



Seaforth FC Annual General Meeting
Thursday 28 October 2021

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

and via videoconference

Thursday 28th November 2021 commencing 7.30 p.m.

AGENDA

Annual General Meeting

Chairperson – Steve Harding

1. Apologies
2. Acceptance of minutes of the 2020 A.G.M.
3. Presentation and adoption of the 2021 Annual Report, including 2021 financials and discussion on intended direction for 2022.
4. Motions for Changes to the Club Constitution
5. Election of Office Bearers
 - I. Management Group (Board of Directors)
 - II. General Committee
6. Election of Life Members
7. General Notices of Motion
8. Thanks to retiring Committee members
9. Other Business
10. AGM Meeting Close

SEAFORTH FOOTBALL CLUB INC.

Thursday 28^h October 2021

Seaforth Sporting Pavilion, Wakehurst Parkway, Seaforth

and via videoconference

Annual General Meeting

7:30pm

Chairperson – Steve Harding

Minutes

Meeting Open – 7:30pm

Welcome

Welcome to all members present. Attendance at the meeting was recorded on the Attendance Meeting Register. A quorum was reached – members attending remotely via video conferencing were included in the quorum.

Noted that a version of the Annual Report was available on the club website immediately prior to the meeting for viewing by members attending via video conference. This version does not contain the detailed club financials.

1. Apologies

Apologies were received from Life members Richard Wright and Linda Wright.

2. Confirm the minutes of the 2020 A.G.M. held 17th November 2020

No amendments were noted. Steve Harding called for a motion to accept the provisional 2020 AGM Minutes as a correct record which was moved by Andrew Bustos and seconded by Anthony Depree. The motion was CARRIED.

3. Business arising from the above minutes

Nil

4. Presentation and adoption of the 2021 Annual Report, including 2021 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 Andrew Bustos and seconded by Anthony Depree. The motion was CARRIED.

5. Business arising from the above report and financials

Nil

6. Motions for Changes to the Club Constitution

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

7. Election of Office Bearers for Season 2021

Election of Director/Management Group Positions

Director positions open for election

Noted that the following Director/Management Group positions are declared vacant and open for re-election at the 2021 AGM:

- | | |
|----------------------------------|--|
| • President | 2 year elected term has expired (S. Harding) |
| • Vice President, MWFA Liaison | 1 year appointed term has expired (A. Bustos) |
| • Vice President, Premier League | 1 year appointed term has expired (J. Lefevre) |
| • Manager, Women's Football | 1 year appointed term has expired (T. McGrath) |
| • Vice President, Gear & Grounds | Role vacant due to resignation (W. Green) |
| • Manager, Sponsorships | Role vacant due to resignation (A. McGrath) |
| • Vice President, Teams | Role vacant |
| • Manager, Club Community | Role vacant |

It was noted that the other Director/Management Group positions of Treasurer, Secretary and VP, Development will not expire at this AGM. They are up for re-election at the 2022 AGM.

Voting

Alan Glixman advised the meeting that single formal nominations had been received for the following Director/Management Group positions:

- | | |
|--------------------------------|---------------|
| • President | Steve Harding |
| • Vice President, MWFA Liaison | Andrew Bustos |
| • Manager, Women's Football | Tess McGrath |

So, as per the constitution, as there were no other formal nominations submitted for the roles no contest was required for those positions was required and those people above who nominated were duly declared as elected to those positions.

No formal nominations were received for the remaining open Director/Management Group positions (shown below) and so they were declared vacant. Candidates for some of the roles have been identified (also shown below) and the elected directors of the Management Group will vote asap to appoint them into those positions for a one (1) year term:

- | | |
|----------------------------------|------------------|
| • Manager, Sponsorships | Graham Whitehead |
| • Vice President, Gear & Grounds | Vacant |
| • Vice President, Premier League | Vacant |
| • Vice President, Teams | Vacant |
| • Manager, Club Community | Sarah Sauer |

As per the constitution, when suitable candidates for the remaining vacant positions are identified they will be appointed by a Board/Management Group meeting.

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.

No formal nominations have been received for General Committee positions.

As per the constitution, appointments to the remaining vacant general committee positions will be made by the Board of Directors at a subsequent Board meeting with appointments to be done in line with individual offers and commitments made informally prior to the AGM.

Thanks were extended to all returning and incoming Management Group and General Committee members for their contribution to the club.

8. Election of Life Members

No requests for motions to elect life members were submitted.

9. General Motions

Nil. No requests for other motions were submitted.

10. Thanks to Retiring Committee Members

Steve Harding expressed thanks on behalf of the club to retiring committee members Wayne Green, Lachie Green and Jordan Lefebvre.

11. Other Business

Pauline Burns was congratulated for being awarded the 2021 Club Person of the Year award.

No other business was raised for discussion.

Meeting Close – 8:30pm