

**MINUTES OF THE 2nd ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE
SHELLHARBOUR SWANS JUNIOR AFL FOOTBALL CLUB Inc.
And the 6th ANNUAL GENERAL MEETING OF THE
SHELLHARBOUR SWANS JUNIOR AFL FOOTBALL CLUB
HELD ON SUNDAY 31st OCTOBER 2010 AT 2pm
AT WARILLA BOWLS AND RECREATION CLUB LTD**

MEETING OPENED AT 2:15pm with members present making quorum after allowing 15mins after allotted starting time as there were insufficient numbers present

CHAIRMAN: S Ashworth

PRESENT: members present – 10

WELCOME AND APOLOGIES: The Chairman welcomed all members and their families to the 2nd Annual General Meeting of the Club Inc and also welcomed Peter Gamble from the Regional committee. He then called for apologies.

Kyla Rankin

It was resolved to accept the apology.

MINUTES:

The Chairman tabled the minutes of the 1st Annual General Meeting of the Club Inc & 5th Annual General Meeting of the Club noting that the Minutes had been e-mailed to the membership and were available on the website and called for any discussion. As there was no discussion the minutes were proposed.

It was resolved to accept the minutes of the 1st Annual General Meeting of the Club Inc

FINANCIAL REPORT:

The Chairperson tabled the audited Financial Report of the Club for the year ending 30th September 2010. It was noted that the report had been tabled at the previous committee meeting dated the 10th October 2010 and had been circulated to all Club members and was also available on the Club website. There was some discussion/query regarding Umpires fees \$2300 & Re-imburements \$983 with all answered satisfactorily. There being no further queries the report was proposed

It was resolved that the Financial Report be received and adopted.

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THE CLUB MANAGEMENT COMMITTEE FOR THE ENSUING YEAR:

The Chairperson advised that in accordance with the Club's Constitution a Ballot needs to be conducted to appoint ten (10) Club Management Committee members (8 Executive and 2 non-Executive) to hold office until conclusion of the next Annual General Meeting. He requested the member's approval to hand the meeting over to Regional Committee person Peter Gamble to conduct the ballot

It was resolved to approve the request

Peter Gamble took over as Chairman and declared all the positions vacant

Members were advised that the membership had been approached to encourage members interested in the positions to advise the Committee.

Nominations for the position of President were called. 1 nomination from Steven Ashworth was received. There being no further nominations Steven Ashworth was asked if he consented to the nomination to which he stated that he does. There being no further nominations Steven Ashworth was declared President

Nominations for the position of Vice-President were called. 1 nomination from John De Sousa was received. There being no further nominations John De Sousa was asked if he consented to the nomination to which he stated that he does. There being no further nominations John De Sousa was declared Vice President

Nominations for the position of Treasurer were called A nomination for existing Treasurer Mandy De Jesus was received. There being no further nominations Mandy De Jesus was asked if she consented to the nomination to which she stated that she had. There being no further nominations Mandy Dejesus was declared Treasurer

Nominations for the position of Secretary were called 1 nomination from Sue Gilroy was received. There being no further nominations Sue Gilroy was asked if he consented to the nomination to which she stated that she does. There being no further nominations Sue Gilroy was declared Secretary

Nominations for the position of Canteen Manager were called A nomination from Carol Taataa was received. There being no further nominations Carol Taataa was asked if she consented to the nomination to which she stated that she had. There being no further nominations Carol Taataa was declared Canteen Manager

Nominations for the position of Coaching Coordinator were called 1 nomination from Mark Gillespie was received. There being no further nominations Mark Gillsepie was asked if he consented to the nomination to which he stated that he does. There being no further nominations Mark Gillespie was declared Coaching Coordinator

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Nominations for the position of Ground Manager were called. A nomination for Miquel De Jesus was received. There being no further nominations Miquel De Jesus was asked if he consented to the nomination to which he stated that he does. There being no further nominations Miquel Dejesus was declared Ground Manager

Nominations for the position of Registrar were called. A nominations was received from Marie De Sousa There being no further nominations Marie De Sousa was asked if she consented to the nomination to which she stated that she had. There being no further nominations Marie De Sousa was declared Registrar

Nominations for the two position of general committee were called. A Nomination was received from Peter O'Connor There being no further nominations Peter O'Connor were asked if he consented to the nomination to which he stated that he does. There being no further nominations Peter O'Connor was declared elected with the other general committee position to be filled at the discretion of the existing Committee
Peter Gamble then hands back the Chair to the Chairman

Award of Special Services or Life Membership

There was no special Awards or Life Membership resolutions to be considered

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RESOLUTIONS and Other Business of which due notice had been given

There was no special Awards or Life Membership resolutions to be considered

General Business.

The Chairman requests the members if there are any items of General Business that members may wish to bring to the meeting for further consideration by the Club Committee

1. It was discussed and Resolved to approve the Committees request to move the account number 200389342 from the IMB at Warilla to the Westpac Bank at Shellharbour Square as a Community based no fee cheque account
2. The move from Jock Brown oval to Myimbarr was discussed with relation to storage facility. It was agreed the Executive could make whatever decision needed to be made to bring it to fruition
3. There was discussion regarding Under 17's. A Club Senior Side, Shellharbour Seniors and Uni Bulldogs. Whilst there is nothing concrete to discuss with many options in the air it was agreed that an early decision is preferential – particularly by 16th January 2011

Closure

There being no further business, the chairman thanked the members and Peter Gamble and declared the meeting closed at 3.14pm

It was noted some Club committee members remained in attendance to complete the Regional Survey