



## **AGM Meeting Minutes: Wednesday 21 February 2024**

Venue: Tallebudgera Recreation Centre.

**PRESENT:** Chris Wagland, Ian Fraser, David Pattemore, Nick Cappelleri, Jarrod Brotherton, Ben Crichton, Andrew Burgess, Gerard Sams, Steve Morton, Ben Reid, Troy Quakley, Brenton Shannahan, Mark Evans, Vincent Salvycr, Stephen Davis, Michael Poon, Jason Sheehan, David Reid, Nick Harvey, Stuart Clifford, Matt Butel, Chris Xenophou, Michael Almaeger, Andrew Carr, Carlie Veneziano, Rob Stanton, Darren Hillson, David Harris (see full attached attendance list for all attendees.)

### **AGENDA:**

1. Opening of Meeting
2. Apologies
3. Confirmation of Minutes of previous Annual General Meeting
4. Presentation of Presidents Report
5. Adoption of Presidents Report
6. Presentation of Treasurer's report
7. Appointment of auditor
8. Election of Executive
9. Notice/s of Motion
10. Urgent general business
11. Closure

### **MEETING OUTCOMES**

1. **OPENING**  
Meeting Opened: 7.37pm
2. **APOLOGIES**  
Mark Cornish, Luke Pastyn, Paul Gurnett.
3. **PREVIOUS MINUTES AGM – 1 March 2023.**  
Previous minutes were circulated.  
  
**Moved- Chris Wagland. Seconded – David Pattemore.**
4. **PRESIDENTS REPORT**  
President provided a verbal report on the 2023 season and major events and plans for 2024. This included-
  - 2% of fees not paid for the season, which is a good result.
  - We have carried no debts over from the previous year.
  - Greylow and the season launch were well attended and a success. Congrats to all winners.
  - Always on the lookout for recruiting new players. 'Bring a mate' tag is one we'll keep pushing.  
**Moved- Chris Wagland. Seconded- Nick Cappelleri. All Agreed. Carried.**
5. **TREASURERS REPORT**  
  
Audited statements for 2023 were circulated and discussed.  
**Moved- Chris Wagland. Seconded- Ian Fraser. All Agreed. Carried.**

## 6. AUDITOR

All State Partners were selected as the club's accountant for financial statements for the next year.

**Moved- Chris Wagland. Seconded- David Pattemore. All Agreed. Carried.**

## 7. ELECTION OF EXECUTIVE

There were no written nominations received before the closing date, so all positions are vacant, and nominations will be taken from the floor.

*Chris Wagland nominated Ian Fraser for President. David Pattemore seconded. Ian accepted the nomination. Carried.*

**President.** Ian Fraser.

*Nick Cappelleri nominated for Vice-President. Chris Wagland seconded. Carried.*

**Vice President-** Nick Cappelleri.

*Stephen Davis nominated for Treasurer. David Pattemore seconded. Carried.*

**Treasurer-** Stephen Davis.

*Chris Wagland nominated for Secretary. Ian Fraser seconded. Carried.*

**Secretary-** Chris Wagland

## Committee positions-

**David Pattemore** nominated for committee position. Chris Wagland seconded. Carried.

**Chris Xenophou** was nominated by Nick Cappelleri. Ian Fraser seconded. Carried.

**Jarrod Brotherton** nominated for committee position. Ian Fraser seconded. Carried.

**Michael Poon** was nominated by Ian Fraser. Chris Wagland. Seconded. Carried.

**Brenton Shannahan** nominated for committee position. Chris Wagland seconded. Carried.

## 8. NOTICES OF MOTIONS

Nil.

## 9. GENERAL BUSINESS

- Reminder for players to have their own Personal Accident/Health Insurance
- Training for all March will be held at Coolangatta (Len Peak Oval)
- Always need helpers for the year, so if your injured, you can still be involved and help out.
- Coaches for both age groups TBC.
- Fees for 2024 will be \$220 for returning players and \$330 for new players. This is a slight increase from the previous years and the committee appreciates the tough economic climate we are in, and will always endeavor to keep any increases to a minimum.

## 10. CLOSED

7.56pm