARK CLAYTON

General Committee (7 positions):

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

Matt Henry (written nomination to Secretary prior to meeting) – declined prior meeting by direct message to Secretary

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

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

Katherine Nemaric (written nomination to Secretary prior to meeting) – accepted prior meeting by direct message to Secretary – (not taken to vote as already elected to Volunteers Coordinator position)

Shevonne Hill (written nomination to Secretary prior to meeting) – declined prior meeting by direct message to Secretary

Brett Foster (written nomination to Secretary prior to meeting) – declined prior meeting by direct message to Secretary

Paul Vearing (written nomination to Secretary prior to meeting) – declined prior meeting by direct message to Secretary

Cathy Searson (written nomination to Secretary prior to meeting) – accepted

Paige Searson (written nomination to Secretary prior to meeting) – accepted – (not taken to vote as already elected to Auskick Coordinator position)
Jason Young (written nomination to Secretary prior to meeting) – accepted – (not taken to vote as already elected to Sponsorship Coordinator position)
Tara Belczowski (written nomination to Secretary prior to meeting) – accepted
Mark Armstrong (written nomination to Secretary prior to meeting) – declined in person prior meeting to Registrar
Rosli Wheelock (written nomination to Secretary prior to meeting) – did not respond to messages advising nomination from Secretary
Nicole Chesson (written nomination to Secretary prior to meeting) – declined prior meeting by direct message to Secretary
Chad Pengilly (written nomination to Secretary prior meeting) – advice of nomination not sent to Chad prior meeting in error. Will follow up later.

Nominations called for from the floor – none received.

GENERAL COMMITTEE FOR SEASON 2021 DECLARED AS CARLYE CLAYTON, REBECCA BRAY, SCOTT THOMSON, CATHY SEASON, TARA BELCZOWSKI, 2 POSITIONS VACANT

Meeting handed over to elected President, Heidi Halliday.

- Thank you all for electing me to be President of the club....., thanks to our outgoing committee members from 2020 and welcome to our all new members for 2021, I look forward to working with you all. Planning for next year will start very soon and I hope we have a great season both on and off the field.
- Thanks once more to Dave for chairing tonight's election process and to all Life Members for their attendance.
- Can all new committee members please ensure their contact details are recorded with (secretary) before they leave, and if any existing members have any change of details, please make sure that they are recorded tonight also (our committee list is to be registered with the District following this meeting, so the sooner we have all the correct details the better).
- The next Committee Meeting will be held on Tuesday 10th November at Quinns Mindarie Community Centre at 7.00pm. *Sandra: Committee meetings are second Tuesday of the month however the December meeting is Monday 7th December as the Centre is closed on the Tuesday 8th for cleaning.*
- That concludes tonight's formalities... please stay and join us for some light refreshment. Thank you.

Presentation from Carlye Clayton to the Club – TV to be fitted to old scoreboard to be used on weekends at the Club.

Meeting declared closed: 7:35pm