

## Over 35's Football Minutes for AGM 4/9/14

**Venue:** City Club House C.F. White Oval

**Opened:** 7:00pm

**Attendance:** Dan O'Dea, Milco Volpato, Dick Folkers, Glen Dachs, Glen Caisley, Adrian Fenney, Joe Devereux, Lino Visentin, Peter Darton, Rory Scopelliti, Pat McCormick, Brett Morgan, A Barker, Parry Clark, Tom Scanlan, Nathan McDonald, Michael Paech, Ben Lanyon, Shane Carlson, Richard Reardon, S Ricca, Sam Scalia

**Apologies:** None

### Minutes from 2013 AGM:

Moved A Fenney

Seconded: P McCormick

### Business Arising from 2013 AGM:

Non

### Financial Report:

#### STANTHORPE OVER 35's FOOTBALL BUDGET 2014-15

##### CURRENT FUNDS

**IN BANK** **\$5500**

Tenterfield Lights invoice to be paid / Possible use of \$1000 towards Grant assets

##### INCOMING

\$100 PER PLAYER	Approx 70 Players	\$7000
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##### OUTGOING

#### REFEREES

\$20 per game X 3 games per round X 21 rounds	\$1260
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#### GROUND FEES (Estimated)

C.F. White	\$850
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Ballandean	\$500
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Tenterfield	\$500
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#### INSURANCE

\$25 per player	\$1750
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#### SOCIAL – BBQ / DRINKS

\$1000

#### LINEMARKING PAINT

\$200

#### INCORPORATION FEES

\$50

#### **INCOMING TOTAL**

**\$7000**

#### **OUTGOING TOTAL**

**\$6110**

#### **DIFFERENCE**

**+\$890**

Insurance has gone down this year to \$15 per player. Fees will remain the same at \$100 per player for the season.

Warwick will be charging for lights this season.  
We now have a Tax File and ABN Number.

Moved: D O'Dea

Seconded: Peter Darton

**Correspondence In/Out:**

Letter of Thanks

Get Going Grant Application

Sanction Request Form

Australian Business Number

Tax File Number

Registration Services – Office of Fair Trading (Certificate of Incorporation)

Moved: A Fenney

Seconded: Dan O'Dea

**Presidents Report**

Mario Torrisi stated that 2013/14 season was highly successful. Mario thanked everyone concerned. Thanks to committee, and in particular the Players who commit themselves each week. Thanks also to Ballandean, Tenterfield and Warwick for making their grounds available and especially the cricketers for the use of the C.F. White Oval.

Big thanks to Scopy and the referees for keeping our game safe. It was an accident free year which is good for the competition. It's not about winning at all costs, it's about still being able to enjoy the game every weeks with no injuries. In saying that, trying to win the trophy at the end of the season is what's making this competition successful.

There were no forfeits this year which is a sign that the competition is very much alive. The committee is working hard on a grant to purchase goal posts and gear, which will help the competition as well. We are an Incorporated Body.

Mario Torrisi declared the AGM Closed at 7.20pm and declared all the committee positions open.

D Folkers convened the Election of Office Bearers

**Election of Office Bearers:**

**President:** D Folkers nominated M Torrisi, seconded P Darton  
M Torrisi accepted and duly declared

**Vice President:** R Scopelliti nominated D Folkers, seconded by D O'Dea  
D Folkers accepted and duly declared.

**Secretary:** D Folkers nominated A Fenney, seconded J Devereux  
A. Fenney accepted and duly declared.

**Treasurer:** D Folkers nominated D O’Dea, seconded P McCormick  
D O’Dea accepted and duly declared.

**Referee Co-ordinator:** D Folkers nominated R Scopelliti seconded M Volpato  
R. Scopelliti accepted and duly declared

**Social Coordinator:** J Devereux nominated M Volpato seconded P Darton  
M Volpato accepted and duly declared.

**Auditor:** United Tax Accountants, Applethorpe

**General Meeting opened:** 7:21pm

**General Business:**

A member from each club will be responsible for their teams compliance with associated costs. The following people have agreed to be spokesmen for their respective clubs:

**United** – Dick Folkers (Ph. 0428733125)

**Ballandean** – Glen Dachs (0488441387)

**Tenterfield** – Glen Caisley (0412489585)

**Inter** – G Scopelliti 4681 2059 (0439351358)

**Carlton** – M Torrisi (4681 1555)

**City** – Adrian Fenney (Hm: 4681 1284 Wk: 4685 3251)

**Warwick** – Peter Darton (0427 498 478)

- Season will start on Thursday 9<sup>th</sup> October 2014 and finish on Thursday 19<sup>th</sup> March 2015
- Venues – C.F White Oval, Ballandean, Tenterfield and Warwick. Warwick might change mid-season.
- Registration fees the same as last season - \$100 per player.
- Please ensure all players pay their fees within the first 2 weeks of the start of the season.
- Please make sure all players know the rules of Over 35’s soccer.
- Shin Pads must be worn
- Website will be used again this year. Please make sure all results are given to A Fenney each week.
- Australia v Italy will be played again at the end of the season.
- Website address will be changed.
- The committee has applied for a Get Going Grant. We will hear in November whether or not we have been successful.

**Meeting Closed at:** 7.50pm

**Next Meeting:** TBA