

Holroyd Parramatta Junior Australian Rules Football Club Inc. Minutes of 2009 Annual General Meeting

Held at Gipps Road Oval
Sunday 1st November 2009

MEETING OPENED

The meeting was opened at 12:20pm by Robert Mannion, the President of Holroyd Parramatta Blacktown AFC (Senior AFL Club)

ATTENDANCE

As per the attendance register

APOLOGIES

None

MINUTES OF PREVIOUS MEETING

The minutes of the 2008 Annual General Meeting held 19th October 2008 were tabled.

Dave Clarke (Secretary) read the minutes to attendees. The Chairman invited questions regarding the minutes and discussion of any matters arising.

There being no questions or discussion, Dave Clarke moved,

"that the minutes of the 2008 Annual General Meeting be confirmed as a true and correct record of the meeting."

The motion was seconded by Heather Watson. The Chairman called on all attendees to vote either for or against the motion as put via a show of hands.

Having received unanimous support, it was resolved that the minutes of the 2008 Annual General Meeting held 19th October 2008 be confirmed as a true record of the meeting.

Resolution 20091101/1

2009 FINANCE REPORT

The Clubs 2009 Income & Expenditure Report was then tabled by Annette Turner. Annette advised that the financial statement reflected her period as Treasurer from late July until the end of the club's financial year.

The Chairman invited questions regarding the 2009 Income & Expenditure Report.

There being no questions, the Chairman moved *"that the 2009 Income & Expenditure Report as tabled be confirmed"*

The motion was seconded by Steve Turner. The Chairman called on all attendees to vote either for or against the motion as put via a show of hands.

Having received unanimous support, it was resolved that 2009 Income & Expenditure Report be confirmed as tabled.

Resolution 20091101/2

2009 ANNUAL REPORT

The Chairman advised that the copy of the Club's "2009 Annual Report" would be distributed to all attendees at the conclusion of the 2009 Presentation Ceremony to be held at the conclusion of the 2009 Annual General Meeting. The Chairman explained that this was necessary since the Annual Report detailed the recipients of special player and Club awards.

ELECTION OF 2010 SEASON GENERAL COMMITTEE

At this point the Chairman declared all current General Committee positions vacant.

The Chairman made reference to the Clubs "Constitution & Rules" which established the General and Executive Committees of the Club, the General and Executive Committee positions.

▪ President

The Chairman called for nominations for the position of President.

Tony Cocks was nominated by Dave Clarke. Seconded by Heather Watson. Tony Cocks declined.
Mark Geloven was nominated by Tony Cocks. Seconded by Karen Geloven.

There being no further nominations, it was resolved that Mark Geloven be declared duly elected unopposed as President for the ensuing year.

Resolution 20091101/3

▪ Vice President- Administration

The Chairman called for nominations for the position of Vice President- Administration.

There being no nominations, the position can be filled at a later time.

▪ Vice President- Football Operations

The Chairman called for nominations for the position of Vice President- Football Operations.

Tony Cocks was nominated by Karen Geloven. Seconded by Mark Geloven.

There being no further nominations, it was resolved that Tony Cocks be declared duly elected unopposed as Vice President- Football Operations for the ensuing year.

Resolution 20091101/4

▪ Vice President- Auskick

The Chairman called for nominations for the position of Vice President-Auskick.

There being no nominations, the position can be filled at a later time.

▪ Secretary

The Chairman called for nominations for the position of Secretary.

Dave Clarke was nominated by Tony Cocks. The nomination was seconded by Glen Stanford. Dave Clarke declined.

There being no additional nominations, the position can be filled at a later time.

▪ Registrar

The Chairman called for nominations for the position of Registrar.

Karen Geloven was nominated by Nita Bensemman. Seconded by Babs Cahill.

There being no further nominations, it was resolved that Karen Geloven was declared duly elected unopposed as Registrar for the ensuing year.

Resolution 20091101/5

▪ Treasurer

The Chairman called for nominations for the position of Treasurer.

Annette Turner was nominated by Mark Geloven. Seconded by Karen Geloven.

There being no further nominations, it was resolved that Annette Turner be declared duly elected unopposed as Treasurer for the ensuing year.

Resolution 20091101/6

▪ Sponsorship Manager

The Chairman called for nominations for the position of Sponsorship Manager.

Lee Nolan was nominated by Tony Cocks. Lee Nolan declined.

There being no additional nominations, the position can be filled at a later time.

APPOINTMENT OF OTHER 2010 SEASON CLUB POSITIONS

The Chairman advised that in addition to the appointment of the General Committee in accordance with the Clubs Constitution the Club had adopted the practice of filling other critical Club positions for the ensuing year at the Annual General Meeting.

- **Canteen Manager**

The Chairman then called for nominations for the position of Canteen Manager.

Narelle Clarke was nominated by Tony Cocks. The nomination was seconded by Karen Geloven. Narelle Clarke declined.

There being no additional nominations, the position can be filled at a later time.

- **Umpire Co-ordinator**

The Chairman then called for nominations for the position of Umpire Co-ordinator.

Rhys Clarke was nominated by Dave Clarke. The nomination was seconded by Babs Cahill.

There being no further nominations, it was resolved that Rhys Clarke be declared duly elected unopposed as Umpire Co-ordinator for the ensuing year.

Resolution 20091101/7

- **Ground Manager**

The Chairman then called for nominations for the position of Ground Manager.

Steve Turner was nominated by Tony Cocks. The nomination was seconded by Glen Stanford. Steve Turner declined.

There being no additional nominations, the position can be filled at a later time.

- **Social Club Co-ordinator**

The Chairman then called for nominations for the position of Social Club Co-ordinator.

Jack Schwarz was nominated by Tony Cocks. The nomination was seconded by Karen Geloven. Jack Schwarz declined.

There being no additional nominations, the position can be filled at a later time.

- **Auskick Co-ordinator**

The Chairman then called for nominations for the position of Auskick Co-ordinator.

There being no nominations, the position can be filled at a later time.

The Chairman thanked all those elected to the General Committee and other positions for 2010 for their support of the Club.

GENERAL BUSINESS

Secretary

A brief description of the progress of the Police complaint and Insurance claim against the previous Club President was given to the membership.

MEETING CLOSED

There being no further business, the Chairman declared the meeting closed at 12:45pm.

Summary of Club Positions

	Position	Elected
1	President	Mark Geloven
2	Vice-President Administration	
3	Vice-President Football Operations	Tony Cocks
4	Vice-President Auskick	
5	Secretary	
6	Registrar	Karen Geloven
7	Treasurer	Annette Turner
8	Sponsorship Manager	
9	Canteen Manager	
10	Umpire Co-ordinator	Rhys Clarke
11	Ground Manager	
12	Social Club Co-ordinator	
13	Auskick Co-ordinator	