

TAHMOOR SOCCER CLUB

Annual General Meeting

28 November 2010

Held At Tahmoor Sports Ground commencing 10.27am

Present David Scrimgeour, Kaylene Scrimgeour, Richard Cameron, Joy Rope, Helen Harrison, Peter Talbott , Carolan Nicholson.

Apologies Pat L, Jenny Mazuran, Louaie Deshto.

1. Previous Minutes

The previous AGM minutes available for review.
Moved by David Scrimgeour
Seconded by Peter Talbott
Vote: Unanimous

2. Presidents report:

Thank you for the nomination for President this year. Thanks to all for their help this year. Had a few changes:, new playing strips, and moved the grounds which seemed to work better for the canteen. We have some changes planned for next year, including field changes because of cricket.

3. Vice Presidents Report:

Teams went well this year: 5 teams in the finals with 3 in grand finals. Most teams appeared to have been graded correctly. It would be great to get one of the competitions back, as a semi permanent thing would be good to replace Giroto Club, but need to wait until Small Sided ages groups are finished.

4. Secretary's Report:

Fantastic time working with everyone. Thanks to all re advice, help and patience, however due to study and work commitments unable to do this again, but happy to help the new person.

5. Treasurers report:

Hard copy handed to meeting.

Opening Balance:

\$23908.94 (\$10836.54 term deposit, \$1687.80 float and \$11384.60 in main account)

Closing Balance:

\$30976.67 (\$11150.93 term deposit, \$2871.95 float and \$16953.79 in main account)

Profit/Loss Statement

Item	Income	Expenditure	Profit/Loss
Rego Fees	\$ 51,346.50	\$ 25,817.55	\$ 25,528.95
Match Fees		\$ 8,393.65	-\$ 8,393.65
Ref Fees	\$ 2,479.30	\$ 9,607.75	-\$ 7,128.45
Presentation Day	\$ 2,500.00	\$ 7,646.64	-\$ 5,146.64
Utilities		\$ 3,769.71	-\$ 3,769.71
Equipment		\$ 7,153.77	-\$ 7,153.77
Office		\$ 308.86	-\$ 308.86
Interest	\$ 352.62	\$ 351.30	\$ 1.32
Misc	\$ 790.00	\$ 972.00	-\$ 182.00
SponsorshipShip/ Fundraising/Donations	\$ 11,168.65	\$ 10,094.80	\$ 1,073.85
Clothing Sales	\$ 2,928.00	\$ 2,710.95	\$ 217.05
Canteen Sales	\$ 18,608.85	\$ 10,276.04	\$ 8,332.81
TOTAL	\$ 90,173.92	\$ 87,103.02	

TOTAL Profit/Loss **\$ 3,070.90**

Moved to accept report: Richard
 Seconded by: David
 Vote: Unanimous

6. Registrars report:

Nothing to report.

7. Public Officers report:

Nil.

8. Canteen report:

All receipts, moneys and books handed to Treasurer. Over the last 3 years:

	Season 2008	Season 2009	Season 2010
Total Sales	\$ 32,206.70	\$ 20,831.80	\$ 21,868.05
Less Expenses	\$ 18,653.34	\$ 12,981.11	\$ 9,908.11
Profit	\$ 13,553.36	\$ 7,850.69	\$ 11,959.94

Only one major external event (1st finals, Sat and Sun), raised \$1125 for the club.

Yet we still managed to make a good profit for the year. This can be attributed to Debbie Beeton attaining the best prices for our purchases, having most teams home on a weekend and moving the U8/7 fields to be with our larger fields.

I would like to thank Debbie and Tracy who have again done a brilliant job in assisting this year. I would also like to thank Liz Miller, even though University studies made it difficult for her to help out she still made herself available whenever we desperately required that extra help.

Again, I would like to thank the parents who came down to help during their allocated rosters. Without their help we would not be able to run the canteen.

Unfortunately, with my full time work commitments, I will not be able to continue as Canteen Manager for the 2011 season.

9. Sports Ground report:

- 24/7 toilet finished.
- Storage containers nearly finished. Should be able to use early next year.
- New doors on clubhouse external doors (grills).
- Netball storage and canteen next.
- Canteen roof work completed, ready to paint if we want to.
- Working on grants for bore.
- Putting a new 10,000L tank in next year
- Fencing – to be discussed with cricket club
- Phone line may be disconnected
- Next meeting Feb

10.Soccer Ground Report

New line marking machine very useful- only takes 2 hours to do whole ground (versus 4-5 hours).

11.MDSFA Representatives report:

AGM held, all positions not yet filled- one position vacant.
Not much to discuss until first meeting 6/12/10 Budget Meeting – fees for next year.
They also have a new Registration Program called SportingPlus.

12.Equipment Officer

Will not be able to stand next year – work commitments, but will help as able.

13.Life Member nominations for 2010.

No Nominations

14.General Business.

- Canteen: Issue needs to be discussed in splitting the roles, or looking at other alternatives to ensure the canteen runs smoothly, if at all. Email to get sent out relating to impact.
- Position Structuring: issue raised of possible need for changing the way roles are voted in- some clubs have 3 year positions rotating, etc.
- Internet Access: with new registration process, internet access needed. David to investigate options and pass on to Joy. Needed ASAP.
- Special AGM required to fill positions - Wednesday 15 December 2010 7.30pm.

15.Positions declared vacant

Returning Officer: Carolan Nicholson

16.Call for Nominations:

- President:
Nomination: Richard Cameron (accepted)
Vote: Unanimous.
- Vice-President:
Nomination: David Scrimgeour(accepted)
Vote: Unanimous.
- Treasurer:
Nomination: Jenny Mazuran (accepted)
Vote: Unanimous.
- Secretary:
Nomination: Nil
Vote:
VACANT
- Mini Secretary:
Nomination: Nil
Vote:
VACANT
- Junior Secretary:
Nomination: Nil
Vote:
VACANT
- Senior Secretary:
Nomination: Nil
Vote:
VACANT
- Assistant Secretary:
Nomination: Helen (accepted)
Vote: Unanimous.
- Registrar:
Nomination: Nil
Vote:
VACANT
- Social Secretary:
Nomination: Nil
Vote:
VACANT

- Web Manager:
Nomination: Helen (accepted)
Vote: Unanimous.
- Canteen Manager:
Nomination: Nil
Vote:
VACANT
- Canteen Assistant:
Nomination: Nil
Vote:
VACANT
- Macarthur Delegates (x2):
Nomination: Richard, Jenny (accepted)
Vote: Unanimous
- Sportsground Representative:
Nomination: 1st Position - Joy (accepted), 2nd position – Peter Talbott (accepted)
Vote: Unanimous
- Grounds Person:
Nomination:
Vote: Peter Talbott (Accepted)
Vote: Unanimous
- Equipment Officer:
Nomination: NIL
Vote:
VACANT
- Club Coach:
Nomination:
Vote: Peter Talbott (Accepted)
Vote: Unanimous

Positions left Vacant

- | | |
|--------------------|---------------------|
| • Secretary | • Canteen Manager |
| • Mini Secretary | • Canteen Assistant |
| • Junior Secretary | • Social Secretary |
| • Senior Secretary | • Equipment Officer |
| • Registrar | |

Meeting closed 11.45am