



Greenwich Sports Club Inc

P.O Box 5047 Greenwich NSW 2065

info@greenwich.sc phone 02 8005 0026

Minutes of Annual General Meeting

Date	15- June 2010		
Location	Waterbrook, Greenwich		
Attendees	Andreas Laubi Martin Cunningham Alexis Cahalan Sally Taylor	Vicki Shaw Dennise Hughes Rebecca Laubi	Greg Unwin Adrian Sue Leigh Robinson
Apologies	Annabelle Burley	K.Harper	
Start of meeting	8:30 PM		
Close of meeting	9.30 PM		
Minutes	Dennise Hughes		
Chair	Andreas Laubi		

Item	
1	Opening of AGM & Accept Minutes of last AGM Meeting 17- June 2009 <ul style="list-style-type: none">Andreas Laubi noted a quorum was present, 3 weeks notice was given to all members of date & venue of AGM and regulation 6 months from End of Financial Year has been met.The Minutes of last AGM Meeting 17- June 2009 are accepted by the AGM. Moved by Martin Cunningham, Seconded by Alexis Cahalan



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Item	
2.	<p>President's Report: Andreas Laubi</p> <ul style="list-style-type: none">• Thanks to members present and summary of 2009 & his time as President.• GSC now has 516 members, 37 teams, 120 Managers/refs/Officials a further increase of some 15% since the previous season.• Meetings held & attended:<ul style="list-style-type: none">○ 4 Committee meetings○ KDSA President's Information Meetings○ P & D meetings○ LCC Meetings○ AGM in 2009 & 2010.• Events held:<ul style="list-style-type: none">○ Picnic Day 2009○ Registration day 2010○ Team forming Day 2010• Programs : Grassroots Coaching increased the Club's registered Coaches to 26. Referee numbers increased. First time Junior referees.• Equipment: Manny Mellos has organized a Store Room with new shirts being ordered for 1/3rd of the members each year.• Grounds: a new Roster for Dressing of the BCO working well.• Sponsorships: North Sydney Physiotherapy; Supporters: Waterbrook, Harbourline Real Estate; a \$500 Grant was received by Woolworths; Rebel Sports giving discounts.• The Club has now a Member Protection Policy• Grading day made more manageable.• Online registration has been set up for season 2010 & the role of Registrar well managed by Greg Unwin.• The Greenwich Sports Club now has a robust structure, a new Constitution, a Mission Statement & Policies with a functional Committee. A sound communication system & Information sharing is in place with the website & PAS system.• The Annual Financial Statement has been completed for 2009, the Office of Fair Trading compliance resulting in GSC now being compliant with regulations for incorporated associations.• Still to be achieved: a Manager for the Canteen and the Upgrade of BCO.• The outlook for 2011:<ul style="list-style-type: none">○ To celebrate & mark the 75th Anniversary of GSC.○ Replace retiring Committee Members, President, Registrar and Netball Convener.who will step down at the end of Dec 2010.To make public the need for nominations.○ Challenges for the future: management of all members & the committee succession.
3.	<p>Treasurers Report: Leigh Robinson</p> <ul style="list-style-type: none">• Leigh presented 2009 End of Financial Year Report. The Club has \$8,000 in surplus after a large amount of funds spent on new equipment.• Total Assets of \$84,000 of which \$71,00 is being held in long term deposit• Fiona Karslake has completed the Financial Audit.with these suggestions:<ol style="list-style-type: none">1. Invoices to include a cover sheet2. Filing to be organized3. A no cash policy
4.	<p>Registrar Report, Greg Unwin:</p> <ul style="list-style-type: none">• Registration Fees to be kept at same if possible, no increase has been made in 3 years. GSC has lowest Fee levels in area. Avoid giving discounts in future.



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5.	<p>Special Resolution to adopt the New Constitution</p> <ul style="list-style-type: none">Andreas Laubi notes that the invitation to Members sent out 23rd May 2010, i.e. within the period dictated by the club's current constitution for special resolutions at AGMs.The New Constitution is based on a template received by NSW Department Sports & Recreation. Greg Unwin, Martin Cunningham and Andreas Laubi have adapted the template to reflect the needs and situation of Greenwich Sports Club. The main benefits to the previous "Model Constitution", which did not at all reflect the club's situation are:<ul style="list-style-type: none">It defines who is a member.It defines Committee Members & 2 year term.Defines Life Membership, how it is awarded & voting rights.Defines the AGM Rights and Voting Rights of members.Committee members are elected for 2 year terms, allowing for a continuous turnover.The AGM discusses the club's financial year and decides that the club's financial year should be the calendar year (the draft presented to the AGM has considered the financial year to be from 1 November to 31 October)Presentation of the New Constitution completed & Accepted with the club's Financial Year to be the end of the Calendar Year, ie 31st December.Moved by Martin Cunningham, Seconded by Vicki Shaw, Recommended by Sally Taylor & Rebecca Laubi.
7.	<p>Other Business:</p> <ul style="list-style-type: none">Sally Taylor: Enquiry as to level of Insurance & costs by Football NSW. Complaints as to the level of cost as opposed to the reimbursement of medical costs (minimal).<ul style="list-style-type: none">GSC Fee includes of \$60 for Adults, \$10 per child.Questions raised as to the choice of including Insurance in Rego Fee ?The value of the Insurance?How many claim on the Insurance?Is KDSA a low premium Club?Can we obtain or do KDSA have statistics on Insurance Claims?Who is the Insurer?Dennise to contact John Ceccato, GM of KDSA, seeking clarification.
	<p>AGM Meeting Closed at 9.30 pm.</p>