

Spotswood Football Netball Club



SFC Annual General Meeting

When 15-11-2016 at 19:00

Minutes

1. **Appologies**

Paul Cairns, Gavin Bentley, Joanne Murphy, Jim Cairns, Scott Stafford,

2. **Confirm the minutes from the previous AGM**

[AGM_Minutes_23rd_November_2015.pdf](#)

3. **Annual Report**

[AGM_Report_14th_November_2016_Final.pdf](#)
[Senior_coach_report.docx](#)

4. **Financial Reports**

[CHIEF_FINANCIAL_OFFICER'S_REPORT.pdf](#)
[Spotswood_Football_Club_Inc_-_Financial_S....pdf](#)

5. **Election of office bearers**

There have been 8 pre nomination forms provided to the Administrator for the nine positions available on the board, refer attachments

[Nominations_2016-11-11-120611.pdf](#)

6. **motion to elect Chris Murphy as a Life Member of the SFC**

[Chris_Murphy_Life_membership_nomination.docx](#)

7. Motion to elect Megan Smith a life member of the SFC

 [IMG_0033.JPG](#)

8. Motion to appoint auditors for the ensuing year

9. Set membership fee's for ensuing year

 [SFC_Fees_inclusive_of_GST_27.09.16.xlsx](#)

10. Ratify that the Spotswood Football Club fields teams in the WRFL for 2017

11. General Business

12. Sponsors

Thankyou to our sponsors

 [2016_Sponsors.pdf](#)

13. To Do List

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of SFC Annual General Meeting on 15-11-2016

Summary of Attachments

Attachments

Item	File Name
2.	AGM_Minutes_23rd_November_2015.pdf
3.	AGM_Report_14th_November_2016_Final.pdf Senior_coach_report.docx
4.	CHIEF_FINANCIAL_OFFICER'S_REPORT.pdf Spotswood_Football_Club_Inc_-_Financial_S....pdf
5.	Nominations_2016-11-11-120611.pdf
6.	Chris_Murphy_Life_membership_nomination.docx
7.	IMG_0033.JPG
9.	SFC_Fees_inclusive_of_GST_27.09.16.xlsx
12.	2016_Sponsors.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [SFC Annual General Meeting](#)