

FOOTBALL STANTHORPE INC  
ANNUAL GENERAL MEETING 29th DECEMBER 2008  
HELD AT RSL CLUB STANTHORPE

**FORMAL OPENING OF MEETING:**

Welcome to members by President Vic Pennisi

**PRESENT:** Kerry Featherstone, Vic Pennisi, John Williamson, Steve McEvoy, Peter Shannon, Karen Merritt, Sarah Day, Phil Moye, Neil Newman, Chris McEvoy, Shane Gregg.

**APOLOGIES:** Frank Arcidiacono, Graham Minifie, Beryl Moye.

**MINUTES OF PREVIOUS ANNUAL GENERAL MEETING held on 3rd January 2008** was read and **moved** to be a true and correct copy by Steve McEvoy **Seconded** John Williamson. Carried.

**CHAIRMAN'S REPORT:** Report attached: **Moved** Vic Pennisi **Seconded** Kerry Featherstone, Carried.

**AUDITED FINANCIAL STATEMENTS FOR PERIOD ENDED 30<sup>th</sup> September 2008.** **Moved** Steve McEvoy, **Seconded** Peter Shannon, 'Report from Clark & Associates be accepted subject to discrepancies in the draft copy being clarified'. Carried.

**ELECTION OF OFFICE BEARERS:**

(Vic Pennisi declares all positions open – Neil Newman chairs the election)

<u>OFFICE</u>	<u>NOMINATION</u>	<u>NOMINATOR</u>	<u>SECONDER</u>
Chairman	Vic Pennisi	Phil Moye	Kerry Featherstone
Senior Vice Chairman	Neil Newman	Vic Pennisi	Phil Moye
Junior Vice Chairman	Frank Arcidiacono	Vic Pennisi	Kerry Featherstone
Treasurer	Beryl Moye	Vic Pennisi	Peter Shannon
Secretary	Chrissy Mattiazzi	Vic Pennisi	Kerry Featherstone
Patron	John Williamson	Vic Pennisi	Neil Newman
Auditor	Clark & Associates	Steve McEvoy	Kerry Featherstone
Solicitor	Vince Catanzaro	John Williamson	Kerry Featherstone
Registrar	YMCA	Kerry Featherstone	Chris McEvoy
Director of Coaching	This position to be appointed at the next board meeting.		

The above positions were carried except for the position of Secretary.

**MOTION:** Moved Phil Moye, Seconded John Williamson 'As Chrissy Mattiazzi has not confirmed her nomination, if she declines the position, the Chairman has the authority to advertise the position'. Carried.

**CLOSED:** 7.50pm

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Chairman

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Secretary