



**Bolwarra Lorn Bushrangers Junior Soccer Club Inc
Annual General Meeting for 2016**

Minutes of the Annual General Meeting held Monday 20 February 2017 at Lorn Park Bowling Club.

Meeting opened: 7.15 pm

Attendance: Phil Innes, Tom McFadyen, Nicholas Wellbourne, Scott Milligan, Adrian Delany, Riley Innes, John O'Connor, Laura McFadyen, Paul Howell.

Apologies: Nicholas Howell, Josh Delany, Peter McFadyen and Nicholas Delany

1a Confirmation of minutes of last AGM

The minutes of the last AGM held December 2015 were read by the secretary and moved for acceptance by Adrian Delany – seconded by Phil Innes. Carried unanimously

1b Matters Arising from the previous Minutes

Nil.

2 General Reports

President - as per attached report.
Secretary - as per attached report.

3 Financial Reports

Treasurer spoke to financial position of the club and detailed the reasons behind the results Moved for acceptance by John O'Connor, seconded by Laura McFadyen - carried unanimously. See attached detailed report.

Special resolutions (chair indicated to the meeting that the following business constitutes special resolutions under the Associations Incorporation Act as advertised in the notice of meeting)

4 Special Resolution - Adoption of a new Constitution (moved John O'Connor, seconded Adrian Delany) John O'Connor spoke for the motion - compliance with current legislated requirements being the critical factor after advice from Dept. of Fair Trading on age and compliance of existing constitution. No speakers against the special resolution; Special Resolution carried unanimously.

5 Special Resolution - Adoption of new Objects of Association (moved Adrian Delany, seconded John O'Connor) Adrian Delany spoke for the motion – indicating interaction with new constitution and a defined scope of activity. No speakers against the special resolution; Special resolution carried unanimously.

President asked the Public Officer to proceed with the registration of the new constitution and objects with the statutory authority

6a Annual Elections

The secretary advised no written nominations had been received from the membership via advertised meeting process.

The president declared all positions vacant and called for the Public Officer Paul Howell to conduct the election of officers.

Nominations for positions were called from the meeting floor by the Public Officer. Following is a table containing the results of the nomination and election.

Position	Nominee	Nominated By	Seconded
President	John O'Connor	Adrian Delany	Phil Innes
Senior VP	Phil Innes	John O'Connor	Tom McFadyen
Junior VP	Nicholas Wellbourne	Adrian Delany	Laura McFadyen
Secretary	Tom McFadyen	John O'Connor	Adrian Delany
Treasurer	Adrian Delany	John O'Connor	Phil Innes
Assist Treasurer	Nick Delany	Laura McFadyen	Tom McFadyen
Registrar	Laura McFadyen	Adrian Delany	John O'Connor
Gear Steward	Scott Milligan and John O'Connor	Positions filled by appointment not subject to election	
Public Officer	Paul Howell	Positions filled by appointment not subject to election	

Committee Members – Peter McFadyen, Riley Innes and Rohan Freeburn

Incoming president thanked previous office holders and welcomed incumbents to roles

6b Setting of Honoraria

The amounts remain unchanged from 2014, and are detailed as follows:

Position	2013	2014	2015	2016	2017
President	\$500	\$200	\$200	\$200	\$200
Secretary	\$400	\$400	\$400	\$400	\$400
Treasurer	\$200	\$200	\$200	\$200	\$200
Registrar	\$400	\$400	\$400	\$400	\$400
Gear Steward	\$300 each	\$300	\$300	\$300	\$300

7 Other Business

Perpetual trophies (Information only)

The meeting noted that the club's portfolio of perpetual trophies was presented as applicable across the three presentations; SSF, U12-U18 and All age/Z league.

Election of Life Members (Information only)

Nil nominations

AGM closed at 8.05pm.