

GLENMORE PARK FOOTBALL CLUB



ANNUAL REPORT 2013 SEASON

GLENMORE PARK FOOTBALL CLUB INC

FOUNDED 1994

INCORPORATED 2008

ANNUAL REPORT

Notice of Meeting

Notice is hereby given that the 20th Annual General Meeting of the

Glenmore Park Football Club Inc.

will be held at Penrith Golf Club - Auditorium

1939 The Northern Rd, Penrith

on Tuesday 12th November, 2013 at 7.30pm

AGENDA

1. Apologies
2. Confirmation of 2012 AGM Minutes
3. Presentation and adoption of 2013 Annual Reports
4. Presentation and adoption of 2013 (Unaudited) Financial Report
5. Election of Office Bearers for 2014 season
6. Notices of Motion

2013 MANAGEMENT COMMITTEE

President	Michael Rooney
Vice-President	Colin Canham
Secretary	John Liepa
Treasurer	Graham Moore
Competition Secretary	Jess Gibson
Committee Members	Andrew Xureb
	Carly de St Germain
	Jo Radcliffe
	Kelly Watkins
	Khairul Bashar
	Melissa Xuereb
	Neil Ferrier
	Richard Schotanus
	Noel Attard (to 3 rd June 2013)
	Sarah Price (to 3 rd May 2013)

LIFE MEMBERS

Graham Rowling
Steve White
Richard Schotanus
Colin Canham
Michael O'Connor
John McGrath
Michael Rooney

PRESIDENT'S REPORT

Michael Rooney
President

SECRETARY'S REPORT

Season 2013 was another successful & special year for Glenmore Park Football Club (GPFC). The season marked the clubs 20th Anniversary of affiliation in the Nepean District Soccer Football Association (NDSFA). All 1030 registered players, along with 214 coaches & mangers were issued with 20th Anniversary polo shirts as part of their registration to celebrate this major milestone in the clubs history.

Congratulations to the three League Champions (U15/1, AA Men 11 and O45/1 Black & Grand Final winners U12/1 Girls and U16/2 boys. Special mention to the Premier Div 2 team who represented NDSFA in the U21 Champion of Champions post season tournament, making it through to the Final

Committee & Match Rostering

The committee ranks were reduced to only 13 members in 2013 which had a significant impact on ground rostering. On average, each committee member were rostered twice in every three week cycle cover both Blue Hills Oval (Saturdays only) and Ched Towns Reserve (Saturday & Sundays).

Sixteen (16) Saturday match days were held at Blue Hills with approx. 3.4 Committee Members rostered on average. 16 Saturday and 16 Sunday match days were also held at Ched Towns reserve with 2.0 (Sat) and 2.4 (Sun) Committee Members rostered on average.

There were also 13 mid-week night events for catch-up/rescheduled wet weather matches that also required additional committee ground duty with 3 members on average being required.

On average matches were concluded at Blue Hills between 1-2pm and Ched Towns between 3-4pm. Ched Towns resulted in longer game times due to SSF U10/U11 matches taking up most of the game time on Field 1. However, due to both age groups playing on same field format, Ched Towns is the most suitable venue for field size and to ensure games are not too heavily over-balanced at both GPFC locations. When U10 were played at Blue Hills in 2011, this resulted in Blue Hills matches concluding approx. 4 hours later than Ched Towns matches.

No changes to the allocation of age groups ground locations are recommended for season 2014

Recommendations for 2014 Season:

Match Rostering:

Due to volume of duties that each committee member is required to be performed over the course of the season, it is recommended that **Ground Duty Rostering** is scheduled for each SSF, junior competition and senior competition team in the 2014 season. This is in addition to Canteen/BBQ rostering. Thus each team will be rostered one day for ground duty and one other day for Canteen or BBQ duty.

One full day per team to be rostered on ground duty to assist in the set-up and pack-up of goals/nets, officials signs etc and any other equipment, as well as ground marshal support of the committee member(s) on duty throughout the day

Each team will be requested to provide at least 1 person at all times throughout the course of their ground duty roster. Team to schedule parents/players as suitable for their teams ground roster

Blue Hills teams – approx.. 6-7 hours roster duration

Ched Towns Teams – approx. 8-9 hour roster duration

This would greatly assist committee members by allowing committee member to focus more closely on matches for crowd control when they are on duty and also reduce the weekend support hours required per committee member. This also serves as an introduction to committee volunteering by team representatives.

Canteen Rostering:

The alternate canteen rostering at Ched Towns (Junior teams rostered on Sunday and Seniors rostered on Saturday) was successful again in 2013 as administration of the roster and publication prior to commencement of the season via the "Rosters" link on the GPFC website enabled all teams to plan when they canteen duty fell due. It is recommended that the alternate canteen rostering continue in season 2014 for Ched Towns.

Blue Hills BBQ

The BBQ roster was well supported in 2013 by all U8 and U9 teams, scheduled around a home game. The sales from the BBQ provide much needed boost in overall canteen sales. It is recommended that the BBQ continue at Blue Hills under the management of a dedicated Committee member BBQ coordinator.

Mid-Season events

A '**Junior Disco**' was again held in 2013 for SSF and junior players and siblings. Two sessions were held, one for U5-U9 and one U10-U16. The disco was well promoted and held for the first time at Penrith Golf Club auditorium. The event was a great success, and it is recommended that the Junior Disco be again scheduled for Season 2014 again at the golf club

A '**Senior Trivia night**' was also held again in 2013, also at Penrith Golf club. This was also successful and also allowed attendees to be able to have a meal as they played trivia. It is recommended that a trivia night be scheduled for Season 2014

A '**Poker night**' was held for the first time by GPFC, at Penrith Golf club. Although numbers were low, as organisation of the event was minimal as this was covered by the player entry fees and well managed by external supplier, Fundraising Knights, who also arranged the Trivia Night. It is recommended that a Poker night be scheduled again for Season 2014 with greater promotion.

Junior Presentation

The Junior Presentation was held at Blue Hills Oval on Saturday 9th September. Approximately 800 juniors were presented team participation trophies as well as special team trophies for competition teams U10 to U18. The junior presentation was another success, with all juniors enjoying the day. Show bags gifts were re-introduced after a number of years absence and these were well received by each junior.

Congratulations to the following juniors who were awarded special awards for 2013

Junior Girl Player:	Isabella Bird - U16 Girls Division 3
Junior Boy Player:	Matthew Salafia - U18 Division 2
Junior Team:	U15 Division 1
Junior Club Person of the Year:	Nathan Moore - U13 Division 3

Senior Presentation

The Senior Presentation was held again for the 3rd year running at Penrith Stadium, Chairman's Lounge on Saturday 19th October. Approx. 190 senior players, committee members and their partners attended the event. All guests enjoyed the night's presentations which brought to an end a fantastic season, as well as paying special attention to honouring 4 foundation members as part of the clubs 20th Year Anniversary.

I would like to recognise again, our 4 founding members who each were presented 20 year service awards in recognition of this major milestone

Graham Rowling, Martin Rowling, Gary Carter & Michael O'Connor

I would also like to thank Michael O'Connor for being Master of Ceremonies at both the Senior & Junior presentation events.

Congratulations to the following seniors who were awarded special awards for 2013

Senior Female Player: **Deborah Salafia – All Age Ladies Division 4 (Black)**
 Senior Male Player: **Ken Holden – Premier Division 1 Reserves**
 Senior Team: **O45 Division 1 (Black)**
 Club Person of the Year: **David Gibson - O45 Division 1 (White)**

On a less than favourable note, although all members that attended the presentation evening were well behaved, a lack of common courtesy was noted by a few teams during the presentation, especially whilst the 20 year anniversary speeches and awards were being held. It is recommended that the committee review award proceedings for 2014 presentation in an attempt to maintain everyone's attention whilst key awards are being announced.

The bar service and very strict limitations imposed by the Panthers club also need to be considered when booking the 2014 senior presentation, as service was shut down well before the paid duration, without any reason or poor behaviour by members.

GPFC Management Committee Meetings:

There were twelve (12) scheduled management committee meetings within the reporting season. Eleven (11) meetings were held with one (1) meeting on 3rd June 2013 with insufficient executive members attending to form a quorum. Minutes were maintained for all eleven meetings and action items raised were distributed to all committee members in said minutes. Attendance record is below.

MC Meetings – Attendance Record (Attended = X, Apologies = P, Absent = S)														
Name	1411	0312	1401	1102	0403	0204	0605	0306	0107	0508	0209	0810	Total	
Executive Committee														
Michael Rooney	X	P	No Meeting	X	X	X	X	X	P	X	P	X	8	
Colin Canham	X	X		X	X	X	X	P	P	P	X	P	7	
John Liepa	P	X		X	X	X	X	X	X	X	X	X	X	10
Graham Moore	X	X		X	X	P	X	P	X	X	X	X	X	9
Jess Gibson	X	X		X	X	X	P	P	X	P	X	X	X	8
General Committee:														
Andrew Xuereb	X	S	No Meeting	X	P	X	X	P	X	X	P	X	7	
Carly de St Germain	X	X		X	X	X	P	X	P	X	P	X	X	8
Jo Radcliffe	X	P		P	P	X	P	P	X	P	S	X	X	4
Kelly Watkins	X	X		P	P	X	P	X	X	X	X	X	X	8
Khairul Bashar	X	X		X	P	X	X	X	X	X	X	X	X	10
Melissa Xuereb	-	-		X	P	X	P	P	P	P	P	P	P	2
Neil Ferrier	S	X		X	P	X	P	X	X	X	P	P	P	6
Noel Attard	S	X		X	P	X	P	X	Resigned 3 rd June				4	
Richard Schotanus	P	X		X	X	X	P	X	P	X	X	X	X	8
Sarah Price	P	P		X	P	P	Resigned 3 rd May				1			
Total Attendance	9	10	-	13	7	13	6	8	8	9	7	10		

John Liepa
Secretary GPFC

TREASURER'S REPORT

GPFC's financial position is very strong with cash held of \$47,265.80. The account balances have dropped from last year's posting of \$72,436.34 due to cost of the 20th Anniversary Polo shirts that were presented to all players, coaches and managers in 2013. The shirts proved to be very popular and it was truly wonderful to see players wearing their polo's every Saturday and Sunday to games, around Glenmore Park and Penrith and even to school.

Prior to the start of the 2013 season Blue Hill's fields and car park received some much needed attention. GPFC was asked to meet 50% of the upgrade costs and would also like to thank Nepean District for meeting half of this cost. The grass was never greener on the modified fields, and the barriers preventing car access to the top fields meant we were able to go a season without any non football damage. Other significant expenses for 2012/13 again were electricity costs but night games in GPFC are becoming a tradition and I can honestly say the buzz the children got playing under lights was fantastic. Referee fees were again high although down a little bit on 2012, but as in previous years GPFC got great coverage on weekends although night games were often left to club referees and volunteers.

The canteen again made a profit of approximately \$11k mostly due to Blue Hills and the success of the BBQ. Canteen sales were up by approximately \$5k from last season and thank you to all the volunteers who helped out during the year.

Merchandise sales dropped this season mainly due to the polo shirts being provided reducing the number of end of year sales in this product. The stubby holder was introduced and next year a few more novelty items will be made available that players and spectators can take along to games and show their support for the club.

2013 saw three new team sponsors come on board, Emu Florist, Vitalise Landscapes and Rapid Plumbing. Smithfield RSL also returned to sponsor the u/14 division 1 team. We again thank Krispee Kreme for their continued sponsorship by providing donuts each weekend to sell as well as at major events during the year. All money from the sale of the donuts goes to the club. Brilliant Homes, Vantage Automotive continued as sleeve sponsors although no income was received due to the agreement that the fourth year of the package was free of charge. Mulgoa Rise have one more year to run as the sponsor of the small sided games and Stir Crazy again provided gift vouchers to our 12 years and under teams. Sponsorship of teams and the club plays a major role when determining registration fees and GPFC will be looking at new ways in 2014 to attract sponsors to the club and help reduce the cost of registration to its members.

GPFC held 3 fundraising events this year, the Junior Disco and Senior Trivia night were again part of the GPFC social scene and were both very successful nights. Over 150 children graced the halls of Penrith Golf Club for the disco and there were 8 tables of contestants at the Trivia night again held at Penrith Golf Club. The club also hosted our first Poker night and although only a small turnout was still a lot of fun. GPFC would like to thank the Fundraising Nights for their organisation of the Trivia and Poker Nights, Chris Barford for DJ'ing the Disco and Penrith Golf Club for providing the facilities. It was overheard on the night of the disco from the staff at the Golf Club that this was the busiest night they had ever had.

GPFC also recognises donations made to the club to support these events by the Asian Pearl Restaurant, Penrith Rock Climbing, Ultra Tune and Flip Out. It is expected that these events will return bigger and better in 2014.

Due to the income for 2012 exceeding \$250k GPFC was required to have its books audited. This was completed by Liverpool Financial Services who issued an unqualified audit report. The books for 2013 will again be audited by Liverpool Financial Services and will be presented at a Special General Meeting in December 2013.

Thank You

Graham Moore
Treasure
Glenmore Park Football Club

COMPETITION SECRETARY'S REPORT

This year saw a slight increase in registration numbers and our second year using MyFootballClub with players, coaches, managers and committee members completing self-registration. With improvements to MyFootball Club the self-registration process was streamlined and simplified for users.

We also saw teams compete in the following Competitions:-

Waratah Cup

Round 1 – Prems defeated by Liverpool Sports Club

State Cup

Preliminary Round

AAM GPFC 1 (Prem 1) defeated by Putney Rangers 2 2-1

Round 1

U14/1 Boys defeated by Mt Pritchard Juniors 0-4

U15/1 Boys Bye

U21 Mens (Prem 2) defeated by Lindfield 0-1

AAM GPFC 2 (Prem 1) defeated by Mosman 2-3

O35/1 defeated by Northbridge 0-3

U12G/1 Bye

AAW4 Bye

Round 2

U15/1 defeated Harrington United 4-2

U12G/1 Bye

AAW4 defeated by Harbord Seaside United FC 0-7

Round 3

U15/1 defeated by WPH Cherrybrook 2-3

U12G/1 defeated Russell Lea WSC 2-0

Round 4

U12G/1 defeated by Baulkham Hills 0-1

Champion of Champions

Round 1

U15/1 Boys Bye

U21 Mens Bye

O45 Mens Bye

Round 2

U15/1 Boys defeated Sutherland 5-0

U21 Mens defeated Southern Districts 3-1

O45 Mens defeated by Sutherland 0-9

Round 3

U15/1 defeated by Macarthur 0-1

U21 Mens defeated Macarthur 2-0

Semi Final

U21 Mens defeated Granville 3-2

Final

U21 Mens defeated by 0-7

This was a great effort by our U21 Men's (Prem 2 1st) team to reach the Finals of the Champions of Champions.

Jess Gibson

Competition Secretary & Registrar

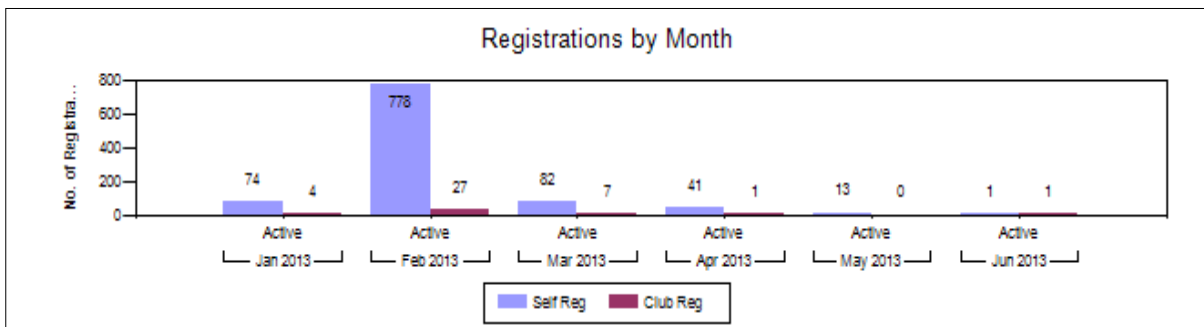
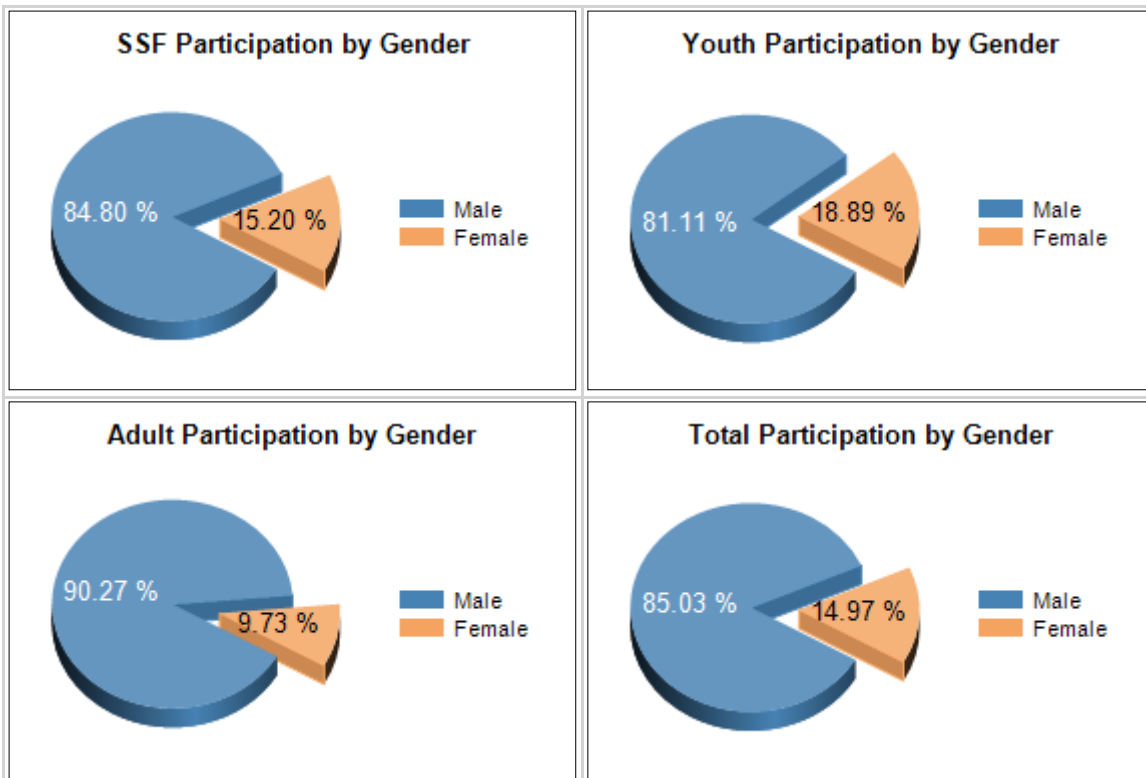
Registration Summary

Player Participation Census: Glenmore Park FC

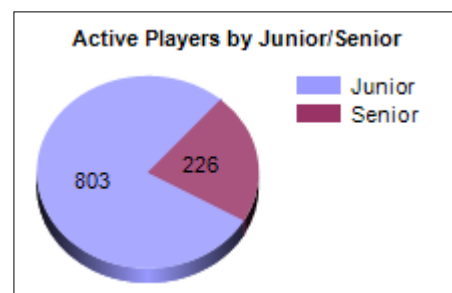
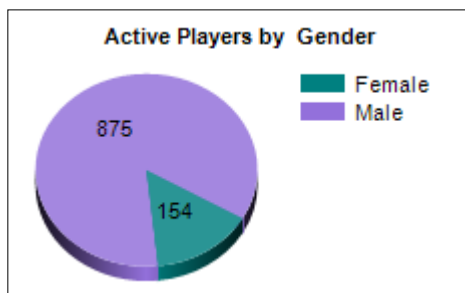
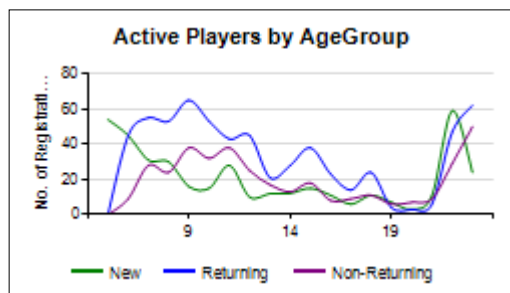
For: 2013 Outdoor

As at 11/11/2013 8:31:25 PM

Registration Group	Male	Female	Total	Indigenous	Disabled
SSF (5-11)	452	81	533	24	0
Youth (12-18)	219	51	270		
Adult (19+)	204	22	226		
Totals	875	154	1029		



Registration Statistics				
Football Type	Registration Status	Self Registration	Club Registration	No. of Registrations
Outdoor		1,093	44	1,137
	Active	989	40	1,029
	Cancelled	27	1	28
	Declined	77	3	80



Age Group	Gender	No. of New Players	No. of Returning Players	No. of Active Players	No. of Players who didn't Return
5		54	0	54	0
6		45	45	90	9
7		31	55	86	28
8		30	53	83	24
9		16	65	81	38
10		15	53	68	32
11		28	43	71	38
12		10	45	55	25
13		12	21	33	17
14		12	28	40	13
15		15	38	53	18
16		11	23	34	8
17		6	14	20	9
18		11	24	35	11
19		7	4	11	6
20		3	3	6	7
21		11	6	17	9
22 to 34		59	47	106	29
35+		24	62	86	50
Total		400	629	1,029	371

2013 FINANCIAL REPORTS (UNAUDITED)

Glenmore Park Football Club Inc 2013 Financial Statement

Income

Bank Interest		\$		1,623.18
Canteen (Inc Krispy Kreme Sales)				
Ched Towns	\$ 14,210.85			
Blue Hills	\$ 17,983.88			
			\$	32,194.73
Commission	2012 Photographer Commission		\$	2,542.73
Fundraising	Junior Disco	\$ 1,066.36		
	Trivia Night	\$ 665.45	\$	1,731.81
Grants	Blue Hills Upgrade		\$	6,818.18
Merchandise	Customer Purchases		\$	8,804.09
Presentation (Jnr) 2013	Krispy Kreme Sales	\$ 818.18		
	BBQ takings	\$ 1,678.27		
	Canteen takings	\$ 1,148.95		
	Showbags	\$ 545.45		
	Raffle	\$ 318.18		
	Merchandise	\$ 908.18	\$	5,417.21
Presentation (Snr) 2013	Ticket Sales	\$ 9,372.71		
	Raffle Ticket Sales	\$ 397.09	\$	9,769.80
Registration 2013	Winter 2013		\$	171,525.47
Sponsorship	Emu Florist	\$ 442.80		
	Vitalize	\$ 909.09		
	Rapid Plumbing	\$ 763.64		
	Smithfield RSL	\$ 1,609.09	\$	3,724.62
Total Income Rec'd				\$ 244,151.82

Expenses

Bank Fees	Merchant EFTPOS Fees		\$	1,049.24
Canteen / BBQ	Nepean Bakehouse	\$	3,620.00	
	Coca Cola Amatil P/L	\$	8,139.93	
	Sweeties Confectionary	\$	5,023.39	
	Miscellaneous	\$	812.18	
	Mastercut Family Meats	\$	4,243.70	\$ 21,839.20
Council	GP Community Ctr Room & Hall Hire		\$	954.09
	Blue Hills		\$	13,636.36
Electricity (B/H)	Blue Hills	\$	1,895.82	
	Ched Towns	\$	5,121.49	\$ 7,017.31
Equipment	Vodaphone	\$	526.26	
	Misc Equipment	\$	6,683.06	\$ 7,209.32
Ground Hire				\$ 3,451.82
Merchandise	20 Yr Polo's	\$	33,564.90	
	Team spirit	\$	7,302.28	
	All Sports Direct	\$	5,758.22	
	FC Sports	\$	5,761.00	
	Dreamtime	\$	10,576.50	
	Miscellaneous	\$	49.09	\$ 63,011.99
NDSFA Fines				\$ 2,312.25
NDSFA Misc Fees				\$ 299.82
NDSFA Rego				\$ 82,487.99
Presentation (Snr) 2012	Venue	\$12,579.18		
	Trophies	\$740.36		
	Miscellaneous	\$110.77		\$13,430.31
Presentation (Jnr) 2013	Fun Sports	\$618.18		
	Penrith Party Hire - Marque & Table Hire	\$122.73		
	Affordable Amusement Hire	\$1,363.64		
	Specialty Entertainment - Jumping Castle	\$2,227.27		
	Thrifty - Truck Hire	\$408.85		
	Sundry	\$275.31		
	DS Trophies & Framing - Trophies	\$7,616.64		
	Mr Showbags	\$3,426.36		\$16,058.98

Expenses (continued)

Presentation (Snr) 2013	Penrith Rugby League Club - Venue Deposit	\$4,384.09	
	DJ (Barford)	\$409.09	
	Miscellaneous	\$143.72	\$4,936.90
Referee Fees			\$ 16,245.04
Registration 2013	Refunds		\$ 4,096.00
Sundry	Miscellaneous	\$2,823.85	
	Gas	\$89.96	
	Accounting Software	\$244.55	
	Digital Hybrid	\$318.74	
	Dcomp Computers	\$164.55	
	Disco	\$266.32	
	Auditor	\$1,090.91	
	Advertising	\$1,619.09	
	Trivia	\$436.32	
	Australia Post	\$132.73	
	Department of Fair Trading	\$75.00	
	Football NSW	\$436.36	
	Stationary	\$117.00	
	Storage King - 12 mth Unit Rental	\$2,836.36	\$10,651.74
Total Expenses			\$ 268,688.36
Surplus			<u><u>-\$ 24,536.54</u></u>

2013 Summary

Total Income	\$ 244,151.82
Total Expenses	\$ 268,688.36
Surplus	<u>-\$ 24,536.54</u>
Net of GST Income & Expenses 2012/13	-\$ 634.00
Plus - 2011 Retained Funds	\$ 72,436.34
Cash @ Bank 31/10/13	<u>\$ 47,265.80</u>

A/C Balances @ 31/10/12

Float	\$ 329.60
ANZ Bank Working Account	\$ 7,134.36
ANZ Saver Account	\$ 39,591.84
ANZ GST Account	\$ 210.00
	<u>\$ 47,265.80</u>

2013 Final Balance

\$ 47,265.80

Payments Outstanding @ 31/10/12**

<u>Penrith Rugby league Club</u>	\$ 13,657.50
	<u>\$ 13,657.50</u>

ELECTION OF OFFICE BEARERS FOR 2014 SEASON

DIRECTOR POSITIONS

In accordance with the constitution, the following nominations were received for vacant Director position's on the board:

Vice-President

Name of nominee: **Andrew Xuereb**

Proposed by: Carly de St Germain

Seconded by: Jo Radcliffe

Name of nominee: **Richard Schotanus**

Proposed by: John Liepa

Seconded by: Carly de St Germain

A ballot is required to determine Vice-President

Treasurer

Name of nominee: **Graham Moore**

Proposed by: John Liepa

Seconded by: Kelly Watkins

No other nominations received for Treasurer

Competition Secretary

Name of nominee: **Carly de St Germain**

Proposed by: Jess Gibson

Seconded by: John Liepa

No other nominations received for Competition Secretary

NOTICES OF MOTION

No notices of motion received



GPFC AGM 2012 - MINUTES

Attendees:	As per attendance book		
Apologies:	John McGrath, Jess Gibson, John Leipa, Steve Hall	Current Meeting Date & Time:	Monday, 5th November 2012 7:30 PM
Absent:		Location:	GP Community Centre
Chair:	Michael Rooney (MR)	Next Meeting Date & Time	13th November @ 7.30pm
Minutes:	Richard Schotanus	Location:	Penrith Golf Club

Agenda (05/11)		Who	Time
1.	Apologises		
2.	Confirmation of 2011 minutes		
3.	Presentation and adoption of 2012 annual reports		
4.	Presentation and adoption of 2012 unaudited) financial reports		
5.	Election of Office bearers for 2013 season		
6.	Notices of motion		
7.			

Record of Meeting (05/11)

Agenda Item	Discussions / Recommendations / General
121008.1	Adoption of 2011 AGM minutes Moved Carly De St Germain Seconded Andrew Xerub Carried
121008.2	President report Moved Carly de St Germain Seconded Sarah Price carried
121008.3	Secretary report Moved Carly De St Germain Seconded Jo Radcliffe Carried
121008.4	Treasurers report Moved Carly De St Germain Seconded Frances Refalo Carried
121008.5	Registrar report Moved Carly De St Germain Seconded Col Canham Carried
121008.6	Comp Sec report Andre asked the club what are our efforts to promote womens football in the local area. In reply Michael said there had been significant efforts by the club to promote via the web site and through local schools. A couple of years ago the committee appointed a women's coordinator but she resigned before taking office. Frances said she would be happy to go to local schools and help. Frances asked what efforts has the club entered into to promote the O30's women's comp. Michael said there was considerable efforts by the committee to promote the competition and will continue to do so. Moved Col Canham Seconded Kelly Watkins Carried
121008.7	Vice President report (verbal) Minor reduction in teams. There was great benefits for the club with U10's competition moved to Ched Towns Moved Jo Radcliffe Seconded Khairul Bashar Carried
121008.7	Elections for committee members for 2013.

Record of Meeting (05/11)

	<p>The club welcomed Frances Refalo to the chair to oversee elections.</p> <p>President Nomination received by club sec of Michael Rooney Proposed by Richard Schotanus Seconded by Catherine Eslick As there were no other nominations received by the club sec. Michael Rooney was returned as President.</p> <p>Club Secretary Nomination received by the club sec of John Leipa Proposed by Michael Rooney Seconded by Col Canham As there were no other nominations received by the club sec. John Leipa was returned as Club Sec.</p>
121008.7	<p>Elections of general committee people are as follows</p> <p>Neil Ferrier Nominated by Frances Rafalo Seconded by Sarah Price Carried</p> <p>Sarah Price Nominated by Carly De St Germain Seconded Col Canham Carried</p> <p>Jo Radcliffe Nominated by Sarah Price Seconded Graham Moore Carried.</p> <p>Khairul Bashar Nominated by Catherine Eslick Seconded by Richard Schotanus Carried</p> <p>Andrew Xuereb Nominated by Col Canham Seconded by Graham moore Carried</p> <p>Kelly Watkins Nominated by Graham moore Seconded Andrew Xuereb Carried</p> <p>Catherine Eslick Nominated by Richard Schotanus Seconded by Michael Rooney Carried.</p>

Record of Meeting (05/11)

	<p>Carly De St Germain Nominated by Richard Schotanus Seconded by Khairul Bashar Carried</p> <p>Richard Schotanus Nominated by Michael Rooney Seconded by Catherine Eslick Carried</p>
121008.7	AGM closed meeting at 8.14 PM