

# **Sawtell Football Club**

  

## **Minutes of the Annual General Meeting 2024**

Wednesday, 23 October 2024

Sawtell RSL

### **1. Call to Order**

Club President Kim Grech called the meeting to order at 6.48pm.

### **2. Attendees**

#### **a. Members present:**

- Kim Grech
- Rachael Oberleuter
- Troy Pinder
- Leanne Friel
- Anna Champion
- Jade Kemppi
- Katie Griffiths
- Simon Portus

**b. Apologies:**

- Hayley Carlisle
- Sean Hone
- Nick Pulver
- Jo Mckeon
- Candice Thompson
- 

**3. Minutes of Previous AGM**

Motion for the minutes of the previous AGM from October 2023 be approved.

Moved: Kim Grech, Second: Simon Portus Motion: Passed

**4. President's Report *Kim Grech***

President's Report shared by Kim Grech.

- Some challenges this year, with the canteen position not being filled. Will strive next season to get this position filled.
- As reported in the Treasurer's Report, the Club finances are limiting at the beginning of this season. But due to the increase of sponsorship and the gear and canteen sales increasing we are looking a lot better at the end of this season.

**5. Treasurer's Report *Simon Portus***

Treasurer's report shared by Simon Portus.

- Since 2019 the club has seen losses each year. Over the past 5 years the club has invested substantially in infrastructure and equipment.
- Account balance:

Opening balance    \$38,702.92

Closing balance    \$76,417.19

Profit - \$36,832.77

- removing the early bird discount for senior players, reducing senior coach payments, increasing canteen prices and sponsorship and fundraising opportunities have really helped to boost our end of season bank balance.
- All these factors helped the club produce a profit this year.

## 6. Positions Open *Kim Grech*

Club President Kim Grech declared all committee positions open.

## 7. Positions Appointed

| Position                             | Nominee Name                   | Nominated    | Seconded           | Appointed             |
|--------------------------------------|--------------------------------|--------------|--------------------|-----------------------|
| President                            | Kim Grech                      | Simon Portus | Katie Griffiths    | Y                     |
| Vice President                       | Troy Pinder<br>Katie Griffiths | Kim Grech    | Rachael Oberleuter | Y                     |
| Secretary                            | Amy Briggenshaw                | Kim Grech    | Leanne Friel       | Y accepted in absence |
| Registrar                            | Leanne Friel                   | Kim Grech    | Anna Champion      | Y                     |
| Treasurer                            | Anna Champion                  | Troy Pinder  | Kim Grech          | Y                     |
| Club Coaching Coordinator            | Rachel Oberleuter              |              |                    | Y                     |
| Social Media Coordinator             | Kristy Donner                  |              |                    | Y Accepted in absence |
| Canteen Coordinator                  | <i>Position Vacant</i>         |              |                    | N                     |
| Volunteer Coordinator (with Canteen) | <i>Position Vacant</i>         |              |                    | N                     |

|                                     |  |  |  |          |
|-------------------------------------|--|--|--|----------|
| <b>Gear Steward</b>                 | <b>Position Vacant</b>                 |  |  | <b>N</b> |
| <b>Masters Coordinator</b>          | <b>Troy Pinder<br/>Paul Macpherson</b> |  |  | <b>Y</b> |
| <b>Female Participation Officer</b> | <b>Anna Champion</b>                   |  |  | <b>Y</b> |
| <b>Club Photographer</b>            | <b>Hayley Carlisle</b>                 |  |  | <b>Y</b> |
| <b>Mini Roos Coordinator</b>        | <b>Rachael Oberleuter</b>              |  |  | <b>Y</b> |
| <b>Groundskeeper</b>                | <b>Ian Dart</b>                        |  |  | <b>Y</b> |
| <b>Member protection officer</b>    | <b>Candice Thompson</b>                |  |  | <b>Y</b> |
| <b>General Committee Member</b>     | <b>Blake coutman</b>                   |  |  | <b>Y</b> |
| <b>General Committee Member</b>     | <b>Natasha Stevenson</b>               |  |  | <b>Y</b> |
| <b>General Committee Member</b>     | <b>Tim Donner</b>                      |  |  | <b>Y</b> |

**8. General Business *Kim Grech***

Nothing further to report.

**9. Date of Next Meeting**

Next Sawtell Football Club AGM to be held on Wednesday, 22<sup>nd</sup> October 2025.

**10. Meeting Closed**

Club President Kim Grech closed the meeting at 7.19pm.

END