

Ohope Junior Soccer Club Inc

AGM 2009, 7.30pm Ohope School

Minutes

Date: Wednesday 2nd December 2009

Meeting Commenced: 7.45pm

Chaired by: Kathy Hamilton

Present: Kathy Hamilton, Helen Dudley, Penny Doorman, Kenny McCracken, Simon Mitchell, and Andrew Gordon

Apologies: Angie and Shaun Davies, Janne and Chris Casey, Roger Waugh, Louise and Ma'a Burt-Polai, Erica von Scicard, Michelle and Paul Gebert

Minutes:

Motion: That the minutes of the meeting of the inaugural AGM on 14 October 2008 be accepted as a true and correct record.

Moved: Helen Dudley

Seconded: Kenny McCracken

Carried

Matters Arising:

There were no matters arising

Reports (attached):

President

Kathy presented the Presidents report.

Motion: That the President's report be received.

Moved: Helen Dudley

Seconded: Simon Mitchell

Carried

Treasurer

Helen presented the Treasurers report. She briefly referred to the audit that was carried out. Kathy noted that the audit was very favorable and acknowledged the excellent job that Helen had carried out as Treasurer. It was suggested that \$3000 be transferred to the Term Deposit. It was also agreed that Simon would put the results of the audit on the web site.

Motion: That the amount of \$3000 be transferred from the cheque account to the Term Deposit.

Moved: Penny Doorman

Seconded: Kathy Hamilton

Carried

Motion: That audited financial accounts for the year end 30th September be accepted and filed with the Companies Office

Motion: That the accounts for 2009 be accepted as a true and correct record.

Moved: Penny Doorman

Seconded: Kathy Hamilton

Carried

Club Captain

Kenny presented a verbal account of the years activities.

Motion: That the Club Captain's report be accepted.

Moved: Penny Doorman

Seconded: Helen Dudley

Carried

Election of Officers

The President temporarily stood aside and the Secretary chaired the meeting.

President

Nominations for President were called for.

Motion: That Kathy Hamilton be appointed as President

Moved: Penny Doorman

Seconded: Kenny McCracken

Carried

The President, Kathy Hamilton resumed the role of Chair.

Secretary

Penny tendered her resignation as Secretary. There were no nominations for this role.

Motion: That Penny Doorman be appointed as acting Secretary until this position is filled at the first meeting on the Committee in 2010.

Moved: Andrew Gordon

Seconded: Kenny McCracken

Carried

Treasurer

Helen tendered her resignation as Treasurer. There were no nominations for this role.

Motion: That Helen Dudley be appointed as acting Treasurer until this position is filled at the first meeting on the Committee in 2010.

Moved: Simon Mitchell

Seconded: Kenny McCracken

Carried

Committee members

Motion: That Simon Mitchell be appointed as a Committee Member and Webmaster

Moved: Penny Doorman

Seconded: Kenny McCracken

Carried

Motion: That Andrew Gordon be appointed as a Committee Member

Moved: Penny Doorman

Seconded: Helen Dudley

Carried

Motion: That Kenny McCracken be appointed as Committee Member and Club Captain

Moved: Simon Mitchell

Seconded: Kathy Hamilton

Carried

Kathy noted that she will approach Dave Chamber about accepting a position on the Committee.

General Business

There was general discussion about the following:

- Opportunities to provide coaching courses earlier in the season, and potentially just with Ohope coaches will be explored with the Waikato/BOP Football Association
- The committee will investigate opportunities to market the club in the coming year, especially with regard to the World Cup. This is an opportunity to really build on the club's profile. It was suggested that Fridge Magnets could be used to promote the web site
- The registration process will start earlier this year, with a more streamlined system, including better tracking of payments etc. Cut off will be earlier, so that teams can be set well before the season starts. An email link as part of registration will be established.
- There was considerable discussion about the Proposal by the Tennis club to build courts on Bluett Park, and also the potential leasing out of Ohope Hall. Kathy noted that the Club has stated its interested clearly to the Council on a number of occasions, including through submissions and informal emails. A meeting will be held with the Tennis club before Christmas to discussion this issue, including changes to the fields to accommodate the courts. Kathy has arranged Megan Cleverly from Sport BOP to help facilitate this meeting as a neutral party.

Meeting Closed: 10pm