

Bonnet Bay Football Club Inc.

Annual General Meeting 20 November 2014 at Lakewood Clubhouse, Bonnet Bay

Minutes

President, Peter Burgess, opened the meeting at 7.30

1. Attendance & Apologies

17 members attended the meeting as per the Attendance Sheet

Apologies were received from Sarah Watson, Sarah Watson, Margo Mason, Rebecca Page, Maryjane McDonald

2. Minutes of Previous Meeting

Resolved:

That the minutes of the Annual General Meeting held on 23 November 2013 be approved as a true and fair record of that meeting.

3. Committee Reports for Year Ended 30 September 2014

Peter Burgess presented a summary of the year's highlights. He referred to the Annual Report circulated by email.

Sue Davidson reported on new member protection requirements which would affect the club from the 2016 season.

Anthony McDonald reported on Player Development activities.

Peter Burgess advised that council had planned further works for Lakewood and Prince Edward Park. He thanked Rob Morris for his ongoing work at both fields. He mentioned it was important that we form a group to take responsibility for the Prince Edward Park field.

Peter Burgess thanked Anne West and others who had supported the club's fundraising efforts. He said it was important that members were encouraged to support our sponsors and fundraising initiatives.

4. Financial Statement for Year Ended 30 September 2014 as per Section 26.6 of the Associations Incorporation Act 1984

Resolved:

That the Financial Report for the Year Ended 30 September 2014 as circulated by email be adopted subject to an audit being completed.

Resolved:

That Award Accounting be appointed as auditors for the 2014/2015 financial year.

Resolved:

That members approve the Cash Flow Budget for the next 3 Years as previously circulated by email and discussed at the Annual General Meeting.

5. Clubhouse Presentation

Andrew Prociuk (Chairman, Lakewood Clubhouse Development Sub-Committee), Mark Nelson (LCD sub-committee member) and Peter Burgess (LCDC sub-committee member) updated the meeting with plans of the proposed clubhouse, the progress of the development application and the project budget. The meeting was advised that a construction certificate was expected very soon and it was hoped that work could commence prior to Christmas and be completed in time for the 2015 season.

Andrew Symes presented a report on the 21 year lease of the completed clubhouse from council. He also reported on a proposed loan agreement with the Sutherland Shire Football Association.

Peter Burgess thanked all involved in getting the project to this stage particularly Ross Seymour (Architect), Andrew Symes (Legal Counsel), Greg Peddie (Project Management), Mark Nelson (sub-committee), Andrew Prociuk (sub-committee) and Rob Morris. All these people have volunteered a substantial amount of time.

Peter Burgess reflected that the clubhouse re-development was the culmination of arrange of initiatives first developed as part of an aggressive strategic plan while Matt Brady was Club President 8 years ago and work had continued then through Glenn Elms' presidency. He added it was significant they were both in attendance at this AGM. In that time the club has delivered much improved facilities for all its members.

After discussion on a range of matters the following resolutions were passed:

Resolved:

That members authorise the committee to proceed with the clubhouse extension project broadly following the concept as presented at this Annual General Meeting.

Resolved:

That, subject to the availability of adequate funds to continue the club's core obligations (target \$20,000), members authorise the committee to spend up to \$400,000 in club funds on the clubhouse extension project including any grants and loans.

Resolved:

That members authorise the committee to and enter into a 21 year lease with Sutherland Shire Council to secure the club's ongoing access to the improved clubhouse facilities on the terms and conditions as summarised at this meeting.

Resolved:

That the members authorise the committee to enter into an agreement to borrow \$50,000 at nil interest from the Sutherland Shire Football Association repayable in 2 equal instalments in March 2016 and March 2017.

Resolved:

That the members authorise the committee to enter into agreements with club members to borrow \$75,000 at 4% interest repayable in equal instalments plus annual interest in February

2016, February 2017 and February 2018, provided that the loan will be repaid earlier if funds permit.

6. Election of Office-Bearers of the Club and Members of the Committee until the 2014 Annual General Meeting

The following office-bearers were elected unopposed:

President	Peter Burgess
Senior Vice-President	Paul McNally
Junior Vice-President	Anthony McDonald
Secretary	Patricia Huolohan
Treasurer	Sue Davidson
Ordinary Member	Andrew Collins

A unanimous vote of thanks to outgoing committee members Anne West and Andrew Prociuk was carried by acclamation.

7. Life Membership Nominations

Resolved:

That Anne West be made a Life Member of Bonnet Bay Football Club.

8. 25 Year Players

The meeting discussed the merits of continuing with the practice of awarding players with 25 years' service Life Membership or whether some other type of recognition is preferable.

Resolved:

That the committee continue to discuss this matter with a view to preparing a recommendation to a Special General meeting to be held before the commencement of the 2015 season.

9. Proposed Amendments to the Constitution & Guiding Policies of the Club

Note: With no changes proposed by members the Constitution and Club Policies will remain in place for the next 12 months unless changed at a Special General Meeting of members. Peter Burgess advised that the club's management Plan for Lakewood would need to be varied to meet conditions under the new development consent.

10. General Business

Peter Burgess advised he was hopeful further discussions would be held with council regarding tennis court management following tabling of a council report in January 2015.

Rob Morris confirmed an asbestos inspection of the Lakewood building had revealed no asbestos is present.

Matt Brady reported that council was constructing 2 new synthetic fields at Kareela for use by all sports. These should be available for the 2015 season. Clubs would be able to lease them through the association.

There being no other business the meeting closed at 9.45