



Seaforth FC Annual General Meeting
Monday 20 February 2023

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 and by videoconference**

Wakehurst Parkway, Seaforth

Monday 20th February 2023 commencing 7.00 p.m.

AGENDA

Annual General Meeting

1. Apologies
2. Acceptance of minutes of the 2021 A.G.M.
3. Presentation and adoption of the 2022 Annual Report, including 2022 financials and discussion on intended direction for 2023.
(copies of the report will be distributed to members attending at the clubhouse)
4. Motions for Changes to the Club Constitution
(no motions have been received by club Secretary)
5. Election of Office Bearers
 - I. Management Group (Board of Directors)
(President, VP, MWFA Liaison and VP, Development terms still active)
 - II. General Committee
All positions are open for re-election.
6. Election of Life Members
(no nominations have been received by club Secretary)
7. Thanks to retiring Committee members
8. Other Business
9. AGM Meeting Close

SEAFORTH FOOTBALL CLUB INC.

Monday 20^h February 2023

Seaforth Sporting Pavilion, Wakehurst Parkway, Seaforth

and via videoconference

Annual General Meeting

7:00pm

Chairperson – Steve Harding

Minutes

Meeting Open – 7:10pm

Welcome

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

Noted that this is the AGM for the 2022 season, the meeting having been postponed in November 2022 due to the ill health of the club Secretary Alan Glixman .. who is now recovered.

1. Apologies

Apologies were received from Life members Richard Wright, Linda Wright, Catriona Ormond, Karl Wood and Sam Ghoreshi.

2. Confirm the minutes of the 2021 A.G.M. held 28th October 2021

No amendments were noted. Steve Harding called for a motion to accept the provisional 2021 AGM Minutes as a correct record which was moved by Andrew Bustos and seconded by Paul Thompson. The motion was CARRIED.

3. Business arising from the above minutes

Nil

4. Presentation and adoption of the 2022 Annual Report, including 2022 financials

The report and financials were reviewed and discussed. Steve Harding called for a motion that the annual report and the financial statements be accepted. This was moved by Anthony Depree and seconded by Andrew Bustos. The motion was CARRIED.

5. Business arising from the above report and financials

Nil

6. Motions for Changes to the Club Constitution

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

7. Election of Office Bearers for Season 2023

Election of Director/Management Group Positions

Director positions open for election

Noted that the following Director/Management Group positions are not open for re-election at the 2022 AGM as the terms of those in the roles have not yet expired. These are:

- President S. Harding. Term expires at 2023 AGM.
- Vice President, MWFA Liaison A. Bustos. Term expires at 2023 AGM.
- Vice President, Development A. Depree. Term expires at 2023 AGM.

Noted that the following Director/Management Group positions are declared vacant and open for re-election at the 2022 AGM:

- Treasurer 2 year elected term has expired (P. Thompson)
- Secretary 2 year elected term has expired (A. Glixman)
- Manager, Club Community 1 year appointed term has expired (S. Sauer)
- Manager, Sponsorships 1 year appointed term has expired (G. Whitehead)
- Manager, Women's Football 1 year appointed term has expired (T. McGrath)
- Vice President, Gear & Grounds Vacant
- Vice President, Teams Vacant
- Vice President, Operations Vacant
- Vice President, Premier League Vacant

Voting

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

- Manager, Club Community Sarah Sauer
- Manager, Sponsorships Graham Whitehead
- Secretary Alan Glixman

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 and so they were declared vacant. Candidates for two of the roles have been identified (as shown below) and the elected directors of the Management Group will vote asap to appoint those positions for a one (1) year term:

- Treasurer Paul Thompson
- Manager, Women's Football Pauline Burns

As per the constitution, when suitable candidates for the remaining vacant positions are identified they will be appointed at 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 prior to the meeting.

9. General Motions

Nil. No requests for other motions were submitted prior to the meeting.

10. Thanks to Retiring Committee Members

Steve Harding expressed thanks on behalf of the club to retiring committee members Gary Giles, Brendan Jack and Marie Watson.

11. Other Business

Various other general matters were raised for discussion:

- Agreed that the club should put on various events in 2023 to support the Women's World Cup which will be held in Australia and New Zealand.
- Agreed that some investment is required to improve the BBQ facilities.
- There were various matters about which the club will approach Northern Beaches Council:
 - Establishing recycling facilities at Seaforth Oval
 - Access to the Disabled Toilet at Seaforth Oval
 - Remedial works to correct the damaged stormwater drainage pipes at the north and south sides of Seaforth Oval
- Agreed that at Tania Park that we replace the older flip-up type mini-goals with the newer stronger framed mini-goals.

Meeting Close – 8:10pm