



Lindfield Football Club Inc

ABN 94 954 614 532

Minutes of Annual General Meeting Held at West Lindfield Sport & Recreation Club, 7.30pm Tuesday 27th Jun 2023

Notice of Meeting	The Notice of Meeting as lodged on the Lindfield Football Club website as well as the direct notification to all members was taken as read.
Apologies	Cath Morrice, Haran Siva, Kate Boardman, Glenn Burke , Penny Morris, Dan Bowes, Francine Kinkade , Ilona Johnson, Jan LaForest, John Southgate, Jen Jarick Smith
Present	Sarah Valentine, Stuart Driver, Paul Grundy , Anthony Meagher, Louisa Cornish, Ashley Crawford, Ed Ferguson, Graham, Clive Solari, Gerald Hartl, Brintha Siva
Business	<p>The Chair declared that there was a quorum present and opened the Annual General Meeting of Lindfield Football Club Inc at 7:35pm.</p> <p>1. Adoption of Minutes of Annual General Meeting held on 31st of May 2022</p> <p>Stuart Driver moved that the minutes of the previous AGM be adopted, and was seconded by Ashley Crawford</p> <p>2. President's Report</p> <p>Sarah Valentine presented the President's Report</p> <ul style="list-style-type: none">● Communication with local councillors is improving, especially Alex Taylor● 3 teams went to the Orange tour in Oct, for a football weekend celebrating 25th anniversary of Barnesworth FC● Thank you to Paul and Deidre for their support during the year. Also thanks to Jan LaForest, Stuart Driver, Kate Boardman and Penny Morris. <p>2022 season recap:</p> <ul style="list-style-type: none">● First post covid season that was unfortunately, severely affected by wet weather● The state cup was abandoned due to wash outs and the lack of grounds impacting rescheduling games. Extremely disappointing as previously cancelled due to covid.● LFC had<ul style="list-style-type: none">○ 159 teams○ 2043 players○ Biggest club in NSFA● Division winners: 15 teams<ul style="list-style-type: none">○ All 4 DL teams, premiers + GF winners○ U15+U16 SL teams also winners● 6 teams in C of C with G14s winning. Jonathan O'dea congratulated them in a speech to parliament <p>Highlights</p> <ul style="list-style-type: none">● LFC won the vice president's shield● LFC won media award at NSFA President's dinner● Presentation night and fun day hugely successful● Superskills continue to be amazing● Relationship with WLSRC is working well

3. Treasurer's Report

Glenn Burke shared the following:

Firstly my apologies for not being able to attend the annual general meeting.

Since becoming treasurer 12 months ago I have been working on improving the club's accounting and reporting systems. A part of this was setting up the club's accounting in Xero from 1 January 2022 to give better visibility of the club's income and expenses. You will see on the Income and Expenditure Statement there is more detail than in the previous year however I would like to point out that in some instances a direct comparison cannot be made between the 2022 and 2021 figures due to lack of detail in transactions up to the end of June 2022.

In relation to the financial report for the year ended 31 December 2022 there are a few items on the balance sheet I would like to draw your attention to:

- Sponsorships receivable – the reported balance of \$27,000 represents amounts that McConnell Bourn have agreed to pay for previous seasons (\$6,750 for each of the 2020 and 2021 seasons and \$13,500 for the 2022 season). MB has also agreed to pay \$13,500 for the 2023 season.
- Loans (asset) and provisions (liability) – both of these relate to historical transactions with Lindfield Sports Centre and my understanding is that these have been a discussion issue for a number of years. To give a better picture of the club's financial position it was decided to write both of these off as an adjustment to equity. The sports centre will be advised of the loan write off.
- Bank accounts – during the year we consolidated the club's bank accounts as there were issues with signatories to the NAB accounts. With the exception of a small balance in the NAB cheque account all of the club's banking is now with Bendigo Bank.

The current bank balances with Bendigo Bank (at 26 June 2023) are \$406,371.23. This does not include the balance in the Project 2023 account which is \$156,859.41.

Other items to be noted:

- Public Officer – this has been changed to me
- Overdue Fair Trading lodgments – we have received a letter from NSW Fair Trading advising that our annual financial documents for the 2019, 2020 and 2021 years have not been lodged. We are attempting to obtain these from the previous treasurer and in the meantime I have requested an extension from Fair Trading for the late documents. The lodgment of our 2022 financial year documents is due 31 July 2023.

Financial Accounts for 2022

https://drive.google.com/file/d/1UJBViMj_qzVOyzHEbOOx6OS_Gw99kjhR/view?usp=sharing

4. MANAGEMENT COMMITTEE ROLES & NOMINATIONS

In accordance with the constitution the following Management Committee positions will be declared vacant at the AGM. Whilst the current nominations have been listed against the

positions below, further nominations are invited from LFC members. Nominations received following the notice of the AGM will be added and where necessary voting will take place.

	Position	Nominee(s)
a	President	Sarah Valentine
b	Vice President	Stuart Driver
c	Secretary	Ashley Crawford
d	Treasurer	Glenn Burke
e	Registrar/Administration	
f	Mixed Juniors Director U6 to U11	
g	Girls Director U6 to U11	
h	Mixed Director U12 to U18	Gerald Hartl
i	Girls Director U12 to U18 Girls	Louisa Cornish
j	Men's Director All Age	
k	Men's Director Overs	Haran Siva
l	Women's Director All Age	
m	Women's Director Overs	Jann Laforest - TBC
n	Coaching Director	Paul Grundy
o	Member Protection Information Officer	

Meeting was declared closed at 7:55pm