

Meeting Minutes



Blackwood Football Club – Annual General Meeting

Meeting Date & Time: FRIDAY 4 NOVEMBER 2022 7.30M

Meeting Location: CLUBROOMS

MEMBERS PRESENT See separate register

Topic	
1.	President Welcome Apologies: Sophie Hodge, Ben Kernich, Dustin Fisher, Jarrad Smedley, Jon Ghee, Barry Caddle, Simon Edwards, Jack Lewis, Rhys Sporn, Rachel Attiwill, Damien Venning
2.	President Report: President, David Richardson referred to his report in the published booklet and highlighted aspects of the past year including <ul style="list-style-type: none">• the impact of Covid• Funding from current federal government to go towards the goal netting and LED lighting. Oval drainage is a project that will happen after these other two projects.• More options for raising additional funds will be introduced for next season.• Particular thank yous to Scott Prebble and BBQ volunteers.
3.	Previous Minutes: The minutes for the 2021 AGM were presented. Henk Zevenboom proposed that they be accepted, seconded by Sharon Cock and all were in favour.
4.	Business Arising: There was no business arising.
5.	Presentation of Annual Reports for Financial year ending 30th September 2022: These reports were presented. Jake Radford proposed that they be accepted, seconded by Mike Attiwill and all were in favour.
6.	Life Membership Presentations 2022 Maria Caddle, Ian Gifford, Vicki Trevena, Ruth Work
7.	Meritorious Service Awards for 2022 Rick Hooper (apology), Ruth Hopton, Wayne Kernich, Trevor Spurr, Matthew Thomas, Pieter Warbout.
8	Election of Office Bearers for 2023: Chair Robert Winn Following nominations being received the 2023 Executive Committee was appointed and endorsed <ul style="list-style-type: none">i. President – David Richardsonii. Vice President – Leonie Wilmshurstiii. Secretary – no nominationsiv. Treasurer – Wayne Kernichv. Senior Football Director – Rohan Clarkvi. Junior Football Director – Jarrad Smedleyvii. Sponsorship Coordinator – Vicki Trevenavii. Membership Coordinator – Tracy Ghee

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	<p>viii. Committee members: Sophie Hodge, Dustin Fisher, Damien venning</p> <p>ix. Appointed Representative – Senior Club Patron – Bluey Winn, Club Patron – Barry Caddle</p> <ul style="list-style-type: none">• Trevor Prentice agreed to fill the role of Secretary on an interim basis until the role can filled in an ongoing capacity.
9	<p>Other Business</p> <ul style="list-style-type: none">• David Richardson proposed a vote of thanks to our staff – Ricki Quintrell and the bar staff, Sam and the canteen staff.• David Richardson acknowledged all of the work that Ben Kernich has done with communication and indicated that this role needs to be filled.• Jake Radford asked for an update on the C Grade competition for 2023. David Richardson said that this will be decided at the HFL AGM and that BFC was pushing for suitable scheduling.• Gary Reynolds asked how the goal netting would be stored. David Richardson indicated that it would be a permanent installation.• Matthew Thomas said that the HFL arrangement with Lion Nathan would be unlikely to continue so individual clubs would approach their preferred brewer and make suitable arrangements.• Senior Club Coach, Kieran Sporn addressed the meeting.
	<p>Meeting closed: 8.50pm</p>