

NORTHERN BEACHES SUNS AFL CLUB INCORPORATED

ANNUAL GENERAL MEETING 2022 MINUTES

AGM Date & Time	27 th November 2022, 10:30am – 1:30pm		
Venue	The Green, North Shore 4818		
Chairperson	Geoff Holman	Meeting open	Meeting opened by Mark Boardman 10:40am
Attendees	Please see attached attendance record		

Minutes

1.	Welcome	Welcome to everyone. Welcome to Geoff Holman, Life Member; Welcome to Cr Maurie Soars, Patron.
2.	Apologies	Demelza Gardam; Chuck Berry; Sandra Lyons; Moved: Sharna O'Dea Seconded: Eric Jackson
3.	Confirmation of previous Minutes	Read previous minutes (see previous AGM minutes dated 21/11/21) Proposed resolution put that the Minutes of the previous AGM be accepted. Moved: Lachlan McLean Seconded: Jen Campbell
4.	Review of business arising	- Elect Coutts Reddington Chartered Accountants to conduct audit for next financial year

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	from previous Minutes	Moved: Jason Mickan Seconded: Lachlan McLean
5.	President's report	Delivered by Mark Boardman (read by Denise) See attached Moved: Mark Boardman Seconded: Geoff Taylor
6.	Treasurer's report & Financial Statements	Delivered by Sharna O'Dea See attached Moved: Nathan Soars Seconded: Eric Jackson
7.	Election of office bearers	<p>Hand over to Geoff Holman, Life Member of Northern Beaches Suns AFL Club to chair the meeting</p> <p>In accordance with the Club Constitution, the chairperson declared all Office Bearers and Committee positions vacant and called for nominations. The following people were duly elected:</p> <p>President: No written nominations received. Geoff Holman nominated Cr Soars, declined; Mark Boardman nominated by Nathan Soars, seconded by Eric Jackson, Accepted. AIF</p> <p>Senior Vice-President: 2 nominations received. Closed ballot conducted between Geoff Taylor & Nathan Soars; Geoff nominated by Jen Campbell, seconded Mark Boardman. Geoff accepted the nomination. AIF</p> <p>Junior Vice-President: Jen Campbell nomination received. Nominated by Geoff Taylor, Seconded by Jason Mickan, nomination accepted. AIF.</p> <p>Secretary: no nominations received; Nathan Soars nominated by Denise Soars; Seconded by Lachlan McLean, nomination accepted. AIF</p> <p>Treasurer: Angela Barling nomination received. Nominated by Glenn Barling, seconded by Nathan Soars. Angela accepted the nomination. AIF</p> <p>General Committee Member: Denise Soars nomination received. Nominated by Jonte Verwey, seconded by Nathan Soars, nomination</p>

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		<p>accepted. AIF</p> <p>General Committee Member: Glenn Barling nomination received. Nominated by Geoff Taylor, seconded by Nathan Soars, nomination accepted. AIF</p> <p>General Committee Member: Jonte Verwey nomination received. Nominated by Denise Soars, seconded by Ben Oke, nomination accepted. AIF</p> <p>General Committee Member: Chuck Berry nomination received. Nominated by Geoff Taylor, seconded by Amy Daw. Elected in absentia. AIF</p> <p>General Committee Member: Sandra Lyons nomination received. Nominated by Denise Soars, seconded by Nathan Soars. Elected in absentia. AIF</p> <p>Committee nominations taken from the floor – Eric Jackson, Lachlan McLean, Cameron Fielding, Jacob Moulden, Sharna O’Dea. All self nominated, seconded by Mark Boardman. AIF</p> <p>The Chairperson congratulated all newly appointed Office Bearers / Committee Members and thanked all outgoing Office Bearers / Committee Members for their service to the Club.</p>
8.	Special resolutions	<p>Special resolution 1:</p> <ul style="list-style-type: none"> - NB Suns Constitution Amendment: Section 3.2 Life Members – That Life Membership may be considered after five (5) years of service to the Club in an official or volunteer capacity or 100 Senior games and that special provision be in place for Life Member nomination in extenuating circumstances. <p>[Voting was conducted with a majority vote process: 9 against, 0 abstain, 15 for amendment]</p> <p>Passed / Not passed: Passed</p>
9.	General Business - Life Member Nominations	<ul style="list-style-type: none"> - Life member nomination – Geoff Taylor. Nominated by Denise Soars, seconded Mark Boardman. AIF - Life member nomination – Eric Jackson. Nominated by Denise Soars, seconded by Mark Boardman. AIF - Life member nomination – Geoff Toulson. Nominated by Denise Soars, seconded by Mark Boardman. AIF

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10.	Bank Signatories	<ul style="list-style-type: none">- Sharna O'Dea to be removed;- Angela Barling to be added; <p>Signatories will be – Mark Boardman, Angela Barling & Denise Soars</p> <p>Signed:</p> <p>Mark Boardman _____</p> <p>Angela Barling _____</p> <p>Denise Soars _____</p>
11.	Close	The meeting was declared closed by the Chairperson at 11:31am