

GLENMORE PARK FOOTBALL CLUB



ANNUAL REPORT 2016 SEASON

GLENMORE PARK FOOTBALL CLUB INC

FOUNDED 1994

INCORPORATED 2008

ANNUAL REPORT

Notice of Meeting

Notice is hereby given that the 23rd 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 8th November, 2016 at 7.00pm

AGENDA

1. Apologies
2. Confirmation of 2015 AGM Minutes
3. Presentation and adoption of 2016 Annual Reports
4. Presentation and adoption of 2016 (Unaudited) Financial Report
5. Election of Office Bearers for 2017 season
6. Notices of Motion

2016 MANAGEMENT COMMITTEE

President	Graham Moore
Vice-President	Richard Schotanus
Secretary	John Liepa
Treasurer	Melissa Xuereb
Competition Secretary	Carly de St Germain
Committee Members	Adam Culgan
	Andrew Xureb
	Debbie Lawson
	Deborah Salafia (to Jun 2016)
	Debra Gowley
	Elli De St Germain
	Frank Minas (to Feb 2016)
	Graham Darby
	Inge Crowe
	Jess Gibson
	Katherine Kassimatis
	Kelly Watkins
	Khairul Bashar (to Jan 2016)
	Kylie Arnold
	Lisa Kelly
	Mark Crowe
	Martin Moseley
	Melissa Moore
	Neil Ferrier
	Rod Carley
	Zach Pinch

LIFE MEMBERS

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

PRESIDENT'S REPORT

It is the end of another year and writing this report provides a fantastic opportunity to recall all the wonderful things that the club has achieved over the last season and also knowing that a strong base has been set for the next few years to come.

Recently the club held a planning day to identify opportunities and challenges that the club will face over the next 12 months and beyond. The key question asked at the planning day and the driver for the various discussions held was "what defined success"? As expected there were many points of view but what it did show that GPFC has already a strong success driven culture.

One response was the number of championships won. In 2016, 4 teams won their respective comps and 3 teams won finals. Not as many as the previous year but still a successful season as 6 teams were finalist runners up and 10 teams were competition runners up. 3 teams also went to champion of champions with the u/18 boys reaching the semi-finals.

Financial sustainability was another key factor and again the club is in a strong position with 2 major sponsors, Krispy Kreme and Toyota. We thank them for their continued support. HomeLoans4U came on board as our bib sponsor and is offering a great deal for club members and there was an increase in the number of team sponsors. Woolworths also ended the season with the club by putting on a BBQ at Ched Towns and we look forward to a continued relationship with them next season. The club was also successful with 2 grant requests last season, that has seen new drainage installed at Ched Towns and new mod goals for Blue Hills.

Creating a pathway for players was another point and the club started developing this last season. Strong links between our u/17, u/18, u/21 and Premier League Teams was the initial focus and the number of players that were able to move comfortably within the teams was great to see and a fantastic building block for future development and competition success at the highest grassroots levels.

It was not only at this level we started developing pathways. We hosted a girl's clinic during the season for u/5 to u/9's to encourage more young girls to experience and stay in football. Thanks to Deb Salafia and Hannah McCrorie for coaching these girls. We were also able to establish a number of Mini Roos girl's teams and this is a great building block for the club in encouraging and retaining girls within the code.

It was also fantastic to field an AAW Div 1 side this season and congratulate them on their success and hopefully they will also provide an incentive to encourage girls to remain in the game. Our U/11's and u/12's represented the club at Kanga Cup and this is also providing fantastic opportunities for young players to experience a high standard of football and encourage development. The club was also lucky to have a guest appearance by Shannon Cole of the WSW at Blue Hills providing great excitement for kids of all ages and the opportunity to meet and have a photo with an A League player. The club was one of only three NFA clubs chosen to host a WSW player and we thank the NFA, WSW and of course Shannon for the opportunity. The club also again hosted a WSW holiday program in April.

A strong volunteer network is very important for clubs and GPFC has been very fortunate over the years to be blessed with a wonderful group of people who work tirelessly to ensure this club functions effectively and for the benefit of its members.

This year we had over 20 committee members and I would personally like to thank each and every one of them for their commitment and service to the club. I also send an additional thanks to the executive who helped me in running the club. I also thank the volunteers not on the committee but willing to give up their time to assist us during the week and on weekends. The club also recognises the number of junior volunteers including cadet refs who are an important part of our culture. It would also be remiss of me not to thank our partners who provide us with support but also remind us that sometimes we also need to take a break from football.

So what do we have to look forward to next year? The big one of course is Mulgoa Rise. If all goes according to plan the club for the first time in a number of years will be able to host all its games at one venue. All the playing fields are almost complete and the storage facility and amenities block are progressing well with completion due early next year.

The club will continue to grow its accredited coaches ranks in line with the NFA's requirements particularly for those coaching div 1 teams. We will continue to support these coaches financially and also continue to encourage and support young players to take on coaching roles.

The planning day also identified an enormous number of opportunities for the club and over the next 3, 6 and 9 months some fantastic initiatives will be unveiled. It will be a wonderful opportunity to lead this change and I look forward to seeing just how far this club can progress and really embed a strong family/community orientated culture that ensure the club and success go hand in hand.

Again, thank you all for being part of the Glenmore Park Football community this season and I look forward to sharing our successes with you again next year.

Graham Moore
President
Glenmore Park Football Club

SECRETARY'S REPORT

Season 2016 was Glenmore Park Football Club's 23rd season in the Nepean Football Association (NFA) and the club continued maintain a strong membership base and success across all ages.

Congratulations to all teams that represented the club every weekend and to our league winners:

- Junior League Competition Winners (12/1 Boys & U18/1 Black)
- Senior League Competition Winners (AA Men Div 9 & O35 Div 3)
- Three Champions of Champions representatives (12 Boys, 18 Men and O45 Men) with U18 Men Semi-Finalist
- U12 Div 1 Boys – Junior Nepean FA Cup Champions

Registrations

The club maintained an almost identical team & player registration total from 2015, with 107 teams (down 1) and 1180 player registrations (up 5).

With the removal of the Premier Division 2 competition in 2016, senior team numbers fell only by 1 team with a slight increase of 1 team in junior competition age groups.

Women's football saw the introduction of all girl's teams in U5, U6, U7 and U8 age groups. All other women's age groups remain similar to 2015 numbers.

Age Group	2016	2015	Variance
Mini-Roos U5-7	229	222	+7
SSF U8-11	348	347	+1
Jnr U12-U18	333	321	+12
AAM	225	241	-16
AAW	45	44	+1
Total	1180	1175	+5

Women's	2016	2015	Variance
U5-U8G	34	0	+34
10G	26	11	+15
12G	15	16	-1
14G	30	30	+0
16G	15	16	-1
17G	11	15	-4
AW	45	44	+1
Total	176	132	+44

Canteen & BBQ Rostering:

The canteen rostering at both Blue Hills and Ched Towns was very well supported with all teams attending to 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 was due.

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 Xuereb, BBQ coordinator.

With the move to Mulgoa Rise in 2017, this will enable greater efficiencies across all teams as only one location will need to be serviced and should enable access to BBQ offering for all teams as well on Sundays.

Mid-Season events

The 'Junior Disco' and 'Senior Trivia night' were held again in 2016, at Penrith Golf club, and they proved to be huge successes, well supported by our junior and senior members. It is recommended that the junior disco & trivia nights be scheduled for Season 2017.

Junior Presentation

The Junior Presentation was held at Blue Hills Oval on Saturday 10th 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 2016

Junior Girl Player: **Natasha Edwards - U17 Girls Division 1**
Junior Boy Player: **Blake Lawson - U14 Division 1**

Senior Presentation

The Senior Presentation was held this year at St Marys band Club on Saturday 24th September. 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. The U18 men two sides and U18 women, who played in the AW Div 3 competition were also invited to the event and U18 Black and U18G attended. The U18/1 Black were also presented their Junior Team of the Year,

Congratulations to the following seniors who were awarded special awards for 2016

Senior Female Player: **Kirsty Coffey – All Age Ladies Division 1**
Senior Male Player: **Brett Stephens – Premier 1**
Senior Team: **O35 Division 3**
Junior Team: **U18 Division 1 Black**
Club Person of the Year: **Rod Carley**

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.

On a final note, I would like to thank all of the 25 other committee members who supported the club in the undertaking of the necessary and vital administration duties to enable football to happen in the Glenmore Park community. Whether this for all or part of the season, their efforts alone allowed the 1180 players to play football every weekend, in a supportive and inclusive environment.

I have thoroughly enjoyed and have been honoured to have served the club as Secretary for the past six seasons, and wish the new Secretary the very best wishes in their endeavours to maintain and enhance GPFC's standing in the NFA.

John Liepa
Secretary
Glenmore Park Football Club

MC Meetings – Attendance Record 2016 Season (Attended = X, Apologies = P, Absent = A)

Name	1611	1412	1801	1502	1403	1804	1605	2006	1807	1508	1209	1710
Executive Committee												
Graham Moore	X	X	X	X	X	X	X	X	X	X	X	X
Richard Schotanus	X	X	X	X	X	X	X	X	X	X	X	X
John Liepa	X	X	X	X	X	X	P	X	X	X	X	X
Melissa Xuereb	P	X	X	X	P	X	P	X	P	P	P	P
Carly de St Germain	X	P	X	P	X	X	X	X	X	P	X	X
General Committee:												
Adam Culgan	X	X	X	X	X	P	X	X	P	X	X	X
Andrew Xuereb	P	P	X	P	P	P	P	P	P	P	P	P
Debbie Lawson	P	P	P	P	P	P	P	P	P	P	P	P
Deborah Salafia	X	P	X	P	X	P	X	P				
Debra Gowley	X	P	P	X	P	P	P	X	P	P	P	P
Ellie de St Germain	X	P	X	P	X	P	X	X	X	P	P	P
Frank Minas	X	P	P	A								
Graham Darby	X	P	X	X	X	P	P	P	X	X	P	P
Inge Crowe	X	P	A	X	X	P	X	X	X	P	X	X
Jess Gibson	X	P	P	P	X	P	P	P	P	P	P	X
Katherine Kassimatis	X	P	A	X	P	P	P	P	P	P	P	P
Kelly Watkins	X	X	P	P	P	X	P	P	X	X	P	X
Khairul Bashar	X	X	X									
Kylie Arnold	X	X	P	X	X	P	P	P	P	P	P	P
Lisa Kelly	P	A	P	P	P	P	P	P	X	P	P	P
Mark Crowe	X	X	X	P	X	P	P	X	X	X	X	X
Martin Moseley	P	P	P	P	P	P	P	P	P	P	P	P
Melissa Moore	P	X	X	X	X	P	P	X	P	P	X	P
Neil Ferrier	X	P	P	P	P	P	P	P	P	P	P	X
Rod Carley	X	X	X	X	X	P	P	X	P	X	X	P
Zach Pinch	X	X	X	X	X	P	P	X	X	X	P	X

TREASURER'S REPORT

GPFC's financial position with cash held of \$93,438.67. The account balances have increased this year due to the purchases of the New Jersey Strips in 2015. This is more than last year's posting of \$38,370.22

This year was our largest registration seeing numbers reach 1180 players and 107 teams grace the fields. 2016 the Cadet Referee program continued for the third 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 \$23k mostly due to Blue Hills and the success of the BBQ. Canteen sales were up from last year by \$3k largely to the successful BBQ at Blue Hills. Most weekends the BBQ sold out. Ched Towns also held a BBQ on a small number of occasions. A big thank you to all the volunteers who helped out during the year.

New merchandise was introduced to the club this year, ranging from new shirts, and Tracksuits. Sponsored teams took advantage of this new merchandise where we saw a number of teams suited with sponsored shirts or tracksuits.

2016 had continued sponsors, Penrith Toyota being the major sponsor of small-sided soccer U5 – U7s. Team sponsors include ReadySteadyGoKids, Myjen Electrics, Concept Logistics, Dreamtime Sports, Faintline Constructions, McDonalds (Garton Group), Steve's Shuttles, Suttons Holden, HIX Group, Glenmore Park Physiotherapy, Rail Planning, Rowley's Plant and Transport, Penrith Christian School, Metricon, and Platinum Security Services. We also thank our other sponsors for their continued sponsorship - Krispy Kreme, HomeLoans4U, Mastercut Family Meats, 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 Penrith Golf Club for the disco and there were 11 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

2016 FINANCIAL REPORTS (UNAUDITED)

Profit and Loss (Cash)

Glenmore Park Football Club

Report Period: 01/11/2015 to 31/10/2016

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

Item	Total
Canteen	41,221.17
Commissions	2,954.55
GST Output Tax	30,809.98
Interest Received	1,217.56
Merchandise	18,758.78
Merchant Fee	0.41
Registration	216,611.95
Snr Presentation Sales	10,771.43
Sponsorship	15,992.82
Sundry GST Receipts	1,788.82
Sundry Non-GST Receipts	3,943.50
T/fers from other Accounts	105,000.00
Tax Office Receipts	38,472.00
Total Money In	487,542.97
Accounting Fees	1,527.27
Bank Merchant Fee	1,030.54
Canteen	17,766.17
Canteen Non GST	371.33
Electricity	5,216.62
Equipment	42,479.50
Forfeit Fees	400.00
Grant Funding Purchase	51,280.00
Ground Hire	4,144.55
GST Input Tax	31,334.68
Junior Presentation	24,998.91
Merchandise	31,556.74
Merchandise - Sponsored	8,006.35
Mobile Phone	563.53
NFA	7,510.76
NFA Fines	622.73
Postage	163.64
Referees	19,250.25
Refunds	4,749.10
Registrations	93,349.67
Senior Presentation	16,458.86
Sundry GST Payments	926.36
Sundry Non-GST Payments	1,309.50
T/fers to other Accounts	50,000.00
Tax Office Payments	16,822.00
Team Sheet Error Fees	995.46
Total Money Out	432,834.52
Net	54,708.45

2016 Summary

Total Income	\$ 487,542.97
Total Expenses	\$ 432,834.52
Profit / Loss	\$ 54,708.45
Plus - Retained Funds 2015	\$ 38,370.22
Cash @ Bank 31/10/2016	\$ 93,438.67

A/C Balances @ 31/10/2016	
Float	\$ 4,080.19
ANZ Bank Working Account	\$ 9,082.16
ANZ Saver Account	\$ 79,959.32
ANZ GST Account	\$ 317.00
Total Cash	\$ 93,438.67

ELECTION OF OFFICE BEARERS FOR 2017 SEASON

DIRECTOR POSITIONS

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

President

One nomination was received for President

Name of Nominee: **Graham Moore**

Proposed by: Melissa Xuereb

Seconded by: Richard Schotanus

As no other nominations were received, Graham Moore is returned as President for seasons 2017 and 2018

Secretary:

One nomination was received for Secretary

Name of Nominee: **Richard Schotanus**

Proposed by: Graham Moore

Seconded by: John Liepa

As no other nominations were received, Richard Schotanus is appointed as Secretary for seasons 2017 and 2018.

NOTE: As Richard Schotanus is also holding the current Executive Committee position of Vice-President, he is required to withdraw from this position. Nominations for a temporary Vice-President for the 2017 season are to be called at the next General Meeting.

NOTICES OF MOTION

Motion 1: Nominations for Life Member

The following three (3) nominations were received for Life Member and were endorsed by the Management Committee for acceptance at the Annual General Meeting:

- Carly De St Germain
- Lee McCrorie
- Deborah Salafia

2015 GPFC ANNUAL GENERAL MEETING AGENDA/MINUTES



Attendees:	John Liepa, Jess Gibson, Graham Moore, Rod Carley, Andre Doublesin, Melissa Moore, Kyle Arnold, Debra Gowley, Adam Culgan, Richard Schotanus, Frances Refalo, Brian Harvey, Frank Minas, Carly de St Germain, Ellie de St Germain, Deborah Salafia, Stephen Salafia, Inge Crowe, Mark Crowe, Khairul Bashar, John White, Graham Darby, Debbie Lawson, Neil Ferrier, Martin Moseley, Andrew Xuereb, Sean Mitchell, Monique Park, Michael Mercery		
Apologies:	John McGrath, Lisa Kelly, Kelly Watkins, Zach Pinch, Jo Rooke, Melissa Xuereb		
Chair:	Graham Moore	Current Meeting Date & Time:	Tuesday, 10 November 2015 7:00 PM
Minutes:	John Liepa	Location:	Penrith Golf Club

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

Record of Meeting	
Agenda Item	Discussions / Recommendations / General
1	<p>Graham Moore commenced meeting at 7:05 pm</p> <p>Apologies received from John McGrath, Lisa Kelly, Kelly Watkins, Zach Pinch, Jo Rooke, Melissa Xuereb</p> <p>Graham Moore thanked everyone for attending.</p>
2	<p>Confirmation of 2014 AGM Minutes</p> <p>GPFC 2014 AGM minutes were issued to all in the GPFC 2014 Annual report. Members were given time to read said minutes. Graham Moore requested minutes be changed regarding the election of President. Graham Moore was appointed not returned as President at the 2014 AGM. No other objections to the minutes were received</p> <p>Moved Carly de St Germain Seconded Richard Schotanus All were in favour. No objections Motion Carried</p>

Record of Meeting

3	<p>Presentation and adoption of 2015 Annual Reports</p> <p>Presidents Report – Graham Moore summarised the Presidents report contained in the GPFC 2015 Annual report.</p> <p>Moved Carly de St Germain Seconded Melissa Moore All were in favour. No objections Motion Carried</p> <p>Secretary’s Report - John Liepa summarised his Secretary’s report contained in the GPFC 2015 Annual report.</p> <p>Moved Carly de St Germain Seconded Frances Refalo All were in favour. No objections Motion Carried</p> <p>Treasurers Report – Graham Moore provided summary of the Treasurer’s report contained in the GPFC 2015 Annual report as Melissa Xuereb, Treasurer could not attend meeting.</p> <p>Frances Refalo had a couple questions regarding the expenses of \$59,490 for merchandise. Asked if this was all stock for the 2016 season. Graham Moore advised that these expenses mostly make up the new playing shirt costs, plus new shorts. Minimal merchandise has been ordered as this is being arranged in 2016. Frances also enquired that there was a \$16,788 expense for the senior presentation but no income (from ticket sales). Graham Moore advised that this is most likely included in the Sundry GST receipts. John Liepa advised that he will minute these items for further follow-up response by the Treasurer Melissa Xuereb. No other comments received in the financials</p> <p>Moved Carly de St Germain Seconded Graham Darby All were in favour. No objections Motion Carried</p>
4	<p>Presentation and adoption of 2015 (Unaudited) Financial Report</p> <p>Report was presented as part of the Treasurers report in item 4</p> <p>Moved Carly de St Germain Seconded Graham Darby All were in favour. No objections Motion Carried</p>
5	<p>Election of Office Bearers for 2016 season</p> <p>Vice-President No Nomination was received by club secretary for the vacant Vice President position.</p> <p>John Liepa called for nominations from the floor. None were received.</p> <p>John Liepa nominated Richard Schotanus Seconded by Graham Moore Accepted by Richard Schotanus</p> <p>Graham Moore called for any other nominations. None were received.</p> <p>Richard Schotanus was returned as Vice-President</p>

Record of Meeting

Treasurer

No Nomination was received by club secretary for the vacant Treasurer position.

John Liepa called for nominations from the floor.

Nomination was received from Melissa Xuereb in absentia, via signed nomination form

Proposed was duly proposed by Jess Gibson

Seconded by Carly de St Germain

Accepted by Melissa Xuereb in absentia, via signed nomination form.

Graham Moore called for any other nominations. None were received.

Melissa Xuereb was returned as Treasurer

Competition Secretary

No Nomination was received by club secretary for the vacant Competition Secretary position.

John Liepa called for nominations from the floor. None were received.

Richard Schotanus explained the position of Competition Secretary. No nominations were still forthcoming.

John Liepa nominated Carly de St Germain

Seconded by Richard Schotanus

Accepted by Carly de St Germain

Graham Moore called for any other nominations. None were received.

Carly de St Germain was returned as Competition Secretary

Elections of general committee people were conducted as follows:

Graham Moore asked for any members present to consider joining as committee members for 2016. He requested that we do not follow usual protocol of members nominating members, but the member themselves decide if they will join as committee and if so then arrange for two members to propose and second their nomination.

The following committee member nominations were then duly received:

Debbie Lawson

Nominated by Jess Gibson

Seconded by Neil Ferrier

Khairul Bashar

Nominated by Andrew Xuereb

Seconded by Neil Ferrier

Andrew Xuereb

Nominated by Neil Ferrier

Seconded by Jess Gibson

Mark Crowe

Nominated by Neil Ferrier

Seconded by Andrew Xuereb

Jess Gibson

Nominated by Neil Ferrier

Seconded by Andrew Xuereb

Record of Meeting

Neil Ferrier
Nominated by Jess Gibson
Seconded by Andrew Xuereb

Melissa Moore
Nominated by Carly de St Germain
Seconded by Neil Ferrier

Rod Carley
Nominated by John Liepa
Seconded by Neil Ferrier

Kylie Arnold
Nominated by Melissa Moore
Seconded by John Liepa

Ellie de St Germain
Nominated by Carly de St Germain
Seconded by Jess Gibson

Debra Gowley
Nominated by Melissa Moore
Seconded by Carly de St Germain

Graham Darby
Nominated by Jess Gibson
Seconded by Neil Ferrier

Fotios (Frank) Minas
Nominated by Andrew Xuereb
Seconded by Neil Ferrier

Martin Moseley
Nominated by Neil Ferrier
Seconded by John Liepa

Adam Culgan
Nominated by Richard Schotanus
Seconded by John Liepa

Deborah Salafia
Nominated by Jess Gibson
Seconded by Neil Ferrier

Kelly Watkins
Nominated by John Liepa
Seconded by Carly de St Germain

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	
	<p>available committee meeting.</p> <p>Zach Pinch Nominated by Deborah Salafia Seconded by Jess Gibson</p> <p>As Zach was absent, confirmation of her acceptance of the above nomination was carried forward to the next available committee meeting.</p>
6	<p>Notices of Motion</p> <p>Motion 1: Amended clauses, 2.1 and 13.2 in the constitution</p> <p>The following clauses are to be amended to replace references to Nepean District Soccer Football Association (NDSFA) with Nepean Football Association (NFA)</p> <p>2.1 Definitions</p> <p>‘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.</p> <p>‘RSO’ means the Regional Sporting Organisation being NFA</p> <p>36.1 Recognition of Club</p> <p>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.</p> <p>Moved Carly de St Germain Seconded Frances Refalo All were in favour. No objections Motion Carried</p> <p>No further agenda items. Graham Moore closed 2015 AGM at 8:00pm</p>