

**MINUTES OF THE 46th ANNUAL GENERAL MEETING
OF GRANGE THISTLE FOOTBALL CLUB LIMITED ACN 010 060 054
HELD AT THE CLUBHOUSE
LANHAM PARK, PRINCE STREET, GRANGE
ON Thursday 6th NOVEMBER 2025**

1. Meeting opened: 19:30

2. Apologies / Attendance:

Members Present:

Craig Anderson
Christian Bow
Gordon Buchannan
Amy Devlin
Suzannah Hall
Michael Horvath
Tony Keating
Sue Kurz

Assunta MacDonald
Simon MacDonald
Brett Maguire
Reuben Robertson
Jesse Skinner
Adam Spencer
John Weaver
Anthony White

Life Members:

Barrie Allison
Matthew Bamberry
Craig Buerckner

Apologies:

Wallace Dean
Alan Fouche
John Garden
Barry Jardine

Quorum of 19 achieved (double number of Board members plus 1)

3. Correspondence relating to the Annual General Meeting

- a) Notification of proxy votes:
- No proxies received

4. Minutes of the previous Annual General Meeting

- a) Minutes of the 2024 AGM were perused by those in attendance.
b) No additional business was raised.
c) Motion to accept the minutes of the 2024 AGM:

Moved by Christian Bow

Seconded by John Weaver

Passed

5. Accounts and Balance Sheet

- a) The Treasurer Tony Keating presented the draft 2025 Financial Report.
- b) Refer Treasurer's Report section in the GTFC Fourty Sixth Annual Report 2025 for matters presented.
- c) Motion to accept the 2025 Financial Reports:
Moved by Craig Buerckner
Seconded by Michael Horvath
Passed

6. Annual Report of the Board

- a) The President Anthony White presented the GTFC Fourty Sixth Annual Report 2025.
- b) Refer 'President's Report' section for matters presented.
- c) Motion to accept the 2025 Annual Report:
Moved by John Weaver
Seconded by Craig Buerckner
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. Special Resolution to vote on the following change to section 26.2 of the GTFC Constitution:

- a) To remove 26.2 (v) i.e. "work with the Senior and Junior Football Committees to jointly manage and mentor female football teams, and ensure there is a pathway for all female football players at the Club, to participate and improve in the game of football."
- d) Motion to accept the proposed changes to the GTFC Constitution:
Moved by Anthony White
Seconded by Christian Bow
Passed

9. Life Members

- a) No nominations for GTFC Life Membership received:

10. Election of the Board

- a) **President:** Written nomination received for Anthony White.
No other nominations received. Anthony accepted the position.
Passed
- b) **Deputy President:** Written nomination received from John Weaver
No other nominations received. John accepted the position.
Passed
- c) **Treasurer:** No nominations received
Matt nominated Tony Keating from the floor
John Weaver seconded the nomination.
No other nominations received. Tony accepted the position.
Passed

- d) **Chairman, Senior Football Committee:** Written nomination received from Matthew Bamberry
No other nominations received. Matthew accepted the position.
Passed
- e) **Chairman, Junior Football Committee:** No nominations received
Role remains vacant
- f) **Director of Female Football:** No written nominations received
Anthony White nominated Amy Devlin
John Weaver seconded the nomination.
Passed
- g) **Five (5) other Directors:** Written nomination received for Christian Bow, Suzannah Hall and Sue Kurz.
No other nominations received. Christian, Suzannah and Sue accepted the position.
The three nominated Directors Passed

Outgoing Board Members Craig Anderson who did not stand for re-election, was acknowledged and thanked for his significant contribution to GTFC as Chairman of the Junior Football Committee.

11. 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 Tony Keating
Passed

12. Fix Annual Subscription Fee For 2025

- a) Membership fee to remain at \$26.00 per full member.
Moved by Adam Spencer
Seconded by Tony Keating
Passed

13. General Business

No other additional matters were discussed.

Meeting Closed: 19:54