



ANNUAL GENERAL MEETING MINUTES

Quorum – AGM - Shall comprise of fifteen (15) financial members
Special General Meeting - Shall comprise of fifteen (15) financial members
General Meeting – Shall comprise of eight (8) management committee members

Quorum Met? **Yes** / No

Date	Monday, 13 th February 2023	Time	1830
Venue	HWJFC Clubrooms, Scott Reserve		

ATTENDEES	
CALDERWOOD Samantha	CHESHIRE Steve
GEIER GREG	SULLIVAN Floyd
WRATTEN Emmalee	COOK Brenden
JACOBSON David	BANNISTER Chris
SCROOP Sherryle	KYNASTAN Jenny
MYLES Brett	ROSSI Paul
BARKER Amy	GIELINGH Ryan
MORGANI Donna	KIRKWOOD Leonie
MORGAN Christy	KIRKWOOD Chris
MORGANI Chez	JOHNSON Sherece
BRAY Michelle	CRADDOCK Kristy
SPRATT Andrew	STEWART Deb
REED Tayah	ALFORD Jason
ROWLANDS Rob	

MINUTES

1. OPEN AND WELCOME by Greg GEIER

2. APOLOGIES

WINTER Michelle, WALSH Sean, BAIN Jodie

3. MINUTES OF PREVIOUS MEETING

Moved: Sherryle SCROOP Seconded: JOHNSON Sherece

4. PRESIDENT REPORT – Greg GEIER

- Welcome to everyone one who has come today, including our Life Members.
- We had a good season last year
 - Auskick had good numbers and Kristy did a great job of running it, and also took out the Auskick Coordinators award for the Swans District
 - Floyd ran our first year of starkick, it went well with 5 participants
 - We had a team in each year of our junior grades (Y3-Y6)
 - We had HWJFC players feature in the Best and Fairest count from our Youth teams
 - 3 teams played in a grand final
 - Chez Morgani took out the Swans District Club Person of the year for HWJFC
 - We had new sponsors come into the Club and have new ones again for 2023

- New bunkers for the main oval have arrived and look fantastic. They will be a great addition for the upcoming 2023 season.

5. TREASURER – Sean WALSH

Profit & Loss comparison 2021/2022 attached

Report Moved: Sean WALSH Seconded:

Current bank balance as at end of 2022 season:

Term Deposit ~\$18,954

Statement: ~\$27,300

6. All position declared vacant & Appointment of 2023 Committee:

Position	Name	Nominated By:	Seconded By:
President	Greg Geier	David Jacobson	Sam Calderwood
Vice President	Chris Bannister	David Jacobson	Steve Cheshire
Football Manager	David Jacobson	Steve Cheshire	Chez Morgani
Treasurer	Leonie Kirkwood	Steve Cheshire	David Jacobson
	Sean Walsh	Greg Geier	Sam Calderwood
Secretary	Samantha Calderwood	Greg Geier	David Jacobson
Registrar	Sherece Johnson	Steve Cheshire	Leonie Kirkwood
Coaching Co-ordinator	Brenden Cook	David Jacobson	Andrew Spratt
Property Officer	Dons Morgani	Chez Morgani	Christie Morgan
Merchandise Officer	Chez Morgani	Greg Geier	Chris Kirkwood
Member Protection Officer	TBC		
Publicity Officer	Paul Rossi	David Jacobson	Brenden Cook
Sponsorship Co-ordinator	Andrew Spratt	Greg Geier	Floyd Sullivan
Auskick Co-ordinator	Kristy Craddock	Greg Geier	David Jacobson
Female Football Co-ordinator	Brett Myles	David Jacobson	Chez Morgani
General Committee:	Michelle Bray		
	Floyd Sullivan		
	Deb Stewart		
	Chris Kirkwood		
	Steve Cheshire		
	Jason Alford		
	Amy Barker		
	Michelle Winter		
Club Patron	Sherryle Scroop	Sherece Johnson	Samantha Calderwood

Two nominations received for the position of Treasurer:

1. Sean Walsh
2. Leonie Kirkwood

Anonymous and confidential vote by the attendees was conducted.
2023 Treasurer voted in was Leonie Kirkwood.

7. GENERAL BUSINESS

7.1 Appoint 2023 Auditor

ITC Wright is who we used last year.

Vote for ITS Wright to be appointed. Yes = 1 No = 26

Committee to vote at next General meeting to appoint a new auditor

- 7.2 2024 Junior Comp season will be spread over 3 days (Friday night, Saturday, Sunday) for the Swans district, falling in line with East Perth and Perth districts. Will be talked about in more depth at next meeting and we will work through it.
- 7.3 Club rooms update. There is a basic outline drawing that has now been given to the Architect who will do up all of the drawings that will be presented to all of the Clubs for approvals. The redevelopment will start this year with the plan to demolish existing facility and build a new one. Budget is \$4 million. COK will be managing the money and it will come out of their pocket if the project goes over budget. The facility will be great – 6 changerooms extra storage and toilets and a much larger space.
- 7.4 HWCC having a pink fundraiser day in honour of Vicky Scardifield this Sunday at 4pm. Everyone welcome to come down and join in.
- 7.5 BC attended a colts v futures game and we had 5 of our Clubs kids playing (14s up to colts age group). Great representation at swans from both HWJFC boys and girls.
- 7.6 Bunker will need a clean out so that we can get to the footballs. BC to post on FB page the date so people can help out.
- 7.7 National Registration Day is on the 18th & 19th February 2023. Vote for proposed dates for our registration day are:
Sunday 19.02.23 and Wednesday 22.02.23 **Vote: Yes = 5**
Sunday 26.02.23 and Wednesday 01.03.23 **Vote: Yes = 13.**
- 7.8 Jumper Sponsor spots left. PDF sponsorship package is going out through registrar email shortly.
- 7.9 Rob Rowlands (President HWAFC) congratulated new committee and is looking forward to working together. Very happy with colts numbers coming from Juniors this year, hoping to continue to make the transition from Juniors to Amateurs easy for the kids.

8. Ratify new life members:

1. Greg Geier
2. Sean Walsh

Vote passed.

Meeting Closed: 7.34pm



President – Greg Geier



Secretary – Samantha CALDERWOOD