

**Minutes of the Wahroonga FC Annual General Meeting
Monday 21st November 2016
NSFA Offices, 4 – 10 Bridge Street, Pymble**

Present: Mark Bendall, Chris Wilkinson, Anita Stickland, Alan Wylie, Nick Mountford, James Dunning, Tony Batten, Richard Grace, Terry Jones, Jamie Batten.

Apologies: Lauren Jones, Jacqui Goldfinch

1. Attendance:	Mark Bendall (President, Wahroonga FC) opened the meeting in the chair at 7.30 p.m and welcomed all attendees. There was a quorum of 10 members in attendance.
2. Minutes from the last Annual General Meeting	A motion that the Minutes from the Annual General Meeting held on 30 th November 2015 be was moved by Terry Jones and seconded by Nick Mountford.
3. Reports	
i) President ii) Treasurer	<p>Mr Bendall distributed copies of his President's Report for 2016 and spoke briefly to his report It was unanimously RESOLVED to accept the President's Report which forms Addendum I to these Minutes.</p> <p>Mr Wylie (Treasurer) distributed copies of his Treasurer's Report and the 2016 Financial Statements for Wahroonga FC Inc. for the year to 30th September 2016. He spoke to his report and mentioned that the club made a small loss in 2016. He also advised that the Financial Statements had been prepared, are in the process of being audited and will be available for signature in the next few days.</p> <p>It was unanimously RESOLVED to accept the Financial Statements and that, once the audit has been completed and the Statements signed, they should be submitted to the Office of Fair Trading along with the Club's Annual Return.</p>
4. Business arising from the Reports	There was no business arising from the reports.

<p>5. Notice of motions</p>	<p>There were no notices of motions.</p>
<p>6. Election of Office Bearers 2015</p>	<p>In accordance with clause 8(c) of the Wahroonga FC Constitution, all Office Bearers and the other members of the Committee are to be elected at the Annual General Meeting.</p> <p>Mark Bendall declared that all the positions of Office Bearers and other members of the Committee to be vacant. Chris Wilkinson then took over as chair of the meeting to enable the election of a President.</p> <p>The position of President was declared open for nominations to be made.</p> <p>President: Mark Bendall was nominated by Terry Jones and seconded by Nick Mountford. As there were no other nominations and Mark Bendall accepted the nomination, he was duly elected President unopposed.</p> <p>Mark Bendall then took over the chair of the meeting again. Each of the following positions of Office Bearers and other members of the Committee were in turn declared open for nominations to be made.</p> <p>Vice President: Chris Wilkinson was nominated by Tony Batten and seconded by Anita Stickland. As there were no other nominations and Chris Wilkinson accepted the nomination, he was duly elected Vice President unopposed.</p> <p>General Manager: There were no nominations. This position was therefore left vacant.</p> <p>Secretary: Anita Stickland was nominated by Nick Mountford and seconded by James Dunning. As there were no other nominations and Anita Stickland accepted the nomination, she was duly elected Secretary unopposed.</p> <p>Treasurer: Alan Wylie was nominated by Mark Bendall and seconded by Chris Wilkinson. As there were no other nominations and Alan Wylie accepted the nomination, he was duly elected Treasurer unopposed.</p> <p>Director of Coaching: Nick Mountford was nominated by Terry Jones and seconded by Alan Wylie. As there were no other nominations and Nick Mountford accepted the nomination, he was duly elected Director of Coaching unopposed.</p>

	<p>Marketing Manager: Terry Jones was nominated by Nick Mountford and seconded by Richard Grace. There were no other nominations and Terry Jones accepted the nomination, he was duly elected Marketing Manager unopposed.</p> <p>Women’s Football Co-ordinator: Jacqui Goldfinch was nominated by Terry Jones and seconded by Mark Bendall. As there were no other nominations and Jacqui Goldfinch had told Terry Jones that she would accept the nomination, she was duly elected Women’s Football Co-ordinator unopposed.</p> <p>Girls’ Football Co-ordinator: James Dunning was nominated by Anita Stickland and seconded by Tony Batten. As there were no other nominations and James Dunning accepted the nomination, he was duly elected Girls’ Football Co-ordinator unopposed.</p> <p>Men’s All Age Football Coordinator: Jamie Batten was nominated by Tony Batten and seconded by Alan Wylie. As there were no other nominations and Jamie Batten accepted the nomination, he was duly elected Men’s All Age Football Co-ordinator unopposed</p> <p>Over 45 Men’s Football Co-ordinator: Richard Grace was nominated by Mark Bendall and seconded by Chris Wilkinson. As there were no other nominations and Richard Grace accepted the nomination, he was duly elected Over 45 Men’s Football Co-ordinator unopposed.</p> <p>Over 35 Men’s Football Co-ordinator: Nick Mountford was nominated by Richard Grace and seconded by Anita Stickland. As there were no other nominations and Nick Mountford accepted the nomination, he was duly elected Over 35 Men’s Football Co-ordinator unopposed.</p> <p>Mini-Roos Co-ordinator: There were no nominations. This position was therefore left vacant.</p> <p>Youth Football Co-ordinator: There were no nominations. This position was therefore left vacant.</p> <p>Social Media Manager: Lauren Jones was nominated by Mark Bendall and seconded by James Dunning. As there were no other nominations and Lauren Jones had told Terry Jones that she would accept the nomination, she was duly elected Social Media Manager.</p>
7. Other Business	There was no other business.
8. Close	The meeting was declared closed at 8.00 p.m.