

Minutes of Annual General Meeting, Whitford City FC.

Date: 16 September 2017

Attendees: 61 members signed the attendance sheets (attached).

Apologies: None.

Club President, Dave Jackson, opened the meeting at 14.02.

Minutes of previous meeting

- Meeting was dominated by the proposed merger of WCFC with JUFC, which was rejected by 98% of AGM attendees.
- Agreed to keep engaging with the City Of Joondalup regarding the proposed lighting upgrade of Warrandyte Reserve. The latest update is the lighting upgrade is still planned for Warrandyte.

President's Report

- Successful 2017 season with 320 junior players and every age group filled.
- Sadly, we lost our Amateur senior team but we have a strong social senior team and two very full under -18 teams so we are confident we can rebuild our senior presence in the near future.
- Very pleasing that we managed to field our under-16 team, which was looking doubtful early in the registration process.
- Five junior teams made the semi-finals and three are through to the grand final.
- Big thank you to Wilco Vlemmix, the Committee and volunteers who fought hard during the off-season for the Club to remain at Warrandyte.
- To reinforce the Club spirit that flowed from the "Save Warrandyte" campaign, we provided all junior players with Club-branded kit bags.
- As in previous seasons, the Club received great feedback from members and visiting teams regarding the running of game days.
- The canteen was especially well run this year. Big thank you to Carol Dawson.
- Big thank you to Managers, Coaches, the Committee and volunteers for making this another successful season.
- Thank you to Cheryl Brown and Astrid Cantu for organising Presentation Day and the player Trophies.
- A key challenge for the Club is to ensure we have a strong pathway for our juniors to progress to seniors. That will be a big focus over the next few years.
- Finally, please be on the lookout for Club communications in mid-January regarding registration for the 2018 season.

Treasurer's Report

- Report circulated to attendees, showing the Club's Balance Sheet and Statement of Income and Expenditure.

- The Club remains in a sound financial position, with sufficient funds to replace depreciating assets when required and can be confident of covering unforeseen events.
- In 2017, the Club operated at a small profit, adding to reserves.
- Member fees have now been the same for five years and will most likely be held at that level again in 2018.

Election of Office Bearers

- Dave Jackson standing down as President after 4 years but will remain on the Committee.
- Maria Waton standing down as Secretary but will remain on the Committee.
- Chris Shaughnessy has returned to the UK, vacating the Scheduler role.
- The following office bearers were elected:
 - President Mick Lee
 - Vice President Wilco Vlemmix
 - Treasurer Andrew Ward
 - Secretary Cheryl Brown
 - Registrar Lisa Jackson & Maria Udall
 - Scheduler To be filled.

Election of General Committee Members

- The following people were elected to the Committee:
 - Dave Jackson Coaching
 - Sue Howey IT
 - Justin Morrison Equipment
 - Mary Ward Uniforms & Merchandise
 - Carol Dawson Canteen
 - Astrid Cantu
 - Maria Waton
- Others were encouraged to consider getting involved in the Committee.

Special Resolution to Change the Club Constitution

- Notice of this special resolution was provided to members 21 days prior to this Annual General Meeting.
- As stated in that notice, this special resolution needs to be passed by a three quarters majority of members present at this Annual General Meeting.
- The special resolution is as follows:

Whitford City Junior Soccer Club (Inc) resolves to adopt the draft rules of association that were provided to members on 26 August 2017 (attached) in place of the existing rules of association, which were last amended 22 September 1998.

- The special resolution was passed by unanimous vote of the members in attendance.

General Business

- New President, Mick Lee, thanked Dave Jackson for his leadership over the last four years.
- Goalkeeper training conducted in 2017 was very successful so will be continued in 2018.
- Coaching courses to be arranged for the Feb-Apr pre-season period.
- Future workshop with coaches regarding specialist coaching needs.
- Discussion regarding the loss of the senior Amateur team.
 - Most likely have two Social senior teams in 2018.
 - Most under-18s will play in under-18s again in 2018 (due to age).
 - Aim to reinstate the Amateur senior team when the under-18s transition to senior ranks in 2019.
- Aim to start a ladies team in 2018 and work on a pathway for our existing junior girls to transition to seniors.
- Consider engaging the City of Joondalup to install a catchment net behind the northern goal of Pitch A to prevent balls going onto the road.

Club President, Mick Lee, closed the meeting at 14.31.