



# Annual General Meeting

opened at 6:10pm 9<sup>th</sup> November 2011 (Fishermans Road)

**Attendance:** Refer attached Sign-on Sheet

**Apologies:** Jason Gadsden, Richard Coward,

**Minutes of previous meeting:** Photocopy tendered.

**Motion (J.GRAHAM):** Minutes tendered are a true and accurate record of the previous meeting.

**Second (P.WILSON).** Motion carried unanimously.

**Treasurers Report:** Photocopy tendered (see Appendix).

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

**SECOND (D.WIPPELL).** Motion carried unanimously.

## GENERAL BUSINESS

### PRESIDENT'S REPORT

Good run in 2011. Committee and supporters were kept exceptionally busy fulfilling our obligations with a constitution & incorporation, ABN and overseeing the organisation of the Masters National Carnival. Big thankyou to all who assisted.

In 2012 season the Rayners look forward to the challenge of strengthening the waning Supers side, looking for new recruits from around the Sunshine Coast AFL. The Over 45's is almost well enough stocked to have its own Rayners team – looking at supporting this in 2012.

Importantly, we need to continue making this club a Footy Club that people want to come to...the envy of the league.



## ELECTION OF MANAGEMENT COMMITTEE

### **Nominations for President**

Jeff Smith (nominated by G.FOOT, seconded by P.WILSON) accepted  
No other nominations

JEFF SMITH  
is duly elected as **President**

### **Nominations for Vice President**

Greg Miles (nominated by P.WILSON, seconded by J.SMITH) accepted  
No other nominations

GREG MILES  
is duly elected as **Vice President**

### **Nominations for Treasurer**

Ronnie Dyker (nominated by K.WEIGHTMANN, seconded by D.WIPPELL) accepted  
No other nominations

RONNIE DYKER  
is duly elected as **Treasurer**

### **Nominations for Executive**

Grant Foot (nominated by R.DYKER, seconded by J.SMITH) accepted  
Peter Wilson (nominated by K.WEIGHTMAN, seconded by D.REID) accepted  
Dave Wippell (nominated by G.MILES, seconded by J.SMITH) accepted  
Andy Timmer (nominated by G.MILES, seconded by D.WIPPELL) accepted  
Mick Dawes (nominated by P.WILSON, seconded by K.WEIGHTMAN) accepted  
Michael Matson (nominated by J.SMITH, seconded by G.MILES) accepted

Discussion ensued around executive members. Decision made (as per clause 18) to elect all applicants to the Executive Committee – Duties to be announced later.

GRANT FOOT  
is duly elected as **Executive Member**

PETER WILSON  
is duly elected as **Executive Member**

DAVE WIPPELL  
is duly elected as **Executive Member**

ANDY TIMMER  
is duly elected as **Executive Member**

MICK DAWES  
is duly elected as **Executive Member**

MICHAEL MATSON  
is duly elected as **Executive – PA to President**

J.SMITH congratulates elected management committee.

**Meeting Closed at 6:40pm**





## APPENDIX

### Treasurers Report – Profit-Loss Statement

FOR MEMBERS ONLY

AVAILABLE ON  
APPLICATION



## APPENDIX

### Treasurers Report – Month-by-Month Breakdown

FOR MEMBERS ONLY

AVAILABLE ON  
APPLICATION



## APPENDIX

Treasurers Report – End of Year 2011

FOR MEMBERS ONLY

AVAILABLE ON  
APPLICATION