

NJFC Annual General Meeting

Wednesday 25 October 2023

Welcome and Apologies

Attendees

| | | |
|----------------|-------------------|------------------|
| Kellie Burns | Peter Simm | David Purcell |
| Dave Price | Sally Carrick | Chris Boyd |
| Tim Wright | Cameron McDonald | Mark Cooper |
| Josh Whiting | Aaron Shackelford | Helen Moran |
| Travis McGann | Emily Foundling | Will Hone |
| Josh Di Pietro | Gary Wissenden | Matthew Chandler |
| Chris Piasente | Jim Lewis | Mark Eaton |
| Jarrold Daddow | Luke Fittolani | |

Apologies - Hamish Coutts, Pat Brophy, Chris Niall

Kellie Burns declared the meeting open at 7.38 pm and welcomed attendees.

1. Minutes of 2022 AGM

The minutes from the previous AGM held on 19 October 2022 were tabled.

2. Annual Report

The 2023 Annual Report, incorporating the financial statements, was tabled.

- President thanked Committee, Team Managers, Coaches and other supporting volunteers across the 2023 season.

- President mentioned commencement of new logo, and the work that went into that.
- President thanked Lions Club for their contribution to the Club, both in terms of funding for projects (marquees, artwork) and their relationship with NJFC.
- President acknowledged Chris Niall - contribution to the club, Registrar for last two years, and winner of the 2023 Rohan King Award.
- President mentioned that onfield results were good, with three teams making finals but no premiership in 2023.
- 2024 is a year for stimulating growth, given that we have a solid foundation in the junior and middle teams.
- Girls Football still to be a major focus of the Club, but also remains the biggest challenge - and the President asked for all sectors of the community to be involved in getting girls to NJFC.
- Auskick continued to run well, and Lachlan Spencer is confirmed to continue running the program in 2024.
- President mentioned Piper Heathcote for reaching 100 games, but also NJFC players who received a YJFL Best and Fairest invitation - Max Fittolani, Jude Paulson, Stan Moore, Thomson Nguyen, Shikora Miller, Jonah Blake Charikar, Aryn Ibrahim and Max Sekhon.
- President mentioned general McDonnell Park works - Council negotiation on \$350K grant, lighting in pavilion, garden maintenance.

Motion - to accept the operating statements contained in the Annual Report.

Motion Carried

3. Financial Report

- Treasurer confirmed that the 2023 Financial Report showed a year of rising costs, with a net loss of \$9,649.
- Income of \$61K was slightly higher than last year, but still mainly generated from registration fees.
- Merchandise (\$15,891), team running expenses (\$11,084) and cleaning costs (\$6,630) had all risen substantially, along with utilities and the high increased cost of footballs.
- continued outsourcing of some tasks (canteen, Ground Manager) had also incurred costs but had made running of the club smoother in many respects.
- the Committee will continue on the path of being financially conservative as possible, while allowing for investment into football-related programs.
- fees for both the YJFL and NJFC will increase in 2024.

Motion: To accept the Financial Report contained in the annual report.

Motion Carried

4. Election of Officers

The process of Election of Officers was performed. No written nominations had been received prior to the AGM. All positions were declared open.

Nominations were called for from the floor and those listed below were elected unopposed. The proposed 2023 committee positions are listed below:

Executive Position Nominees

President - Kellie Burns

Vice President - Peter Simm

Secretary - Matthew Chandler

Treasurer - Hamish Clyde

4. Other Business

- Question from Sally Carrick regarding YJFL plans for Girls Football in 2024 and beyond.

President mentioned that had been official ruling from YJFL, but went through all of the planning (some of which has been mentioned previously).

- U14 Girls are the flagship, but would be good to work towards teams in other age groups (President mentioned U8 and U10 as examples).
- Therefore, work begins on the ground floor at Auskick - and the Club looks to regenerate from there.

- The meeting was declared closed at 8:04 pm.