

Bonnet Bay Football Club Inc.

Executive Committee Meeting
7 January 2015
Minutes

President, Peter Burgess, opened the meeting at 7pm.

Attendees

- Peter Burgess PB – President
- Sue Davidson SD – Treasurer
- Anthony McDonald AM – Junior Vice president
- Pat Huolohan PH - Secretary
- Andrew Collins AC – Ordinary member
- Callie Noakes CN – Registrar

Apologies

- Paul McNally PM – Vice President

Agenda Items

1. Minutes of Annual General Meeting – circulated and amendments to be advised to PB

2. Pat Huolohan as the club secretary is also the public officer (form A9 signed) to be lodged by SD. Yearly return lodge Form A12 with Fair Trading.

Resolved:

To remove Anne West as a signatory to the club's accounts and add Pat Huolohan.

3. Life Membership discussion

What does it mean to be nominated as a life member? Constitution gives guidance. PH to create a Life Membership nomination form. A date to be organised for a meeting for members to be held in March. Currently Life members to receive a jacket, dinner at the Senior Presentation and a player discount on their registration. 25 year players to receive a jacket.

Resolved:

To put to the members that the Constitution be amended to Life Membership requiring 10 years of outstanding/distinguished service and not 15 years.

4. Finances

Clubhouse – The new building will be treated as an asset in the club's books.

Resolved:

That the Construction Contract to be signed by two committee members before a JP. (PB and AM).

Current Bank Statement \$ 197,000.00 (approx)
Incoming revenue - \$20,000 Govt grant
\$50,000 Loan from the Football Association
Registrations \$40,000 (approx)
Member loans \$75,000.00 (if entered)

All invoices to be presented to the Treasurer for filing.

Proposed loan agreement between members and the BBFC for lending money to be distributed to committee members for approval. PB to do.

5. Registrations

The president, registrars and secretary are all able to sight documents for registration.

Require new photos for players U10, U14, All Age, All SW, All new players. Registrations days start 31 January at the Symes home. PH to organise pre registration date meeting to organise what is needed to set up for registration day.

The registration days will be promoted in the Leader. AM to organise signs to be displayed in local area. AM to organise Flyer to be printed and delivered in local area to promote Academy, new clubhouse and registration.

6. General Business

- a. We now have Level 3 accreditation with Good Sports
- b. Need to organise a number of subcommittees – fundraising, social activities during year, ground maintenance, gear steward, junior and senior presentation.

7. Action Items

ISSUE	Follow Up
Lodge Form A9	SD
Create life membership app form	PH
Club contract to be signed	PB and AM
Loan agreement to be distributed	PB
Banners for ad/flyers registration	AM
Organise registration at Syme's home	PH

Organise new subcommittees	Committee
Lodge Annual return Form A12	SD

Date for next meeting to be determined.

Meeting concluded 10.15pm