

EASTERN REGION JUNIOR SOCCER ASSOCIATION

ANNUAL GENERAL MEETING

14 DECEMBER 2010

Opening:

The Annual General meeting of the Eastern Region Junior Soccer Association was called to order at 1930hrs on 14/12/2010 in the Olympia Warriors Soccer Centre by Stuart Allan.

Present:

Stuart Allan, Daniel Boddy, Barry Hardwick, Jason Grandfield, Brad Try (from item C), Adrian McMullen, Tim Donnelly, Craig Westwood, Malcolm Tolputt (to item E), Michelle Castle.

Apologies:

Nil.

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The Minutes of the 2009 AGM were submitted for approval.

Proposed: Adrian McMullen

Seconded: Tim Donnelly

Approved

C. Reports

* The President's Report was presented verbally by Stuart Allan. It was noted that: -

- The appointment of a paid part time Director of Coaching had been a big step forward for ERJSA, for relatively little net cost. There was some work to do in extracting better value and providing more oversight/direction to the position, but it had worked well (e.g. getting State players et al involved with programs) and should continue to be pushed forward.
- Perhaps the appointment of a paid part time person to handle various administrative issues for the regional programs could be considered.
- The regional programs had been reasonable – a bit up and down.
- It would be good to see more programs facilitated by the senior clubs (Nelson, Clarence, Olympia).

* The Treasurer's Report was presented verbally by Barry Hardwick. It was noted that: -

- ERJSA had done very well again in respect of the budget and cash positions, although some systems had fallen down a bit near the end of the year.
- The regional programs were evolving, with more children involved and the associated problems with control and accountability (something for the new Treasurer to work on).
- ERJSA was providing a great range of activities.

- Barry thanked the Committees from this and previous years, and wished the next Committee good luck.
- The cash management account hadn't been used so far.

It was proposed that the limit for cash payments by ERJSA be set at \$0 (i.e. that all payments be made by cheque).

Proposed: Tim Donnelly

Seconded: Brad Try

Approved

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

Proposed: Tim Donnelly

Seconded: Adrian McMullen

Approved

D. Appointments

* Auditor

It was proposed to appoint Rod Fazackerley as the Auditor for 2011, for a fee of \$500.

Proposed: Daniel Boddy

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 : Tim Donnelly nominated

Proposed : Daniel Boddy

Seconded : Barry Hardwick

Elected

Treasurer: Jason Grandfield nominated

Proposed: Stuart Allan

Seconded: Brad Try

Elected

Secretary : No nominations were received. It was agreed to elect a Secretary at the next General Committee meeting.

*Non Executive Positions

It was agreed that the roles of Regional Coordinator and Delegate to the Junior Standing Committee should be filled at the next General Committee meeting. It was noted that the Regional Coordinator had been filling both coordination and coaching roles within the Regional Program. A subcommittee might be needed to provide more oversight and direction to the Director of Coaching. The Delegate to the Junior Standing Committee needed to espouse the Region's views.

E. Constitutional Issues

*** Life Membership**

It was noted that the life memberships recently approved by the General Committee to Peter Alexander, Barry Hardwick and Daniel Boddy had been awarded at the Vic Tuting awards night. There were no minimum requirements or guidelines for the awarding of life memberships in the ERJSA Constitution. It was felt that any such requirements or guidelines should reflect service at the regional (rather than club) level, and that the Constitution would need to be amended at a special meeting.

The Committee congratulated Michelle Castle on her Female Coach of the Year award.

***Children turning 5 during the year**

It was noted that the FFA position was that children could register (and be insured) once they had actually turned 5. It was felt that, in practice, the decision to accept players remained with individual clubs. Prospective players would need to actually turn 5 and then apply to clubs for registration. The clubs would review the composition of their existing U6 teams within the roster to make the decision. It was agreed that this position should be clearly reflected in the ERJSA Constitution, which could be amended at a special meeting.

F. Adjournment:

The meeting was adjourned at 2050hrs by Stuart Allan. The next Annual General Meeting time and venue to be advised.

Minutes submitted by: Jason Grandfield