



## ANNUAL GENERAL MEETING MINUTES

<b>Time and Date:</b> 6.30pm 31 <sup>st</sup> October 2022		<b>Venue:</b> The Slipway Hotel, Ballina
<b>Attendance:</b> Gary Bond, Toni Meldrum, Mitchell Bond, Greg Price, Lisa Coady, Toni Caesar, Gen Sims, Seb Tolson, Robyn Hatch, Jodi & Jamie Troughton, Tex Wilson, Blake Curtis.		
<b>Apologies:</b> Nathan Henderson, Steve Manieri, Shane Bradbury, Wendy Britton, Bec Faulkner		
Item		Follow up
1. Welcome	Gary welcomed everyone to the last meeting of the 2022 season	
2. Confirmation of Previous Minutes	Previous AGM minutes confirmed <i>Moved – Lisa, Seconded – Seb</i>	
3. Presidents Report	<p>With tonight’s AGM signalling the end of the 2022 season I take the opportunity to congratulate everyone on another great year.</p> <p>After 2 years of covid restrictions and then the tragedy of the February floods the resilience shown by so many just typifies the spirit that Ballina soccer has been built on. Our thoughts continue to be with the many families that are still affected and we can only hope that 2023 brings a return to normality.</p> <p>To the committee and other volunteers who have once again put in countless hours of work over the season to ensure that the club has run smoothly and a big thankyou from myself for your time and effort you put in as it was greatly appreciated. You don’t have a club unless there is people prepared to volunteer their time and I personally believe that the club would not be where it is now without you all .</p>	

	<p>This all started from our big barbecue breakfast fundraiser back in March which raised over \$5800 to enable the club to distribute over 25 family packs to those effected. The smile on the face of so many families certainly made this all feel worthwhile. And from there we put together a season under challenging circumstances at times that I'm sure everyone enjoyed. I certainly hope that you all return next season and I encourage anyone wishing to be become involved to let the club know as any help is always appreciated.</p> <p>To the coaches, the parents and all the players a massive thanks for your commitment over the past 3 years really and not just 2022 as the club continues to grow. It has been a difficult time at certain stages but you all have made it happen each season. With 7 senior sides and 30 junior sides with were in the top 5 clubs on the far north coast this year with over 420 players and I certainly hope to see you all in 2023 to continue the growth of the club.</p> <p>To our many loyal sponsors who have continually supported the club over many years thank you so much for commitment as without you we would have not been able to provide the resources to our members we have been able to. We all proudly wear our club shirts showing your business logos and hope to see you all back again next season. Our club continues to look the part both on and off the field thanks to you all.</p> <p>Once again thanks to everyone involved this year and look forward to seeing you back in 2023.</p> <p><i>Moved – Mitchell, Seconded – Toni M</i></p>	
<p>4. Treasurers Report</p>	<p>For the period 1<sup>st</sup> October 2021 to 30<sup>th</sup> September 2022, we have a profit of \$21, 330.07. Strong year for sponsorships and registrations. Expenses were lower this year. Major expenses include electricity, player kitbags &amp; shirts, equipment, referee fees and FFNC registration fees.</p> <p>2022 Net Assets \$60,295.92</p> <p><i>Moved – Robyn, Seconded – Toni C</i></p>	
<p>5. Committee Positions</p>	<p>Meeting handed over to Greg Price. Greg declared all positions vacant.</p> <p><i>President:</i> Robyn Hatch nominated <b>Gary Bond</b>. Seconded by Gen Sims. No other nominations were received. Gary accepted.</p> <p><i>Vice President:</i> Jamie Troughton nominated <b>Mitchell Bond</b>. Mitchell accepted. Blake Curtis offered to help where needed.</p>	

*Secretary/Public Officer:* Toni Meldrum nominated **Toni Caesar**. Toni accepted. Jodi Troughton will assist when required.

*Treasurer:* Gen nominated **Toni Meldrum**. No other nominations received. Toni is wanting to step aside so Robyn Hatch will assist Toni but someone new does need to be found and trained.

*Manager for Referees:* Toni M nominated **Gen Sims**. No other nominations received. Gen accepted.

*Delegates to FFNC:* **Gary Bond, Mitchell Bond and Blake Curtis** nominated. All accepted.

*Sports Club Delegates:* **Toni Meldrum, Jamie Troughton, Lisa Coady, Gary Bond and Seb Tolson** nominations received. All accepted.

*Senior Men's Registrar:* Toni nominated **Lisa Coady**. No other nominations received. Lisa accepted. **Jamie Troughton** has offered his help to Lisa which she gladly accepted.

*Senior Women's Registrar:* Toni M nominated **Robyn Hatch**. No other nominations received. Robyn accepted.

*Junior Player Registrar:* Toni M nominated **Lisa Coady**. **Blake Curtis** nominated by Gary. Lisa & Blake accepted and will share the role.

*Miniroos Coordinator:* Gary nominated **Nathan Henderson and Blake Curtis**. No other nominations received. Blake accepted. Nathan had spoken previously to Gary and accepted.

*Manager for Merchandise:* Gary nominated **Lisa Coady**. No other nominations received. Lisa accepted. Gary will assist.

*Manager for Equipment:* Lisa nominated **Seb Tolson**. No other nominations received. Seb accepted.

*Publicity and Sponsorship Officer:* Gary nominated **Seb Tolson**. No other nominations received. Seb accepted.

*Fundraising Officer:* Gary nominated **Rebecca Faulkner**. No other nominations received. Rebecca accepted.

*Bar Licensee:* Toni M nominated **Mitchell Bond**. No other nominations received. Mitchell accepted.

*Manager for Canteen:* **Kelly Bond** was nominated by Gary. Position accepted.

*Manager for Records:* **Toni Meldrum** was nominated by Gary. No other nominations received. Toni accepted.

*Child Protection Officer:* Toni C nominated **Jodi Troughton**. There were no other nominations. Jodi accepted

	<p><i>Manager for Team Photos:</i> Mitchell nominated <b>Toni Caesar and Seb Tolson</b>. No other nominations received. Both accepted.</p> <p><i>Grounds Official Officer:</i> Gary nominated <b>Mitchell Bond</b>. No other nominations received. Mitch accepted with the assistance of <b>Tex Wilson</b>.</p> <p><i>Junior Coaching Development Officer:</i> Gary nominated <b>Wendy Britton</b>. No other nominations received. Wendy to be contacted. Karina Griffen to assist</p> <p><i>Managers for Social Media:</i> <b>Seb, Gen, Gary and Bec</b> will share the role. No other nominations received. Seb, Gen, Gary and Bec accepted.</p> <p><i>Volunteer Liaison Officers:</i> Gary nominated <b>Steve Manieri</b>, no other nominations were received. Steve accepted.</p> <p><i>Grants Officer:</i> Gary nominated <b>Robyn Simmonds and Steve Manieri</b>. Both accepted,</p> <p><i>Walking Football Delegate:</i> Gary nominated <b>Toni Meldrum</b>. No other nominations. Toni accepted.</p> <p><i>Member Protection Information Officer:</i> Toni C nominated <b>Emily Simmonds</b>. Emily accepted via text</p>	
6. General Business	Nil discussed. Move on to ordinary meeting.	
7. Meeting Closed	7.34 pm	