



# AGM Minutes 2022

KELLYVILLE ROUSE HILL JUNIOR FOOTBALL CLUB  
ANNUAL GENERAL MEETING

Sunday 9th October 2022, 2:00pm

Meeting Open - 2:05pm

**Attendees:**

Steve Stewart

Leah Page

Melanie Sweep

Shane Sweep

Dean Wilson

Dan Everrit

Alex Hendry

Cate Murray

Sandra Johnson

Dean Macrae

Lisa Cummins

Sheldon Cummins

Jo Stewart

Steve Stewart

Emma O'Brien

Cameron O'Brien

Scott Davis

Susan Davis

Johnathan Lee

Craig Abacrombie

Adrian Sutton

Richard Nutt

Chris Mifsud

Nicky Diamond

Justin Diamond

Corey Pateman

Haylea Henderson

Nathan Peters

Brendan Murphy

Amanda Murphy

Connor Murphy

Kimberley Dye

Leisa Greasby

Bree Bensley

**Apologies:**

Matthew Roberts

## **Welcome:**

Steve Stewart welcomed everyone to the AGM

## **Presidents Report:**

Steve Stewart read his report which summarised the 2022 season, including the following:

- Introduction of the new President's Award Trophy
  - Awarded to Lisa Cummins and the Cummins family for their dedication and commitment to club this season
- Club celebrated 20 years this year, next season we will celebrate our 21st

## **Treasurer's Report:**

Steve Stewart presented Matthew Roberts Financial report. Please see the report in the attached AGM Presentation.

## **Election of Office Bearers:**

Steve ran through the committee role descriptions.

The following positions up for election, including the nominations and committee members nominated for the 2023 to 2024 season:

### **Executive Committee**

- Secretary
  - Nomination - Leisa Greasby
  - Nominated - Leisa Greasby
- Vice President Football Operations - Vacant
  - Nomination - Brendan Murphy
  - Nominated - Brendan Murphy
- Vice President Club Administration - Vacant
  - Nomination - Amanda Murphy
  - Nominated - Amanda Murphy

### **Football Operations Committee**

- Junior (Non-Competitive) Football Co-ordinator - Vacant
  - No Nominations
- Youth (Competitive) Football Co-ordinator
  - Nomination - Adrian Sutton
  - Nominated - Adrian Sutton
- Coaches Co-ordinator - Vacant

- Nomination - Nathan Peters
- Nominated - Nathan Peters
- Ground Manager & Setup Co-ordinator - Vacant
  - Nomination - Dean Wilson
  - Nomination - Dan Everrit
  - Nominated - Dean Wilson & Dan Everrit
- Umpire Co-ordinator & Council Liaison - Vacant
  - Nomination - Melanie Sweep
  - Nominated - Melanie Sweep

#### **Club Administration Committee**

- Supply Co-ordinator - Vacant
  - Nomination - Leah Page
  - Nominated - Leah Page
- Sales Co-ordinator - Vacant
  - Nomination - Haylea Henderson
  - Nominated - Haylea Henderson
- Registrar & Recruitment Co-ordinator
  - Recruitment Co-ordinator- Vacant
    - Nomination - Cameron O'Brien
    - Nominated - Cameron O'Brien
- Fundraising & Events Co-ordinator - Vacant
  - Nomination - Sandra Johnson
  - Nomination - Jo Stewart
  - Nominated - Sandra Johnson & Jo Stewart
- Volunteer Co-ordinator & Child Protection Officer - Vacant
  - Nomination - Chris Mifsud
  - Nominated subject to his son continuing to play in the 2023 season - Chris Mifsud
- General Committee
  - Nomination
    - Alex Hendry
    - Cate Murray
    - Scott Davis
    - Lisa Cummins
    - Kimberley Dye
    - Craig Abercrombie
    - Richard Nutt
    - Corey Pateman
    - Nicky Diamond

### **Continuing Office Bearers:**

President - Steve Stewart

Treasure - Matt Roberts

Registrar & Recruitment Coordinator

Registrar - Susan Davis

Communications Coordinator - Bree Bensley

Congratulations to all the new committee members.

### **General Business:**

Steve spoke about the new ground at Balmoral in the 2023 season.

- We have the keys and have booked pre season for training from now until the start of the season where we have this full time
- Steve asked for a show of hands to either:
  - Have the ground in 2023 at Balmoral for training and continue to play at Kanebridge on Game Day
  - Have Balmoral as our full time home ground to train on and play on game day
    - The members voted to have Balmoral as our home ground to train and play games on game day

Meeting Closed: 4:12pm