



SEAFORTH FOOTBALL CLUB INC.

Thursday 13^h November 2025

For 2025 Season

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.

Noted that this is the AGM for the 2025 season.

1. Confirm the minutes of the 2024 season A.G.M. held 27th February 2024

No amendments were noted. Steve Harding called for a motion to accept the provisional 2024 season AGM Minutes as a correct record which was moved by Andrew Bustos and seconded by Pauline Burns. The motion was CARRIED.

2. Business arising from the above minutes

Nil

3. Presentation and adoption of the 2025 season annual report and financials

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

4. Business arising from the above financials

Nil

5. Motions for Changes to the Club Constitution

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

6. Election of Office Bearers for Season 2026

Election of Director/Management Group Positions

Director positions open for election

Noted that the following elected Director/Management Group positions are not open for re-election at the 2025 AGM as the 2-year term of those in the roles has not yet expired. These are:

- | | | |
|-------------------------|--------------|---------------------------|
| • Secretary | A. Glixman | Term expires at 2026 AGM. |
| • Manager, Sponsorships | G. Whitehead | Term expires at 2026 AGM. |

Noted that the following Director/Management Group positions are declared vacant and open for re-election at the 2025 AGM:

- | | |
|----------------------------------|---|
| • President | 2 year elected term has expired (S. Harding) |
| • Manager, Women's Football | 2 year elected term has expired (P. Burns) |
| • Vice President, MWFA Liaison | 1 year appointed term has expired (A. Bustos) |
| • Treasurer | 1 year appointed term has expired (P. Thompson) |
| • Vice President, Gear & Grounds | Vacant |
| • Vice President, Teams | Vacant |
| • Vice President, Operations | Vacant |
| • Vice President, Premier League | Vacant |
| • Manager, Club Community | Vacant |

Voting

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

- | | |
|--------------------------------|---------------|
| • President | Steve Harding |
| • Manager, Women's Football | Pauline Burns |
| • Vice President, MWFA Liaison | A. Bustos |
| • Treasurer | P. Thompson |

So, for the above four (4) roles, as per the constitution, as there were no other formal nominations submitted for those roles no contest is required for those positions and those people above who nominated were duly declared as elected to those positions.

For the remaining open Director/Management Group positions no formal nominations were received and so they were declared vacant.

As per the constitution, if suitable candidates for the remaining vacant board positions are identified they will be appointed by the elected directors at a Board/Management Group meeting for a one-year term.

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 any General Committee positions.

Existing and new committee members have kindly offered to fill all General Committee roles.

As per the constitution, the elected directors of the Management Group will vote asap to appoint all those roles in line with the 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.

7. Election of Life Members

No requests for motions to elect life members were submitted prior to the meeting.

8. General Motions

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

9. Other Business

No other business was raised.

Meeting Close – 7:45pm



Alan Glixman

Secretary
Seaforth FC