

FOOTBALL STANTHORPE INC
ANNUAL GENERAL MEETING 20th DECEMBER 2007
HELD AT RSL CLUB STANTHORPE

No Quorum was reached – meeting rescheduled for 3rd January 2008.

FOOTBALL STANTHORPE INC
RESCHEDULED ANNUAL GENERAL MEETING 3rd January 2008
RSL CLUB, STANTHORPE

FORMAL OPENING OF MEETING:

Welcome to members by President Vic Pennisi

PRESENT: Kerry Featherstone, Vic Pennisi, Glenn Philip, John Williamson, Dean Hines, Desleigh Volpato, Steve McEvoy. Frank Arcidiacono, Lisa Featherstone, Michael Patti.

APOLOGIES: Neil Newman, Peter Patti, John & Joy Allen **PROXY FORMS:** Neil Newman, Martin Hodgson, John Allen.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING held on 22nd January 2007 was read and **moved** to be a true and correct copy by Desleigh Volpato, **Seconded** Glen Philip.

CHAIRMAN'S REPORT: Vic gave verbal report: **Moved** Vic Pennisi **Seconded** Kerry Featherstone, Carried.

AUDITED FINANCIAL STATEMENTS FOR PERIOD ENDED 30th September 2007 As per audited copy received from Clark & Associates. **Moved** Dean Hines, **Seconded** Glen Philip, Carried.

ELECTION OF OFFICE BEARERS:

(Vic Pennisi declares all positions open – Steve McEvoy chairs the election)

<u>OFFICE</u>	<u>NOMINATION</u>	<u>NOMINATOR</u>	<u>SECONDER</u>
Chairman	Vic Pennisi	Kerry Featherstone	Katrina Marino
Senior Vice Chairman	Frank Arcidiacono	Vic Pennisi	Katrina Marino
Junior Vice Chairman	Neil Newman	Vic Pennisi	Katrina Marino
Treasurer	Dean Hines	Franco Arcidiacono	Vic Pennisi
Secretary	Kerry Featherstone	Vic Pennisi	Katrina Marino
Patron	John Williamson	Steve McEvoy	Desleigh Volpato
Auditor	Clark & Associates	Steve McEvoy	Lisa Featherstone
Solicitor	Vince Catanzaro	Desleigh Volpato	Lisa Featherstone
Director of Coaching	Frank Arcidiacono	Vic Pennisi	Kerry Featherstone

All the above positions were carried.

MOTION:– “The YMCA to take over the role of Fixtures Officer and Registrar as a paid position for this year’. **Moved:** John Williamson **Seconded:** Glen Philip Carried.

CHANGES TO CONSTITUTION: Appendix B

MOTION: ‘We adjust Nomination for positions form to not reflect directors of Standing Sub Committees or Registrar’ **Moved:** Michael Patti, **Seconded:** John Williamson. Carried

AGM,SGM and Delegates Meetings:- 27.1(c)

MOTION: Change from ‘Double members plus one’ to ‘Double elected executive plus one’

Moved: Steve McEvoy **Seconded:** Frank Arcidiacono. Carried.

GENERAL BUSINESS:

1. Changes to By-Laws to be made and put to clubs to adopt changes.
2. Changes to the way Standing Sub Committees meet and distribute information back to clubs to be held at the first meeting of sub committees for this year.

CLOSED: 8.00pm

Chairman

Secretary