



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

Friday 20th October 2023

- **MEETING OPENED: 7:06pm**
- The agenda for this evening is as section 5.1.1 of the Club's Constitution.

PRESENT

Sandra Dullard (LM)
Daniel Jezierski
Shiloh Jezierski
Tara Belczowski
Graham Scarlett
Elise Scarlett
Candice Bartlett
Chad Pengilly
Declan Searson
Jacob Paternostro
Cheyn Stuart
Kelli Bannister
Racheal Martin
John Rzadkowski
Cory Rzadkowski
Dylan Spencer
Patrick Mccaffry

PRESENT

Mark Clayton (LM)
Carlye Clayton
Lauchlan Clayton
Scott Thomson
Vanessa Thomson
Heidi Halliday
Dave Burton (LM)
Ryan Murray
Kirsty Murray (LM)
Mick McGarry
Katharine Andrews (LM)
Travis Bostock
Tracey Gallagher
Vince Gallagher
Liam Day
Wendy Day-Rzadkowski

BY PROXY

Tara Belczowski
Damon Jessop
Adriana Jessop
Shane Dixon
Rebecca Bray
Katherine Nemaric
Irene Narrier
Jade Marshall

APOLOGIES

- **PRESIDENTS ADDRESS & WELCOME**
Daniel Jezierski

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 Kirsty Murray who will be chairing the election of our new committee.

- 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**
Daniel Jezierski

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

- **CONFIRMATION OF MINUTES OF PREVIOUS AGM**
Daniel Jezierski

- Can we please have confirmation of minutes from last year's AGM that was held on Friday 7th October 2022?

Approved by Daniel Jezierski seconded by Vanessa Thomson Passed by show of hands by majority.

- **PRESENTATION OF ANNUAL REPORTS**

Daniel Jezierski

- The 2023 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)**

Daniel Jezierski

- We do not have any nominations for a 2024 Club Patron or Vice Club Patron.

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

Daniel Jezierski

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

- **GENERAL BUSINESS OF THE OUTGOING COMMITTEE**

Daniel Jezierski

Clean up at Anthony Waring on Saturday 21 October 2023 to remove everything from clubrooms and storeroom for clubroom upgrade.

Upcoming Bunnings Sausage Sizzle on 5 November 2023

- **NOTICE OF MOTIONS**

Daniel Jezierski

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

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

Daniel Jezierski

- 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.

- Thank you once again for attending tonight's meeting. Congratulations to everyone that has been nominated for the 2024 committee. Before I hand you over to Kirsty, I would like to raise a few things that need addressing:
- A reminder to new committee members, please be advised that when you accept your role as a committee member you agree to attend the monthly committee meetings and will be available to help out at game days and club events.
- If you cannot commit please do not accept your role as a committee member and please do not join just to fill a spot.
- I now declare all committee positions vacant and would like to welcome Club Life Member, Kirsty Murray, to chair the elections for the 2024 committee.

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

President: Daniel Jerzierski (written nomination to Secretary prior to meeting) – accepted by direct message to Secretary

PRESIDENT FOR SEASON 2024 DECLARED AS DANIEL JEZIERSKI

Vice President: Chad Pengilly (written nomination to Secretary prior to meeting) – accepted by direct message to Secretary

VICE PRESIDENT FOR SEASON 2024 DECLARED AS CHAD PENGILLY

Secretary: Vanessa Thomson (written nomination to Secretary prior to meeting) – accepted

SECRETARY FOR SEASON 2024 DECLARED AS VANESSA THOMSON

Treasurer: Scott Thomson (written nomination to Secretary prior to meeting) – accepted by direct message to Secretary

TREASURER FOR SEASON 2024 DECLARED AS SCOTT THOMSON

Registrar: Shiloh Jezierski (written nomination to Secretary prior to meeting) – accepted by direct message to Secretary

REGISTRAR FOR SEASON 2024 DECLARED AS SHILOH JEZIERSKI

Auskick Coordinator: Declan Searson (written nomination to Secretary prior to meeting) – accepted by direct message to Secretary

AUSKICK COORDINATOR FOR SEASON 2024 DECLARED AS DECLAN SEARSON

Coach Coordinator (Youth): Damon Jessop (written nomination to Secretary prior to meeting) – acknowledged by direct message to Secretary

COACH COORDINATOR (YOUTH) FOR SEASON 2024 DECLARED AS DAMON JESSOP

Coach Coordinator (Junior): Shane Dixon (written nomination to Secretary prior to meeting) – accepted by direct message to Secretary

COACH COORDINATOR (JUNIOR) FOR SEASON 2024 DECLARED AS SHANE DIXON

Coach Coordinator (Auskick): Mark Clayton (written nomination to Secretary prior to meeting) – accepted by direct message to Secretary

COACH COORDINATOR (AUSKICK) FOR SEASON 2024 DECLARED AS MARK CLAYTON

Female Football Coordinator: Karalee Scaddan (written nomination to Secretary prior to meeting) – declined by direct message to Secretary

FEMALE FOOTBALL COORDINATOR FOR SEASON 2024 DECLARED AS VACANT

Property Manager: Tara Belczowski (written nomination to Secretary prior to meeting) - accepted prior to meeting by direct message to Secretary

PROPERTY MANAGER FOR SEASON 2024 DECLARED AS TARA BELCZOWSKI

Volunteers Coordinator: No nominations received.

VOLUNTEERS COORDINATOR FOR SEASON 2024 DECLARED AS VACANT

Sponsorship Coordinator: Katherine Nemaric (written nomination to Secretary prior meeting) - declined by direct message to Secretary

SPONSORSHIP COORDINATOR FOR SEASON 2024 DECLARED AS VACANT

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

ASSISTANT REGISTRAR FOR SEASON 2024 DECLARED AS CANDICE BARTLETT

Starkick Coordinator: Mark Clayton (written nomination to Secretary prior to meeting) – accepted by direct message to Secretary

STARKICK COORDINATOR FOR SEASON 2024 DECLARED AS MARK CLAYTON

General Committee (7 positions):

Rebecca Bray (written nomination to Secretary on night of meeting) – preferred not to join due to unable to attend committee meetings - prior to meeting by email to Secretary

Carlye Clayton (written nomination to Secretary on night of meeting) – accepted on the night

Lauchlan Clayton (written nomination to Secretary on night of meeting) – accepted on the night

Katherine Nemaric (written nomination to Secretary on night of meeting) – declined after meeting by direct message to Secretary

Rosanna Dixon (written nomination to Secretary on night of meeting) – declined after meeting by direct message to Secretary

Tania King (written nomination to Secretary on night of meeting) – no contact details of nominee, unable to contact

GENERAL COMMITTEE FOR SEASON 2024 DECLARED AS, CARLYE CLAYTON, LAUCLAN CLAYTON

Meeting handed over to elected President, Daniel Jezierski.

- The next Committee Meeting will be held on Tuesday 14th November at 7.00pm venue to be advised
- Thank you for putting your trust in me and for electing me as president for another year. I really appreciate the trust you have in me.
- That concludes tonight's formalities... please stay and join us for some light refreshments. Thank you.

Meeting declared closed: 7:30pm