



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	30 th October 2023	Time	1830
Venue	HWJFC Clubrooms, Scott Reserve		

ATTENDEES	
CALDERWOOD Samantha	CHESHIRE Steve
GEIER GREG	SULLIVAN Floyd
JACOBSON David	COOK Brenden
MORGANI Donna	BANNISTER Chris
MORGAN Christy	KIRKWOOD Leonie
MORGANI Chez	KIRKWOOD Chris
BRAY Michelle	JOHNSON Sherece
SPRATT Andrew	CRADDOCK Kristy
HISLOP Dale	STEWART Deb

MINUTES

1. OPEN AND WELCOME by Greg GEIER

2. APOLOGIES

MERENDA Naomi, ROWLANDS Rob

3. MINUTES OF PREVIOUS MEETING

Moved: Chris BANNISTER Seconded: JOHNSON Sherece

4. PRESIDENT REPORT – Greg GEIER

- Welcome to everyone one who has come today, including our Life Members.
- We had a reasonably successful season, special mention to:
 - Sponsorship - Andrew SPRATT – really good year. We had 5-6 new sponsors; Bruce Rock Engineering came on board which will really be good for them and the Club as we foster a relationship with them.
 - Social Media – Chris BANNISTER – Facebook and other social media has been great.
 - David JACOBSON and Brenden COOK – they have done a heap of work behind the scenes with our teams and sorting out issues. Brenden Cook also helping outside of the footy club with mentoring kids.
 - Treasurer – Leonie KIRKWOOD – 1st year in the job and has had a smooth year.
- We won Youth Club of the Year this year, which is a reflection of the last 2-3 years of work.
- We had a great feel-good story this year where one of the Year 5/6 girls’ teams was struggling and when they finally got a win the whole of the other Year 5/6 girls eam got around them and celebrated their win and sang the club song together.

- Coaches and Managers have done a fantastic job all year. We have had less problems in the teams – very good job.
- Club rooms is in a bit of a holding pattern at the moment. We had a meeting a month ago and not much has happened, as there had been significant issue, so we are just waiting. We think that we will still have the Club rooms to use next season.
- Well done and thankyou to everyone for the season.

5. TREASURER – Leonie KIRKWOOD

Profit & Loss comparison 2022/2023 attached.

Report Moved: Leonie KIRKWOOD

Seconded: David JACOBSON

Current bank balance as at end of 2022 season:

Term Deposit \$18, 981.26

Statement: \$68,821.33

2022 was a mixture of accrual and cash and required some adjustments to fix.

2023 has been audited up to September 2023. We had a profit of \$44,000, however still some bills to pay.

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

Position	Name	Nominated By:	Seconded By:
President	Greg Geier	Chris Bannister	David Jacobson
Vice President	Chris Bannister	Sherece Johnson	Brenden Cook
Football Manager	David Jacobson	Steve Cheshire	Chris Bannister
Treasurer	Leonie Kirkwood	Sherece Johnson	Chris Bannister
Secretary	Samantha Calderwood	Chris Bannister	Sherece Johnson
Registrar	Kristy Craddock	Sherece Johnson	Leonie Kirkwood
Coaching Co-ordinator	Brenden Cook	David Jacobson	Steve Cheshire
Property Officer	Dons Morgani	Chris Bannister	Sherece Johnson
Merchandise Officer	Chez Morgani	Steve Cheshire	Kristy Craddock
Member Protection Officer	Michelle Bray	Steve Cheshire	David Jacobson
Member Protection Officer	Samantha Calderwood	Steve Cheshire	David Jacobson
Publicity Officer	Chris Kirkwood	Chris Bannister	Sherece Johnson
Sponsorship Co-ordinator			
Auskick Co-ordinator			
Female Football Co-ordinator	Steve Cheshire	Brenden Cook	Chris Bannister
General Committee:	Sherece Johnson	Floyd Sullivan	Steve Cheshire
	Floyd Sullivan	Dons Morgani	Chris Bannister
	Christy Morgan	Chez Morgani	Leonie Kirkwood
Club Patron			

7. GENERAL BUSINESS

7.1 Appoint 2024 Auditor
Toni Clark – BTS Clark.

Vote for BTS Clark to be appointed. Yes = 18 No = 0

8. Ratify new life members:

1. David JACOBSON

Vote Yes = 18 No = 0

Meeting Closed: 7.10pm



President – Greg Geier



Secretary – Samantha CALDERWOOD