

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 2022 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. Positions Vacant and looking for members to take on the below roles in 2022.

- Social Committee Coordinator
- Social Committee Member's
- Volunteer Coordinator
- General committee member's

When 07-10-2021 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 , Aaron Duffy , Fiona Duffy , John Hollander , Andrew Hurst , Kelly Kreeck , Arlarna Lee , Jason McGurgan , Samantha McKinnon , Centrals Juniors President (President), Centrals Juniors Registrar2 , Centrals Juniors Secretary (Secretary), Carol Thomas , Daymen Thomas , Centrals Juniors Treasurer (Treasurer), Catherine Vis

Apologies Centrals Women's AFL Club , Sam Blease , Scott Gedge

Minutes

1. **Welcome**

Sarah Courtney welcomed everyone to meeting

Commenced with PowerPoint presentation & Agenda provided

Attendance sheet attached

 [2021_AGM_agenda.pdf](#)

 [2021_AGM.ppt](#)

2. **Apologies**

Brent Courtney (Late entry)

Lisa Hurst

3. **Confirmation of minutes from last year's AGM (2020)**

Confirmation of last years minutes

Moved: Andrew Hurst

Seconded: Tracey Cook

All in favour

4. **President's Report**

Kelly thanked everyone for their support for this season especially given her first year as president & also thanked her committee for this year as she was stepping down as President after this year.

Refer to Power point for points highlighted in presidents report

 [2021_AGM.ppt](#)

5. Treasurer's Report

Tony mentioned that he had our books done by Caligaris Accounting (saved on charges & good experience) . Financial year ended 30/8/21.

TidyHQ is a great accounting system as we are able to go back to past years very easily with everything accessed online.

Refer to Powerpoint for detail in presidents report & attached financial Audit

Treasurers Report passed - Sarah Courtney

Seconded by - Kelly Kreeck

 [2021_AGM.ppt](#)

 [2021_financial_Audit.pdf](#)

Decision

Financial Audit signed & Approved by Club President & Secretary -

6. Election of Office Bearers

Kelly Kreeck declared all positions vacant

President - Andrew Hurst nominated by Kelly Kreeck, Seconded by Sarah Courtney

All in favour

Vice President - Daymen Thomas nominated by Tony Shiels, Seconded by Sarah Courtney

All in favour

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

All in favour

Treasurer - Tony Shiels nominated by Kelly Kreeck, Seconded by Sarah Courtney

All in favour

-Footy Operations Manager - Brent Courtney (3rd year)

-Registrar - Tracey Cook (3rd year)

-Shed Convenor(Ball bag man officiated name in 2022) - Jason McGurgan (3rd year)

- Canteen Convenor- Arlana Lee

- Merchandise Manager - Carol Thomas (2nd Year)

- Social Committee Coordinator - Sam McKinnon

- Committee - Kelly Kreeck, Fiona Duffy.

- Social Committee - Kelly Frost, Jaclyn Davies

Proposed nomination by Andre Hurst - Scott Gedge for Gym Coordinator

PENDING - Non attendance

*** Not Tabled *** New office bearers triggers the following actions

New committee members to go to Bank of Queensland to rectify card holders and signatories

Bank of Qld

BSB - 124093

Account - 21574432

Sarah Courtney and Anthony Shiels to stay on as signatories etc.

Signatories to be removed: Kelly Kreeck, Sam McKinnon & Scott Gedge

Signatory to be added - Andrew Hurst & Daymen Thomas

Credit/Debit cardholder to be removed and cancelled - Andrew Hurst

New debit card/credit card - Andrew Hurst & Arlarna Lee

Tasks

- New committee members to go to Bank of Queensland to rectify card holders and signatories
Signatories to be removed: Kelly Kreeck, Sam McKinnon & Scott Gedge
Signatory to be added - Andrew Hurst & Daymen Thomas
Assignee: Centrals Juniors President
Due date: 22-10-2021
- Sarah/Andrew to follow up with Scott Gedge on his willingness to remain on committee in 2022
Assignee: Centrals Juniors Secretary
Due date: 15-10-2021

7. General Business

1. John Hollander - Invited to talk by Tony Shiels

Defined his role/s at Centrals

" I wear 3 caps, Head of Centrals Club as like top shelf , but i prefer to not be and be like everyone else, Also President of the Seniors club & a Life Member" - Not the authoritarian although as part of Centrals infrastructure plan taking this over is being explored although there would be some impact of that change that need to be considered.

EG - AFL Cairns currently head the lease, Centrals taking this over would see Centrals responsible for the extensive damage by wallabies ect. Example provided that a South Cairns player lost their eye due to an infection caused by wallabies.

John holding on lease being finalised to ensure if/when Centrals take that over all

infrastructure is in good condition ect..

Centrals has Half a million dollars in the bank to spend as part of the infrastructure plan.

John Congratulated the committee for its professionalism and passion in the club. Doing a great job.

- Life member cap on

1.

- Under 12s issue was a real concern and he didn't like that it happened

- JH stated It was well handled by this club in the end in his opinion

- JH pleased to see there has been a process worked on in trying to have a solution to not let it happen again.

- JH For the record - i agreed with not splitting the team of kids given they have played together for a long time ect.

Brent Courtney, Andrew Hurst, Daymen Thomas & Carol Thomas all tried to respond on this subject - Tony Shiels asked they just let John talk

" John is our guest and is talking please just let him talk" on sperate attempts individually.

Andrew Hurst requested Tony OR Kelly whoever is the chairperson allows people the right of response

Sarah Courtney insisted on comment - Proposed to John Hollander that it feels as though the views of his and the Junior committee align and given we require a solution agreed upon with AFL Cairns Juniors to finalise would he support us on this ? - JH agreed with a nod.

2. JH at this moment raised that AFL Cairns want to take over the Junior competition, he advised we should not be allowing this to happen as "the history will be deleted". Andrew Hurst asked why ? .. JH they don't care about the history EG Cathern's ect. John & His wife as life member's have never been invited to one meeting

Andrew Hurst - Opposed the comment and asked whoever the Chair person of the meeting was to recognise what John was saying was incorrect and may he please respond - Tony Shiels asked he let John finish Andrew asked Who was the Chair person of the meeting.

JH Stood and announced he was leaving " Im leaving thanks MR presidente " .. TS asked John remain he said nope and left the room. " we have had trouble with HIM before and its only happening again" - JH left the room.

[2021_Minutes_Amendment_Request_-_John_Hol....pdf](#)

8. General Business

Tony Shiels

Disappointed in how that ended as was hoping to discuss his idea of ' Kids eat free' Thursdays at the club post training.

Not tabled for discussion - Next Meeting as part of Social function planning

SM - Raised there will be speed humps on this from her experience with canteen.

DT- Raised would like to think we would discuss as committee before proposing to Snrs.

Andrew Hurst

Excited to see such a passionate group and the improvements in a year since was last on committee. Excited to be a part of it going forward as president.

- Centrals are a powerhouse , we need to think that way.

- Would like to discuss a future Merchandise facility to house and transact Jnrs, Snrs & Women's merch. A great improvement around the club.

Tracey Cook

We need to prioritise the relationship between Snrs & Jnrs , hard as a parent that has a child playing across both clubs.

Sam

Sad to see this rift - needs to be mended

Carol

Will we have a committee meeting this year for End of season review ? - YES

Daymen

Thankyou to Kelly

- Lets cast eyes to 2022 recruitment

- Balancing relationship between Snrs Juniors needs to be priority / One Club

-Come together via Social functions in 2022

Sarah

- Thankyou to Kelly

- Welcome to Andrew & Daymen to Exec

- Would like to agree upon Roles allocated as part of agenda in all future meetings EG. Clear roles & Chairperson

Kelly

Thanked committee

- Cairns Juniors AGM on Monday 11th October for Andrew/ Brent to attend

Meeting closed 8.08pm - Andrew will be in contact with Sarah around handover requirements and next meeting.

 2021_Minutes_Amendment_Request_-_John_Hol....pdf

Decision

End of Season review meeting will be scheduled in 2021

Tasks

- Sarah to Schedule End of Season review meeting post Cairns Juniors AGM minutes being released
Assignee: Centrals Juniors Secretary
Due date: 15-10-2021
- Andrew to advise when receives AFL Cairns Juniors AGM minutes to trigger Centrals End of season review meeting dates
Assignee: Andrew Hurst
Due date: 15-10-2021
- Sarah to form agenda items for committee meeting to follow with discussed general business
Assignee: Centrals Juniors Secretary
Due date: 22-10-2021

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

Minutes of Annual General Meeting (AGM) on 07-10-2021

Summary of Matters Arising

Decisions

Item Decision

5. Financial Audit signed & Approved by Club President & Secretary -

8. End of Season review meeting will be scheduled in 2021

Tasks

Item	Task	Assigned to	Due date
6.	New committee members to go to Bank of Queensland to rectify card holders and signatories Signatories to be removed: Kelly Kreeck. Sam McKinnon & Scott Gedge Signatory to be added - Andrew Hurst & Daymen Thomas	Centrals Juniors President	22-10-2021
6.	Sarah/Andrew to follow up with Scott Gedge on his willingness to remain on committee in 2022	Centrals Juniors Secretary	15-10-2021
8.	Sarah to Schedule End of Season review meeting post Cairns Juniors AGM minutes being released	Centrals Juniors Secretary	15-10-2021
8.	Andrew to advise when receives AFL Cairns Juniors AGM minutes to trigger Centrals End of season review meeting dates	Andrew Hurst	15-10-2021
8.	Sarah to form agenda items for committee meeting to follow with discussed general business	Centrals Juniors Secretary	22-10-2021

Summary of Attachments

Attachments

Item	File Name
1.	2021_AGM_agenda.pdf 2021_AGM.ppt
4.	2021_AGM.ppt
5.	2021_AGM.ppt 2021_financial_Audit.pdf
7.	2021_Minutes_Amendment_Request_-_John_Hol....pdf
8.	2021_Minutes_Amendment_Request_-_John_Hol....pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual General Meeting \(AGM\)](#)