

Rangers Sports Club



Minutes of the 51st Annual General Meeting Club Willoughby

15TH October 2013

Present:

Mike King
Scott Martin

Peter Linders
Andrew Younan

Richard Pickton
Maria Linders

Dan Renoux
Brett Mitchell
Geoff Linders

Apologies:

Paul Xifaris

1. Minutes from 2012 Annual General Meeting

Accepted Richard Pickton, seconded by Scott Martin

2. Action Items from previous meeting:

- Still need to consider what we do with funds. The conversation did agree in the end it was most likely that the funds will be used for ground improvements, once we use internally for things like training, equipment etc..
- School enrollments were raised and the action is to see how we best do this was left with Brett Mitchell and Mike King.
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3. Treasurer's report

A report was tabled by Mike King which showed a end of financial year balance of \$86425.25. Details were shared on any transaction above \$5000.00

Accepted Scott Martin, seconded Peter Linders

4. Reports

- ✦ **Junior Netball report** prepared by Paul Xifaris and read by Mike King
- ✦ **Senior Netball report** No Report
- ✦ **Junior Football report** prepared & read by Brett Mitchell.
- ✦ **Senior Football report** prepared & read by Dan Renoux

Mike King thanked each secretary for their contribution through the season. A letter from the club will be forwarded to the winner of the Joe Hockey award in junior netball.

Election of Office Bearers

The following executive members were elected:

President	Mike King
Vice President	Richard Pickton
Treasurer	Vacant
Secretary/Administrator	Michelle King

The following Secretaries were elected:

Junior Netball	Vacant
Junior Football	Brett Mitchell
Senior Netball	Vacant
Senior Football	Daniel Renoux

General Business

#	Discussion	Action
1	A motion was put forward by Mike King to have our name changed back to Chatswood Rangers. Conversation for the reasoning was around the need to be sure that our link with Willoughby Council is solid. The motion was voted on and passed. Seconded by Scott Martin	N/A
2	Conversation was held about the enrollment of children through schools. School visits are being arranged with Mike and Brett with the offer of a morning's clinic. Noted that Northbridge enroll teams from schools under the school names. Questions were asked if a registration day should be held, need to follow up on this.	MK BM
3	Life Membership was awarded to Mike King. Maria Linders moved that Life membership be granted and this was seconded by Scott Martin, voted upon and was carried. Mike thanked all and was very humbled by the accolade.	N/A
4	50 th year was spoken about. Thanks went out to Maria Linders and her team, Geoff Linders for all his work in our 50 th year. Andy Younan was thanked for a great effort in putting together Chatswood Oval long weekend.	N/A
5	Agreed we need to order the kit for next year shortly. Much conversation was around do we go with old kit, do we reuse the 50 th kit. Mike King did not want the 50 th shirt used again. The consensus was that we change the shirt, keep the shorts and socks the same. More work needed on this and Mike King And Brett Mitchell will follow up.	MK BM
6	Training grounds and the charges associated were discussed. There is a need to start to monitor this closer as the cost for the season is now in excess of \$20000.00. Need to understand what we have next year and use wisely.	AY DR BM
7	The need to have the books audited was spoken about. Mike King is to find someone to do this and ensure it is done each year	MK

Meeting finished 9:30pm

