



# NARRABEEN FOOTBALL CLUB

A section of Narrabeen Youth Club Inc.

Registered Charitable Organisation YO4364-38 ABN 91 603 223 428



## Minutes

|                  |                          |
|------------------|--------------------------|
| <b>Meeting</b>   | AGM                      |
| <b>Date</b>      | 28 <sup>th</sup> October |
| <b>Location</b>  | Surfboat Brewery         |
| <b>Apologies</b> |                          |

| Time        | Items                                         |                                                                                                                                                                       |
|-------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|             | <b>Nic</b>                                    | <ul style="list-style-type: none"><li>○ Declared meeting open 7.33</li></ul>                                                                                          |
| <b>7.30</b> | <b>Confirmation of previous AGM minutes</b>   | <ul style="list-style-type: none"><li>○ Unanimously accepted</li><li>○ 19 members present</li></ul>                                                                   |
|             | <b>Rocky</b>                                  |                                                                                                                                                                       |
| <b>7.35</b> | <b>Presidents welcome</b>                     | <ul style="list-style-type: none"><li>○ Thank you for all the efforts during the season. Appreciate all the work of committee members throughout the season</li></ul> |
|             |                                               |                                                                                                                                                                       |
|             | <b>Business arising from previous minutes</b> | <ul style="list-style-type: none"><li>○ N/A</li></ul>                                                                                                                 |
|             | <b>Rocky</b>                                  |                                                                                                                                                                       |
|             | <b>Presidents Report</b>                      | <ul style="list-style-type: none"><li>○</li></ul>                                                                                                                     |
|             | <b>Nicole</b>                                 |                                                                                                                                                                       |

|      |                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7.35 | <b>Executive Committee Positions</b> | <p><b>a. President – Rocky Giles</b><br/>Nominated by: Rocky Giles<br/>Second: Sally Cannon<br/>Majority vote - passed</p> <p><b>b. Vice President - Mike Szalay</b><br/>Nominated by: Rocky Giles<br/>Second: Andy<br/>Majority vote – passed</p> <p><b>c. Secretary – Nicole Crosdale</b><br/>Nominated by: Sally<br/>Second: Cara<br/>Majority vote - passed</p> <p><b>d. Treasurer - Michael Bosschieter</b><br/>Nominated by: Jessie<br/>Second: Nicole<br/>Majority vote - passed</p> <p><b>e. Registrar – Sally Cannon</b><br/>Nominated by: Nicole<br/>Second: Jessie<br/>Majority vote - passed</p> |
|      | <b>Nicole</b>                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|      | <b>Committee Position</b>            | <ul style="list-style-type: none"> <li>○ <b>Assistant treasurer</b> – open<br/>– shadow Boschy to learn the role for next year</li> <li>○ <b>Administration Coordinator</b> – Melinda Mesias<br/>Nominated: Nicole<br/>Second: Jessie</li> <li>○ <b>Child Protection Officer</b> – Sally Cannon<br/>Nominated: Nicole<br/>Second: Rocky</li> <li>○ <b>Communication Coordinator</b>- open</li> </ul>                                                                                                                                                                                                         |

(Nicole has been in contact with a member who is keen. Will consult with her. She must attend first meeting to be nominated)

- **Sponsorship coordinator** – Nicole Crosdale/Jessie Evans

Nominated by: Sally

Second: Cara

- **Event/fundraising** – Jessie Evans

Nominated by: Sally

Second: Maddie

- **Ground coordinator/Boondah** - open  
(role statement read so role was understood)

- **Ground coordinator/ High School** - open

(18/21's to learn/ be responsible for setup

Concern if two away games – need to work a process for this)

- **Gear coordinator** - open

Damo/Naomi – stepping down next year

Have organised gear for start of the season in preparation

- **Grading coordinator** – Andy Higgins

Nominated by: Rocky

Second: Jesse

- **Coaching Coordinator** – Bryan Horne

Nominated by: Rocky

Second: Andy

- **Mini Roos Coordinator** – Karinya Montgomery

Nominated by: Karinya

Second: Jesse

- **Mixed U8/U9 coordinator** - open

- **Mixed U10/U11 coordinator** - Dan Moreno

|      |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |                     | <p>Nominated: Dan M<br/>Second: Marco</p> <ul style="list-style-type: none"> <li>○ <b>Mixed W7-11 coordinator</b> – Cara Renshaw<br/>Nominated by: Jessie<br/>Second: Nat</li> <li>○ <b>Mixed U12/U16 coordinator</b> - Matt Papandrea<br/>Nominated by: Maddie<br/>Second: Marco</li> <li>○ <b>Women U12/U18 coordinator</b> – Marnie Diamataris<br/>Nominated by: Marnie<br/>Second: Dan M</li> <li>○ <b>Women PL/AL/W40 Coordinator</b> – Natalie Davis<br/>Nominated by: Nicole<br/>Second: Rocky</li> <li>○ <b>Mixed U18-PL coordinator</b> – Marco Catalina<br/>Nominated by: Andy<br/>Second: Sally</li> <li>○ <b>Senior Mens 035/045</b> – Scott Ebsary<br/>Nominated by: Scotty<br/>Second: Sally</li> </ul> <p>Will actively recruit open roles – send out on socials</p> |
|      | <b>Rocky</b>        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|      | <b>Next meeting</b> | ○ <b>Monday 24th November</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|      | <b>Nicole</b>       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 8.10 | <b>Close</b>        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |