

**DRAFT MINUTES OF THE 42nd ANNUAL GENERAL MEETING
OF GRANGE THISTLE FOOTBALL CLUB LIMITED
HELD AT THE CLUBHOUSE
LANHAM PARK, PRINCE STREET, GRANGE
ON Wednesday 24th NOVEMBER 2021**

1. Meeting opened: 19:37

2. Apologies / Attendance:

Members Present:

Craig Anderson	Carolyn McAnally
Christian Bow	Aaron Perkins
Craig Buerckner	Blair Rainbow
Jenny Buerckner	Reuben Robertson
John Cook	Stephen Sorensen-Bews
Andrew Crawford	Adam Spencer
Ian Dorey	Jimmy Sullivan
Suzannah Hall	Nathan Vickers
Michael Horvath	Anthony White
Kate Lawson	

Life Members:

Wallace Dann
Barry Alison
Matt Bamberry

Apologies:

Barry Jardine
Steele Tallon
Fran Hunter

With the required number of Members to form a quorum present (21) the meeting proceeded.

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 2020 AGM were perused by those in attendance. A small adjustment was noted with respect to the Life Members in attendance.
- b) No additional business was raised.
- c) Motion to accept the minutes of the 2020 AGM:
Moved by Andrew Crawford
Seconded by Michael Horvath
Passed

5. Accounts and Balance Sheet

- a) The Treasurer John Garden presented the draft 2021 Financial Report.
- b) Refer Treasurer's Report section in the GTFC Fourty Second Annual Report 2021 for matters presented. Additional matters discussed at the meeting were:
- The Financial Statements are in draft and still to be audited given timing of the AGM
 - Bar and canteen revenue was higher given lesser COVID impacts
 - The Club is in a good financial position for this time of year

- Operating at a profit even without Grant money
 - Will be able to keep Junior registration fees flat next year.
- c) Motion to accept the 2021 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 Fourty Second Annual Report 2021.
- b) Refer 'President's Report' section for matters presented. Additional matters discussed at the meeting were:
- The significant amount of grant funding obtained for the Club was a good achievement
 - The old Canteen building is not heritage listed, but has historical value and will be retained
 - The passing of Life Member Allan 'Bluey' Smith was acknowledged.
- c) Motion to accept the 2021 Annual Report:
Moved by Matt Bamberry
Seconded by Christian Bow
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

- a) **President:** Written nomination received for Craig Buerckner
 No other nominations received. Craig accepted the position.
Passed
- b) **Deputy President:** Written nomination received for Anthony White.
 No other nominations received. Anthony accepted the position.
Passed
- c) **Treasurer:** Written nomination received for John Garden.
 No other nominations received. John accepted the position.
Passed
- d) **Chairman, Senior Football Committee:** Written nomination received for Aaron Perkins.
 No other nominations received. Aaron accepted the position.
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:** Written nomination received for Steele Tallon. No other nominations received. Steele accepted the position
Passed
- g) **Five (5) other Directors:** Written nomination received for Blair Rainbow and Stephen Sorensen-Bews. No other nominations received. Blair and Stephen accepted the positions.

Passed

A call for nominations for the still vacant Director positions was made from the floor of the meeting.

Craig Buerckner nominated Suzannah Hall as a Director. Suzannah accepted the position.

Seconded by Adam Spencer

Passed

Outgoing Board Members Kate Lawson and Monique Purcell, who did not stand for re-election, were acknowledged and thanked for their contribution to GTFC.

10. Appointment of Auditor

- a) Motion that Hudson Smith of Thompson Partners should be engaged again to review the accounts of GTFC.

Moved by John Garden

Seconded by Craig Buerckner

Passed

11. Fix Annual Subscription Fee For 2022

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

Moved by Craig Buerckner

Seconded by Adam Spencer

Passed

12. General Business

The following additional matters were discussed:

- a) Fee impacts resulting from transition to Football QLD. Although some direct fees will decrease, some indirect costs such as referees will increase. Therefore overall Football QLD costs should roughly be the same and the Club will keep registration fees flat.
- b) Options were discussed to celebrate the Club now being over 100 years old. Life Members have offered to help.
- c) How the GTFC Board should attract more females, as well as considering longer term succession plans for key roles.
- d) An electronic copy of the GTFC Forty Second Annual Report 2021 will be made available to Members.

Meeting Closed: 20:28