



100 YEARS STRONG

Minutes of Meeting 2024 Annual General Meeting (AGM)

Date:	22 nd October 2024
Time:	7.20 pm
Location:	Croydon Park Club – 55 Seymor Street Croydon Park

Attendees	
Name	Name
1. Gaetano Sirna	18. Bill Thompson
2. Daniel Stevenson	19. Paul Foley
3. Bridget Carson	
4. Jack Sciara	
5. Ken Chaves	
6. Louie Stavropoulos	
7. Chris Luppino	
8. Mayoor Theivendram	
9. Corey Klower	
10. Shaun Kilbane	
11. Richard Scaff	
12. Michel Ayoub	
13. Jessica Cox	
14. William Cox	
15. Christina Gill	
16. Ed Couzens	
17. Michel Ayoub	
Apologies	
Vicki Costaras	
John Moufarrege	

*non members – cannot vote

A quorum is established when minimum 13 members are present who are entitled to vote.

1.0	Reading of Previous Minutes of 2023 Meeting	ACTION
1.1	Previous Minutes Accepted: Passed –Ken, Second – Mayoor	
2.0	President's Address	ACTION
2.1	6s & 7s comp was a success, including Summer soccer Goal keeper training was very successful with positive feedback Game Leaders program was launched successfully Congratulations to 2024 Champions & Grand Finalists Congrats to players Call up to Champions Leagues Gala Days was a success, regardless of a postponement	Note



	<p>Club received Game Changer 1 Star accreditation</p> <p>Challenges including wet weather during the season</p> <p>Special acknowledgements and thanks -</p> <p>Co-registrars – Christina & Chris</p> <p>Secretary – Bridget</p> <p>Treasurer - Jack</p> <p>Canteen Manager – Mayoor</p> <p>Gear Manager – Michel</p> <p>Daniel for organizing all end of year gifts and events</p> <p>Big thank you to all coaches & managers & volunteers</p>	
3.0	Presentation for Adoption of the Annual Reports	ACTION
3.1	Sent to members via link in DRIBL and available on Web Page	Note
4.0	Presentation of Financial Statement / Treasurer Report	ACTION
4.1	<p>Financials in Annual report</p> <p>2024 a good year financially</p> <p>Bank account remains solid</p> <p>Sponsorship – achieved a record \$50,000 – thank you to everyone who helped.</p> <p>Sponsorships paid for uniforms and enabled flat registration fee</p> <p>Purchases - foldable goals and other training equipment</p> <p>Funds set aside for new goals in Croydon Park</p> <p>Provided goal keeper training for free</p> <p>Organised end of season events & gifts</p> <p>Purchased new canteen equipment</p>	Note
5.0	Declaration that Offices are Vacant	ACTION
5.1	William Cox administered process on behalf of Life Members with acceptance of the Room – Passed.	



6.0	Election of Office Bearers	ACTION																																																
8.1	<p>19 Voting Members Present. No Proxy Votes received. 50% of YES votes for positions to be granted (minimum 9 Yes votes required)</p> <p>Room queried re: voting via show of hands or ballot – voted on show of hands</p> <p>All positions named by William Cox as Life Member</p> <p>Unanimously voted Yes by Members for all positions.</p>																																																	
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7.0	Election Management Committee (Also known as General Committee)	ACTION																																																
9.1	<p>50% of YES votes for positions to be granted (minimum 9 YES votes required)</p> <table border="0"> <tr> <td>13</td> <td>General Committee</td> <td>Corey Klower</td> <td>Yes - majority</td> </tr> <tr> <td>14</td> <td>General Committee</td> <td>John Moufarrege</td> <td>Yes - majority</td> </tr> <tr> <td>15</td> <td>General Committee</td> <td>Tony Dabbos</td> <td>Yes - majority</td> </tr> <tr> <td>16</td> <td>General Committee</td> <td></td> <td>Yes - majority</td> </tr> <tr> <td>17</td> <td>General Committee</td> <td></td> <td>Yes - majority</td> </tr> <tr> <td>18</td> <td>General Committee</td> <td></td> <td>Yes - majority</td> </tr> </table>	13	General Committee	Corey Klower	Yes - majority	14	General Committee	John Moufarrege	Yes - majority	15	General Committee	Tony Dabbos	Yes - majority	16	General Committee		Yes - majority	17	General Committee		Yes - majority	18	General Committee		Yes - majority																									
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9.2	<p>Nomination / Appointment of Delegated Position (to be conducted at upcoming Committee Meeting)</p> <ul style="list-style-type: none"> a. Women's Delegate b. Referee's Delegate c. FC (CDSFA) Delegate 01 d. FC (CDSFA) Delegate 02 e. Media Representative f. Sponsorship & Fundraising Committee g. Communications / Social Media Manager h. Disciplinary Committee 																																																	
8.0	Appointment of Auditors	ACTION																																																
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9.0	Determination to Affiliate with Other Bodies	ACTION																																																
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10.0	Election of Life Members	ACTION																																																
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13.0	Election of Patrons	ACTION																																																
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11.0	Election of Delegates to affiliated Bodies	ACTION
	Nil Action	
12.0	General Business	ACTION
15.1	3 General Committee positions remain vacant	Note
15.2	Bunnings BBQ on Saturday 9 th November – volunteers please contact committee	Note
15.3	Committee meeting to be held in November	Note

Meeting Concluded:	745pm
Next Meeting:	TBA
Date:	TBA
Time:	TBA
Location	TBA