

EASTERN REGIONS JUNIOR SOCCER ASSOCIATION

ANNUAL GENERAL MEETING

23 NOVEMBER 2009

Opening:

The Annual General meeting of the Eastern Region Junior Soccer Association was called to order at 2000hrs on 23/11/2009 in the Phoenix club rooms by Peter Alexander.

Present:

Peter Alexander, Daniel Boddy, Barry Hardwick, Jason Grandfield, Brad Try, Fiona Breen, Adrian McMullen, Stuart Allan, Andrew Hennessy, Michelle Castle.

Apologies:

Roxanne McIntyre, Cathy Ransom.

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The Minutes of the 2008 AGM were submitted for approval. It was noted that Michael Roach had attended the meeting, and that the Treasurer had been instructed that all payments should be made by cheque. It was proposed that the Minutes be approved subject to the above amendments.

Proposed: Adrian McMullen

Seconded: Andrew Hennessy

Approved

C. Reports

* The President's Report was distributed and read by Peter Alexander. The Committee expressed thanks for Peter's contributions over a number of years.

* The Treasurer's Report was presented verbally by Barry Hardwick. Barry felt that the financial performance and more professional approach taken by ERJSA had been pleasing, as had the continuing focus on participation and involvement. The financial position of ERJSA should allow the continuation and expansion of school and other programs. These programs were now more accountable and better organised. Paying for people to take on significant administrative burdens (e.g. completion of club player registrations by Nelson FC) would allow parents and volunteers to be able to complete more of the player development oriented tasks.

* The Audit Report was presented by Barry Hardwick for approval by the committee. No significant exceptions had been raised.

Proposed: Andrew Hennessy

Seconded: Stuart Allan

Approved

D. Appointments

*** Auditor**

It was proposed to appoint Rod Fazackerley as the Auditor for 2010.

Proposed: Barry Hardwick

Seconded: Adrian McMullen

Approved

*** Executive Positions**

Executive positions were declared vacant and nominations for Executive positions called.

President : Stuart Allan nominated

Proposed : Adrian McMullen

Seconded : Barry Hardwick

Elected

Vice President : Daniel Boddy nominated

Proposed : Brad Try

Seconded : Fiona Breen

Elected

Treasurer: Barry Hardwick nominated

Proposed : Peter Alexander

Seconded: Stuart Allan

Elected

Secretary : Jason Grandfield nominated

Proposed : Barry Hardwick

Seconded : Fiona Breen

Elected

***Non Executive Positions**

It was agreed that Daniel Boddy should fill the roles of Regional Coordinator and Delegate to the Junior Standing Committee.

E. Life Memberships

Nil.

F. Adjournment:

The meeting was adjourned at 2035hrs by Peter Alexander. The next Annual General Meeting time and venue to be advised

Minutes submitted by: Jason Grandfield