

**CROOKWELL SOCCER CLUB INC - AGM MINUTES.**

Meeting Date: **09.11.23, 6.30pm**

Venue: Services Club, Crookwell

Meeting opened at: 6.35am

Attendee's: David Shepherd (Chair), Daniel Mossfield, Beryl Croker, Bec George, Kent McDonald, Bill Merryfull

Apologies:- Simon Plumb

**MINUTES FROM LAST AGM: (Date: 15.02.23)**

Tabled –

Moved Daniel

Seconded: Scott

CARRIED

**TREASURERS ANNUAL REPORT: 1 October 2022 – 30 September 2023**

Income: ~~\$40,062.00~~

Expenses: ~~\$35,988.74~~

Operating Profit: \$4536.36

**Comments**

- Income down c. \$2000 on previous financial year (including no canteen)
- Expenditure down on previous financial year.

Moved by: Bec George

Seconded by: Kent McDonald

CARRIED

**ELECTION OF COMMITTEE AND OFFICE BEARERS**

*All Committee positions declared vacant.*

Election of Returning Officer: Bill Merryfull

Result of Elections:

<b>POSITION</b>	<b>NOMINEE</b>	<b>MOVER</b>	<b>SECONDER</b>
<b>President</b>	David Shepherd	Beryl	Bec
<b>Junior Vice President</b>	Kent	Scott	Beryl
<b>Senior Vice President</b>	Daniel	Beryl	David
<b>Secretary</b>	Daniel	Scott	Bec
<b>Treasurer</b>	Bec	Daniel	Kent
<b>Registrar</b>	Beryl	Kent	Scott
<b>Public Officer</b>	Bec	Beryl	Daniel

<b>Facebook/Publicity Officer</b>	Vacant		
<b>Website Coordinator</b>	Bec	Beryl	Scott
<b>Summer Soccer Coordinator</b>	David	Scott	Beryl
<b>Clawfield Cup Coordinator</b>	Vacant		
<b>Canteen Coordinator</b>	Vacant		
<b>Member Protection Information Officer/Child Safety Officer</b>	Daniel	Scott	Beryl
<b>Judiciary Coordinators</b>	Bill	Beryl	David
<b>Patron</b>	Beryl	Scott	Bec
<b>General Committee</b>	Simon Bill, Simon Plumb (WWCC) Beryl		

**GENERAL BUSINESS:**

**1) Bank Signatories**

MOTION: that the Club authorizes the following as signatories for 2024 for both the Bendigo Bank and Westpac accounts, with signatures of at least two of the three signatories required to authorize transactions:

<b>Name</b>	<b>Address</b>	<b>DOB</b>
Rebecca Lee George	<del>XXXXXXXXXXXX</del> <del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXX</del>
Beryl Suzanne Croker	<del>XXXXXXXXXXXX</del> <del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXX</del>
Simon Christopher Bill	<del>XXXXXXXXXXXX</del> <del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXX</del>

Moved: David Shepherd. Seconded: Kent McDonald.  
CARRIED

## 2) Club Constitution

**MOTION:** that, under section 12.1.2 of the Constitution, the Club makes the following revisions to the Constitution:

- i) Under section 2.1 Definitions:
  - a. Add the acronym "(S.T.F.A)" at the end of the definition for "Association."
  - b. Delete all words, including the definable term, under the definition "IF."
  - c. Delete all words, including the definable term, under the definition "Intellectual Property."
  - d. Delete all words, including the definable term, under the definition "NSO."
  - e. Under the definition "Office Bearers", delete the words "a subcommittee" and replace with "the Club" in the first clause; and then delete the words "sub" and "such as President, Secretary, Treasurer or Public Officer" in the second clause.
  - f. Delete all words, including the definable term, under the definition "SSO."
- ii) Under section 5.1, delete the words "an Incorporate" and replace with "a General".
- iii) Under section 5.6.2, delete the words "Junior, Senior and Incorporation" and replace with "all Club".
- iv) Under section 6.1, delete the words "an Incorporate" and replace with "a General".
- v) Under section 9.8, delete the numeral "5" and replace with "half plus one of the".
- vi) Under section 9.17, delete the words "reports shall be submitted from each sub committee", and delete subsections 9.17.1 and 9.17.2.
- vii) Delete section 9.18.
- viii) Under section 10.1, add subclause "10.1.1. At least 14 days' notice of an Annual General Meeting shall be provided to members."
- ix) Under section 10.6, delete the word "five" and replace with "half plus one of the elected Committee".
- x) Rename existing section 11.5 as 11.4, delete the words "all money received from the Club is paid into each relevant Sub-Committee", and replace with "correct books and accounts are kept showing the financial affairs of the Club".
- xi) Rename existing section 11.6 as 11.5, delete the words "by each sub-committee or" and replace with "at".
- xii) Rename existing section 11.4 as 11.6.
- xiii) Delete section 11.7.
- xiv) Delete section 11.8.
- xv) Under section 12.1.2, add the words ", by-laws or objects" to the end of the sentence.
- xvi) Delete existing section 12.1.3 and rename existing sections 12.1.4 through 12.1.6 accordingly.
- xvii) Under section 13.5, delete the words "Corporate Affairs Commission" and replace with "Fair Trading NSW"
- xviii) Under section 13.5.1, add the words "of Public Officer" after the word "Appointment", then delete the numeral "14" in the parenthesis and replace with "28".
- xix) Under section 13.5.2, delete all words after "A change of" and replace with "association's name, objects, constitution, or official address (within 28 days)."
- xx) Delete existing sections 13.5.3, 13.5.4 and 13.5.6.
- xxi) Rename existing section 13.5.5 as 13.5.3, then delete words "one month" and replace with "28 days".

Moved: Beryl. Seconded: Scott  
CARRIED

### 3) Junior Competition By-Laws

**MOTION:** that, under section 12.1.2 of the Constitution, the Club makes the following revisions to the Junior Competition By-laws:

- i) Under Grades:
  - a. Insert the words “In the case of four teams in the competition” before “Semi-finals” in Clause 8.a.
  - b. Delete existing clause 8.c.
  - c. Rename existing clause 8.b as 8.c.
  - d. Insert the words “or grand final” after “or final” in new clause 8.c; delete words “In extra time ‘SUDDEN DEATH GOAL’ will apply, meaning the first team to score a goal in extra time will be declared the winner”; and delete words “leading” and replace with “ahead on”.
  - e. Insert new clause 8.b, “In the case of more than four teams, the finals series format will be at the discretion of the Committee.”
- ii) Under Substitutions:
  - a. Delete words “to make even numbers” in Clause 1 and replace with “up to that teams registered number of players.”
  - b. Delete existing clause 3, and replace with “For semi-finals, finals and grand finals, replacements can only be obtained from a team in a lower grade that is not playing a match on that day.”
- iii) Under Trophies and Awards
  - a. Delete words “C, D and E participation trophies.”
  - b. Delete all references to “Encouragement Award and Club Person of the Year, and associated text.
  - c. Delete existing descriptions of The Best and Fairest, The Most Consistent and The Most Improved Awards and replace with the words “in A and B Grade.”
  - d. Insert words “or Encouragement Award” after “The Most Improved”.
- iv) Under Notes:
  - a. Delete existing Note 1 and replace with “Junior Soccer is overseen by members of the Committee with the assistance of parent coaches and volunteers. All Committee members in attendance must have a valid NSW Working with Children Check.”
  - b. Delete words “Crookwell Gazette, Facebook and normally, but not always, appear in Thursday’s paper” in Note 2 and replace with “Upper Lachlan Gazette, Facebook”. Update website to <https://www.crookwellsoccerclub.com>
  - c. Delete words “and broadcast over 2GN and Facebook” and words “so please listen carefully” from Note 4. Update website to <https://www.crookwellsoccerclub.com>
  - d. Delete existing Note 6 and replace with “Any coach who wishes to lodge a protest must do so in writing through the Juniors Vice President within 24 hours of the conclusion of the match.”
  - e. Delete words “club secretary” in Note 7 and replace with “Juniors Vice President”.
  - f. Add new Note 11, “All complaints to be handled according to Football NSW Complaints and Complaints Handling Procedures.”

Moved: Daniel. Seconded: Beryl.  
CARRIED

#### **4) Senior Rules and By-Laws**

**MOTION:** that, under section 12.1.2 of the Constitution, the Club makes the following revisions to the Senior Competition Rules and By-laws:

- i) Under section 1.1, delete existing Amendment.
- ii) Under section 1.2, delete words “signs the registration form and name is entered onto the team sheet” and replace with “and completes their registration in Play Football,”, then delete the word “directed” and replace with “deregistration is approved”.
- iii) Under section 3.1, delete the words “Senior Soccer Club Office Bearers” and replace with “Committee”.
- iv) Under section 3.2, delete the words “Senior Soccer Club Office Bearers”, and replace with “Committee”.
- v) Under section 3.3, delete the words “Office Bearers”, and replace with “Committee’s”.
- vi) Under section 4.1, add amendment “Black shorts may be approved for female teams at the discretion of the Committee.”
- vii) Under section 4.2, insert words “and socks” after shorts.
- viii) Under section 6:
  - a. Delete existing section 6.1, and renumber following sections accordingly.
  - b. Under the new section 6.2, delete words “Senior Soccer Club Office Bearers and”.
- ix) Under section 7.1, delete the words “Senior Soccer Club Office Bearers”, and replace with “Committee” in both instances.
- x) Under section 7.2, delete the words “Senior Soccer Club” and replace with “Committee”.
- xi) Under section 7.3, insert new subsection 7.3.4 “The All Age Women’s Best and Fairest trophy is name the ‘Bill Family Trophy’ and was purchased by Mr and Mrs Simon Bill.
- xii) Under section 7.4.1, delete the words “a perpetual trophy”.
- xiii) Rename existing section 7.4.2 as 7.3.5.
- xiv) Rename existing section 7.4.3 as 7.4.2, insert the words “at their discretion” after “the President”, and delete the words “Senior Soccer”.
- xv) Rename existing section 7.4.4 as 7.3.6, delete the words “Mr. Warwick Hanley” and replace with “the Patron”.
- xvi) Rename existing section 7.5 as 7.3.7.
- xvii) Rename existing section 7.6 as 7.5.
- xviii) Add new section 7.6 “All perpetual trophies to be stored in Club House (Motion: November 9, 2023)”.
- xix) All references to the “Crookwell Senior Soccer Club” under section 7 to be replaced with “Committee”.

Moved: Beryl. Seconded: David.  
CARRIED

#### **5) Juniors Registration Fees**

**MOTION:** That an opt-in fee be added to Junior Registrations for 2024 to cover coaching clinics.

DEFEATED

#### **6) Crookwell Soccer Hall of Fame**

To be dealt with in General Meeting.

AGM Closed at **8.20pm**