



**ANNUAL GENERAL MEETING
OF
POINT COOK SOCCER CLUB**

Lawrie Emmins Reserve
13 September
Commencing at 11.30am

MINUTES

Chair:	Simone Sullivan
Members present and eligible to vote:	Dennis Smith, Lindsay Phillips, Samantha Smith, Deb Donnelly, Fraser Devon, Lochlan Fernandez
In attendance:	See attached list of members in attendance
Apologies:	Peter Hazelden, Roslyn Kr

1. Welcome

2. Present / Apologies

3. Minutes of the previous Annual General Meeting – 1st October 2008

2008 AGM Minutes were made available 4 weeks prior to this meeting and were accepted.

4. Season Review

In 2009 we formed a partnership with Lumen Christi Catholic School for the use of their artificial pitch. Unfortunately the terms of use changed during the season and we had to play all competitive games away. Further agreement could not be reached which ultimately saw our club relocate to Lawrie Emmins Reserve part way through the season. Our under 11 & 12 teams continued to train and play ALL games away. This was very hard on our families and the constant change and upheaval made season 2009 a trying and difficult one.

Despite the challenges, our achievements this year include:

- 100% increase in player memberships from 53 to 128 registered players
- Fielding U/12, U/11 and U/10 teams in structured Football Federation of Victoria (FFV) competitions for the first time
- Internally arranged Small Sided Games for U/8 and U/6 players
- Participation in FFV Small Sided Gala Days for U8, U7 & U6's
- Improved coaching and equipment.



5. New structure

The new draft committee structure for 2010 distributed and on display prior to the AGM was previewed before the reading of nominations.

6. Reading of Nominations for 2010

Nominations were received prior to the meeting for the positions of Treasurer, Secretary, 3 x Coaching & Equipment.

Nominations were received during the meeting for the positions of President, Vice President and Fundraising after a brief description of the roles was provided by the current incumbents.

7. Vote and Acceptance of Nominations

Nominations received were put forward and endorsed by 2009 Committee members and the new 2010 Committee was voted in on a show of hands by Members present that were entitled to vote.

President - Carmelo Corallo

Vice President - Rachel Devon

Treasurer - Lindsay Phillips (2nd term)

Secretary - Samantha Smith (2nd term)

Fundraising - Rosetta Clemente and Rose Barrese

Equipment - Lochlan Fernandez (2nd term, new role)

Coaching - Peter Hazelden

Coaching - Fraser Devon (2nd Term)

Coaching - Graham Wood

8. 2009 Committee

The outgoing members of the 2009 Committee were thanked for their contributions during the year. Dennis Smith a founding club member was single-out and thanked for his dedication in establishing the club in 2008 and for all the time and effort he has contributed during the past two years.

9. Volunteer Roles

The 2009 volunteers were thanked for their contributions. New roles established with the new structure were discussed and members encouraged to think about volunteering for these roles in 2010.

The roles of fixture coordinator, catering, uniforms and team managers remain vacant.



10. Date for Hand-Over Meeting

The hand-over meeting is planned for Thursday 29th October, 2009.

11. Special Business:

11.1 N/A

CLOSED: 12.30pm Signed _____ (Secretary) 14/08/09 (Date)