



Seaforth FC Annual General Meeting
Friday 18 October 2019

SEAFORTH FOOTBALL CLUB INC.

(Established 1963)

Annual General Meeting

Notice of Meeting

Notice is hereby given that the Annual General Meeting of the

Seaforth Football Club will be held at the

Seaforth Sporting Pavilion

Wakehurst Parkway, Seaforth

Friday 18th October 2019 commencing 7.00 p.m.

AGENDA

Annual General Meeting

Chairperson – Alan Glixman

1. Apologies
2. Acceptance of minutes of the 2018 A.G.M.
3. Presentation and adoption of the 2019 Annual Report, including 2019 financials and discussion on intended direction for 2020.
4. Election of Office Bearers
 - I. Management Group (Board of Directors)
 - II. General Committee
5. Election of Life Members
6. Motions for Changes to the Club Constitution
7. General Notices of Motion
8. Thanks to retiring Committee members
9. Other Business
10. Meeting Close

SEAFORTH FOOTBALL CLUB INC.

Friday 18th October 2019

Seaforth Sporting Pavilion, Wakehurst Parkway, Seaforth

Annual General Meeting

7:00pm

Chairperson – Alan Glixman

Minutes

Meeting Open – 7:00pm

1. Welcome

Welcome to all members present. A quorum was reached. Attendance at the meeting was recorded on the Attendance Meeting Register.

2. Apologies

Apologies were received from committee members Paul Thompson, Nic Chamberlain, Emma Ten Kate, Kristjan Porm, Jordan Lefebvre, Brendan Jack, Ben Farmer, Enjie Cheng, Megan Pusterla, Karl Wood, Richard Wright.

3. Confirm the minutes of the 2018 A.G.M. held 4th December 2018

No amendments were noted. Alan Glixman called for a motion to accept the minutes as a correct record which was moved by Jon Betts and seconded by Richard Brock. The motion was CARRIED.

4. Business arising from the above minutes

Nil

5. Presentation and adoption of the 2019 Annual Report, including 2019 financials

The report and financials were reviewed and discussed.

Alan Glixman called for a motion that the annual report and the financial statements be accepted. This was moved by Ant Depree and seconded by Honnie Bustos. The motion was CARRIED.

6. Business arising from the above report and financials

Nil

7. Election of Life Members

The nominations (below) for each nominee were read out. Nominees were then asked to temporarily leave the meeting whilst their nominations were voted upon.

Scott Greuter

(Nomination by Alan Glixman)

“Scott has been associated with the club since 1977 when he joined as an U8. As an adult he coached his children’s teams for 10 consecutive years from 2006 to 2015. During this time, he also became a member of the club committee and remained there for an extraordinary 16 years from 2001 to 2016, holding the senior role of Vice President for 14 years from 2003 onwards. During this time for 10 long years from 2007 to 2016, he also held one of the most difficult, contentious and stressful roles in the club – Mixed (boys) teams grading coordinator. In addition to this for 6 years Scott was a junior age coordinator.

Scott has given outstanding service to Seaforth Football Club. His constant effort, loyalty, contribution and dedication is even more remarkable when you realise that for much of his time on the committee, during the winter playing season, week in-week out, Scott played his football with his mates at Manly Vale. Despite his strong connection with that club he nevertheless was totally committed to making Seaforth FC a great place for its players and members.

Scott is highly deserving of life membership.”

Steve Harding called for a motion that Scott be awarded life membership of the club. This was moved by Andrew Bustos and seconded by Ant Depree. The motion was CARRIED.

Linda Wright

(Nomination by Richard Wright)

“Linda joined the committee in 2006 as Treasurer with the retirement of Robert Carollo until her retirement in 2016 (10 years).

In 2007 she also took on the role of Canteen Manager until 2016 (9 years). She only took on this role as we were unable to find a Canteen Manager, however, during that time she built the canteen into one that was the envy of many other MWFA clubs.

With the establishment of the new clubhouse and the introduction of a liquor licence she could be seen on any Saturday manning the upstairs bar, and cooking food which was available for both spectators & players of ANY team. . This would mean that Linda would be at the club canteen/Clubhouse from 7am till after 7pm on Saturdays. This continued between 2007 & 2016 (9 years).

She would also return from Sanctuary Point, after caring for her ill father to make sure she would fulfil her commitments to the club.

Between 2007 – 2016 we held Ladies/Sponsors day. Linda would do the catering for this event, including lots of homemade food. This event was basically held to thank our sponsors and the ladies for their support during the year. She would usually cater for around 100 people (sometimes more). Linda also for many years organised the annual gear collection for kids in Cambodia.

Lastly, I would like to say that in my 15 years as President of the club I could not have done it without the support of Linda.

She was a wonderful supporter and committee person whose commitment and dedication to Seaforth football club is unmatched.

In 2010 she was awarded Seaforth FC “Club Person of the Year”. In 2016 she was awarded the MWFA Meritorious Service Award.

Linda is highly deserving of life membership.”

Alan Glixman called for a motion that Linda be awarded life membership of the club. This was moved by Catriona Ormond and seconded by Mitch Wright. The motion was CARRIED.

8. Election of Office Bearers for Season 2020

Election of Director/Management Group Positions

Appointed Director positions open for election

Alan Glixman declared all “Appointed Director” positions vacant and open for election. The “Appointed” Director/ Management Group that had then become open were:

- Senior Vice-President
- Manager, Development
- VP, Premier League,
- Manager, Women’s Football

Elected Director positions open for election

Noted that one (1) “Elected” Director/Management Group position had remained vacant and un-appointed throughout 2019 and was therefore open for election:

- President

Noted that two (2) “Elected” Director/Management Group positions had become vacant immediately prior to the AGM and were open for election. The “Elected” Director/ Management Group positions that were declared vacant and had become open were:

- VP, Gear and Grounds
- VP, Sponsorship and Marketing

VP, Gear and Grounds became vacant as Steve Harding was required to resign from that “elected” role in order to be eligible to be elected into the President role – ie. in order to comply with the constitutional requirement that an individual can only hold one “Elected Director” role.

VP, Sponsorship and Marketing became vacant as Kristjan Porm resigned after one year in the role.

It was confirmed that none of the other “Elected Directors” terms of office (of 2 years) will expire at this AGM.

Voting

Alan Glixman advised the meeting that single formal nominations had been received for the President role (from Steve Harding) and the Manager, Women’s Football role (from Emma Ten Kate) roles. So, as per the constitution, as there were no other formal nominations

submitted for the roles no contest was required so no voting for those positions was required and those people were duly declared as elected to those positions.

Congratulations were extended to Steve Harding for commitment and service to the club in stepping up into this prestigious role.

Results

Standing Director's term continues to 2020 AGM:

VP, Teams – Nic Chamberlain.

VP, Operations – Ant Depree.

VP, MWFA Liaison – Andrew Bustos.

Secretary – Alan Glixman.

Treasurer – Paul Thompson.

Manager, Club Community – Catriona Ormond.

Single formal nomination received and so duly elected for 2 years through to 2021 AGM:

President - Steve Harding.

Manager, Women's Football – Emma Ten Kate.

Vacant:

VP, Gear & Grounds

VP, Premier League

Manager, Sponsorship & Marketing

Manager, Development

Senior Vice-President

As per the constitution, suitable candidates will be appointed to the vacant Director roles by the Board of Directors at subsequent Board meetings.

Election of General Committee Positions

Alan Glixman declared all General Committee positions vacant, as per the constitution these roles have a term of office of one year only and will expire at each AGM.

Members were advised that no formal nominations had been received for any General Committee positions and so, as per the constitution, appointments to the vacant general committee roles would be made by the Board of Directors at the subsequent Board meeting with appointments to be done in line with individual offers and commitments made informally prior to the meeting and as documented in the 2019 AGM Committee Elections & Appointments Register.

In addition to the known offers and commitments made informally prior to the meeting:

Catriona Ormond offered to fill the U6 Age Coordinator role (for which no candidate had yet been identified).

Honnie Bustos offered to fill the U11 Age Coordinator role (for which no candidate had yet been identified).

9. Motions for Changes to the Club Constitution

Nil. No requests for motions to change the club constitution were submitted.

10. General Motions

Nil. No requests for other motions were submitted.

11. Thanks to Retiring Committee Members

Alan Glixman expressed thanks on behalf of the club to retiring committee members Kristjan Porm, Becky Hollis-Patel, Emma Wardman.

12. Other Business

No other business was raised for discussion.

Meeting Close – 8:00pm