

Centrals Juniors AFL Club Inc



Annual General Meeting (AGM)

1. Nomination forms for office bearers can be obtained from Centrals Junior Secretary or at the Kennel from a committee member. Any nominations for positions on the 2023 committee must be received by the Junior club secretary on or before 14 days prior to the scheduled AGM.

Centrals Juniors Secretary - centralsjuniors_secretary@outlook.com

2. Looking for members to take on many roles on the Junior committee in 2023

When 06-12-2022 at 04:00

Location: Trinity Beach Sports Club, 1 Nautilus St, Trinity Beach QLD 4879, Australia

Chairperson Centrals Juniors President

Minute taker Centrals Juniors Secretary

Present Tracey Cook , Brent Courtney , Kelly Kreeck , Centrals Juniors President (President), Centrals Juniors Registrar2 , Centrals Juniors Secretary (Secretary) , Daymen Thomas

Apologies Centrals Women's AFL Club , Fiona Duffy , Centrals Juniors Treasurer (Treasurer), Catherine + Justin Vis

Minutes

1. Welcome

Sarah Courtney welcomed everyone to meeting & A genda provided

Upon noting attendance numbers were low (Received 5 formal Apologies) All in attendance were asked to hold on commencing the AGM while reference was made to the Junior clubs constitution to ensure no rules were being breached and we qualified as forming a quorum to proceed with holding the AGM.

Interpretation of the constitution rulings decided we were able to proceed.

Model Of Rules

Sub Section Section (28) / Quorum for, and adjournment of , General Meeting

Point 1 - Subject to sub section (5) , at a general meeting the number of members equal to double the number of members of the association presently on the management committee plus 1 to forma quorum.

Sub Section (13) - Membership of Management committee

Point 1 - The Management committee of the association consists of a president, Vice president & treasurer and any other members the association members elect or appoint at the general meeting

Meeting proceeded with 8 in attendance /1 remotely with flu virus.

Meeting opened at 6.31pm

Attendance sheet attached

Constitution attached (Model of rules)

 [Centrals_Juniors_constitution_-_Model_Rul....pdf](#)

 [2022_AGM_Attendance_sheet.jpg](#)

Decision

Agreed we formed a quorum and proceeded with AGM.

2. Apologies

Fiona Duffy

Tracey Cook - dialled in remotely unwell

Tony Sheils

Jaclyn Davies

Kelly Frost

3. Confirmation of minutes from last year's AGM (2021)

Confirmation of last years minutes

Moved: Carol Thomas

Seconded: Arlarna Lee


All in favour

 [2021_AGM_Minutes.pdf](#)

4. President's Report

Daymen thanked everyone for their support for this season especially given his first year as president & also thanked the committee and all valued sponsors.

Refer to attached report for points highlighted in presidents report

 [2022_AGM_Presidents_report_-_2of2.jpg](#)

 [2022_AGM_Presidents_report_-1of2.jpg](#)

5. Treasurer's Report

Sarah Framed Up on this item that " *Tony would be stepping down in 2023 for personal reason including that his daughter would be in her last year at home in Y12 and was important to him to be around, meaning he would be unable to apply as much time as would like to the football season however will still be around to help out.*"

Sarah wanted to " *Thank Tony for the huge contribution he has made to the junior football club in his role as Treasurer having played an integral role in many improvements around the place via government grants Tony had obtained for Centrals.*

Tony will be missed and we will be sure to make some time early in the 2023 season to thank him properly."

Tony was an apology however appointed Daymen Thomas to table Financial Report & Audit for AGM as he is stepping down from his role of Treasurer in 2023. Audit was done by Caligaris Accounting. Detailed report attached to minutes.

Treasurers Report passed - Kelly Kreeck

Seconded by - Daymen Thomas

 [2022_financial_Audit.pdf](#)

6. Election of Office Bearers

Daymen Thomas declared all positions vacant

President - Daymen Thomas nominated by Kelly Kreeck, Seconded by Sarah Courtney

All in favour

Treasurer - Kelly Kreeck nominated by , Seconded by Sarah Courtney

All in favour

Vice President - Brent Courtney nominated by Tony Sheils, Seconded by Sarah Courtney

All in favour

Secretary - Sarah Courtney nominated by Tony Shiels, Seconded by Daymen Thomas

All in favour

-Footy Operations Manager - **Vacant** (Nomination put forward for Sean Adaway by Daymen Thomas/Seconded by Kelly Kreeck - Pending acceptance in January once he works through a few consideration's personally)

-Registrar - Tracey Cook (4th year) - Tracey agrees via Sarah to run again in 2023 providing no major changes to committee.

-Shed Convenor - **Vacant**

- Canteen Convenor- Sarah discussed with Jaclyn prior to meeting and put forward that

"I asked Jac for an update on Canteen in 2023 as i know this one is an important item for us, at this stage Jac is exploring taking over the caretaking/ canteen convenor role from Alarna but to accept she needs to set some expectations around not being solely accountable and set out a plan around some changes she would like to propose if she was to take it on, then we will agree on the level of commitment and agree upon next steps - I will set aside a time for us to meet with Jac and those she has already got support from in her own networks, would anyone here like to be included to get involved in this space next year also"

Sarah & Kelly to meet with Jac. - Arlarna gave Sarah Info & Keys.

- Merchandise Manager - Carol Thomas (3rd Year)

- Social Committee Coordinator - Alarna Lee

- Committee - Fiona Duffy.

- Canteen Committee - Kelly Frost, Jaclyn Davies

*** Tabled *** New office bearers triggers the following actions

New Committee members to go to Bank of Queensland to rectify card holders and signatories - **Kelly will action with BOQ & TS all requirements of handover**

Bank of Qld

BSB - 124093

Account - 21574432

Sarah Courtney & Daymen Thomas to stay on as signatories etc.

Signatories to be removed: Tony Shiels

Signatory to be added - Kelly Kreeck & Brent Courtney

Credit/Debit cardholder to be removed and cancelled - Tony Sheils & all additional cards ordered/distributed in 2022 (Tony had a few hiccups in the year with cards so lets just make sure they have everything as it should be to start fresh in 2023)

New debit card/credit card - Daymen Thomas & Jaclyn Davies (Canteen)

Cardholders to Remain - Kelly Kreeck & Arlarna Lee (Social C ommittee)

7. General Business

1. **Sarah Courtney**- Provided update RE 2023 Age group as received from Jordan upon request (AFL Cairns Junior Competition Manager)

Please note below information is not confirmed but where Jordan believes we are heading in 2023.

- Odd age groups, U8 / U9 / U11 (non competitive) U13/ U15 / U17 (competitive)
- Non competitive age groups are mixed, competitive age groups boys and girls
- Colts moved to the seniors program, and reformatted to clubbies/Division 3
- All Junior games to be played on Sunday.

Discussions followed amongst Committee around Sunday's only being a positive AND a concern for U15/U17 numbers making it hard to share payers across both ect.

Sarah called out this could be another meeting on its own and lets get on with AGM General business.

2. **Sarah** also raised that Tony had asked to add registration inclusions / costs for 2023.

Committee discussed current times for families with interest rate increases ect it would be unfair to increase our registration and feel we added all inclusions in 2022 that will be appropriately covered in 2023 also.

Sarah will action changeover of emails to align with new role undertakers ect.

- Brent - VP
- Kelly - Treasurer
- Jaclyn - Canteen
- Arlarna - will use personal

- **All Agreed - Rego remains at \$220.**

2. **Kelly Kreeck.** - As new Treasurer she will prioritise

- Visiting BOQ and actioning all required changes. (As per above)

- Organising a handover with Tony Sheils

- Contact accountants and introduce herself and potentially explore all options for discussion in 2023 as she would prefer not to have to go to Woree for accounting matters if it suits the club ect.

3. **Daymen Thomas**

*** Raised by Tony - had not seen bill for trophies in 2022 as yet and still needs to bill \$3k to sponsors*

- Kelly responded - Silver Cup has not actually presented invoice as yet.

4. **Carol Thomas**

Carol has already prepared quantities & designs for 2023 merchandise and seeking approval to finalise this order in December to alleviate delivery concerns in 2023 (Amazing effort to be this organised)

- Total order costs approx. \$18000

- Noting approx \$1400 of that spend will be on sold with a profit markup.

Kelly asked if age group changes would impact quantities, Carol responded in noting it had been discussed via emails that given head counts , age group changes don't change the 'top up' quantities proposed for purchase approval. Kelly aslo asked RE short socks, Carol said a supplement order in 2022 left us with too many socks to justify changing style just yet.

Merch order includes - Umbrella's and some back packs for onsale at Sign on Day. Sign On day will also include ordering capability of fishing shirts.

Carol - Also raised **Indigenous jerseys for 2023** had been earmarked as a miss we wanted to ensure we got right in 2023. Designs need to be done appropriate to the cause.

Sean raised what about aligning with Senior jersey designs all as one club - ALI thought this was a GREAT idea. Carol will co-ordinate.

- **ALL Agreed go ahead with initial order amount now & Align with Seniors on indigenous designs.**

Arlarna Lee - Provided a handover pack with all information RE " running the canteen" Sarah took this to handover with Jaclyn upon next meeting to further finalise canteen takeover.

Arlarna really excited to sink her teeth into social functions in 2023 - talked about a Hangi ! ... all in favour and Joel was present to say a spot up the back could be possible no doubt.

Decision

Merchandise order approved to proceed

2023 registration will remain at \$220.

7.1. 2023 Registration cost/inclusions

2023 registration will remain at \$220.

Committee discussed current times for families with interest rate increases etc. it would be unfair to increase our registration and feel we added all inclusions in 2022 that will be appropriately covered in 2023 also.

All Agreed - Rego remains at \$220.

Decision

All Agreed - Rego remains at \$220.

8. Meeting Close / Next Meeting confirmed

Meeting closed at 7.27pm.

- Sarah to schedule 1st meeting for 2023 as soon as 2023 presidents meeting date is announced. (Week following)

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting (AGM) on 06-12-2022

Summary of Matters Arising

Decisions

Item	Decision
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1.	Agreed we formed a quorum and proceeded with AGM.
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7.	Merchandise order approved to proceed 2023 registration will remain at \$220.
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7.1	All Agreed - Rego remains at \$220.
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Summary of Attachments

Attachments

Item	File Name
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1.	Centrals_Juniors_constitution_-_Model_Rul....pdf 2022_AGM_Attendance_sheet.jpg
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3.	2021_AGM_Minutes.pdf
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4.	2022_AGM_Presidents_report_-_2of2.jpg 2022_AGM_Presidents_report_-1of2.jpg
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5.	2022_financial_Audit.pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual General Meeting \(AGM\)](#)