



St Clair United Soccer Club Inc

Annual General Meeting Minutes
Monday 11th November 2019
Mark Leece Sporting Complex

Commenced 7:15pm

Apologies: Sarah P, John I, Catherine Z
Absent: Jason B, Jason N, Amy B, Leonie D
Present: See attached Attendance Record

Meeting opened by Club President Mark Nelson and welcomed all in attendance.

Business arising from previous minutes

No business arising from previous minutes. President Mark Nelson called for motion to accept 2018 AGM Minutes.

Accepted: Chris De Geus
Seconded: Matthew Teuma

Life Member Nominations

- Brett Surrenne
- Shaine Budd

MOTION put forward by Club President to appoint the two above mentioned nominees as Life Members.

Vote taken - Unanimous – Motion carried.

President's Report -Mark Nelsen

- Sincerely thanked the committee for their help this year.
- Had some big celebrations this year that started out with the new retro strip that everyone got to keep, a bigger than ever before junior/ senior presentation at went off really well and the 40th anniversary Gala Dinner. On behalf of the Committee and the club Mark thanked Julie Thompson for her effort.
- Recognised the big influx of sponsors this year. Recognised the work of Marc Finnigan in this effort to get good sponsors onboard. Stated that Marc has already been working on obtaining sponsors again for 2020.
- Pointed out the club had 49 teams, 2 Competition Winners- U13/3's and the U14/1's; 5 teams made it through the Championship Finals- U13/3's, U14/1's, U16/2's, AAM5, IM/1's; and the U14/1's who represented the club in the Champions of Champions Tournament but unfortunately got knocked out the second round.
- Stated that John Ioannou has made the decision this year to step down from his position as Director of Coaches. He has been a long standing member of the Committee and the Club and will be sorely missed in this position and on the Committee. On behalf of the Club and the Committee Mark sincerely thanked him for his efforts.
- Mentioned the work that has been going into the new strip for 2020.

Treasurer's Report – Karen Scott

- Karen Scott went through the Financial Report conducted by GMA.
- Trading Loss of \$10,681.90. Stated that compared to 2018 we have made money mainly through sponsorship and registrations.
- Karen pointed out certain expenses including Club clothing and equipment not for sale and the Fundraising expenses. She explained that these increases are due to the 40th Anniversary Jersey that all members kept and the cost associated with the 40th Anniversary Gala Dinner.

Financial report accepted by Nick DeGeus

Seconded by Sonia Burton

MOTION put forward to retain the services of Tax Agent GMA to continue auditing finances.

Motion accepted by Karen Scott

Seconded by Renee Eid

Vote taken – Unanimous – MOTION CARRIED

Mark Nelsen then stated that the 2019 Committee is now dissolved and the returning officer Jenny Blacklock is asked to bring in the 2020 Committee.

Jenny Blacklock – Thanked all for attending. She then stated that the following nominations were received by the Club Secretary by the closing deadline which was Monday November 4th 2019.

1. PRESIDENT

Nomination received from **MARC FINNIGAN**

Accepted by Alisdair Allen; Seconded by Cathy Sherry

Position accepted - All in favour - Position confirmed.

2. VICE PRESIDENT

Nomination received from **MATTHEW TEUMA**

Accepted by Cathy Sherry; Seconded by Sonia Burton

Position accepted - All in favour - Position confirmed.

3. TREASURER

Nomination received from **KAREN SCOTT**

Accepted by Matthew Teuma; Seconded by Neal Blacklock

Position accepted - All in favour - Position confirmed.

4. SECRETARY

Nomination received from **NICOLA BENNET**

Accepted by Matthew Teuma; Seconded by Alisha Zerafa

Position accepted - All in favour - Position confirmed.

5. REGISTRAR

Nomination received from **JULIE THOMPSON**

Accepted by Grant Cullen; Seconded by Brad Scott

Position accepted - All in favour - Position confirmed.

6. DIRECTOR OF COACHES

Nomination received from **GRANT CULLEN**

Accepted by Marc Finnigan; Seconded by Liana Brown

Position accepted - All in favour - Position confirmed.

7. COMPETITION SECRETARY

Nomination received from **NICOLA BENNET**

Accepted by Sonia Burton; Seconded by Cathy Sherry

Position accepted - All in favour - Position confirmed.

8. CANTEEN MANAGER

Nomination received from **NECTARIA SOULIS**

Accepted by Matthew Teuma; Seconded by Cathy Sherry

Position accepted - All in favour - Position confirmed.

9. GROUNDS MANAGER

Nomination received from **PETER THOMPSON**

Accepted by Grant Cullen; Seconded by Neal Blacklock

Position accepted - All in favour - Position confirmed.

10. EQUIPMENT OFFICER

Nomination received from **CATHERINE SHERRY**

Accepted by Chris DeGeus; Seconded by Alisdair Allan

Position accepted - All in favour - Position confirmed.

11. ASSISTANT EQUIPMENT OFFICER

Nomination received from **BRAD SCOTT**

Accepted by Cathy Sherry; Seconded by Peter Thompson

Position accepted - All in favour - Position confirmed.

12. MPIO

Nomination received from **LIANA BROWN**

Accepted by Mark Nelsen; Seconded by Marc Finnigan

Position accepted - All in favour - Position confirmed.

13. MINIROOS COORDINATOR

Nomination received from **MARC FINNIGAN**

Accepted by Cindy Dettling; Seconded by Karen Scott

Position accepted - All in favour - Position confirmed.

14. SOCIAL SECRETARY

Nomination received from **JULIE THOMPSON**

Accepted by Marc Finnigan; Seconded by Renee Eid

Position accepted - All in favour - Position confirmed.

15. FUNDRAISING MANAGER

Nomination received from **CINDY DETTLING**

Accepted by Grant Cullen; Seconded by Alisha Zerafa

Position accepted - All in favour - Position confirmed.

16. SPONSORSHIP OFFICER

Nomination received from **SONIA BURTON**

Accepted by Alisdair Allan; Seconded by Brad Scott

Position accepted - All in favour - Position confirmed.

17. LADIES COORDINATOR

Nomination received from **ALISHA ZERAFI**

Accepted by Renee Eid; Seconded by Chris DeGeus

Position accepted - All in favour - Position confirmed.

18. GROUND STAFF

Nomination received from **SHAINE BUDD**

Accepted by Peter Thompson; Seconded by Mark Nelsen

Position accepted - All in favour - Position confirmed.

19. GENERAL COMMITTEE

Nomination received from **CATHERINE ZERAFI**

Accepted by Renee Eid; Seconded by Marc Finnigan

Position accepted - All in favour - Position confirmed.

Nomination received from **RENEE EID**

Accepted by Charlie Coombes; Seconded by Mark Nelsen

Position accepted - All in favour - Position confirmed.

Nomination received from **CHARLIE COOMBES**

Accepted by Cathy Sherry; Seconded by Brad Scott

Position accepted - All in favour - Position confirmed.

Jenny Blacklock – Stated that 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.

1. Media/IT Manager – Remained **VACANT**
2. Grants Officer – Remained **VACANT**
3. First Aid Officer – **Renee Eid** nominated by Marc Finnigan; Accepted by Renee Eid; Seconded by Alisha Zerafa. **Position accepted - All in favour - Position confirmed.**
4. Assistant positions – Renee Eid nominated by Nicola Bennet for Assistant Competition Secretary

Jenny Blacklock – Stated that 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.

Nick DeGeus, Mark Nelsen, Chris DeGeus were all nominated and accepted for general committee positions.

Complete list of Committee Positions and details appear below.

2020 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	Matthew Teuma	0425 368 100	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	jpmnmthompson@bigpond.com
Director of Coaches	Grant Cullen	0413 386 428	nugg010@hotmail.com
Competition Secretary	Nicola Bennet	0421 952 040	secretary.scusc@gmail.com
Assistant Competition Secretary	Renee Eid	0412 149 220	renee.eid@hotmail.com
Canteen Manager	Nectaria Soulis	0439 603 197	nectaria57@gmail.com
Equipment Officer	Cathy Sherry	0412 088 154	equipment.scusc@gmail.com
Assistant Equipment Officer	Brad Scott	0405 637 914	bradscott75@hotmail.com
Grounds Manager	Pete Thompson	0408 282 956	jpmnmthompson@bigpond.com
Ground Staff	Shaine Budd	0419 415 648	whipnwt@hotmail.com
	Nick DeGeus		nicleecj@bigpond.com
Ladies Coordinator	Alisha Zerafa	0430 414 500	alishazerafa11@gmail.com
MPIO	Liana Brown	0405 136 970	stclairstrikers.liana@gmail.com
Social Secretary	Julie Thompson	0408 969 985	jpmnmthompson@bigpond.com
Fundraising Officer	Cindy Dettling	0419 623 993	dettling@bigpond.com
Sponsorship Officer	Sonia Burton	0419 462 913	soniamark4@bigpond.com
MiniRoos Coordinator	Marc Finnigan	0404 497 989	president.scusc@gmail.com
General Committee	Chris DeGeus	0417 670 643	chrisdegeus22@icloud.com
	Mark Nelsen	0402 483 067	mark@angeloengineering.com
	Catherine Zerafa	0418 245 846	czerafa11@gmail.com
	Charlie Coombes	0406 550 544	coombesnz@gmail.com
Media Manager	VACANT		
Grants Officer	VACANT		

Jenny Blacklock then welcomed the new club President for 2020, Marc Finnigan and asked him to take over the meeting.

Marc Finnigan

Welcomed the 2020 committee and thanked Jenny Blacklock for being the returning officer.

Stated that as many already are aware a new strip will be implemented next season including a new concept for the mini's.

Announced the sponsorship of Richardson & Wrench Real Estate St Clair who are coming on board as the main sponsor for the coming season. Marc welcomed the owner and thanked him for his commitment and attendance at the meeting.

The next committee meeting will be held in early December. More details to be sent soon.

Marc Finnigan requested that the new member of the Executive Committee **Vice President MATTHEW TEUMA**, be named as a signatory for the accounts held in the clubs name with the Commonwealth Bank of Australia.

The above mentioned name will replace **former President RICHIE MAZURKIEWICZ** 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

MATTHEW TEUMA– Vice President

NICOLA BENNET – Secretary

KAREN SCOTT – Treasurer

Meeting Closed: 7:39pm