



**Lindfield Football Club Inc**

**ABN 94 954 614 532**

**Minutes of Annual General Meeting**

**West Lindfield Sport & Recreation Club, 15<sup>th</sup> June 2021**

<b>Agenda Item</b>	
Chair	Deidre Bhome
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	C Solari (CS), G War (GW), H Siva (HS), R Cutler (RC), C Francis (CF)
Business	<p>Deidre Bhome was nominated as Chair of the meeting by S Jenkins and seconded by P Grundy in accordance with the Constitution and was confirmed as such by the Management Committee and Members present.</p> <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>The Chair confirmed that all material relating to the agenda items to be covered at the Meeting were contained in the Notice of Meeting circulated to Members.</p> <p><b>1. Adoption of Minutes of Annual General Meeting held on 12<sup>th</sup> October 2020</b></p> <p>The Chair asked whether there were any questions or business arising from the minutes of the LFC Annual General Meeting held on 12 October 2020. There being no questions P Grundy moved that the minutes of that meeting be adopted and requested a seconder. M Pittman seconded the motion. The Chair put the motion to the Meeting and the motion was carried unanimously on a show of hands.</p> <p><b>2. President's Report</b></p> <p>As C Solari was not able to attend the AGM his prepared update was read out to the meeting where he thanked the committee and all volunteers for their hard work and reflected on how much he has enjoyed his time with Lindfield Football Club. Clive initially became caretaker President after Gil Merlo's passing, remaining President for 6 years. Clive acknowledged his pride at his achievements over that time, enabling people to achieve their goals.</p> <p>Clive commented on LFC now being the biggest club in the NSFA with over 2000 players, with LFC currently top in 6 divisions and 2nd in 2 divisions out of 10 Super League and Diamond League divisions. Clive thanked C Deblaere and P Grundy for their work with the coaching team and their efforts that have supported such strong performance. Clive emphasised that Super League and Diamond League are important to the Club, however, are only a small percentage of our membership and that there is much work underway to improve our offering to the players outside of our development squads. Clive also thanked Penny Larson for all her hard work in organising the Country Cousins Tour to Orange.</p> <p>Clive commented on one of the biggest changes to the club in the last 6 years being the new uniform and the uniform shop. He thanked Dee and Deidre for their work in getting the uniform shop working well, backed up by on-line sales now being available.</p>

	<p>Clive acknowledged the work of our volunteers and thanked every committee member over the last 6 years for doing such a good job and for making his role so enjoyable and fulfilling. He also spoke about the next three years being massive with Project 2023 and acknowledged Tanya and Deidre’s hard work in developing and implementing the new LFC website.</p> <p>Finally, Clive reflected that it’s been a rewarding, stimulating and challenging 6 years which has given him great satisfaction and created great momentum moving forwards. He also wished the very best to the new committee and offered to provide any support needed.</p> <p><b>3. Treasurer’s Report</b></p> <p>The Chair invited the Secretary to present the Lindfield FC Financial Report for the period ending 31 December 2020 in the Treasurer’s absence.</p> <ul style="list-style-type: none"> <li>- Total income for the year ended 31 December 2020 was \$1,018,376.06</li> <li>- Total expenses for the year ended 31 December 2020 was \$828,635.53</li> <li>- Total profit (before tax) for the year ended 31 December 2020 was \$189,740.53</li> <li>- Retained earnings at the beginning of the 31 December 2020 financial year was \$328,022.59</li> <li>- Retained earnings at the end of the 31 December 2020 financial year was \$517,763.12</li> </ul> <p>The Financial Report for the year ended 31 December 2020 was discussed and accepted by the meeting as being an accurate record of the Club’s financial position.</p>						
Special Resolution	<p><b>4. Special Resolution</b></p> <p>A Special Resolution to prevent Executive Committee members from also holding a Management Committee position was discussed, noting that the Special Resolution had been circulated to all LFC Members with the Notification of Meeting.</p> <p>There was much discussion, noting arguments against the resolution by two individuals who did not identify themselves and were likely not valid participants of the AGM. Regardless, it was agreed that there was a lack of clarity about the intent and implementation of the Resolution and it was voted down on that basis.</p>						
Election	<p><b>5. Election of Management Committee Members</b></p> <p>The Chair declared all positions vacant and advised that nominations and consents for the LFC Management Committee had been received as follows:</p> <table data-bbox="347 1732 1230 1911"> <tr> <td><b>President:</b></td> <td>Sarah Valentine</td> </tr> <tr> <td><b>Vice President:</b></td> <td>Paul Grundy</td> </tr> <tr> <td><b>Secretary:</b></td> <td>No nomination received</td> </tr> </table>	<b>President:</b>	Sarah Valentine	<b>Vice President:</b>	Paul Grundy	<b>Secretary:</b>	No nomination received
<b>President:</b>	Sarah Valentine						
<b>Vice President:</b>	Paul Grundy						
<b>Secretary:</b>	No nomination received						

<b>Treasurer:</b>	Glen War
<b>Registrar:</b>	No nomination received
<b>Mixed Juniors Director – U6 to U11:</b>	No nomination received
<b>Competition Director – U6 to U11 Girls:</b>	Rohan Murrell
<b>Competition Director – U12 to U18 Mixed:</b>	No nomination received
<b>Competition Director – U12 to U18 Girls:</b>	Kate Boardman
<b>Competition Director – All Age Mixed:</b>	Anthony Somlai (co-director position Vacant)
<b>Competition Director – Mixed Overs:</b>	Haran Siva
<b>Competition Director – Women’s All Age:</b>	No nomination received
<b>Competition Director – Women’s Overs:</b>	Jann LaForest
<b>Coaching Director:</b>	No nomination received
<b>Member Protection Information Officer:</b>	Penny Morris
<b>Equipment Officer:</b>	Jane Butler

It was noted that for all positions there had been no other nominations other than those named in the Notice of Meeting.

After discussion, and there being no other nominations, Mark Pittman was returned as Secretary, Deidre Bhomer was returned as Registrar, Paul Grundy was returned as Coaching Director and Jane Butler was confirmed in the Equipment Officer role vacated by Adrian Jobling.

The Chair moved the nominations for positions be accepted and requested a seconder. K Boardman seconded the motion. The Chair put the motion to the Meeting and the motion was carried unanimously on show of hands.

With the election of office bearers being concluded, the Chair retired the position and handed the meeting to S Valentine as President.

#### **6. Other business**

S Valentine acknowledged Clive Solari’s contribution to the Club over many years as President, Secretary, Age Coordinator, Team Manager and player. The Management Committee gave a vote of thanks to Clive for his contribution, noting that he will continue to remain involved through Project 2023.

There being no further business the meeting was declared closed at 8:20pm.