



St Clair United Soccer Club Inc

Annual General Meeting
Monday 9th November 2020
Northern Room,
St Marys RSL, Hall St, St Marys

Commenced 7:25pm

Apologies: Jason Noonan

Absent: Matthew Teuma

Present: See attached Attendance Record

Meeting opened by Club President Marc Finnigan and welcomed all in attendance.

Business arising from previous minutes

Nil business arising from previous meeting minutes

President Marc Finnigan called for motion to accept 2019 AGM Minutes.

Accepted: Karen Scott

Seconded: Chris DeGeus

President's Report -Marc Finnigan

As Attached

Welcome everyone and thanks for giving up time on your Monday evening to be here.

Firstly, I would like to thank my committee for this year, it has been an incredibly challenging year in more ways than one and your efforts and perseverance are greatly appreciated. By not only myself but all of our members.

- I would like to pay a special thanks to Nicola for all of her behind the scenes efforts, the work she does not always get seen but it is certainly appreciated
- Also, our equipment officers for their work getting our new strip out there this year, which was a massive hit for us, well done.
- We did lose a few of our senior teams this year but we did have 32 teams, from those we had 2 Competition Winners- U13/2's and the U15/1's, the 11/5's also won their competition and the
- As mentioned, the new mini kit was widely received as a big hit and our minis looked fantastic out on the field.

Our move to Myrtle Road was accepted quite well by all our members and was not too bad considering.

All in all, 2020 was not the year we had planned but let us put all that behind us and move forward into 2021, where we have some big things planned, some of them that we had to put on hold this year.

Treasurer's Report – Karen Scott

Considering the year that we have had with COVID 19 and the move to Myrtle Road we have fared very well. We had a drop in registration and canteen revenue but we also reduced our spending a little this year.

We still have approximately \$60,000 remaining in the working account and 1 term deposit remaining.

Question asked why NFA did not lose any money? Explained that NFA decided not to reduce fees as a result of only reducing the season by 3 games.

Discussions regarding the above and the possible impact this will have on Clubs in the coming years.

**Financial report accepted by Mark Nelsen
Seconded by Renee Eid**

**MOTION put forward to retain the services of Tax Agent GMA to continue auditing finances.
Motion accepted by Chris DeGeus
Seconded by Julie Thompson**

Vote taken – Unanimous – Vote carried

Marc Finnigan then stated that the 2020 Committee is now dissolved and the returning officer Mark Nelsen is asked to bring in the 2021 Committee.

The following nominations were received by the Club Secretary by the closing deadline which was Monday November 2nd 2020.

1. PRESIDENT

Nomination received from **MARC FINNIGAN**
Accepted by Julie Thompson; Seconded by Karen Scott
Position accepted - All in favour - Position confirmed.

2. VICE PRESIDENT

Nomination received from **BRAD SCOTT**
Accepted by Cathy Sherry; Seconded by Alisha Zerafa
Position accepted - All in favour - Position confirmed.

3. TREASURER

Nomination received from **KAREN SCOTT**
Accepted by Renee Eid; Seconded by Nicola Bennet
Position accepted - All in favour - Position confirmed.

4. SECRETARY

Nomination received from **NICOLA BENNET**
Accepted by Brad Scott; Seconded by Renee Eid
Position accepted - All in favour - Position confirmed.

5. COMPETITION SECRETARY

Nomination received from **NICOLA BENNET**
Accepted by Karen Scott; Seconded by Julie Thompson
Position accepted - All in favour - Position confirmed.

6. REGISTRAR

Nomination received from **JULIE THOMPSON**
Accepted by Marc Finnigan; Seconded by Brad Scott
Position accepted - All in favour - Position confirmed.

7. EQUIPMENT OFFICER

Nomination received from **CATHERINE SHERRY**
Accepted by Brad Scott; Seconded by Karen Scott
Position accepted - All in favour - Position confirmed.

8. GROUNDS MANAGER

Nomination received from **PETER THOMPSON**

Accepted by Nicola Bennet; Seconded by Chris DeGeus

Position accepted - All in favour - Position confirmed.

9. MINIROOS COORDINATOR

Nomination received from **RENEE EID**

Accepted by Julie Thompson; Seconded by Nicola Bennet

Position accepted - All in favour - Position confirmed.

10. GROUND STAFF

Nomination received from **SHAINE BUDD**

Accepted by Pete Thompson; Seconded by Alisha Zerafa

Position accepted - All in favour - Position confirmed.

11. GROUND STAFF

Nomination received from **GRANT CULLEN**

Accepted by Karen Scott; Seconded by Catherine Sherry

Position accepted - All in favour - Position confirmed.

12. GROUND STAFF

Nomination received from **NICK DEGEUS**

Accepted by Brad Scott; Seconded by Braden Scott

Position accepted - All in favour - Position confirmed.

13. GENERAL COMMITTEE

Nomination received from **CHARLIE COOMBES**

Accepted by Nicola Bennet; Seconded by Nick DeGeus

Position accepted - All in favour - Position confirmed.

Nomination received from **CHRIS DEGEUS**

Accepted by Karen Scott; Seconded by Karen Scott

Position accepted - All in favour - Position confirmed.

The following positions are considered vacant positions and therefore nominations can then be taken from the floor.

These nominations must be accepted and seconded by the majority of the quorum.

Position	Accepted	Seconded	Vote carried
Director of Coaches	Grant Cullen	Nick DeGeus	Unanimous - Carried
Marketing Manager	Steven Hanson	Cathy Sherry	Unanimous – Carried
Sponsorship Officer	Steven Hanson	Karen Scott	Unanimous – Carried
Social & Fundraising Officer	Julie Thompson Cathy Sherry	Renee Eid	Unanimous – Carried
MPIO	Charlie Coombes	Julie Thompson	Unanimous – Carried
Ladies Coordinator	Alisha Zerafa	Brad Scott	Unanimous – Carried
Grants Officer	VACANT		

Nominations will also be accepted from the floor for **GENERAL COMMITTEE MEMBER** positions. These too will need to be accepted and seconded from the quorum.

Mariana Aguilera
 Seconded by Karen Scott
 Vote taken – Unanimous – Position confirmed

Braden Scott
 Seconded by Sonia Burton
 Vote taken – Unanimous – Position confirmed

Complete list of Committee Positions and details appear below.

2021 St Clair United Soccer Club Committee Members

Position	Name	Contact Number	Contact email
President	Marc Finnigan	0404 497 989	president.scusc@gmail.com
Vice President	Brad Scott	0405 637 914	vicepresident.scusc@gmail.com
Secretary	Nicola Bennet	0421 952 040	secretary.scusc@gmail.com
Treasurer	Karen Scott	0418 866 218	treasurer.scusc@gmail.com
Registrar	Julie Thompson	0408 969 985	register.scusc@gmail.com
Director of Coaches	Grant Cullen	0413 386 428	nugg010@hotmail.com
Competition Secretary	Nicola Bennet	0421 952 040	secretary.scusc@gmail.com
MiniRoo's Coordinator	Renee Eid	0412 149 220	renee.eid@hotmail.com
Equipment Officer	Cathy Sherry	0412 088 154	equipment.scusc@gmail.com
Grounds Manager	Pete Thompson	0408 282 956	jpmnmthompson@bigpond.com
Ground Staff	Shaine Budd	0419 415 648	Shaine.budd80@gmail.com
	Nick DeGeus	0409 124 023	nicleecj@bigpond.com
	Grant Cullen	0413 386 428	nugg010@hotmail.com
Ladies Coordinator	Alisha Zerafa	0430 414 500	alishazerafa11@gmail.com
MPIO	Charlie Coombes	0406 550 544	coombesnz@gmail.com
Social & Fundraising Officer	Julie Thompson	0408 969 985	register.scusc@gmail.com
	Cathy Sherry	0412 088 154	equipment.scusc@gmail.com
Sponsorship Officer	Steven Hanson	0410 264 389	hansonmetalroofing@hotmail.com.au
General Committee	Chris DeGeus	0417 670 643	chrisdegeus22@icloud.com
	Charlie Coombes	0406 550 544	coombesnz@gmail.com
	Mariana Aguilera	0424 133 386	Mariana.pri.aguilera@gmail.com
	Braden Scott	0426 264 082	bradenscottss@gmail.com
	Sonia Burton	0419 462 913	soniamark4@bigpond.com
Marketing Manager	Steven Hanson	0410 264 389	hansonmetalroofing@hotmail.com.au
Grants Officer	VACANT		
Canteen	TBA		

Mark Nelsen then welcomed the new club President for 2021, Marc Finnigan and asked him to take over the meeting.

Marc Finnigan

As attached

Welcome aboard to the 2021 and thank you for putting up your hand and giving up some of your time to help with the running of the club. Thankyou Mr. Nelson for acting as the returning officer.

For 2021 we again have the support of our major sponsor Richardson & Wrench Real Estate St Clair and their support is greatly appreciated, also our ongoing sponsorship partners, St Marys Leagues Club, and St Marys Diggers and Band Club

The planning and preparation for 2021 starts now and we have some big plans for next season

- The return of prems/reserves and lady prems next year
- Our continual push to entice more female players to our game, both young and not so young
- Entice more sponsors from within our local community to the club.
- We will also be returning to Mark Leece oval and our new building.

So, for all this planning to take affect we will be having our first committee meeting on the 8th December at Sam's Pizza St. Clair – where we will also be having a welcome feed. I hope you can all attend.

Meeting Closed: 7:58pm



St Clair United Soccer Club Inc.

PO Box 93, St Clair, NSW, 2759

ABN 25 162 720 977

secretary.scusc@gmail.com

Marc Finnigan requested that the new member of the Executive Committee **Vice President Brad Scott**, be named as a signatory for the accounts held in the club's name with the Commonwealth Bank of Australia.

The above mentioned name will replace **former Vice President MATTHEW TEUMA** who from this point forward will be removed as signatory.

From this point forward until notified otherwise, the signatories for St Clair United Soccer Club Inc will be as follows.

MARC FINNIGAN – President

BRAD SCOTT – Vice President

NICOLA BENNET – Secretary

KAREN SCOTT – Treasurer

Marc Finnigan

Brad Scott

Nicola Bennet

Karen Scott

President

Vice President

Secretary

Treasurer