

Bonnet Bay Football Club Inc.

Executive Committee Meeting 3 November 2015 Minutes

President, Peter Burgess, opened the meeting at 7.30pm.

Attendees

- Peter Burgess PB – President
- Anthony McDonald AM – Junior Vice president
- Pat Huolohan PH - Secretary
- Paul McNally – Vice President

.Apologies

- Sue Davidson SD – Treasurer
- Anthony Collins AC – Ordinary Member

1. Minutes

- Minutes of ECM 3/8/15 adopted

2. Financial Report

- Discussion of 2014/2015 Budget and Actual, 2015 – 2016 Proposed Budget
- Need treasurer
- Discussed proposed new accounting structure presented by PB.
- Possibility of purchasing an accounting system, eg. MYOB/Xero to assist making the job easier.
- Discussion of paying an accountant/bookkeeper which could be funded by a \$5 increase in rego.

3. Constitution

- Discussion of new class of member – “Social Member”
- Increasing number of committee members from 5 to 8
- Discussion of proposed amendments to Constitution and Policies

4. Lakewood Multipurpose Community Sports facility

- Discussed presentation to be made to AGM
- Proposal includes retaining one of the original tennis courts, constructing a new all-purpose court that can be used as two further tennis courts, small sided soccer fields for 7 – 9 age groups and a variety of other uses. This includes a run up area for the new cricket nets. There is also an outdoor exercise circuit for all age groups.
- Grants have been submitted for in excess of \$500,000
- PB has been working closely with Council re proposal, support from Cricket

- 19 Nov 2015 – next stage of grant – formal invite

5. Bar/Canteen

- Mary Jane will not continue as Canteen coordinator next year.
- Need to look at possible advertisement of position

6. Club structure and job descriptions

- An outline of a number of positions have been given detailed job descriptions to assist with recruiting volunteers.
- PB has drawn up a Bonnet Bay FC Operating Structure.

Meeting concluded 9.30pm