



West Auckland Association Football, Tennis and Sports Club Inc.

Annual General Meeting 2011

Thursday 24th November 2011 – 7.30pm

MINUTES

Present: Steve Roberts, Debbie McLarin, Louise Cole, Fiona Roberts, Pete Manning, Phil McLarin, Katie Whiting, Dotti Donald, Mike Connew, Mark & Rhonda Vegar, Dave Scott, Glynnis Montreal, Dale Conroy, Peter Brunton, Beryl Connew, Dave Rose,

Apologies: Jody Langdon, Andy McLarin, Murray Jones, Gary Connell, Sophie Presland

Opened: 7.36 pm

AGENDA SUMMARY

Minutes of 2010 AGM	Moved – Debbie/Glynnis
<u>Officers Reports – Available upon request</u>	
Chairman’s report - Steve Roberts	
Financial report - Beryl Connew	Moved - Dave/Dotti
Secretary report – Debbie McLarin	
Football Report – Peter Manning	
Gear report – Debbie McLarin	
Volunteer coordinator – Fiona Roberts	
Bar Report – Dotti Donald	All Reports Moved - Glynnis/Pete

Election of officers for 2011/12 season

Honorary Patron - Allan McLarin	Moved – Dave/Fiona	Agreed Yes
Auditor – Chris Wright	Moved - Phil/Fiona	Agreed Yes
Solicitor – as required		
Chairman* – Debbie McLarin	Moved - Dave/Glenis	Agreed Yes
Vice Chairman* – Dave Scott	Moved - Steve/Dotti	Agreed Yes
Secretary* – Louise Cole	Moved - Debbie/Glenis	Agreed Yes
Minute/Asst. Secretary – Jody Langdon	Moved - Debbie/Louise	Agreed Yes
Treasurer* – Beryl Connew	Moved - Debbie/Katie	Agreed Yes
Club Captain* – Mike Connew	Moved - Dotti/Pete	Agreed Yes
Gear Steward – Karl Gumtau	Moved - Steve/Fiona	Agreed TBA
Grounds Officer – Dave Scott	Moved - Steve/Glenis	Agreed Yes
Fundraising – Committee	Moved -	Agreed
Buildings and Maintenance - Committee	Moved -	Agreed
Volunteer Coordinator – Fiona Roberts	Moved – Debbie/	Agreed Yes
IT/Website – Committee	Moved -	Agreed
Bar Manager – Dorothy Donald Asst. Katie Whiting	Moved – Steve/Pete	Agreed Yes
Football Chairperson* – Phil McLarin	Moved - Katie/Debbie	Agreed Yes
Fixtures Officer - Pete Manning	Moved – Debbie/ Beryl	Agreed Yes

Age Group Delegates (Senior, Men, Women's, Youth, Girls, juniors, Midgets) plus any other position recognized as required by the football committee. All positions will be filled by the football committee as required.

* Required under constitution

Budget for 2011

Fees setting – fees as recommended below (now – new) Moved – Debbie/Dave Agreed Yes

- Midgets = \$50.00 (new members \$25)
- Juniors = \$110 - \$115
- Youth = \$150 - \$155
- Student = \$200 - \$210
- Senior = \$230 - \$240
- Associate says at \$50
- Team fee early = \$2500 - \$2600
- Team fee Late = \$3000 - \$3200

General business

- 1) Approval of signatory changes:
 - a. Addition of: David Scott, Louise Cole
 - b. Removal of: Peter Manning, Craig Donald Moved – Fiona/Mike
- 2) Creation of subcommittees as required:
 - a. Management/Planning Committee – Debbie McLarin, Dave Scott
 - b. Building Committee - Steve Roberts Moved – Louise/Phil

Debbie thanked Steve for all his work the Club and working on the Constitution and Management and Planning for the future of the Club.

Meeting Closed 8.38pm

MEETING RULES

To vote at the annual general members must hold a current 2011 membership card. Nominations for members of the Committee shall be called and accepted from the members present at the annual general meeting. Each candidate shall be proposed and seconded by Members to the Secretary at the AGM. All retiring members of the Committee shall be eligible for reelection. No members shall be eligible for any office unless he or she is present at the meeting or has sent in written consent to act.