



Waikanae Football Club

2020 Annual General Meeting Minutes

Attendees:	Graeme Goulden, Tom Engelen, Manson Jenkins, Dave Hardy, Fiona Story, Chris Story, Dawn Sturman, Charlie Sturman, Jaime Sturman, Louis Southin, Rachael Southin, Adam Price, Kate Morgan, Peter Blank, Henry Collette, Amanda Bohanna, Tobi Cerhak
Apologies:	Dave Horton

Opened 7:30pm

Minutes

Agenda Item: Minutes from previous AGM and Matters Arising:	
Discussion:	
Motion:	That the Minutes from 2019 AGM be Accepted as a true and accurate representation of the meeting.
Moved:	Manson Jenkins
Seconded:	Charlie Sturman
Result:	
Actions:	None

Agenda Items

Item:	Presidents Report
Discussion:	Charlie Sturman Gave verbal presentation Charlie thanked all members of the committee for their involvement this year Charlie thanked Dave Horton for his outstanding commitment to the football club over numerous years Charlie thanked the numerous other volunteers throughout the club for their hard work and dedication Charlie Thanked all the sponsors Charlie thanked Adam Price for coaching the 1 st XI over the last three years and informed those present that Adam will not be continuing in the role of 1 st XI coach
Motion:	That the presidents report be accepted
Moved:	Charlie Sturman
Seconded:	Fiona Story
Result:	Passed
Actions:	

Item:	Clubrooms Update
Discussion:	<p>Tom Engelen Gave a Verbal report</p> <ul style="list-style-type: none"> -informed of the history around the clubrooms -updated on the current situation -informed that we are looking at around 800,000 for building currently only have 150,000 -gave information around the current timeframe -informed that the lease has been approved and will be post-dated to the start of construction -Adam price asked when we could expect to have clubroom finished, Tom Engelen believes currently 2023/24 -
Motion:	That the Clubrooms update be accepted
Moved:	Charlie Sturman
Seconded:	Chris Story
Result:	Passed
Actions:	none
Item:	Senior Football Update
Discussion:	<p>Graeme Goulden gave a verbal update</p> <ul style="list-style-type: none"> - Acknowledge the COVID situation - Informed of the delays experienced due to COVID - Mentioned the postponement of replacing kits due to funding difficulties - Mentioned the reduction of fees handed on to the players - Shared some highlights of the season - Thanked all the volunteers for giving up their time, hard work and dedication to the club - Thanked our sponsors, bowling club, KCDC, referees association
Motion:	That the Senior Football report be accepted
Moved:	Graeme
Seconded:	Pete Blank
Result:	Passed
Actions:	none
Item:	Junior Football Report
Discussion:	<p>Charlie Sturman gave verbal report</p> <ul style="list-style-type: none"> - Mentioned the strange start to the season due to COVID - Explained that he had stepped into the role to fill a vacancy to see junior football was able to happen - Gave a breakdown on the teams we had in each division and age brackets - Emphasised the stand out of brenardo and the U-13 team for their stunning season - Thanked coaches and volunteers for everything they have done throughout the season - Graeme Goulden thanked Charlie Sturman and Dave Hardy for stepping into the role.
Motion:	That the Junior football report be accepted
Moved:	Charlie
Seconded:	Tobi
Result:	passed
Actions:	None
Item:	Financial Report
Discussion:	<p>Report handed out prior to meeting</p> <p>Tom Engelen gave verbal report and presented the end of year accounts</p> <ul style="list-style-type: none"> - Explained the hard situation with planning from COVID - Explained the end of year accounts and how that reflects our current situation

	<ul style="list-style-type: none"> - Explained that with a change of auditor it was discovered that we should have been paying GST for the last 7 years - Tom showed a rough breakdown of the GST breakdown and explained the possible outcomes - General discussion was had - Tom explained our next course of action in regard to GST
Motion:	That the financial report and audited end of year accounts be accepted
Moved:	Tom Engelen
Seconded:	Chris Story
Result:	
Actions:	Pete Blank to speak to Denis Blank about end of year accounts for a second opinion
Item:	Election and appointment of officers
Position:	President
Nominations received:	Charlie Sturman (<i>nominated by: Manson Jenkins Seconded: Adam Price</i>)
Actions:	Vote required no
Result:	Elected unopposed
Position:	Vice President
Nominations received:	Dave Hardy (<i>nominated by: Manson Jenkins Seconded: Dawn Sturman</i>)
Actions:	Vote required no
Result:	Elected unopposed
Position:	Secretary
Nominations received:	Manson Jenkins (<i>nominated by: Adam Price Seconded: Dave Hardy</i>)
Actions:	Vote required no
Result:	Elected unopposed
Position:	Treasurer
Nominations received:	None position currently vacant
Actions:	
Result:	
Position:	Senior Convenor
Nominations received:	Graeme Goulden (<i>nominated by: Manson Jenkins Seconded: Adam Price</i>)
Actions:	Vote required no
Result:	Elected unopposed
Position:	Junior Convenor
Nominations received:	Rachael Southin (<i>nominated by: Adam Price Seconded: Dave Hardy</i>)
Actions:	Vote required no
Result:	Elected unopposed
Position:	Member
Nominations received:	Dawn Sturman (<i>nominated by: Graeme Goulden Seconded: Dave Hardy</i>)
Actions:	Vote required no
Result:	Elected
Position:	Member
Nominations received:	Adam Price (<i>nominated by: Graeme Goulden Seconded: Dave Hardy</i>)
Actions:	Vote required no
Result:	Elected
Position:	Member
Nominations received:	Chris story (<i>nominated by: Charlie Sturman, Seconded: Adam price</i>)
Actions:	Vote required no

Result:	Elected
Item:	Consideration of and election of life members
Discussion:	Dave Horton was nominated for a life membership, Manson Jenkins read out the nomination, majority vote called: passed unanimously.
Motion:	
Moved:	Tom Engelen
Seconded:	Manson Jenkins
Result:	Passed unanimously
Actions:	
Item:	Consideration of notices of motions
Discussion:	No notices of motion received
Actions:	None
Item:	General Business
Discussion:	Chris story asked about the blown bulbs at Jim Cooke <ul style="list-style-type: none"> - D Hardy informed of the current situation and the progress currently made Chris story asked about the current 1 st XI coach vacancy <ul style="list-style-type: none"> - Charlie Sturman informed the meeting that currently we do not have a current lead and we are looking at publicly recruiting soon Henry Coreltte asked about whether the club would be interested in a weekly report to go in the paper <ul style="list-style-type: none"> - Henry offered to write a weekly review and give to the local papers, and give digital copy to Manson to upload to the social media pages.
Motion:	none
Moved:	N/A
Seconded:	N/A
Result:	N/A
Actions:	D hardy to talk to Tobi re accessing the bulbs,
	Appointment of an honorary auditor
Discussion:	
Motion:	Murray Baxter
Moved:	Manson Jenkins
Seconded:	Adam Price
Result:	Passed no objections

Meeting Closed at: 8.51pm