

# ANNUAL GENERAL MEETING

opened at 6:05pm 21 October 2009



**Attendance:**

*(from sign-on sheet)*

Neil Upton, Greg Miles, Jason Graham, Jeff Smith, Rohan Collins, Ron Dyker, Richard Coward, Colin Gray, Mick Dores, Paul McCormack, Tony Vagg, Paul Jones, Grant Foot, Kevvy Vagg, Andy Timmer

**Apologies:**

nil.

**Minutes of previous meeting:**

nil.

**Introductory Words:**

JEFF SMITH chaired the initial stages of the meeting. Discussion revolved around the appointment of the interim committee who stepped in to fill the void following the loss of Martin Rayner as organiser. The committee comprised of...

Greg Miles – President/Zone Director

Neil Upton – Treasurer

Jason Graham – Secretary

**MOTION (GRANT FOOT)**

The members represented at this meeting endorse the present interim committee as the standing committee for 2009/2010.

**SECOND (JEFF SMITH).** Motion passed unanimously.

JEFF SMITH relinquishes chair to GREG MILES and congratulates the endorsed committee.

**Correspondence**

**In:**

nil.

**Out:**

nil.



## TREASURER'S REPORT

Based around records presented to Neil upon taking over interim control of club finances.

# FOR MEMBERS ONLY

# AVAILABLE ON APPLICATION

or attendance at meeting

**MOTION (GRANT FOOT):** The Treasurers Report be adopted, accounts confirmed and payments ratified.

**SECOND (KEVIN VAGG).** Motion carried unanimously.

NEIL UPTON advises members that current signatory to the account is KEVIN VAGG (appointed by MARTY RAYNER) with NEIL UPTON and GREG MILES to be added. Withdrawal of future funds will require two signatures on cheques.



## **GENERAL BUSINESS**

### **FURTHER COMMITTEE STRUCTURE**

Discussions revolved around the addition of other members onto the committee to assist with the club's operation. How many is too many?

#### **MOTION (ANDY TIMMER)**

The committee structure composes of the existing positions of President, Treasurer and Secretary and includes two additional positions, bringing the total executive to comprise of five (5) members.

**SECOND (RON DYKER).** Motion carried unanimously.

#### **ACTION**

JASON GRAHAM to advertise on website the existence of these new positions and make membership aware of the election of these positions at the next meeting.

### **ETHICS COMMITTEE**

JEFF SMITH expressed the importance of developing a set of guidelines of code of conduct (dos and do-nots) for members of the club – a simple structure rather than heading down the path of laborious constitutions. Volunteers are asked from the floor to form a committee to report back to members at next meeting.

#### **MOTION (GREG MILES)**

A subcommittee is formed to investigate the adoption of a code of conduct. The subcommittee comprise of volunteers from the meeting.

**SECOND (RICHARD COWARD).** Motion carried unanimously.

#### **ACTION**

RON DYKER, MICK DORES and JEFF SMITH volunteer to investigate a suitable code of conduct for members and report findings at next meeting.

### **LIFE MEMBERS**

NEIL UPTON is keen to track down life members of the club. A lot of this information is non-existent and is keen for the support of fellow members to honour these individuals; design of honour roll for clubrooms. With recent monies donated to club, some should be allocated to recording the history and memory of the club; a legacy.

#### **MOTION (NEIL UPTON)**

The club awards of Best and Fairest (named after Doug Jones and Marty Rayner for the supers and masters respectively) be honoured with a perpetual shield/trophy.

**SECOND (GRANT FOOT).** Motion carried unanimously.

#### **ACTION**

Committee to develop/design some public input boards for next season and ask members to fill in the gaps that exist in the club knowledge

### **MEMBERSHIP**

JEFF SMITH asked about the possibility of closer ties with Maroochydore Roos; we share facilities, trainers, grounds; any benefits to a co-membership?

#### **ACTION**

GREG MILES to investigate possibilities.



## CALOUNDRA THIRDS DEMISE

ROHAN COLLINS asked if there was any truth in the rumour that the Caloundra Third Division was looking at entering into the MAFQ as a Masters side in 2010; Concerns around Suncoast retaining numbers.

### **ACTION**

GREG MILES to investigate.

## 2009 FOOTY TRIP

TONY VAGG in throes of organising the event; Will the club be contributing to the costs associated with bus/accommodation? GREG MILES suggests that details of costings for event be finalised and the committee make a decision.

### **ACTION**

TONY VAGG to supply costings to committee.

## OPERATION OF FUTURE MEETINGS

RON DYKER suggested that an agenda for upcoming meetings be created to assist in the flow of future meetings. Discussions ensued around topic.

### **MOTION (GREG MILES)**

Any items that members wish discussed at a meeting should be forwarded to the secretary for inclusion in the agenda for that meeting.

**SECOND (RON DYKER).** Motion carried unanimously.

### **ACTION**

The contact details for the secretary are...

**Phone:** 0428 598 030

**Email:** [Jason@suncoastv.net](mailto:Jason@suncoastv.net)

**Snail Mail:** 11 Ellesmere Ave Bli Bli Q 4560

The agenda will be distributed via email / displayed on the website in the week leading up to the scheduled meeting.

## ITEMS POSTPONED FOR DISCUSSION NEXT MEETING (GENERAL BUSINESS)

- Election of remaining two committee members.
- Christmas Party
- Coaching for 2010 Season
- Social events for 2010 and summer 2009
- Major duties around the club
- Ladies Auxiliary
- Membership for 2010 season

**Meeting Closed at 7:25pm.**

**Next Regular Meeting: Monday 16 NOVEMBER 6:00pm**