

**MINUTES OF THE 43rd ANNUAL GENERAL MEETING
OF GRANGE THISTLE FOOTBALL CLUB LIMITED ACN 010 060 054
HELD AT THE CLUBHOUSE
LANHAM PARK, PRINCE STREET, GRANGE
ON Wednesday 29th NOVEMBER 2022**

1. Meeting opened: 19:37

2. Apologies / Attendance:

Members Present:

Craig Anderson	Emmelena McDonald
Christian Bow	Blair Rainbow
Craig Buerckner	Reuben Robertson
Andrew Crawford	Adam Spencer
John Garden	Anthony White
Michael Horvath	Cameron Wilson
Tony Kirchner	Ion (Max) Zamfirescu
Brook Martin	

Life Members:

Matthew Bamberry

Apologies:

Barry Jardine
Wallace Dann
Suzannah Hall
Steele Tallon

A quorum was present. The original AGM was adjourned on 22nd November 2022 and rescheduled to the 29th of November 2022. Per section 19.1 of the GTFC Constitution, the Members present at this adjourned meeting shall constitute a quorum.

3. Correspondence relating to the Annual General Meeting

- a) Notification of proxy votes:
- No proxies were received by the Secretary.

4. Minutes of the previous Annual General Meeting

- a) Minutes of the 2021 AGM were perused by those in attendance.
b) No additional business was raised.
c) Motion to accept the minutes of the 2021 AGM:

Moved by Michael Horvath

Seconded by Andrew Crawford

Passed

5. Accounts and Balance Sheet

- a) The Treasurer John Garden presented the draft 2022 Financial Report.
- b) Refer Treasurer's Report section in the GTFC Forty Third Annual Report 2022 for matters presented.
- c) Motion to accept the 2022 Financial Reports:

Moved by Andrew Crawford
Seconded by Michael Horvath
Passed

6. Annual Report of the Board

- a) The President Craig Buerckner presented the GTFC Forty Third Annual Report 2022.
- b) Refer 'President's Report' section for matters presented. Additional matters discussed at the meeting were:
 - Craig Buerckner announced that he is stepping down as President.
 - The new female Change rooms originally received a \$500k grant and approximately \$200k more has been spent to get it to this stage. The top floor is now ready for lockup and approximately another \$100k will be required to complete it.
- c) Motion to accept the 2022 Annual Report:

Moved by Christian Bow
Seconded by Matthew Bamberry
Passed

7. Report of the Auditors

- a) Given the timing of the AGM, the report of the Auditors is not yet available. The report of the Auditors will be made available to Members once completed.

8. Life Members

- a) No nominations received.

9. Election of the Board

Outgoing Board Members Steele Tallon, Renee Palmen and Aaron Perkins who did not stand for re-election, were acknowledged, and thanked for their contribution to GTFC.

Also the Club acknowledged and motioned a special vote of thanks to outgoing:

- Treasurer John Garden, who for 10 years has performed the Treasurer and Bookkeeper roles, maintained the grounds, managed his son's team plus the over 45's team, and assisted in running the canteen.
- President Craig Buerckner, who for eight years contributed substantial personal time to running the Club, implemented cost efficiencies and dealt with many challenges.

- a) **President:** No nominations received.
- The meeting discussed the role of the President and how to reduce its time commitment.
 - The President role was left vacant to be filled by the new Board.
- b) **Deputy President:** Written nomination received for Anthony White.
No other nominations received. Anthony accepted the position.
Passed
- c) **Treasurer:** No nominations received
- The meeting endorsed employment of a paid Bookkeeper, which combined with going cashless will reduce the time commitment of the Treasurer role.
 - The Treasurer role was left vacant to be filled by the new Board.
- d) **Chairman, Senior Football Committee:** No written nominations received
Anthony White nominated Matthew Bamberry. Matthew accepted the position.
Seconded by Craig Buerckner
Passed
- e) **Chairman, Junior Football Committee:** Written nomination received for Craig Anderson.
No other nominations received. Craig accepted the position.
Passed
- f) **Director of Female Football:** No written nominations received.
Craig Buerckner nominated Christian Bow. Christian accepted the position.
Seconded by Matthew Bamberry
Passed
- g) **Five (5) other Directors:** Written nomination received for Suzannah Hall, Emmelena McDonald, Blair Rainbow and Stephen Sorensen-Bews. No other nominations received.
Passed

It was agreed that the fifth Director position be specifically assigned to the Bowls Club and to ask Simon Mager if he was interested.

It was agreed to delegate authority to Craig Buerckner and John Garden to continue performing activities required to running the Club, such as paying bills, until their transition was completed.

10. Appointment of Auditor

- a) Motion that subject to ASIC approval, David Hartmann from Hartmann Auditors Pty Ltd should be engaged to audit the accounts of GTFC.

Moved by Adam Spencer

Seconded by Andrew Crawford

Passed

11. Fix Annual Subscription Fee For 2022

- a) Membership fee to remain at \$26.00 per full member.

Moved by Christian Bow

Seconded by Adam Spencer

Passed

12. General Business

No other additional matters were discussed.

Meeting Closed: 20:26