

# St.Kilda City Junior Football Club

The 'Peanut Farm' Reserve. Blessington St, St.Kilda. VIC. 3182

PO Box 1489. St.Kilda Sth. VIC. 3182

Ph: (03) 9529 1478 (Secretary)



## ANNUAL GENERAL MEETING

### Minutes

#### 1. ATTENDANCE AND APOLOGIES

- 1.1 Present : Jeremy Cattell; Greg Miller; Rob karoly; Craig harris; Jim Harrington; Peter Lindley;  
1.2 Apologies:

#### 2. REPORTS

- 2.1 **President' Report**  
Report tabled and highlights discussed (see attached)  
Motion to accept report as tabled  
Moved: Rob Karoly. Seconded: Greg Miller
- Carried unanimously
- 2.2 **Secretary's Report**
- Not tabled. See attached
- 2.3 **Treasurer's Report**  
Report tabled and highlights discussed. Club is in sound financial position. (see attached)  
Motion to accept report as tabled  
Moved: Jeremy Cattell. Seconded: Greg Miller
- Carried unanimously

#### 3. ELECTION OF EXECUTIVE 2005

- 3.1 **Declaration of vacancies for all executive committee positions**  
3.2 **Declaration of nominations for all executive committee positions and subsequent votes (if required):**
- 3.2.1 President *Nominated - Peter Lindley; Seconded - Greg Miller*
- Jeremy Cattell Elected unopposed
- 3.2.2 Vice-President *Nominated - Jeremy Cattell; Seconded - Peter Lindley*
- Greg Miller Elected unopposed
- 3.2.3 Secretary *Nominated - Jeremy Cattell; Seconded - Peter Lindley*
- Susan Buchanan Elected unopposed
- 3.2.4 Treasurer *Nominated - Jeremy Cattell; Seconded - Jim Harrington*
- Craig Harris Elected unopposed
- 3.2.5 Registrar (new position) *Nominated - Jeremy Cattell; Seconded - Greg Miller*
- Gino Dompietro Elected unopposed

#### 4. ORDINARY COMMITTEE EXECUTIVE

- 4.1 **Ordinary committee nominated and elected to date:**  
Peter Carrodus  
Jim Harrington

#### 5. OTHER BUSINESS

- 5.1 **Jumpers**  
Greg Miller sought approval to order new jumpers as required for season 2006. Agreed to move to synthetic strip for Under 15's  
Badges to be ordered with new logo.

#### 5.2 Team Coaches and Managers

	Coach	Manager
Under 15's	Sam	Jim Harrington
Under 14's	Luke Jobling (tbc)	Peter Carrodus
Under 13's	Jim Woods	
Under 12's	Terry Lewis	Gino Dompietro
Under 11's	Jane Reynolds	Andrew Knight
Under 10's	? Walsh	Craig Harris
Under 9'	Graeme Crockett	Andrew?

- 5.3 **Planning 2006**  
Meeting to be held February 2006.

#### 6. Close of Meeting