

Willunga Football Club Inc.

Minutes of Annual General Meeting

Held at 7:15 pm on 12 October 2017 at Willunga Football Club

Present: L South, G Loots, T Corcoran, B Baxter, M Archdall, J Clifton, B Steele, P Steele, S Roberts, C Cameron, P Cameron, T Steele, N Lang, M Clarke, J Fleming, K Scott-Smith, S Jaggard, T Jaggard, D McGowan, D Collier, R Donhardt, D Austin

Apologies: P Hoek, R Hoek, H Lucas, D Mawhinney, P Roberts

Minutes of Previous Meeting: OK.

Correspondence: 10 Nominations for Committee people

Presidents Report:

We had a good year with some very positive initiatives including the junior Academy, girl's football and the start of the change room renovation plan. The Academy should stand us in good stead for the future.

We are facing the challenge of keeping volunteers and have had to start paying for some traditional volunteers roles. Need to share the load and try to get more volunteers for smaller jobs.

Also needs to nurture our Sponsors and keep them engaged and embrace them and promote and support them and the better we will be off long term.

We had a great year on the field and that will help us draw sponsors.

Also we have a great reputation as a family club and people comment on our facilities and friendliness.

Luke suggested that the committee nominations be handled in a block as per last year.

Treasurers Report:

Peter Steele asked where the 100 club is covered in the financial report and Kylie answered that it was under fund raising.

The new oval lights are half on the balance sheet and the Demons grant stayed in the P&L

Subscriptions for Season 2017

Membership Class	2016	2017
Senior Player	\$150	\$175
Colts Player	\$95	\$115
Mini and Micro Player	\$70	\$95
Female		\$75
Social Member	\$25	\$25
Club Membership included in "100 Club" membership		

An increase in subs as per above table was moved by S Roberts and Seconded by B Baxter and passed by vote

Election of Officers

President - 2 Year Term

Luke vacated and Neil Lang took the Chair

Luke South nominated and was the only nominee so was duly elected

Secretary - 2 Year Term

Gerry Loots nominated and was the only nominee so was duly elected

Committee Members-1 Year Term - 9 required

	Nominee	Nominator	Elected
1	Peter Hoek	M Archdall	Y
2	Ro Hoeck	G Loots	Y
3	Terry Corcoran	Ro Hoek	Y
4	Meredith Archdall	P Hoek	Y
5	Mike Cross	L South	Y
6	Ben Baxter	T Corcoran	Y
7	Jason Fleming	N Lang	Y
8	Dennis Collier	G Loots	Y
9	Peter Young	L South	Y
10	Julie Clifton	T Corcoran	Y
11	Tracey Jaggard	K Scott-Smith	Y

Neil Lang moved that nominations 1 to 11, which were notified before the meeting, be accepted as a block. Seconded by Des McGowan so all were elected. Any other people who are interested should talk to Luke after the meeting.

General Business

- Steve Jaggard requested that we find a place to store stuff on game days and the President said that we would find a way. Some ideas were brought up.

Luke thanked everybody for attending

Meeting closed at 7:42 pm