2016 Guildford McCredie Uniting Soccer Club

Annual General Meeting

Tuesday 15th November 2016

Held at Holroyd uniting Church Hall

Attendance: Wil Wark, Hendrika Sharwood, Peter Warwick, Greg Wark, Phil Rafter, Robert French, Darren McGuire, Ian Warwick, Dorothy Warwick, Sarah Dubois, Elise Burrows, Carolynne Wark

Apologies: Zoe Webb, Lee Buenen, Jennifer Griffiths, Gerard McKeown, Andy Chung, Henry Tangi

Review of 2015 AGM minutes: reviewed

Secretary’s report: Annual report presented

Treasurer’s report: the club recorded a small (approx. $1500) surplus in 2016 whilst also purchasing $8000 worth of new jerseys and balls. Full statement in annual report.

Constitutional Amendment:

 The following amendment was moved by Greg Wark and seconded by Wil Wark following the renaming of NSWCFA.

“All references to New South Wales Churches Football Association and NSWCFA be replaced by Churches Football Association Sydney Inc. and CFAS respectively”

 The amendment was passed unanimously.

Election of Officials:

Position Nominated Nominated by Seconded by elected

Secretary Greg Wark Greg Wark Robert French yes

Assistant Secretary Philip Rafter Greg Wark Hendrika Sharwood yes

Treasurer Carolynne Wark Sarah Dubois Darren McGuire yes

Registrar Carolynne Wark Hendrika Sharwood Sarah Dubois yes

Fundraising Coordinator no nominations no

Club Coach no nominations no

Ladies Coordinator Hendrika Sharwood Greg Wark Wil Wark yes

Councillors to CFAS Philip Rafter Greg Wark Hendrika Sharwood yes

 Greg Wark Sarah Dubois Hendrika Sharwood yes

Delegates to GDSFA Peter Warwick Greg Wark Sarah Dubois yes

 Robert French Darren McGuire Peter Warwick yes

Web/newsletter Greg Wark Wil Wark Hendrika Sharwood yes

Equipment Wil Wark Hendrika Sharwood Sarah Dubois yes

Grounds Ian Warwick Peter Warwick Greg Wark yes

Committee Elise Burrows Sarah Dubois Hendrika Sharwood yes

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 Office bearers were congratulated.

Meeting closed at 8.22pm.

General Meeting held immediately following AGM

1. Appointment of President – Peter Warwick was appointed as President
2. Appointment of Canteen Manager – Dorothy Warwick was appointed as Canteen Manager
3. Presentation: general discussion about presentation. No rain which made everything better than last year! Very well attended with all major trophy winners present and most players and all coaches and managers (except two and one was in hospital) also present. Discussion over timing and whilst November accepted as best option to allow everything to be ready, aim for first week in November next year.
4. Registration – website hasn’t been updated for new season yet and Dorothy’s phone number still displayed from when Greg was away.
5. Grant applications: seek to access funding to support National Titles representatives. Greg will follow up Cumberland Council Grants
6. Welfare subcommittee – Dorothy asked whether we should discuss which family’s should receive discounts. No family received discounts in 2016. No decision made on a welfare committee but if the matter should arise in future, committee decision.
7. Grading Trials – Wil raised that in 2017 GMUSC will have an U14 side in Div 1. It is hoped the second side will also return but it is felt that grading trials to ensure the U14/1 team is as competitive as possible and the 13/5 boys get a chance to also move teams if they wish would be a good idea. Grading committee to follow up.
8. Merchandise – Dorothy raised the possibility of club merchandise. Hoodies seem to sell well and are reasonably priced. Look into purchasing these for sale.
9. Keys – we have not yet received our keys from the new Cumberland Council.
10. Meetings increase? Dorothy raised the possibility of meeting more often. At present there are 4 general meetings each year and in 2016 the committee met 5 times in addition to these meetings. There was a bit of discussion but no decision to increase meetings, given everybody’s time poor status and the ability to conduct much business via email. An agreement that more information be provided to committee members where possible.

Meeting closed 9.30pm

Minutes Greg Wark