

Illawarra Churches Soccer Association



Minutes for AGM – 3rd Feb 2010

VENUE: All Saints, Figtree

PRESENT: Alan Gardner, Steven Paton, Michael Sopher, Peter Williams, John Whittaker, Zoran Gardner, Arturo Miranda, Miguel Miranda, Steve Christiansen, Graham Brisbane, Graham Mann, Phil Vidler

1. APOLOGIES: Chris Shannon (Reformed), Mark Bright (Vice President), Sandy Brisbane (Treasurer)

2. ADOPTION OF MINUTES FROM PREVIOUS MEETING

The minutes of the previous Annual General Meeting held on 4th Feb 2009 were distributed. Moved that they be accepted as a true and accurate record.

MOVED: Zoran Gardner SECONDED: Phil Vidler Carried

3. MATTERS ARISING FROM MINUTES:

Nil

4. PRESIDENT'S REPORT (Attached)

Moved that the President's report be accepted:

MOVED: John Whittaker SECONDED: Alan Garner Carried

5. TREASURER'S REPORT (Attached)

Moved that all payments be approved and the Treasurer's report be accepted:

MOVED: Zoran Gardner SECONDED: John Whitakker Carried

6. REGISTRAR'S REPORT

Moved that the Registrar's report be accepted:

MOVED: Zoran Gardner SECONDED: Phil Vidler Carried

7. REFEREES COORDINATOR'S REPORT

Verbally presented by President

8. REPS CO-ORDINATOR'S REPORT

Verbally presented by President

9. ELECTIONS

Management Committee

President Graham Brisbane
MOVED: Alan Gardner SECONDED: Zoran Gardner Carried

Vice President Mark Bright
MOVED: Graham Brisbane SECONDED: Alan Gardner Carried

Treasurer Sandy Brisbane
MOVED: Zoran Gardner SECONDED: John Whittaker Carried

Secretary Steve Christensen
MOVED: Graham Brisbane SECONDED: Alan Gardner Carried

Registrar	Alan Gardner		
MOVED: Graham Brisbane		SECONDED: Zoran Gardner	Carried
Referees Coordinator	Mark Bright		
MOVED: Zoran Gardner		SECONDED: John Whittaker	Carried
Delegates	1. Adrian Arcuili		
MOVED: Steven Christensen		SECONDED: Graham Brisbane	Carried
	2. Graham Mann		
MOVED: Graham Brisbane		SECONDED: Michael Sopher	Carried
Other			
Representative Co-ordinator	Nathan Williams		
MOVED: Graham Brisbane		SECONDED: Zoran Gardner	Carried
Groundsman	Zoran Gardner		
MOVED: Graham Brisbane		SECONDED: Peter Williams	Carried
Publicity Officer	Graham Mann		
MOVED: Graham Brisbane		SECONDED: Peter Williams	Carried

10. BY LAWS AMENDMENTS:

5.7 *Registration of players with 6 or less rounds remaining shall require the agreement of the Management Committee.*

5.8 *Players shall have played a minimum of 3 matches during the season to be eligible to play in the finals. Unless approved by the management committee.*

MOVED: Alan Gardner SECONDED: Michael Sopher Carried

11. FEES:

Zoran Gardner proposes that association covers the ground fees for this year. Proposal the team fees increase by \$100 to \$200 per team and ground fees are abolished.

Moved: Zoran Gardner Second: Graham Brisbane

Moved that the following fees be adopted for the 2010 season:

Player Registration	\$80
Team Fees	\$200
Ground Fees	Nil
Referees Fees	\$50.00
Linesman Fee	\$30.00
Appeal Fee	\$50 if considered appropriate by MC.
Failure to supply Referee/Linesman	To be determined by MC if applicable.

MOVED: Pete Williams SECONDED: John Whittaker Carried

NEXT AGM: Feb 2nd 2011.

