



NARRABEEN FOOTBALL CLUB

A section of Narrabeen Youth Club Inc.

Registered Charitable Organisation YO4364-38 ABN 91 603 223 428



Minutes

Meeting	AGM
Date	28 th October
Location	Surfboat Brewery
Apologies	

Time	Items	
	Nic	○ Declared meeting open 7.33
7.30	Confirmation of previous AGM minutes	○ Unanimously accepted ○ 19 members present
	Rocky	
7.35	Presidents welcome	○ Thank you for all the efforts during the season. Appreciate all the work of committee members throughout the season
	Business arising from previous minutes	○ N/A
	Rocky	
	Presidents Report	○
	Nicole	

7.35	Executive Committee Positions	a. President – Rocky Giles Nominated by: Rocky Giles Second: Sally Cannon Majority vote - passed b. Vice President - Mike Szalay Nominated by: Rocky Giles Second: Andy Majority vote – passed c. Secretary – Nicole Crosdale Nominated by: Sally Second: Cara Majority vote - passed d. Treasurer - Michael Bosschieter Nominated by: Jessie Second: Nicole Majority vote - passed e. Registrar – Sally Cannon Nominated by: Nicole Second: Jessie Majority vote - passed
	Nicole	
	Committee Position	○ Assistant treasurer – open – shadow Boschy to learn the role for next year ○ Administration Coordinator – Melinda Mesias Nominated: Nicole Second: Jessie ○ Child Protection Officer – Sally Cannon Nominated: Nicole Second: Rocky ○ Communication Coordinator- open

(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

		Nominated: Dan M Second: Marco ○ Mixed W7-11 coordinator – Cara Renshaw Nominated by: Jessie Second: Nat ○ Mixed U12/U16 coordinator - Matt Papandrea Nominated by: Maddie Second: Marco ○ Women U12/U18 coordinator – Marnie Diamataris Nominated by: Marnie Second: Dan M ○ Women PL/AL/W40 Coordinator – Natalie Davis Nominated by: Nicole Second: Rocky ○ Mixed U18-PL coordinator – Marco Catalina Nominated by: Andy Second: Sally ○ Senior Mens 035/045 – Scott Ebsary Nominated by: Scotty Second: Sally Will actively recruit open roles – send out on socials
	Rocky	
	Next meeting	○ Monday 24th November
	Nicole	
8.10	Close	