

**Kalamunda & Districts Junior Football Club Inc**  
**Annual General Meeting Agenda**  
**Held at the Kalamunda RSL Hall – 22<sup>nd</sup> November 2023 at 6:30pm**



**Meeting Opened**

**Welcome** – 6.33pm

**Attendance** – Mel Stoffels, Bill Foreman, Ash Johnson (AJ), Mike Perry, Shane Bradley (SB), Brendan Dickman, Mike Gilders, Tammy Norregaard (TN), Dave Feast (DF), Chantelle Morfitt, Amanda Roulston, Tanya Harris, Callum Kelly, Bridget van Herk, Darren McAulay (DM), Rebecca Howarth

**Apologies** – Rob Spiccia, Jodie Szabo, Suellen Howlett, Rob Steuart, Mike Davis

**Confirm Previous AGM Minutes** – November 16<sup>th</sup>, 2022

Accepted – Bill Foreman

Seconded – Shane Bradley

**President's Report (7mins)** President report attached.

- AJ presented Presidents Report covered items such as Club awards from WAFC, Player development and achievements, events such as Anzac, Naidoc, Mother's Day and final Thank you to committee.

**Financial Report (5mins)**

- TN presented Treasurers Report
- Audit completed – No Recommendations or issues.

**Profit & Loss**

- Major Income source continues to be Registration income \$76120 up by \$13,345.
- Canteen sales up \$10,000 to \$58,000 note gross profit from canteen \$25,264 up from prior year \$6498 – a \$18,766 increase
- Merchandise – Down this year from \$15k to \$11k
- Sponsorship up by \$10k
- Expenses overall were up from \$92k year before to \$104768 due to new club & team uniforms, Presentation days, purchase of new sporting equipment, increase in costs of trophies and updated honour boards.
- No event income - no events held this year.
- Fundraising - Toyota raffle \$4600
- Grants received - City of Kalamunda \$1000 and Perth Airport \$990 for First Aid kits.
- Umpire fees up –this will be increasing again in 2024.

### **Balance Sheet**

- Cash at Bank – up \$46,482 to \$85,420.00
- Stock – down to \$25,860
- Total Assets up to \$111,281

### **Surplus funds – proposed expenditure \$55k**

- New electronic scoreboard
- New carts for coaching staff
- Drink bottle holders
- First Aid replenishment
- New Mods team jumpers

Treasurer recommendations - new committee to send sponsorship invoices out now and review GST position. (whether the club still remains registered for GST purposes)

- Motion that the Treasurers report be accepted.  
Accepted – ALL

### **General Business arising –**

Proposed changes to the constitution briefly outlined below:

- Item 10.1 – Clarification of proxy voting process. – MP discussed changes to all in attendance. DM queried number of proxies – could possibly allow more than one proxy vote by showing votes in hand or on a card being held up. Discussion followed. DF commented that advertising for the AGM this year was well done. Proposed changes as supplied in appendix 1.  
⇒ Motion to accept proposed changes as per Appendix 1 – **ALL AGREE, 15 votes, Item carried.**
- Item 15.2(A) – Amend from 14 to 7 days' notice. – MP discussed changes to all in attendance. TN queried why the change to days. MS communicated only 7 days for nominations to be received. This allows greater period for nominations to be received. Proposed change outlined in Appendix 1.  
⇒ Motion to accept proposed change as per Appendix 1 – **ALL AGREE, 15 votes. Item carried.**

### **General Business without Notice (3 minutes per item)**

- DF raised item regarding the proposed new Electronic Scoreboard. Could the funds be better utilized upgrading the lights on the lower tower to 100 lux game quality? Light frames and towers were future proofed with space and cabling to allow the extra lights for 100 lux capacity. Discussion followed. AJ agreed DF has raised some good points and ideas. AJ commented he has approached City of Kalamunda to

discuss lighting options earlier this year. DF notes the increase in lighting would allow more games at the same time and the club will benefit from increase in canteen sales etc... TN commented that the club could possibly afford both the lighting and the scoreboard option if funds are like this year.

- CK raised Merchandise Sales – recommended that sales might increase if they were promoted and displayed during training and game days. Not very visual this year. MS advised we are looking to fill role next season and hope to return to similar format from 2021.
- AJ advised that MODS will potentially be moving from Sunday games to Saturday games. WAFC to advise in due course. Could potentially affect team numbers?
- DF advised Caversham JFC moved to East Perth district. No affect as still in Metro Central Conference.

**All current Executive Committee positions are now declared vacant.**

**Election of Office Bearers**

Written nominations were received for the 5 Executive Committee positions prior to 7<sup>th</sup> November 2023.

Nominations will be announced for each position in order as set out below, if only one nomination is received the position will be declared filled in accordance with Constitution item 15. A nomination can be withdrawn by advising the Secretary prior to the meeting or at the meeting by advising the Meeting Chair prior to any voting taking place.

Once the incoming President has been elected, they shall chair the remainder of the meeting and continue to elect the remaining Committee positions.

<b>President</b>	Ash Johnson – elected
<b>Vice President</b>	Melissa Stoffels - elected
<b>Treasurer</b>	Rebecca Howarth - elected
<b>Secretary</b>	Bill Foreman - elected
<b>Registrar</b>	Jodie Szabo - elected
<b>Other positions</b>	To be allocated by the incoming Executive Committee

**Incoming President addresses meeting.**

AJ Thanked everyone for coming, Bar is now open for purchase of refreshments. Thank you to the Kalamunda RSL.

**Next General Meeting –**

TBC

**Meeting Closed – 7.19pm**