



Hamersley Rovers Junior FC

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ANNUAL GENERAL MEETING

WEDNESDAY JULY 27, 2016

MINUTES

Carine Tavern

Meeting opened at 20:00

1. **Meeting Open and Welcome**

Thanks to all for your attendance this evening and for your interest in the club
Quick synopsis of evening events

2. **Apologies**

Juanita Deere, Chris Langile, Melody Santopolo, Angela White, Maryanne Jensen

3. **Minutes of Prior Meeting**

Declared valid and correct

Moved by: Mike Waller Seconded by: Andy Richardson

4. **Acknowledge Life Members**

Mal Conway
Jim Palmisano
Chris Hawkes
Tony Hawkes

New Life Member:

Andy Richardson

Moved by: Cade Taylor Seconded by: Mark Caldwell

5. **Hawkes' 'Club Person of the Year' Award**

Nominations please – presented at the Trophy Day on 18th September

6. **End of Year financials**

Mark Caldwell to present

Moved by Cade Taylor Seconded by: Richard Hinch

7. **Presidents Report**

Summary on year to date:

- Main expenditure focus in 2016 has been the increase in coaching and player development sessions run across the entirety of our club and this will continue into 2017

- Congratulations our 15's Girls team who made it to the Cup Quarter Finals, and our 13's Girls who are in the Semi Finals being played this Saturday.

- we have a good representation in the top 6 of the 12-18's divisions

- nearly 540 members in 2016, the largest the club has ever been and nearing capacity

Focus for 2017

- More lighting for Carine Open Space

- Updated/Upgraded facilities, now expected to be delivered towards the end of 2017

- Increased options for players and coaches to upskill themselves via additional training modules with PFT, Tonya Oxtoby, Riley Stephenson and others

- HRJFC are in the initial stages of establishing a partnership with the Northern Red Backs which is an elite women's club stationed at Celebration Park in Balga. We expect this to not only provide our girls with an avenue for continuing their Football, after HRJFC, but will also provide some additional coaching resources to HRJFC.

8. **Committee Member Registration Fees Discount**

Designed to attract and retain good people within the committee positions. Less about awarding ourselves a discount and more about enticing people into the Committee into the future.

Motion:

That Committee Members, serving 2 years or more (non-contiguous is also eligible), are eligible for a discount of \$150 off their player registration fees.

Moved by: Jon Malcolm Smith Seconded by: Leyre Bastero

9. Thank you

Andy Richardson, Michael Waller, Gary Heiden, Mark Caldwell, Juanita Deere and Melody Wilson, Simone Lopresti, Maryanne Jensen, Chris Langile, Jon Malcolm Smith, Leyre Bastero, Angela White, and Melody Santopolo, for their service through the year. These are committed and talented people and without their involvement I wouldn't be able to do what I do, nor would the club be able to function.

Special mention to outgoing Committee Member;
Gary Heiden – secretary for 3 years

Further thanks goes to;

Pro-Football Training (Mark and Barry), Tanya Oxtoby, Riley Stephenson, Oscar Baxendale who been cutting his teeth as an assistant coach for one of our 11's teams, and our Ground Marshalls; Daniel Newton and Sam Watson.

10. Any other Business before Committee is Dissolved

11. Election of Committee for 2016/17

Cade to dissolve the Committee and remain as Chair for the interim period

Moved by: Simone Lopresti Seconded by: Mark Caldwell

The following nominations were received and accepted:

POSITION	NOMINATIONS	RESOLUTION
President	Michael Waller	Passed
Vice President Club Management	Andy Richardson	Passed
Vice President Competitions	Cade Taylor	Passed
Secretary	Richard Hinch	Passed
Treasurer	Mark Caldwell	Passed
Registrars	Juanita Deere Melody Wilson	Passed
Coaching & Player Development Coordinator	Chris Langile	Passed
SSF Player Development Coordinator	Jon Malcolm Smith	Passed
Girls Player Development Coordinator	Mark Caldwell	Passed
12-18's Player Development Coordinator		
Equipment Coordinator	Simone Lopresti	Passed
Uniform/Strips Coordinator	Maryanne Jensen	Passed
Website & Marketing Coordinator	Leyre Bastero	Passed
Trophy Coordinator	Angela White	Passed
Events Coordinator	Melody Santopolo	Passed

Ground Marshall Coordinator	Kelvin Blundell	Passed
Member Protection Officer	Amanda Bakker	Passed
Hall Committee Representative	Richard Hinch	Passed
General Committee Member	Yannick Biegun	Passed
General Committee Member	Christina Kolodynski	Passed
General Committee Member	Brendan Riley	Passed
General Committee Member	Graham Leggate	Passed

12. Committee Meetings

Committee meetings are held on the second Wednesday of every month.

Meeting closed 20:35

Notes taken by Cade Taylor.

Attendance Register (28) – quorum achieved

Cade Taylor
 Richard Hinch
 Michael Waller
 Melody Wilson
 Mark Caldwell
 Mike Meaney
 Chris Scoggin
 Simone Lopresti
 Robert Anthony
 Stephen Hobbs
 Brendan Reilly
 Lee Caffrey
 Jason Lewis
 Carla Lewis
 Ray Gard
 Jon Malcolm-Smith
 Kelvin Blundell
 Julie Langford
 Rob Dudley
 Amanda Bakker
 Leyre Bastero
 Yannick Biegun
 Malcolm Wayman
 Jason Kolodynski
 Christina Kolodynski
 Graham Leggate
 James Wilson
 Liz Laurie