



ST CLAIR UNITED SOCCER CLUB
ANNUAL GENERAL MEETING
AT MARK LEECE OVAL – MONDAY
19/11/18

Present: Richie MAZURKIEWICZ, Joe KHALIFEH, Jon CAMILLERI, Grant CULLEN, Karen & Brad SCOTT, Peter & Julie THOMPSON, John IOANNOU, Shaine BUDD, Jon CAMILLERI, Nicola BENNET, Catherine SHERRY, Marc FINNEGAN, Sonia BURTON, Jason NOONAN, L. DIMITRIEVSKI, Frances REFALO, Neal BLACKLOCK, Amy Burley, Chris De Geus, Matt Teuma, Neal Blacklock, Sarah Perrott, Jason BROWN, Nick De Geus, Leonie De Geus, Renee EID, Liana BROWN, Alisha ZERAFA, Cathrine ZERAFA

SEE ATTACHED ATTENDANCE SHEET

Start Time: 7pm

1. MEETING OPEN: By President Mr. Richie MAZURKIEWICZ, he welcomed everyone to the AGM.
2. APOLOGIES: Linda GOSBELL
3. Motion put forward by the President to accept the 2017 AGM Minutes.

Accepted by Jason NOONAN
 Seconded by Chris DE GEUS

4. BUSINESS ARISING FROM 2017 MINUTES

Nil

5. LIFE MEMBER NOMS: 2

- Neil BLACKLOCK
- Warren BARTLET

MOTION put forward by the Club President to appoint the two nominee as Life Member

- No person spoke against - Vote taken - Unanimous - Motion -
- CARRIED**

Richie Mazurkiewicz

6. PRESIDENT'S REPORT

Thanked the 2018 Committee for their hard work throughout the 2018 year.

We had 60 teams this year numbers were down on the previous year.

7. TREASURER'S REPORT

- Jon Camilleri went through the Financial Report.
- Trading Loss of \$21,500. Registration was down \$21,000 compared to the previous year. Fund raising and sponsorship was also down.

Sarah PERROTT – Asked, “why are the figure down so much?”

Jon stated that the St Marys Leagues Club sponsorship is for two years so in the first Year of sponsorship, the figure is up and then no money is counted for the second Year, so it's down.

He can't explain the fundraising. We did not have many functions at all this year compared to the previous year.

A short discussion took place re same.

Financial report ACCEPTED by Jason NOONAN

Seconded by Cathy SHERRY

Motion put forward to retain the services of the same TAX AGENT (GMA) for 2018

ALL IN FAVOUR - MOTION CARRIED

Joseph KHALIFEH - Stated that he is not standing for positions of Vice President / Club Secretary again for 2019. Stated he will remain on the committee to finalise the Sponsorship with St Marys Leagues Club as well as the new Constitution. He will assist with any inquiries from the incoming Club Secretary if there is any.

Richie Mazukiewicz thanked Joe Khalifeh for his years of service to the club.

Richie MAZURKIEWICZ - THEN STATED THAT THE 2018 COMMITTEE IS NOW DISSOLVED AND THE RETURNING OFFICER CHRISTOPHER DE GEUS IS ASKED TO BRING IN THE 2019 COMMITTEE.

Christopher DE GEUS thanked all the 2018 Committee for their hard work and dedication throughout the year.

There has only been one nomination properly completed and received by the Club Secretary by the closing deadline which was 5pm Monday 12/11/18.

That nomination was from Marc FINNEGAN for the positions of:-

1. **Vice President**
2. **Mini Co-ordinator**

No other nominations for the above two positions – **Positions Accepted and Confirmed.**

Nominations were then called for the following positions:-

1. **PRESIDENT**

Richie Mazurkiewicz, nominated (Julie Thompson) seconded (Cathy Sherry), no objections, no other nominations. **Position accepted and CONFIRMED.**

2. **TREASURER** **2 NOMINATIONS**

Jon Camilleri – Nominated (by Joe Khalifeh), No seconder. Could not proceed further

Karen Scott – Nominated (by Leonie De Geus), seconded (Nick De Geus) Position Accepted and position **CONFIRMED.**

3. **CLUB SECRETARY**

Nicola BENNET – Nominated, (by John Ioannou), seconded (by Kathy Sherry). No other nominations. **Position Accepted and CONFIRMED.**

4. **REGISTRAR**

Julie THOMPSON – Nominated (by Cathy Sherry), seconded (by Nicola Bennet). No other nominations. **Position Accepted and CONFIRMED**

The remainder of the positions were nominated and seconded off the floor and each nominee accepted their nominations.

Complete list of Committee Positions and details appear below:-

2019 ST CLAIR UNITED SOCCER CLUB - COMMITTEE MEMBERS

1.	President	-	(1)	Richie MAZURKIEWICZ 0401937940 richie.mazurkiewicz1973@gmail.com
2.	Vice President /	-	(2)	Marc FINNEGAN 0404497989 marcfinno@gmail.com
3.	Mini Co-ordinator			
4.	Club Secretary		(3)	Nicola BENNET 0421952040 nicola.bennet@det.nsw.edu.au
5.	Competition Secretary			
6.	Treasurer		(4)	Karen SCOTT 0418866218 kazzascott76@yahoo.com.au
7.	Registrar	-	(5)	Julie THOMPSON 0408969985 jpmnmthompson@bigpond.com
8.	Social Secretary			
9.	Fund Raising			
10.	Director of Coaches / Grading Co-ordinator	-	(6)	John IOANNOU 0402441830 johnioannou222@yahoo.com.au
11.	Assist Director of Coaches		(7)	Christopher DE GEUS
12.	Canteen Manager		(8)	Brad SCOTT 0405637914 bradscott75@yahoo.com.au
13.	Assist Canteen Manager		(9)	Sonia BURTON 0419462913 soniamark4@bigpond.com
14.	Equipment Officer / First Aid Officer		(10)	Catherine SHERRY 0412088154 schnigger@bigpond.com

15. Ground Manager (11) Peter THOMPSON
0408282956
jpmnmthompson@bigpond.com
16. Ground Staff (12) Grant CULLEN
0413386428
nugg010@hotmail.com
- (13) Shaine BUDD
0419415648
whipnwt@hotmail.com
- (14) Neal Blacklock
0423525174
neal_blacklock@hotmail.com
- (15) Nick De Geus
17. Ladies Co-ordinator (16) Alisha Zerafa
0430414500
alishazerafa11@gmail.com
18. Media Manager (17) Sara PERROTT
0404368269
sarah.perrott@telstra.com

19. GENERAL COMMITTEE

- (18) Jason NOONAN
0412327280
firefighterau@gmail.com
- (19) Renee EID
0412149220
renee.eid@hotmail.com
- (20) Liana BROWN
0405136970
stclairstrikers.liana@gmail.com
- (21) Amy BURLEY
0412607440
amyburley96@yahoo.com.au
- (22) Cathrine ZERAFa
0418245846
czerafa11@gmail.com

(23) Jason BROWN
0418664178
helen-jason.brown@gmail.com

(24) Leonie De GEUS

(25) Matt TOUMA.

M.P.I.O

(26) Joseph KHALIFEH
0412065717
josephkk1@optusnet.com.au

VACANT POSITIONS

20. Sponsorship - VACANT
21. Grants Officer - VACANT
22. MPIO (2 Positions) - VACANT (Joe Khalifeh who is a qualified as MPIO will assist in this role until others are suitably qualified)

Christopher DE GEUS then welcomed the new Club President for 2019 Richie MAZURKIEWICZ and asked him to take over the meeting.

Richie MAZURKIEWICZ

Welcomed the 2019 committee, he thanked Christopher DE GEUS for being the returning officer.

The new committee will have their first meeting on Monday 10.12.18, 7pm at the club house.

MEETING CLOSED: 7.35pm