

## **Bonnet Bay Football Club Inc.**

### **Minutes of Executive Committee Meeting Held by Email on 4<sup>th</sup> & 5<sup>th</sup> May 2016**

President, Peter Burgess, opened the meeting by email at 11.34am (refer attachment).

#### **Attendees**

- Peter Burgess PB - President
- Paul McNally PM - Vice President
- Anthony McDonald - Junior Vice President
- Pat Huolohan PH – Secretary
- Sue Davidson SH – Acting Treasurer
- Andrew Collins AC - Ordinary Member
- Andrew Symes AS - Ordinary Member
- Glenn Elms GE - Ordinary Member
- Andrew Prociuk - Ordinary Member

#### **Apologies**

Nil

#### **Acceptance of Resignation, Filling Casual Vacancy & Appointment of Treasurer**

It was resolved unanimously:

1. That Sue Davidson's resignation as Treasurer is accepted
2. That Ian Petrovski be appointed to fill the casual vacancy on the committee and that he be appointed as Treasurer
3. That Sue Davidson be replaced by Ian Petrovski on authorities to operate on the club's bank accounts and accounting systems
4. That all other changes required to enable Ian Petrovski to carry out the role of Treasurer are approved

Meeting concluded 9.39pm on 5 May 2016

**From:** Peter Burgess

**Sent:** Wednesday, 4 May 2016 11:34 AM

**To:** 'huolohan27@hotmail.com'; pmcnally@infopeople.com.au; 'asymes@challenger.com.au'; andrewc@frutex.com.au; Anthony McDonald (anthony@brookair.com.au); 'andrew.prociuk@dexus.com'; deepwater13@bigpond.com

**Cc:** Petrovski, Ian (Parramatta) AU (Ian.Petrovski@hanson.com.au)

**Subject:** BBFC Committee - Treasurer

**Importance:** High

**BBFC Committee – Email Meeting**

Ian Petrovski has offered to take on the role of Treasurer which is currently occupied by Sue Davidson on a casual basis.

In order for Ian to move into this role we would need to pass a few resolutions. Please forward your votes on the following 4 resolutions by return email (reply all):

1. That Sue Davidson's resignation as Treasurer is accepted
2. That Ian Petrovski be appointed to fill the casual vacancy on the committee and that he be appointed as Treasurer
3. That Sue Davidson be replaced by Ian Petrovski on authorities to operate on the club's bank accounts and accounting systems
4. That all other changes required to enable Ian Petrovski to carry out the role of Treasurer are approved

Regards

**Peter Burgess**  
**President**  
**Bonnet Bay FC**