

**MORDIALLOC – BRAESIDE JUNIOR FOOTBALL CLUB Inc**  
**MINUTES – ANNUAL GENERAL MEETING 27<sup>TH</sup> OCTOBER 2015**

Who		Who		Who		Who	
Tim Smith	P	Tony Alnwick	P	Kim Dyson	A	Dale Swenson	A
Carrie Heath	P	Nicole Cairns	P	Brooke Hannaford	A	David Fowler	A
Martin Lee	P	Lisa Kenny	P	Chris Mutimer	P	Mary Meade	A
Graeme Cunnington	P	Mark Lynch	P	Karen Macdermid	A	John Meade	A
Robyn Ryan	P	Harry Segar	P	Gerard Michaud	P	Marianne Kirk	A
David Connell	P	Jason Pribil	P	Paul Groves	P	Linda Gray	A
Neil Jenkins	P	Olivia Dale	P	Clair Rowe	A	Tracy Davies	A
David Harper	P	Terry Symons	P				

P – Attended Full Meeting in Person A – Apology – Ab - Absent

Meeting opened at 7.36pm

A = Action                  D = Decision                  I = Issue

### 1. Apologies

Brooke Hannaford, Dale Swenson, David Fowler, Mary Meade, John Meade, Marianne Kirk, Linda Gray, Tracy Davies, Clair Rowe, Karen Macdermid, Kim Dyson.

### 2. Confirmation of Minutes of 2013 Annual General Meeting

- No issues raised with minutes from Annual General Meeting held on 28<sup>th</sup> October 2014.

Item	Decision Topic		
D	That the minutes for the meeting held on 28 <sup>th</sup> October 2014 were tabled and accepted as they stand.		
<b>Moved:</b>	<i>R. Ryan</i>	<b>Seconded:</b>	<i>D. Connell</i>

### 3. President's Report

Report tabled as per AGM Booklet. T. Smith spoke to this report, and highlighted the following:

- Thank you to the Life Members for their continued support. Congratulations to Neil Jenkins and Sarah McCoy for becoming Life Members this year.
- Thank you to Graeme Cunnington and Neil Jenkins for their time at Mordi-Brae. Their efforts are appreciated and we hope to see them at the Club next season.
- For all the work, they've done over the last few years, thank you to Graham and Ann Dennis.

Item	Decision Topic		
D	Report moved.		
<b>Moved:</b>	<i>T. Smith</i>	<b>Seconded:</b>	<i>N. Cairns</i>

#### 4. Presentation of the Financial Statements of Mordialloc-Braeside Junior Football Club Inc for the year ended September 2015.

Reports tabled as per AGM Booklet. G. Cunnington spoke to these reports, and highlighted the following:

- While the Club made a \$15k profit and has approx \$80k in the bank, it is still less than when he started 5 years ago.
- 90% of the income comes from Registration fees, canteen, bar and sponsorship. SMJFL fees continue to rise.
- Merchandise sales were up, due to the voucher in the registration pack. Sponsorship has been fantastic.
- Social is a vital part of the club. Gala attendance numbers were down. Season Opener and Presentation Day costs that aren't covered are also included here and need to be taken into account when looking at the figures.
- Bar figures are down, mainly due to a decrease in external functions.
- P. Groves asked what was included in the Player/Coaches/Team Managers expense item. G. Cunnington responded that they included Training Courses and Development Costs.
- In conclusion, hugely reliant on the top 4, not a huge profit, not a lot of room to play with. A credit to Ann and Graham Dennis for their input to the club.

Item	Decision Topic		
D	Report moved.		
<b>Moved:</b>	<i>G. Cunnington</i>	<b>Seconded:</b>	<i>N. Jenkins</i>

#### 5. Appointment of Auditor for FY2015.

G. Cunnington spoke to what is required.

Item	Decision Topic		
D	Motion tabled that William Soulsby be nominated as Auditor for FY2016. All in favour. None against.		
<b>Moved:</b>	<i>G. Cunnington</i>	<b>Seconded:</b>	<i>C. Mutimer</i>

#### 6. Election of Office Bearers and General Committee

All existing Office Bearers and General Committee members stood down for the year. Martin Lee (Life Member) took over as Acting Chair for this section of the meeting. M. Lee spoke:

- First up I would like to congratulate the committee. It's been in good hands since I left. Health of the club is outstanding. Going on a committee, it isn't an easy job at times. Congratulations to the committee for handling all this.
- Congratulations to T. Smith and committee on the fantastic job this year. The Club is getting bigger and bigger, credit to all for the stellar season. It's fantastic that a lot of girls are playing.
- Congrats to N. Jenkins for a fantastic job. Well done to those not returning.

Nominations and Election of Office Bearers:

- President – Tim Smith. No further nominations received. Elected.
- Senior Vice President – Paul Groves. No further nominations received. Elected.
- Junior Vice President – Mark Lynch. No further nominations received. Elected.
- Registrar – Carrie Heath. No further nominations received. Elected.
- Secretary – Brooke Hannaford. No further nominations received. Elected.
- Treasurer – no nominations received. This position will need to be filled before the start of 2016.

- Match Committee Chair 1 – Chris Mutimer. No further nominations received. Elected.
- Match Committee Chair 2 – David Connell. No further nominations received. Elected.

Nominations and Election of General Committee:

- Stacion – Carrie Heath. No further nominations received. Elected.
- Sponsorships and Grants - Olivia Dale. No further nominations received. Elected.
- Social Committee Chair - Lisa Kenny. No further nominations received. Elected.
- Girls Football Coordinator – Jason Pribil. No further nominations received. Elected.
- Merchandise - Nicole Cairns. No further nominations received. Elected.
- Trainer Coordinator - Marianne Kirk. No further nominations received. Elected.
- Tech Systems/Website – David Harper. No further nominations received. Elected.
- Team Manager Coordinator – Robyn Ryan. No further nominations received. Elected.
- Equipment – Tony Alnwick. No further nominations received. Elected.
- Newsletter Coordinator – no nominations received. This position will need to be filled before the start of 2016.
- Building Maintenance – no nominations received. This position will need to be filled before the start of 2016.

Chair handed over to T. Smith, re-elected MBJFC President.

## 7. 2016 Player Registration and 2016 Supportive Member Fees.

Topic tabled as per AGM Booklet (Financial Report). G. Cunnington spoke to the following:

Ask that the Membership fees decision be delayed. Waiting on GST changes due to size of the club, league fees, medic fees that may affect the registration fees. He would recommend no more than a 6% increase for the First Player registration fees. He also suggested reducing the amount of discount provided to the Second Player fees.

Item	Decision Topic		
D	G. Cunnington tabled a motion that the 2016 fees decision be delayed. All in favour. None against.		
<b>Moved:</b>	<i>G. Cunnington</i>	<b>Seconded:</b>	<i>R. Ryan</i>

## 11. General Business

1. T. Smith welcomed the 2016 committee. The Club is going really well but we can't take our eye off the ball. There are plenty of challenges ahead of but he is sure we will continue to be successful. Still need to fill the Treasurer role and the Bar and Canteen Manager roles as well.
2. N. Cairns asked if a decision had been made regarding Training Tops for the Registration packs as she needs to order them very soon. T. Smith responded that this will be decided on in the coming weeks.
3. D. Harper asked about younger players being able to train with their friends when not eligible to play yet. C. Heath responded that the change to the registration cut-off should alleviate this situation.
4. Discussed the issue where players are de-registered at the end of the season so we cannot issue contact details to follow up those that have not re-registered. It was decided that the Terms and Conditions of our Registration form could be updated to provide permission to contact prior to the beginning of the new Season.
5. Meeting closed at 8.10pm.