

Centrals Juniors AFL Club Inc



Centrals Trinity Beach Juniors AFL Club - Annual General Meeting

When	24-11-2018 at 04:00
Location:	Trinity Sports Club, 1 Nautilus Street Trinity Beach
Chairperson	Centrals Juniors President
Minute taker	Centrals Juniors Secretary
Present	Centrals Juniors President (President), Centrals Juniors Secretary (Secretary), Centrals Juniors Treasurer (Treasurer)
Apologies	Centrals Juniors Canteen

Minutes

1. Apologies

Simone Pfeiffer, Sam McKinnon, Glenn Kear, Leanne Kear, Jason McGurgian, Guy Mair

2. AGM Attendance

Lisa Hurst, Andrew, Hurst, Troy Le Breton, Riahne Le Breton, Bev Crimmins, Arlarna Lee, Alan Parsons, Joel Kreeck, Kelly Kreeck

[agm_attendance_sheet.pdf](#)

3. Confirmation of minutes from 2017 AGM

Didn't have record of last years AGM minutes - lost??

3.1. Business arising from minutes of previous AGM

Nil

4. President's Report

AH touched on the 2018 season - We had 280 members for the year, 72% male 28 % female. 13 teams for this year were fielded, all competitive teams (6) made it to the finals, 2 won the grand final.

AH commended all the Coaches, Team Manager's and Volunteers - they all came on board and helped out and there was no issues throughout the season.

AH introduced Tidy HQ to the Committee to use at the start of this year - and thanked everyone for adopting this change and the Committee think this is the way forward.

This year we put in a grant (infrastructure) to get rid of the shipping container for storage and build a storage shed there. We were successful in securing this grant of around \$34000. Al Parsons put forward a suggestion from the Senior/Sports Club Committee that we work together to build a bigger & better facility near the wing area of the ground.

We held an Indigenous Round with the Youth Girls and thanked Bev Crimmins for organising this and for a job well done!

We had a Charity Round also this year where money raised was to go towards Ronald McDonald house charity. Players, Coaches, Volunteers etc. all paid \$5 to buy a pair of "silly socks" to wear for the day.

AH also wanted to mentioned that he thinks there is a real market for Centrals to go and recruit & maybe hold some training sessions up Kuranda and the Tablelands.

We will be introducing new guernseys for next year. Designs will be tabled at a Committee Meeting.

AH said that he would like to help with some personal development with our volunteer coaches for next season - he would like to up skill them to become Level 2 coaches. We will discuss further with Senior Committee as to whether we could ask AFL Cairns if someone could come up to Cairns to run this as it's only held in Townsville.

Would like most of our home games next year to be dedicated to something specific - i.e Indigenous Round, Charity round, Sponsor round, Women's round, Volunteer round

AH believes we are in a good financial position to be able to introduce a Scholarship to 1 or 2 players, going forward. This will be discussed further with Committee but he said they would have to meet some sort of criteria.

Next year AH suggested that we hold a \$10000 draw, \$100 per ticket (to be drawn on Presentation Day). He thinks it would generate a lot of interest and we would be able to get everyone together on Presentation Day.

Lastly, AH thanked everyone for their assistance this past year :-)

5. Vice President's Report

Troy just wanted to touch a bit more on the grant that we have secured - grant total is \$34650

He also mentioned that we are looking ok (at this stage) for stock for next year.

The old jumpers we will be selling for \$10 each (kids can use for training etc.)

5.1. Receive & adopt the Treasurer's Report including the Audited Financial Statements

Arlarna said that our current balance (as at the time of the meeting, 24th November 2018) is \$55889 which includes the \$34650 for the grant.

\$7500 already been deducted for the accountant for the audit of the years financial reports.

AL wanted to move that the report & audited financial statements be recorded

Kelly Kreeck - Moved

Andrew Hurst - Seconded

6. Election of Office Bearers

No changes for the election of 2019 Office Bearers

PRESIDENT Andrew Hurst

VICE PRESIDENT Troy Le Breton

SECRETARY Kelly Kreeck

TREASURER Arlarna Lee

 [nomination_forms.pdf](#)

Decision

7. Announce & Induct Life Member

AH presented and inducted our Life Member for 2018 - Arlarna Lee.

Arlarna has been involved with Centrals Juniors for over 13 years

8. General Business

UNIFORMS

We discussed whether to use previous supplier to make our new jumpers for next year or whether to get quotes from other preferred suppliers.

Current supplier, Explosive Sportswear may need to 'sharpen their pencil' a bit on the cost especially if we are going to get jumpers, shirts etc from them (also if Senior team use them as well, we may have bigger buying power).

MEMBERSHIPS

AL wants to set up CentrePay within our club - this is for less fortunate families who's children would like to play football.

CentrePay is a deduction scheme set up through Centrelink where Centrelink deduct an amount from the parents'guardians money and pay it to us in installments

OTHER BUSINESS

Meeting to be arranged between AH and the Senior Committee (Rick Bowes etc.) about amalgamating and discussing options about the new shed/facility to be built on the wing area of oval.

AH said that the "Come & Try Day (Sign on Day) would more than likely be around the 10th February 2019 (still to be notified by AFL Cairns on exact date). Training will commence the following Tuesday & Thursday after that.

Lisa Hurst proposed that we maybe host a "Sportspersons Dinner" at the start of the season to get parents, coaches, volunteers etc to meet, mingle etc.

She would like to ask Southport Sharks Colts Coach to be the guest speaker on the night as he has a lot of knowledge, ideas of football and clubs. The table thought this was a good idea as "nothing ventured, nothing gained" and she will be in touch with the Committee in more detail when we meet in January 2019

Tasks

- ✓ AH to speak to Explosive Sportswear about getting a better deal on uniforms
Assignee: Centrals Juniors President
Due date: 04-01-2019
- ✓ Arrange meeting with Rick Bowes & Senior Committee about new shed/facility
Assignee: Centrals Juniors President
Due date: 05-12-2018

9. Meeting Close

Meeting closed @ 2100

Next Committee Meeting - Friday 11th January @ 6pm.

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Centrals Trinity Beach Juniors AFL Club - Annual General Meeting on 24-11-2018

Summary of Matters Arising

Decisions

Item	Decision
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6.	
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Tasks

Item	Task	Assigned to	Due date
8.	AH to speak to Explosive Sportswear about getting a better deal on uniforms	Centrals Juniors President	04-01-2019
8.	Arrange meeting with Rick Bowes & Senior Committee about new shed/facility	Centrals Juniors President	05-12-2018

Summary of Attachments

Attachments

Item	File Name
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2.	agm_attendance_sheet.pdf
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6.	nomination_forms.pdf
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [Centrals Trinity Beach Juniors AFL Club - Annual General Meeting](#)