

Gladesville Ravens Sports Club.

ANNUAL GENERAL MEETING 2019 (Minutes)

- Monday November 19th 2018 @ 8.00pm
- Bayview Hotel, Gladesville.

Current Board members present :

- Cathy Inglis – President
- Leigh Kildey – Vice President
- Greg Collins – Secretary
- Ewen Page – Director Men’s Football
- Mel Cullen – Director Netball
- Janine Ligato – Director Woman’s Football
- Andrew Pearson – Board Member
- Shane Stevens – Board Member
- Mia Kildey-Page (Acting Comms / Marketing Director)

Current Board member apologies :

- Warner Leung – Treasurer

Meeting was opened by Cathy Inglis (GRSC President).

- Cathy presented highlights of the past year including cross section of social media, facilities and sporting achievements across all codes.
- Participation increased to 1251 players across all sports.
- Sponsors formally acknowledged for the invaluable contribution to the ongoing success of the club.
- Cathy also formally acknowledged the contribution of all volunteers (Board, Coaches, Managers etc) and in turn, thanked the outgoing Board members (Ewen Page, Mia Kildey-Page) and Greg Collins) for the contribution over the past number of years that they have served on the Board.

TREASURERS REPORT

- Surplus of \$17k which is the back of the previous year’s surplus of \$22k
 - **Refer full report supplied by Warner.**
- Summary : GRSC is in a good financial position moving forward.

SPORTS

Please refer to full reports as provided by relevant Sports Directors.

Summary.

- **Men's Football.**
 - "Solid but unspectacular year".
- **Women's Football.**
 - Junior numbers down (as was the case with Boy's)
 - SAP (Skills Acquisition Program) was initiated which was a very large learning curve for all involved.
 - NPL performed above expectation to only miss finals by 1 point
- **Netball.**
 - "A spectacular year"
 - Largest Junior club within ERNA
 - 16 teams played finals
 - 22 ERNA representatives
 - Junior coaches mentored in full time coaches
 - Net Set Go program continues to grow which gives good platform for future growth.
 - Mel Cullen acknowledged the contribution of all volunteers.

COMM'S / MARKETING

- Increased engagement across of all forms of social media v other clubs in the area.

CHANGE TO CONSTITUTION - Voting on Resolution.

- **Resolution 1 : Add new By Law 7iii) i) The Board of Directors can use electronic voting for resolutions between meetings.**
 - Proposed by Cathy Inglis / Seconded by Janine Ligato / PASSED UNANIMOUSLY
- **Resolution 2 – Amend By Law 8 i) to add Vice President and Treasurer as an Office Bearer as below:**
- 8 i) Office Bearer means a person over the age of eighteen (18) occupying the position of President, Vice President, Secretary, Director of Sport or Director (specify others) or any position of the Management Committee as identified in the Club's Organisational Chart as contained in this constitution.
 - Proposed by Cathy Inglis / Seconded by Mia Page / PASSED UNANIMOUSLY

GENERAL BUSINESS

- GHFA fee increase has been flagged due to ongoing losses
- Potential merger of GHFA Men's and Women's football.

APPOINTMENT OF AUDITORS

- Proposed by Cathy Inglis to continue with incumbent auditor.
- Seconded by Mel Cullen and passed Unanimously

ELECTION OF 2019 BOARD MEMBERS

Jock Cunningham (Returning Officer) declared all board member positions vacant.

Nominee's and subsequent declaration of filled position.

- **President** – Cathy Inglis
- **Vice President** – Andrew Pearson
- **Secretary** – Leigh Kildey
- **Treasurer** – Warner Leung
- **Comm's / Marketing** – No nomination received – Position remains vacant
- **Director of Men's Football** – Jeff Curnow
- **Director of Women's Football** – Janine Ligato
- **Director of Netball** – Mel Cullen
- **Board Member** – Shane Stevens
- **Board Member** – Jamie Bolt

SPECIAL GENERAL BUSINESS

New Life Member presentation.

Cathy Inglis presented with Life Membership as acknowledgment of her 22 years contribution to GRSC both as a player and an administrator.

Meeting closed at 8.40pm