

MILTON ULLADULLA FOOTBALL CLUB (MUFC)

Minutes of Annual General Meeting (AGM)

Monday 19 October 2020 - Clubhouse, Lighthouse Oval

Present

Caylie Wise (Secretary), Nerine Ockwell (Treasurer), Kyle Wilson (Club Captain), Glyn Ponting (Publicity Officer), Norm Holcroft, Adam Vaughan, Neil Hoggard

The AGM opened at 6.55pm

1. Apologies

Neil Wade (Executive Director), Blake Sommerville, Daniel Todeschini, Rod Kain, Simon Law, Anneke Smits-Lette, Darryl Bozicevic, Jamie Stone.

2. Previous minutes

The minutes of the AGM held on 14 October 2019 were confirmed (moved Norm Holcroft, seconded Glyn Ponting).

3. Statement of Income and Expenditure

Nerine Ockwell presented the statement of income and expenditure for MUFC for the financial year 1 October 2019 to 30 September 2020 and said that the Club's financial records for the financial year were available for inspection by AGM attendees.

Nerine explained that the increased cash profit result for the year compared to recent years was largely due to reduced expenditure on maintenance and building facilities in light of the uncertainties arising from COVID 19. Also, the profit figure included \$5,100 raised at the Bushfire Charity Day held at the beginning of 2020 which would shortly be distributed equally to six local Rural Fire Brigades in recognition of their service to the community during the bushfire disaster.

The statement of income and expenditure for MUFC for the financial year 1 October 2019 to 30 September 2020 presented to the AGM was accepted as a true and fair statement of the Club's financial position (moved Nerine Ockwell, seconded Norm Holcroft).

4. Year in Reflection

Caylie Wise advised that despite the COVID 19 situation, registrations for the 2020 winter season were higher than last year:

- 142 MiniRoos - u5s-u8s (130 in 2019)
- 221 Juniors - u9s-u15s (218 in 2019)

- 90 Seniors (85 in 2019).

Seven out of thirteen teams made the finals - u10 Grey, both u11 teams, u12 girls, u15A boys, Women Reserves, Men's O35. Three teams subsequently made their respective grand finals - the Men's O35 took out their title, while the u15A boys and Women Reserves were unlucky losing finalists.

Caylie also advised that Neil Wade (Executive Director) had asked the AGM to record his thanks to Committee Directors for all their work over what was a trying year.

5. Special Resolution - Proposed Change to MUFC Constitution

The Special Resolution (set out at Attachment 1 to the minutes) proposing that 'Clause 13 - Composition of the Committee' of the MUFC Constitution be amended, was passed (moved Norm Holcroft, seconded Nerine Ockwell).

6. Correspondence

Caylie Wise reported that three nominations for Life Membership of MUFC had been received.

The meeting noted that under sub-clause 5.2 of the MUFC Constitution, the conferral of life membership by an AGM must be by way of a Special Resolution on the recommendation of the Committee (the Committee having considered the nomination taking into account the criteria for assessing life membership as set out in sub-clause 5.2). As the nominations had not been considered by the Committee and were not in the form of a Special Resolution recommended by the Committee, it was agreed that the nominations could not be considered at this AGM.

7. Director positions for 2020-21

All the Director positions on the MUFC Committee were declared vacant.

Neil Hoggard read out the nine Director nominations that had been received and declared them to be the new MUFC Committee for 2020-21 as follows (with one position vacant):

- Neil Wade
- Caylie Wise
- Nerine Ockwell
- Kyle Wilson
- Glyn Ponting
- Blake Sommerville
- Luke Mathers

- Norm Holcroft
- Adam Vaughan

The AGM closed at 7.25pm

SPECIAL RESOLUTION

“That **Clause 13 - Composition of the Committee** of the Constitution of Milton Ulladulla Football Club Incorporated (Club) be replaced by the following:

13. COMPOSITION OF THE COMMITTEE

13.1 Composition of the Committee

(a) The Committee shall comprise up to ten (10) Directors all of whom must be Members of the Club and shall be elected under **clause 14** at the Annual General Meeting of the Club held each year in accordance with **clause 21**.

(b) The Committee shall, as soon as reasonably practicable after the Annual General Meeting held each year, elect from their number, the following office bearers:

- Executive Director (whose powers and duties are prescribed at **clause 18**)
- Secretary
- Treasurer
- Club Captain
- Publicity Officer

and shall, as soon as reasonably practicable after that election, post the names of the elected office bearers on the Club website.

13.2 Appointed Director

The Committee may appoint up to one (1) Appointed Director under **clause 15**.”

EXPLANATORY MESSAGE

The primary reason for the above proposed amendment is to delete the last sentence of current sub-clause 13.1 of the Constitution which, in effect, means that an MUFC Director cannot represent the Club at meetings of Shoalhaven District Football Association Inc (Association).

- The last sentence of sub-clause 13.1 currently states ‘A Director cannot also be a Delegate’, a Delegate being defined under sub-clause 2.1 as ‘the person(s) appointed from time to time to act for and on behalf of the Club and to represent the Club at Association General Meetings’.

- The Club's Constitution is modelled on the Association's Constitution. In the Association context, the provision that 'A Director cannot also be a Delegate', would prohibit an Association Director from also being a formal Delegate of a club of which he or she may be a member. Such a provision is neither relevant nor practically applicable to MUFC (or any other club in the Association) and should be deleted.

Other proposed amendments to clause 13 (including deletion of sub-clause 13.3) are minor and editorial in nature. These amendments are designed to simplify clause 13 and make it easier to read - they do not change the substance or intended effect of clause 13.