

GLENMORE PARK FOOTBALL CLUB



**ANNUAL REPORT
2015 SEASON**

GLENMORE PARK FOOTBALL CLUB INC

FOUNDED 1994

INCORPORATED 2008

ANNUAL REPORT

Notice of Meeting

Notice is hereby given that the 22nd 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 10th November, 2014 at 7.00pm

AGENDA

1. Apologies
2. Confirmation of 2014 AGM Minutes
3. Presentation and adoption of 2015 Annual Reports
4. Presentation and adoption of 2015 (Unaudited) Financial Report
5. Election of Office Bearers for 2016 season
6. Notices of Motion

2015 MANAGEMENT COMMITTEE

President	Graham Moore
Vice-President	Richard Schotanus
Secretary	John Liepa
Treasurer	Melissa Xuereb
Competition Secretary	Carly de St Germain
Committee Members	Adam Culkan
	Andrew Xuereb
	Callum Radcliffe
	Debbie Lawson
	Deborah Salafia
	Jess Gibson
	Jo Rooke
	Kelly Watkins
	Khairul Bashar
	Lisa Kelly
	Mark Crowe
	Martin Moseley
	Melissa Moore
	Neil Ferrier
	Rod Carley
	Stephanie Radcliffe

LIFE MEMBERS

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

PRESIDENT'S REPORT

2015 was certainly been memorable year for GPFC both on and off the field. It is difficult to pick any particular event as the highlight.

The year kicked off with the unveiling of the new football strip for the 2015 season at the Senior Presentation and it was certainly welcomed in with a lot of excitement and the performance on the field the following year was unbelievable and going to be very difficult to top next season. I would like to thank Kelly Watkins and John Liepa for their assistance in getting the new kit organised as well as our club person of the year Sean Mitchell for his efforts in ensuring we were ready to go before round 1 of the season

2015 saw the club introduce a variety of sponsorship packages to encourage some new major sponsors as well as shirt sponsors. The club would like to thank Krispy Kreme, Penrith Toyota and U First Fitness for coming on board as our major sponsors for this season as well as the next 2 seasons. Already negotiations are in progress to try and bring a couple more major sponsors on board. Sponsorship is a very important for the club and its community as brings in much needed money to ensure we can keep our costs down and football accessible to all. The club was also lucky enough to secure a number of shirt sponsors all of which can be found on the web page and we encourage the GPFC Community to where possible support these businesses.

At the Nepean Awards night in 2014 after collecting our plaque commemorating 6 championships in 2014 I made the passing remark to Jim Aitkin who had presented the award that we would do even better in 2015. I was certainly correct in this assessment as in 2015 we collect 8 championships with another 4 teams finishing runners up. Four of these titles were Division 1. We went one better in the finals series winning 9 finals and were runners up 3 times. This was an absolutely amazing effort and congratulations to all the players, coaches and managers.

GPFC received 5 of the 15 Champion of Champions invitations from the NFA and all the teams were outstanding ambassadors for the club. The results were

- u/13 Boys – Round 2
- u14 Boys – Quarter Finals
- u14 Girls – Quarter Finals
- o/45 men – Semi Finals
- u/17 Boys – Runners Up

It must also be noted that this was the first time GPFC had been represented by a girls team in these championships, so congratulations to Lee and the u/14 girls.

Our u/13 boys also had a very successful State Cup campaign narrowly going down in the semi finals. A huge effort by John and the boys and worthy winners of Junior Team of the Year.

Congratulations also to the Premier league Division 2 Reserves who were voted Senior Team of the year for the second year running.

It would be remiss of me not to thank the 20 Committee members from this season who have made my job easy as well as ensuring that the club moves forward and provides fantastic opportunities for players, volunteers and families. It takes a lot of work to register, kit out and sort 1175 players into a record 108 teams and ensure they are on the park each week. So a big thanks to Richard, John, Melissa X, Carly, Jess, Andrew, Mark, Kelly, Neil, Rod, Khairul, Jo, Lisa, Deb L, Deb S, Melissa M, Stephanie, Callum, Adam and Martin. I would also like to pass on my thanks to the kids who have become known as the Junior Committee. Their added support certainly made life easier for the committee and it's great to know that there will be a new breed of passionate GPFC volunteers in a few years' time.

There were also a number of other highlights from last season, GPFC received its first level of accreditation from FFA, well done Richard, we were successful in securing Mulgoa Rise as our new playing fields with the goal of moving there over the 2016 & 2017 seasons. We were also successful in obtaining a \$50k grant to upgrade Ched Towns drainage, although we may not get the full benefit from that.

GPFC also held a Skills Development Clinic for u/8 to u/11 through the season that was a major success, thanks to Aaron and Rod Carley for their efforts. Also thanks to Ken and Adam for running a couple of goalkeeper sessions during the year. The club also played its part as a community leader, donating shirts, shorts, socks and balls to Africa and The Solomon islands, we also helped the West Wyalong Strikers get on the field for the start of their season by donating a playing strip as theirs would not have been available until round 3 of their competition. A few boys also joined me in spending a morning with the Nepean Dragons and would all agree it was very rewarding experience.

Finally what can we look forward to, we have already announced our new Premier League Coaches for 2016, congratulations Rod and Aaron as we focus on that elusive title. We also look forward to having a Women's Division 1 team next season and the club will also focus on female player retention right through the club. FNSW have advised we can kick off a Mini Roos program next season and will be mapping out the program over the next couple of months. The club will also be commencing a Duke of Edinburgh program early in the New Year.

Again thank you to the committee for a fantastic stress free year.

Graham Moore

President

Glenmore Park Football Club

SECRETARY'S REPORT

Season 2015 surpassed all previous years to be the most successful of all years for Glenmore Park Football Club (GPFC). The clubs 22nd season in the Nepean Football Association (NFA) resulted in:

- Record number of GPFC teams registered 108
- Record number of League Competition Winners (8) – 3 Senior & 5 Junior
- Record number of end of season Finalist (12) – 6 Senior & 6 Junior
- Record number of end of season Finals Winners (9) – 3 Senior & 6 Junior
- Record number of Champions Of Champions representatives (5)

Congratulations to the U17 Div 1 Boys team who made it through to the Final

Registrations

As mentioned, the club recorded its highest number of team registrations of 108, which accounted for 1175 player registrations, only 9 short of the club's highest ever registration number of 1184, recorded in 2007 after the Soccerroos heroics in the 2006 World Cup in Germany.

Player registrations were up 79 from 2014, with the increase spread across the SSF U8-U11 and Junior competition U12-U18 age groups. Women's football saw minimal growth of only 8 registrations.

Age Group	2015	2014	Variance
Mini-Roos U5-7	222	226	-4
SSF U8-11	347	303	44
Jnr U12-U18	321	278	43
AAM	241	244	-4
AAW	44	45	-1
Total	1175	1096	79

Womens	2015	2014	Variance
10G	11	13	-2
12G	16	28	-12
14G	30	12	18
16G	16	26	-10
17G	15	0	15
AW	44	45	-1
Total	132	124	8

Committee & Match Rostering

Due to the increase in committee volunteers in 2015, this enabled for greater rotation of weekend duties, and as such, on average each committee member was required for duty on 8.4 occasions compared to 10.4 duties in 2014.

Sixteen (16) Saturday match days were held at Blue Hills with approx. 3.3 members rostered on average. Eighteen (18) Saturday and nineteen (19) Sunday match days were held at Ched Towns reserve with 2.8 (Sat) and 2.7 (Sun) members rostered on average. This was up from 2014 (2.1 Sat and 2.0 Sun)

There were also 7 mid-week night events for catch-up/rescheduled wet weather matches that also required additional committee ground duty with 1.7 members on average being required.

On average, Saturday matches were concluded at Blue Hills between 1-2pm and Ched Towns between 3-4pm. No changes to the allocation of age groups ground locations are recommended for season 2016.

Ground Duty Rostering:

A Ground Duty Roster was continued in 2015 season at Blue Hills and Ched Towns. The times allocated for ground duty at Blue Hills were from 8-9am for set-up and 1-2pm for pack-up. Ched Towns roster on Saturdays were from 8-9am and 3-4pm and on Sundays was from 8-9am and 4-5pm.

The Ground duty roster was supported by approx. 75% of teams, with teams mostly not turning up for pack-up duties and towards late in the season. It is proposed that the Ground Duty Roster continues in 2016, with a review of the allocation times to ensure best usage of our volunteers.

Canteen Rostering:

The canteen rostering at both Blue Hills and Ched Towns was very well supported with only 1 recorded team from U7 not attending their duty. U5 to U7 teams were rostered on Blue Hills and all junior U10-U18 and Senior teams at Ched Towns via the alternate roster to day played.

As rosters were able to be published prior to commencement of the season via the "Rosters" link on the GPFC website, this enabled all teams to plan when they canteen duty fell due. It is recommended that the alternate canteen rostering continue in season 2016 for Ched Towns.

Blue Hills BBQ

The BBQ roster was well supported again in 2016 by all U8 and U9 teams, scheduled around a home game. The sales from the BBQ provide much needed boost in overall canteen sales. Special thanks to Andrew & Melissa Xuereb who were the BBQ coordinators.

Mid-Season events

The '**Junior Disco**' was again held in 2015 for SSF and junior players and siblings at Bethany Catholic School Hall and again proved to be a success. A '**Senior Trivia night**' was also held again in 2015, at Penrith Golf club, and this was also very successful. It is recommended that the junior disco & trivia nights be scheduled for Season 2016.

Junior Presentation

The Junior Presentation was held at Blue Hills Oval on Saturday 5th September. Approximately 800 juniors were presented team participation trophies as well as special team trophies for competition teams U12 to U17. The junior presentation was another success, with all juniors enjoying the day.

Congratulations to the following juniors who were awarded special awards for 2015

Junior Girl Player: **Maddison Barford - U17 Girls Division 1**
Junior Boy Player: **Matthew Auld - U17 Division 1 (Black)**
Junior Team: **U13 Division 1 Black**

Senior Presentation

The Senior Presentation was held again at the Paceway members room on Saturday 24th October. Approx. 210 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.

This year the U18's were invited to the senior presentation as the committee thought they may appreciate the evening event more than the junior event. Unfortunately none on the two U18 teams attended. Recommend that the U18 team presentation is reviewed for 2016 season.

Congratulations to the following seniors who were awarded special awards for 2015

Senior Female Player: **Meaghan Ireland – All Age Ladies Division 3**
Senior Male Player: **Danyon Carley – Premier 2 Reserves**
Senior Team: **Premier 2 Reserves**
Club Person of the Year: **Sean Mitchell**

GPFC Management Committee Meetings:

There were twelve (12) scheduled management committee meetings within the reporting season. 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 = A)

Name	2611	1512	2001	0202	0203	3003	0405	0306	0607	0308	3108	0510	Total
Executive Committee													
Graham Moore	X	X	X	X	X	X	X	X	X	X	X	X	12
Richard Schotanus	X	X	X	X	P	X	X	X	X	X	P	P	9
John Liepa	X	X	X	X	X	X	X	X	X	X	X	X	12
Melissa Xuereb	X	X	X	X	X	P	P	X	P	P	P	P	6
Carly de St Germain	X	X	X	X	X	X	X	P	P	X	X	P	9
General Committee:													
Adam Culgan	X	P	P	P	X	X	X	P	X	P	X	P	6
Andrew Xuereb	P	P	P	X	P	X	P	P	P	P	X	X	4
Callum Radcliffe	X	X	X	P	P	A	P	P	P	P	P	P	3
Debbie Lawson	X	P	P	X	P	P	P	X	P	P	P	P	3
Deborah Salafia	P	X	P	A	A	X	X	P	P	X	P	X	5
Jess Gibson	X	X	X	X	P	P	P	P	P	X	X	P	6
Jo Rooke	X	X	P	P	P	P	P	P	P	P	P	P	2
Kelly Watkins	X	P	P	X	X	X	X	X	P	X	X	P	8
Khairul Bashar	X	P	X	X	X	X	X	X	X	X	X	X	11
Lisa Kelly	X	P	P	X	A	P	P	P	X	P	X	P	4
Mark Crowe	X	X	X	P	X	X	X	X	P	X	X	X	10
Martin Moseley	X	P	A	A	P	P	P	P	P	X	P	X	3
Melissa Moore	P	P	P	X	P	P	P	P	X	X	X	P	4
Neil Ferrier	X	P	A	P	X	P	P	P	P	P	P	P	2
Rod Carley	P	P	P	X	X	X	X	X	P	X	P	X	7
Stephanie Radcliffe	X	X	X	P	X	A	P	X	P	P	P	P	5

John Liepa
Secretary
Glenmore Park Football Club

TREASURER'S REPORT

GPFC's financial position is lean with cash held of \$38,370.22. The account balances have decreased this year due to the purchase of the new team uniform shirts for all teams in the club. This is significantly less from last year's posting of \$117,915.66

This year was our largest registration seeing numbers reach 1175 players and 108 teams grace the fields. 2015 the Cadet Referee program continued for the second year, meaning our U8 to U11's playing at Glenmore Park had a referee. This gave a number of our u/14, u15 and u16 players the opportunity to gain some insight into what it would be like to become a referee as well as earn a little pocket money.

The canteen made a profit of \$19k mostly due to Blue Hills and the success of the BBQ. Canteen sales were up from last year by \$7k largely to the minimal washout weekends, 2014 saw a larger number of washout weekends that impacted last year sales. A big thank you to all the volunteers who helped out during the year. With the purchase of new team shirts, the expense of these garments was a little over \$80,000. Electricity costs were lower than last year saving \$1k.

The end of season stocktake sale certainly boosted our merchandise sales and I expect to see all these shirts, tracksuits and hoodies around Glenmore Park next season. The selling of a lot of the older merchandise will enable the club to bring out a new range of gear next season to go along with the new playing strip.

2015 saw a number of new sponsors come on-board, Penrith Toyota became the major sponsor of small sided soccer U5 – U7s. Also UFF became a new sponsor on the sleeve of senior teams. Some new team sponsors include Myjen electrics, QKM Kitchens, Dreamtime Sports, Property Central, Suttons Holden, Rail Planning, and Platinum Security Services We also thank our other sponsors for their continued sponsorship - Krispy Kreme, Mastercut Family Meats, and DS Trophies. True Brue Coffee and GS Imaging provided some financial assistance through coffee sales at Blue Hills and the Team photographs. A-Mart Sports, Coca Cola and Sweeties Confectionary also provide much needed support to the club through their rebate programs that has allowed the club to purchase gift certificates and equipment.

GPFC held 2 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 100 children again graced the halls of Bethany Catholic Primary School for the disco and there were 8 tables of contestants at the Trivia night also held at Penrith Golf Club. GPFC would like to thank the Fundraising Nights for their organisation of the Trivia Nights, Chris Barford for DJ'ing the Disco and Penrith Golf Club for providing the facilities.

Thank You

Melissa Xuereb
Treasurer
Glenmore Park Football Club

2015 FINANCIAL REPORTS (UNAUDITED)

Glenmore Park Football Club

Report Period: 01/01/2015 to 31/10/2015

Account(s) in this Report: GST Account Savings Account Working Account

Canteen	37,721	
Fundraising	1,969	
Interest Received	974	
Merchandise	6,747	
Registration	201,846	
Sponsorship	8,726	
Sundry GST Receipts	23,178	
Sundry Non minus GST Receipts	3,647	
Total Income		284,808.38
Bank Charges	78.95	
Bank Merchant Fee	755.23	
Canteen	17,715.72	
Canteen Non GST	128.21	
Council Fees	16.36	
Electricity	4,269.35	
Equipment	30,193.27	
Ground Hire	1,563.64	
Junior Presentation	17,774.22	
Maintenance	40.91	
Merchandise	59,490.86	
Mobile Phone	700.76	
NDSFA	109,954.99	
Postage	160.91	
Printing & Stationery	113.53	
Referees	1,919.00	
Refunds	4,999.55	
Registrations	6,577.45	
Senior Presentation	16,788.18	
Sundry GST Payments	9,478.22	
Sundry Non minus GST Payments	1,190.00	
Tax Office Payments	14,854.00	
Total Expenses		298,763.31
Net Profit(Loss)		-13,954.93

2015 Summary

Total Income	\$ 284,808.38
Total Expenses	\$ 298,763.31
Profit / Loss	\$ - 13,954.93
Plus - Retained Funds 2014	\$ 52,325.15
Cash @ Bank 31/10/2015	\$ 38,370.22

A/C Balances @ 31/10/2015	
Float	\$ 0.00
ANZ Bank Working Account	\$ 2,811.46
ANZ Saver Account	\$ 35,241.76
ANZ GST Account	\$ 317.00
Total Cash	\$ 38,370.22

ELECTION OF OFFICE BEARERS FOR 2016 SEASON

DIRECTOR POSITIONS

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

Vice-President

No nominations were received for Vice-President.

Nominations thus shall be called from members attending the Annual General Meeting.

Treasurer

No nominations were received for Treasurer.

Nominations thus shall be called from members attending the Annual General Meeting.

Competition Secretary:

No nominations were received for Competition Secretary

Nominations thus shall be called from members attending the Annual General Meeting.

NOTICES OF MOTION

Motion 1: Amended clauses, 2.1 and 13.2 in the constitution

The following clauses are to be amended to replace references to Nepean District Soccer Football Association (NDSFA) with Nepean Football Association (NFA)

2.1 Definitions

'Local area' means the geographical area for which the Club is responsible as recognised by the regional and/or state organisations for **Nepean Football Association** of which the Club is a Member.

'RSO' means the Regional Sporting Organisation being **NFA**

36.1 Recognition of Club

The Club is a Member of the regional and/or state bodies for **NFA** and is recognised by those bodies as the entity responsible for the delivery of football in the local area and is subject to compliance with this Constitution. The regional and/or state bodies' Constitutions shall continue to be so recognised and shall administer football in the local area in accordance with the Objects.

2014 GPFC ANNUAL GENERAL MEETING AGENDA/MINUTES



Attendees:	John Liepa, Graham Moore, Richard Schotanus, Melissa Moore, Debbie Lawson, Carly de St Germain, Rod Carley, Neil Ferrier, Andrew Xuereb, Khairul Bashar, Jess Gibson, Andre Doublesin, Jo Rooke, Callum Radcliffe, Melissa Xuereb, Stephanie Radcliffe, Noel Attard, Mark Crowe, Rick Cortese		
Apologies:	Michael Rooney, Lisa Kelly, Kelly Watkins, Deborah Salafia		
Chair:	John Liepa (JL)	Current Meeting Date & Time:	Wednesday, 19 November 2014 7:30 PM
Minutes:	John Liepa (JL)	Location:	Penrith Golf Club

Agenda	
1.	Apologies
2.	Confirmation of 2013 AGM Minutes
3.	Presentation and adoption of 2014 Annual Reports
4.	Presentation and adoption of 2014 (Unaudited) Financial Report
5.	Election of Office Bearers for 2015 season
6.	Notices of Motion

Record of Meeting	
Agenda Item	Discussions / Recommendations / General
1	<p>John Liepa commenced meeting at 7:35 pm</p> <p>Apologies received from Michael Rooney, Lisa Kelly, Kelly Watkins, Deborah Salafia</p>
2	<p>Confirmation of 2013 AGM Minutes</p> <p>GPFC 2013 AGM minutes were issued to all in the GPFC 2014 Annual report. Members were given time to read said minutes. There were no objections to the minutes.</p> <p>Moved Carly de St Germain Seconded Richard Schotanus Carried</p>
3	<p>Presentation and adoption of 2014 Annual Reports</p> <p>Presidents Report – John Liepa read the Presidents report contained in the GPFC 2014 Annual report on behalf of Michael Rooney. John also made note of Michael’s contribution to GPFC over his 19 years association and last 4</p>

Record of Meeting

	<p>years as President.</p> <p>Moved Richard Schotanus Seconded Carly de St Germain Carried</p> <p>Secretary's Report - John Liepa summarised his Secretary's report contained in the GPFC 2014 Annual report.</p> <p>Moved Carly de St Germain Seconded Jess Gibson Carried</p> <p>Treasurers Report – Graham Moore provided his summary of his Treasurer's report contained in the GPFC 2014 Annual report</p> <p>Moved Jess Gibson Seconded Andrew Xuereb Carried</p>
4	<p>Presentation and adoption of 2014 (Unaudited) Financial Report</p> <p>Graham Moore, Treasurer provided summary of the financial report contained in the GPFC 2014 Annual report</p> <p>Moved Jess Gibson Seconded Andrew Xuereb Carried</p>
5	<p>Election of Office Bearers for 2015 season</p> <p>President Nomination received by club secretary of Graham Moore Proposed by Richard Schotanus Seconded by John Liepa</p> <p>As there were no other nominations received by the club secretary, Graham Moore was returned as President</p> <p>Secretary Nomination received by the club secretary of John Liepa Proposed by Carly de St Germain Seconded by Graham Moore</p> <p>As there were no other nominations received by the club secretary, John Liepa was returned as Secretary</p> <p>Elections of general committee people were conducted as follows:</p> <p>Debbie Lawson Nominated by Carly de St Germain Seconded by Melissa Moore Carried</p> <p>Jo Rooke Nominated by Graham Moore Seconded by Melissa Moore Carried</p> <p>Khairul Bashar Nominated by Carly de St Germain</p>

Record of Meeting

Seconded by John Liepa
Carried

Andrew Xuereb
Nominated by John Liepa
Seconded by Jo Rooke
Carried

Melissa Xuereb
Nominated by Graham Moore
Seconded by Richard Schotanus
Carried

Stephanie Radcliffe
Nominated by Jo Rooke
Seconded by John Liepa
Carried

Mark Crowe
Nominated by Jess Gibson
Seconded by John Liepa
Carried

Jess Gibson
Nominated by Richard Schotanus
Seconded by John Liepa
Carried

Stephanie Radcliffe
Nominated by John Liepa
Seconded by Graham Moore
Carried

Neil Ferrier
Nominated by Carly de St Germain
Seconded by John Liepa
Carried

Melissa Moore
Nominated by Carly de St Germain
Seconded by Richard Schotanus

As Melissa was absent, confirmation of her acceptance of the above nomination was carried forward to the next available committee meeting.

Kelly Watkins
Nominated by John Liepa
Seconded by Graham Moore

As Kelly was absent, confirmation of her acceptance of the above nomination was carried forward to the next available committee meeting.

Lisa Kelly
Nominated by Graham Moore
Seconded by Carly de St Germain

As Lisa was absent, confirmation of her acceptance of the above nomination was carried forward to the next

Record of Meeting

available committee meeting.

Adam Culgan
Nominated by Carly de St Germain
Seconded by John Liepa

As Adam was absent, confirmation of her acceptance of the above nomination was carried forward to the next available committee meeting.

Deborah Salafia
Nominated by Carly de St Germain
Seconded by John Liepa

As Deborah was absent, confirmation of her acceptance of the above nomination was carried forward to the next available committee meeting.

6

Notices of Motion

Motion 1: Insertion of new clauses, 13.1 and 13.2 in the constitution

13.1 Making and amending By-laws, Regulations and Rules:

a) The board will have the authority to make, alter, modify or delete by laws and regulations as it deems fit, but must at all times be subject to this constitution.

b) All current by-laws in effect before the AGM held 19th November 2014 will continue to be in affect after that meeting.

c) The new by-law or modified or deleted by-law will remain in effect until an AGM is held in the calendar year in which the by-law was made, altered, modified or deleted. If this is failed to be done the by-law will revert back to its original meaning and words, and does not affect the validity of anything previously carried out by the board or anyone pursuant to that by-law , regulation or rule.

d) Subject to this constitution the club during an SGM or AGM can amend, repeal and replace any by-law and replace any by-law, regulation or rule made by the board.

13.2 Effect of By-law, Regulation or Rule

A By-law, Regulation or Rule:

a) is subject to this Constitution;

b) shall not be inconsistent with the Constitution or any By-law, Regulation or

c) Rule of Football NSW and, to the extent that there exists any inconsistency,

d) the By-law, Regulation or Rule of the Association shall be of no effect;

e) must be consistent with this Constitution and, if not, the Constitution prevails

f) to the extent of any inconsistency; and

g) when in force, is binding on all Members and has the same effect as a

h) provision in this Constitution

Moved Carly de St Germain
Seconded Jo Rooke
Carried

Motion 2: There is a typographically error in clause 15.4 (b)

15.4 Term of Appointment for Elected Directors

Record of Meeting

Clause 15.4 (b) should be changed to read:

b) Three (3) elected Directors shall retire in each odd year and two (2) elected Directors shall retire in each even year until, after two (2) years the five (5) original elected Directors have retired after which those elected Directors (or their replacements) who first retired, shall retire and so on.

Moved John Liepa

Seconded Graham Moore

Carried

Motion 3: Life Member nomination

The Board has received two (2) nominations for life member of Glenmore Park Football Club and has unanimously recommended the following nominations be appointed as a life member:

Graham Moore

John Liepa

Both John Liepa & Graham Moore left the room for remaining AGM members to decide on the Life Member appointments. Richard Schotanus detailed both John and Graham's contributions to GPFC.

All members present were unanimous in favour of both John and Graham's appointment as Life Member

Moved Richard Schotanus

Seconded Carly de St germain

Carried

Both John and Graham were asked to return to the room.

No further agenda items. John Liepa closed 2014 AGM at 8:55pm