

Football Stanthorpe Inc.
ANNUAL GENERAL MEETING
8th December 2009
Commenced at 7.30pm
Held at the Junior Soccer Club House

Formal Opening of Meeting

Welcome to members by President Kerry Ryan

Present: Frank Arcidiacono, Desleigh Volpato, Jaye-Marie Messina, John Finocchiaro, Sandro Stefanon, John Williamson, Roly Scopellite, Stephen Osbaldeston, Morwenna Arcidiacono, Neil Newman, Kerry Ryan.

Apologies: Graham Minifie, Samantha Wantling, Vic Pennisi, Corey Wren, Tony Einam, Lisa Carnell, Phil Moye, Beryl Moye.

Minutes of Previous Annual General Meeting held on the 29th December 2008 was read and moved to be a true and correct copy by John Williamson Seconded by Neil Newman.

Chairman's Report: Report Attached

Audited Financial Statements for Period Ended 30th September 2009. Moved John Finocchiaro Seconded Roly Scopellite, Carried.

Election of Office Bearers:

Kerry Ryan declares all positions open-Neil Newman chairs the election)

OFFICE	NOMINATION	NOMINATOR	SECONDER
Chairman	Kerry Ryan	Frank Arcidiacono	Desleigh Volpato
Senior Vice Chairman	Neil Newman	Roly Scopellite	Morwenna Arcidiacono
Junior Vice Chairman	Frank Arcidiacono	Kerry Ryan	Sandro Stefanon
Treasurer	Beryl Moye	Kerry Ryan	Frank Arcidiacono
Secretary	Jaye-Marie Messina	Morwenna Arcidiacono	Desleigh Volpato
Patron	John Williamson	Frank Arcidiacono	John Finocchiaro
Auditor	Trevor Smith	Neil Newman	Stephan Osbaldeston
Solicitor	Vince Catanzaro	Frank Arcidiacono	Sandro Stefanon
Registrar	Jaye-Marie Messina	Morwenna Arcidiacono	John Williamson
Director of Coaching	Frank Arcidiacono	Neil Newman	John Finocchiaro

The above positions were carried.

Motion: Moved that letters be sent to Trevor Smith and Vince Catanzaro for the Auditor and Solicitor positions. Carried.

Closed: 8.00pm

Chairman

Secretary