

# Sawtell Football Club

## Minutes of the Annual General Meeting 2022

Wednesday, 26 October 2022  
Sawtell RSL

### 1. Call to Order

Club President Simon Portus called the meeting to order at 7.10pm.

### 2. Attendees

#### a. Members present:

- |                      |                |                 |
|----------------------|----------------|-----------------|
| - Simon Portus       | - Sean Hone    | - Leanne Friel  |
| - Kim Grech          | - Troy Pinder  | - Jade Kemppi   |
| - Rachael Oberleuter | - Gerard Groth | - Anna Champion |

#### b. Apologies:

- |                    |               |             |
|--------------------|---------------|-------------|
| - Jo McKeon        | - Mick Kyle   | - Jess Lane |
| - Candice Thompson | - Nick Pulver |             |

### 3. Minutes of Previous AGM

Motion for the minutes of the previous AGM from October 2021 be approved.

Moved: Simon Portus, Second: Kim Grech Motion: Passed

### 4. President's Report

*Simon Portus*

President's Report shared by Simon Portus.

- Simon announced his intention to step down as President after 4 years in the role.
- Rachael Oberleuter recognized the significant contribution that Simon has made to the club during his tenure and on behalf of the committee and members expressed heartfelt thanks.

### 5. Treasurer's Report

*Kim Grech*

Treasurer's report shared by Kim Grech.

- The season of 2022 was recognized as another challenging year due to the severe weather conditions and extended season.
- Account balance:

Opening balance	\$75,364.99
<u>Closing balance</u>	<u>\$65,660.57</u>
Loss	-\$12,834.42
- Reasons behind the loss this year include additional costs in hiring the synthetic fields and venues for wet weather training, purchase of new junior equipment and line marking machine, coach's payments and increased canteen costs without a canteen coordinator.

### 6. Positions Open

*Simon Portus*

Club President Simon Portus declared all committee positions open.

**7. Positions Appointed**

Position	Nominee Name	Nominated	Seconded	Appointed
President	Kim Grech	Simon Portus	Jade Kemppe	Y
Vice President	Jade Kemppe	Simon Portus	Rachael Oberleuter	Y
Secretary	Leanne Friel	Kim Grech	Troy Pinder	Y
Registrar	Jo McKeon	Simon Portus	Rachael Oberleuter	Y
Treasurer	Simon Portus	Kim Grech	Jade Kemppe	Y
Club Coaching Coordinator	Rachel Oberleuter			Y
Player Development Program Coordinator	Sean Hone			Y
Canteen Coordinator	<i>Position Vacant</i>			N
Volunteer Coordinator (with Canteen)	<i>Position Vacant</i>			N
Gear Steward	Gerard Groth			Y
Sponsorship Coordinator	Simon Portus			Y
Senior Men's Coordinator	Rachael Oberleuter			Y
Senior Women's Coordinator	Simon Portus			Y
Masters Representative	Troy Pinder			Y
Female Participation Officer	Anna Champion			Y
Mini Roos Coordinator	<i>Position Vacant</i>			N
Groundskeeper	Mick Kyle			Y
Groundskeeper	Gary Reynolds			Y
Duty Officer	Sandi Loader			Y
Game Day Volunteers	<i>Position Vacant</i>			N
General Committee Member	Nick Pulver			Y

**8. General Business****Kim Grech**

Special resolution proposed to appoint Sawtell FC Life Membership to member Jared Urquhart.

Moved: Simon Portus, Second: Rachael Oberleuter Motion: Passed

**9. Date of Next Meeting**

Next Sawtell Football Club AGM to be held on Wednesday, 25 October 2023.

**10. Meeting Closed**

Club President Kim Grech closed the meeting at 7.44pm.

END