



Minutes of the 2024 Annual General Meeting

Date: Thursday the 5th December 2024

Time: 6:00 pm

Location: Salt Bar, Kingscliff, NSW.

Members: Tim Young, Ben Rogers, Mick Chittick, James Mason, Fletcher Davies, Liz Young, Bob Young, Josh Stephens, Ben Clements

1. Welcome

The President welcomed everyone to the meeting.

2. Recording of apologies and attendances.

Apologies received: Dene Thompson

MOTION: "That the apologies and attendances received be accepted"

MOVED: Liz Young Seconder: Ben Rogers

Carried unanimously

3. Adoption of minutes of the previous Annual General Meeting 2023.

The Minutes of the previous 2023 AGM were circulated prior to the meeting.

MOTION: "That the minutes of the meeting of the 3 December 2023 be accepted."

MOVED: Ben Rogers Seconder: Mick Chittick

(Approved from members who were in attendance at 2023 AGM)

4. Receipt and adoption of the Annual Report including Committee reports.

Fletcher presented the President's report and provided an overview of the previous season.

MOTION: "That the officer's reports be accepted"

MOVED: Tim Young Seconder: Ben Rogers

Carried unanimously

5. Receipt and adoption of Annual Statements of Account.

Mick presented the Treasurer's report and provided an overview of the financials.

Members discussed the report.

Comments included that money in the bank is great to see. Members noted that there are additional assets. Higher sponsorship dollars collected. Mick noted that some transactions spanned from last year. The members noted that they were happy with the financial position of the club. Mick to increase the level of capture and allocation.

Fletcher highlighted the BBQ made money, and that it's still worth the effort. Even if it doesn't make money, it's a good service to provide.

Other key areas to focus on include the Good for Footy raffle.

MOTION: "That the financial reports be accepted"

MOVED: Bob Young Seconder: Liz Young

Carried unanimously

6. Elect Committee Members.

a. President

One nomination received from Fletcher Davies - ELECTED

b. Vice President

One nomination received from Tim Young – ELECTED.

c. Secretary

One nomination received from Ben Clements - ELECTED

d. Treasurer

One nomination received from Mick Chittick - ELECTED

e. General Committee (3 positions)

- Nomination received from James Mason – ELECTED
- Nomination received from Ben Rogers - ELECTED
- No additional nominations for General Committee were received
- Nominations were called from the floor.
 - Nomination received from Liz Young - ACCEPTED
 - Liz Young is elected to General Committee position

7. Notices of Motion for which due notice has been given.

No motions received.

8. General Business

- Jimmy presented merchandise options for next season. Discussions went on for about 20 minutes.
- Fletcher raised the that the fee structure will need to be developed and recommended.
- Discussed the end-of-season presentation event. The U13s was used as an example of a great event.
- Fletcher provided an update on the status of Merv Edwards Field.

9. Close of meeting.

Meeting closed at 7:30pm

Meeting Chaired by President Fletcher Davies

Minutes typed by Secretary Ben Clements