



## RIVERTON FOOTBALL CLUB

**2017 Annual General Meeting of the Riverton Football Club convened on Monday 16 October 2017 at 7.30pm at the Riverton Reserve Pavilion**

### MINUTES

1. Welcome and Introductions  
BC welcomed all attendees who signed their attendance. The number of members present fulfilled the requirement of a quorum for the purposes of conducting an AGM.
2. Attendees:  
Richard Brown (RB) / Glenys Evans (GE) / Sarah Peckham (SP) / Joel Manning (JM) / Jason Nathan / Hidio Jackson / Barry Cable / Barry Cable Snr / Jamie Matthews / Darren Fung / Haydn Flower / Tim Cable / Neil Herbert / Sam Evans / Ryan Kuser.
3. Review of actions from previous Annual General Meeting  
RB referred to previous minutes.  
Actions arising from previous minutes were confirmed as completed:
  - Amendment of Clause 6 of Club Constitution; and
  - Amendment of Clause 23 of Club Constitution.
4. Minutes of Previous Meeting (21 November 2016)  
Accepted: Sarah Peckham / Glenys Evans (See Attachment 1)
5. President's Report  
BC presented verbal report to members present and thanked current committee members and other absent club officials including coaches and team managers for their efforts and assistance in 2017.
6. Treasurer's Report  
NB presented summary of club's financial position. (see Attachment 2).
7. Questions to Executive Committee  
GE asked about recognition of sponsors.
8. Proposed Resolutions
  - 8.1 Amend Club Constitution to meet new legislative and regulatory requirements pertaining to Incorporated Constitutions – Moved by Richard Brown – Carried
  - 8.2 Determine recipients for Club Life Memberships. Moved by Richard Brown – Carried  
Nominees are:
    - Travis Kukura – 5 years service
    - Craig Peckham – 5 years service
    - Gail Wescombe – 5 years service

- Richard Brown – 5 years service

8.3 Determine recipients of Junior Life membership for achieving 120 games. Moved by Richard Brown – Carried

Nominee:

- Jack Evans

9. Acceptance of Financial Statements

NB presented summary of financial statements for the year ending 30 September 2017. Financial statements referred for external audit. (See Attachment 3).

10. Acceptance of Annual Report

Report was accepted.

11. Appointment and Questions to Auditor

Andrew Milwood provided audit of Club accounts.

12. Election of Executive Committee/ Directors

Returning Officer Joel Manning declared all positions vacant. Nominations were sought for:

- President – Barry Cable nominated. Carried
- Vice President – No nomination.
- Secretary – Richard Brown nominated. Carried.
- Treasurer – Jason Nathan nominated Carried
- Registrar – Sarah Peckham nominated. Carried.
- Auskick Coordinator – No nomination. Carried.
- Committee Person – Joel Manning nominated. Carried
- Committee Person – Nick Brolin nominated in absentia. Carried
- Committee Person – Haydn Flower nominated. Carried.

13. Meeting Close

BC thanked all members for their attendance. Meeting closed at 8.40pm

14. Next Meeting

2018

## Attachment 1

### RIVERTON FOOTBALL CLUB

**Annual General Meeting of the Riverton Football Club reconvened on Monday 21 November 2016 at 7.30pm at the Riverton Reserve Pavilion**

#### MINUTES

15. Welcome and Introductions

RB welcomed all attendees who signed their attendance. The number of members present fulfilled the requirement of a quorum for the purposes of conducting an AGM.

16. Apologies:

Matthew Winfield / Gillian Nathan

Attendees:

Angela Brolin (AB) / Nick Brolin (NB) / Richard Brown (RB) / Gail Wescombe (GW) / Glenys Evans (GE) / Sarah Peckham (SP) / Joel Manning (JM) / Jarrod Daniels (JD) / Jason Nathan / Ellen Beemster / Hideo Jackson / Barry Cable / Alison Phelps / Ron Phelps / Bob Parker.

17. Review of actions from previous Annual General Meeting

RB referred to previous minutes. No matters or actions from previous meeting recorded.

18. Minutes of Previous Meeting (4 November 2015)

Accepted: Glenys Evans / Sarah Peckham (See Attachment 1)

19. President's Report

RB presented written report to members present. (See Attachment 2)

20. Treasurer's Report

NB presented summary of club's financial position. (see Attachment 3)

21. Questions to Executive Committee

No questions were referred to the Executive Committee

22. Proposed Resolutions

8.1 Amend Clause 6 of Club Constitution – Moved by Richard Brown – Carried

8.2 Amend Clause 15 of Club Constitution – Moved by Richard Brown – Declined

8.3 Amend Clause 23 of Club Constitution – Moved by Richard Brown – Carried

8.4 Amend general gender specific references within Club Constitution – Declined

Action: Amendments to be made and registered.

23. Acceptance of Financial Statements

NB presented summary of financial statements for the year ending 31 October 2016.

Financial statements referred for external audit. (See Attachment 3).

24. Acceptance of Annual Report

Report was accepted. (See Attachment 2)

25. Appointment and Questions to Auditor

Andrew Milwood appointed to provide audit of Club accounts.

26. Election of Executive Committee/ Directors

Returning Officer Angela declared all positions vacant. Nominations were sought for:

- President – Barry Cable nominated. Carried

- Vice President – Richard Brown nominated. Carried
- Secretary – No nomination. RB to maintain.
- Treasurer – Jason Nathan nominated Carried
- Registrar – Sarah Peckham nominated. Carried.
- Auskick Coordinator – Hidio Jackson nominated . Carried.
- Property / Uniform Officer - Gillian Nathan nominated by proxy. Carried.
- Committee Person – Joel Manning nominated. Carried
- Committee Person – Angela Brolin nominated. Carried
- Committee Person – Gail Wescombe nominated. Carried.

27. Meeting Close

RB thanked all members for their attendance. Meeting closed at 8.40pm

28. Next Meeting

2017

**Attachment 2**

