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<b>Yass Football Club Inc.</b>			
<b>Tuesday 30/9/14</b>		<b>7:30pm</b>	<b>Soldiers Club</b>
Type of meeting	AGM		
Note taker	Amy Alley		
Attendees	Drew Gallagher, Jodie Gallagher, Jacqui Witt, Andrew Southwell, Daryl Witt, Grant Taylor, James Alley, Anthony Gallagher, Lincoln Farnsworth		
Apologies	Michelle Pettigrew, Ngari Walters, Ingrid Davis,		
<b>Minutes from Previous meeting</b>			
<b>Minutes from Previous meeting</b>		<b>Deemed to be a true and accurate record of that meeting</b>	
<b>Moved</b>	Jodie	<b>Seconded</b>	James
<b>Treasurers Report</b>			
Andrew	<ul style="list-style-type: none"><li>- Balances: Cheque Account \$23 979.24, Business Cash reserve \$17973.50, (Interest \$493.50)</li><li>- Net Profit (Loss) \$4283.58</li><li>- Changes: Interest \$493.56, cash reserve \$19773.55</li><li>- Break down of senior expenses – Final Balance \$3800.04</li><li>- A claim will be put in for 5 ground fees charges when there were home games played</li></ul>		
<b>Presidents Report</b>			

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We have completed another successful season for the club, I would like to thank all our Major and Minor sponsors for summer and winter comps, the trophy sponsors for winter and the winter team sponsors without their ongoing support we could not give back to all the players like we do. We have managed to become a Good Sports Accredited club which we are only the second club in the Yass district to achieve this (there has been one other club but it has been banned due to Alcohol problems) we have also become an FFA Nationally Accredited Level 1 Club. I would like to personally thank all the hard working committee and their kids for their efforts this year in summer and winter without them there would only be a couple of people doing everything and that is tough. We are blessed with such a great committee and one of the biggest out of all the clubs in town so I personally thank you for this as it makes my job a bit easier. I would like to thank all the Players for their efforts and lastly the parents for the time they spend taking the players to and from their games.

Our summer comp has been steady for a few years now with the average numbers around 400 players. This is made up of our regular junior school years and then this year we have had an adult comp which played on Friday night as well. The first year's numbers for the senior comp were around 40 players and I hope this grows over the years to come.

With our winter season we have had a slight increase in numbers this year and have managed to pull off another terrific season in juniors and seniors. This year we have had three Premiers in the juniors and a semi-finalist in the men's.

In the seniors we have got back to our three teams, 1 x Ladies and 2 x Mens 1 x Div 7 and 1 x Div8. I would like to thank their sponsors for all their support again this year. This year the seniors ask the club if they could look at running on their own a sort of a split financially, which was met with some opposition from the committee at the start but after a couple of meetings the whole committee came to an agreement of a trail for this year with a debrief of how the seniors think it went for them. This will be discussed at a general meeting to come.

Our Junior numbers increased also slightly this year with 2 x U8 and 2 X U11 teams, in total we had 11 teams. We also had 5 new coaches this year and I thanked them for all their hard work through the season I also hope they return next year. Out of these junior teams we had a couple of stand outs that we need to watch grow through the next few years as this is the life blood of the club. We also had our Coerver Training Program again this year (\$2700.00) only this year we had a couple of extra training programs run this year at a total cost of \$5778.00. We ran a Goal keeper coarse that helped our junior competitive teams (828.30), and this coming year I would like to see this be offered to the seniors as well as it will benefit them. We ran the very first Coerver coaching 1 V 1 coaches coarse (\$2250.00) it is recognised by FFA and Capital Football and now all Canberra clubs are jumping on board with this, we all 15 coaches attend and pass this coarse.

In the winter comp this year for juniors we had 167 and 45 seniors total of 212 players which is up from last year's 170 odd players, this tells me that we as a club in a small country town is doing something right and parents are starting to come and support us and their kids.

We sent 3 teams, U10, U12 and U16 this year to Cowra cup and also 6 referees, all players had a wonderful time again this year and the referee did their best as well.

We have seen a growth in the referees as well this season with great numbers in summer and the winter had an injection as well with two new instructing referees and 4 new level four referees, I have heard of at least 2 -3 more people that are interested in Refereeing the winter comp next year, this will be in the senior area and will take the pressure of the current referees as we tried to cover three 3.00pm games.

We have had a busy year on and off the field with a new joint user group funded building being erected at a cost to our club \$ 4020.00. The three clubs involved were Touch Football Junior Rugby League and Us. Touch had to put forward the most amount due to the size of the awning they asked for and then all other cost we split in 1/3 rds. The biggest beneficiaries are us for our summer comp

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and Touch for their long weekend carnival.

Also the club as mentioned had a lot of Coerver courses running this year and this did put a little strain on the budget due to a lack of team sponsorship and a smaller summer canteen takings. Our canteen did a fantastic job again this year and run by our two dedicated committee members Ngari and Jackie. The canteen takings from winter this year were \$4571 profit. I hope we can have a big summer this year but it will mean a lot of help from the whole club.

In closing again thank you to all for your tireless work and I hope we can continue on with the progress we have made in the last two seasons.  
Drew Gallagher

## **Election of Positions**

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All positions were declared vacant and it was agreed that Drew Gallagher act as the returning officer. Election of the following was then conducted.

<b>Position/Role</b>	<b>Name</b>	<b>Moved By</b>	<b>Seconded By</b>
<b>President</b>	Drew Gallagher	Jackie	Andrew
<b>Vice President + Sponsorship Coordinator</b>	Lincoln Farnsworth	Jodie	Jackie
<b>Treasurer</b>	Andrew Southwell	Lincoln	Grant
<b>Secretary / Public Officer</b>	Amy Alley	Grant	Lincoln
<b>Registrar / Points Registrar</b>	Jodie Gallagher	Lincoln	Drew
<b>Coaching Coordinator</b>			
<b>Website Administrator</b>	Daryl Witt	Drew	Lincoln
<b>Clothing/Merchandise</b>	Angela Farnsworth	Jackie	Grant
<b>Referees Coordinator</b>	Drew Gallagher		
<b>Winter Grounds and Equipment</b>	Bob Buffington	Drew	Andrew
<b>Summer Grounds and Equipment</b>	Anthony Gallagher	Lincoln	Andrew
<b>Carnival Coordinator</b>	Andrew Southwell	Drew	Jackie
<b>Canteen Coordinator</b>	Ngari Walters Jackie Witt	Jodie	Lincoln
<b>Sponsorship Coordinator</b>	Lincoln	Grant	Anthony
<b>Presentations Coordinator</b>	Angela Farnsworth	Grant	Drew
<b>Media/Publicity</b>			
<b>Senior Football</b>	Grant Taylor	James	Jackie
<b>Junior Football</b>			

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## Ordinary/ General Committee Members

<b>Name</b>	<b>Interested in assisting with,</b>
Natasha Farnsworth	Senior Womens Football
Michelle Pettigrew	Canteen
James Alley	General
Julie McAleer	General
Ingrid Davis	General

Department of Fair  
Trading

-Relevant documents to be sent to relevant Government Department  
- To be completed by Amy- Public Officer

**Meeting closed at 8:15pm**