

EASTERN REGION JUNIOR SOCCER ASSOCIATION

GENERAL COMMITTEE MEETING

23 November 2009

Opening:

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 1950hrs on 23/11/2009 in the Phoenix Park 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. Open Issues

* Treasurer's Report. It was noted that: -

- September had been a busy month for expenditure and banking arrangements.
- About \$5,000 had been expended on the Director of Coaching and FFT Grant items in October, relating to the apparent underspending on these items shown in the September Budget Tracking report.
- Underestimated income had also contributed to the large annual surplus.
- The Final Grants Payments/Tracking figures tabled included payments up to mid-November, to show the full expenditures relating to the programs.

The September financial reports and payment ratification list were put forward for approval.

Proposed: Adrian McMullen

Seconded: Brad Try

Approved

B. Closure

The meeting was adjourned at 2000hrs by Peter Alexander.

Minutes submitted by:

Jason Grandfield