



Gladesville Ravens Sports Club
ABN 20 914 207 803

Gladesville Ravens Sports Club Annual General Meeting 2019 (Minutes)

Meeting Details:

Title:	Gladesville Ravens Sports Club AGM
Date:	18 November 2019
Start time:	8PM
Venue:	The Band Area Bayview
Chair:	Cathy Inglis
Minute Taker:	Leigh Kildey
Attendees:	As per attached sign on sheet
Apologies:	
Previous minutes from 2018 AGM:	Proposed by Jamie Bolt and seconded by Deb Randall. All agreed

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 remains steady across all sporting codes. 1231 players
- 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 (Jamie Bolt) for the contribution over the past number of years that they have served on the Board.

TREASURERS REPORT

- Surplus of \$25k which is the back of the previous year's surplus of \$17k
 - **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 in the Annual Report.

COMM'S / MARKETING

Increased engagement across of all forms of social media v other clubs in the area. Awaiting the appointment of a dedicated Communications Director to maintain this profile.

CHANGE TO CONSTITUTION - Voting on Resolution.

6.1 Resolution 1 Amend By-Law 8 vii) to change Publicity Officer to Communications Director 8 vii) The Communications Director shall convene and chair the communications subcommittee, which includes the various sporting representatives.

Resolution proposed by Melissa Cullen and seconded by Shane Stevens. All agreed

6.2 Resolution 2 Change By-Law 8 xv) as below: 8xv) A Director may not hold office for a continuous period of more than nine years unless re-appointed or re-elected by a special resolution. For the avoidance of doubt, the nine years referred to in this clause shall be counted from the date of the appointment of the director.

Resolution proposed by Cathy Inglis and seconded by Leigh Kildey. All agreed

GENERAL BUSINESS

- Ground lighting hire has increased to \$40,000 in the past 12 months
- Merger of GHFA Men's and Women's football.
- Synthetic pitch at Westminster.

APPOINTMENT OF AUDITORS

- Proposed by Cathy Inglis to continue with incumbent auditor, Woinaski & Co.
- Seconded by Warner Leung and all agreed

ELECTION OF 2020 BOARD MEMBERS

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

Nominees and subsequent declaration of filled position.

- **President** – Cathy Inglis
- **Vice President** – Rob Barbagello
- **Secretary** – Leigh Kildey
- **Treasurer** – Warner Leung
- **Comm's / Marketing** – Janine Ligato
- **Director of Men's Football** – Jeff Curnow
- **Director of Women's Football** – Robyn McLean
- **Director of Netball** – Mel Cullen
- **Director of NPL** – Shane Stevens
- **Board Member** – Vacant

SPECIAL GENERAL BUSINESS

Meeting closed at 8.45pm