

NIGHTCLIFF FOOTBALL CLUB INC.
ANNUAL GENERAL MEETING 2009-10



Friday 30th April 2010
Meeting opened at 6:00 pm
Committee Room - Nightcliff Sports Club

<u>Item No</u>	<u>Agenda Item</u>	<u>Discussion</u>	<u>Resolution</u>	<u>Action</u>
1.	<u>Attendance</u>	<p>Present: Costa Karaolias LM, Mick Taylor, Pam Watson LM, Lyn Kickett, Barry Kickett LM, Gaetano Gugliotta, Mark Kelly, Ron Kamid, Rodney Bonson, Diane Borella LM, Jeffery Borella LM, John Mitchell, Graeme Shaw, Sandra Kickett, Paul Bleile LM, Robert Campbell LM, Gavin Greenoff, Peter Leyshon, Michael Purcell, Bert Forssman LM.</p> <p>Apologies: Glenn Nicholson LM, Norm Watson LM, Steve Glennon LM, Sharon Knight LM, Glenn Humphrey, Greg Campbell, Dean Scott-Toms LM, Mark Motlop LM</p>		
2.	Welcome	President Costa welcomed those present.		CARRIED
3.	Minutes of AGM 2009	Minutes tabled.	Moved Ron Kamid minutes be accepted, Seconded, Diane Borella	CARRIED
4	Tabling of Annual Report	Printed Report distributed to those present. The President apologised to Mick Purcell for his name being omitted from the report as a members of the Committee.		
5	Financial Report	Costa explained that the report has been signed by Pam Watson in Mark Kelly's absence before the report went to print, but will be presented on its original copy to the Dept of Justice. (Mark was away with other commitments in the weeks leading up to the report being printed). Mark wanted it noted that the work that Sandra Kickett put in to the social		

		<p>functions, with her support team that the Social Income shows how very hard the group worked and this needed to be recognized in the minutes.</p> <p>Pam Watson commented that in future years the report is ready for distribution before the date of the AGM, so members had good time to read and prepare any questions.</p> <p>Costa commented that because the meeting was earlier than usual that it was not possible to have this in place. Pam commented that every effort could be made to rectify this in future years, by having all reports and format ready with the last minute addition for the financials, after the 31st March (end of the Clubs financial year).</p>	<p>Moved Gaetano Gugliotta, seconded Sandra Kickett that the Audited report be accepted.</p> <p>Noted</p>	CARRIED
6.	Corresp.	<p>IN: Nomination for Life Membership to be considered for Peter Leyshon. Letter received at the appropriate time in accordance with the Constitution, tabled from Life Members Norm and Pam Watson</p>	<p>Moved Pam Watson, Seconded Steve Glennon. (signature included on nomination letter)</p>	<p>ALL IN FAVOUR</p> <p>CARRIED</p>
7.	General	<p>ELECTION OF OFFICE BEARERS. Positions vacant. Snr Vice President. Costa nominated Ron Kamid - DECLINED There being no nominations for Snr Vice President – Position remains vacant.</p> <p>Secretary - Costa asked Pam Watson if she would consider continuing as there were no nominations received - ACCEPTED Committee for re- election Glenn Nicholson - ACCEPTED Peter Leyshon - ACCEPTED Michael Taylor – ACCEPTED</p> <p>New members to Committee Sandra Kickett nominated Lyn Kickett to the Committee - ACCEPTED Costa nominated Ron Kamid to the Committee - ACCEPTED.</p>	<p>Explanation. President - 1 more year Jr Vice Pres - 1 more year Committee persons: Purcell - 1 more year Gugliotta - 1 more year S. Kickett - 1 more year Leyshon - 1 more year</p> <p>Those present were in favor</p> <p>The need now for signatures to be changed and up graded at both TIO and ACCU. Signatures to be Costa, Mark, Sandra and Pam Costa to arrange convenient times.</p>	CARRIED

8.	Other Business	<p>Gavin Greenoff commented on the anomalies in some of the details printed in the Annual Report and asked that in particular that Bradley Peris games figures be investigated.</p> <p>Costa commented that these figures are supplied by AFLNT and will be investigated further and try and get this issue straightened out.</p> <p>Costa commented that he would like to build on the history of Nightcliff to be included on the club website. All members to supply any copy they feel needs to be documented.</p>		<p>Costa</p> <p>Costa.</p>
----	----------------	--	--	----------------------------

Meeting closed 7:05 PM

Signed