

**MINUTES OF THE 44th ANNUAL GENERAL MEETING
OF GRANGE THISTLE FOOTBALL CLUB LIMITED ACN 010 060 054
HELD AT THE CLUBHOUSE
LANHAM PARK, PRINCE STREET, GRANGE
ON Wednesday 21st NOVEMBER 2023**

1. Meeting opened: 19:37

2. Apologies / Attendance:

Members Present:

Craig Anderson	Assunta MacDonald
Robert Bailey	Darren Moore
Jenny Buerckner	Tim Morris
Boh Burick	David Nadin
Christian Bow	Brianna Pollock
Jared Conway	Reuben Robertson
Andrew Crawford	Geoff Sharpe
Alan Fouche	Annika Schache
John Garden	Stephen Sorensen-Bews
Finley Griffith	Adam Spencer
Suzannah Hall	Glen Vasta
Shane Hughes	Nathan Watterston
Michael Horvath	John Weaver
John Hopmstad	Anthony White
Tony Keating	Fraser White
Sue Kurz	Cameron Wilson
Simon Mager	

Life Members:

Matthew Bamberry
Barrie Allison
Wallace Dann

Apologies:

Barry Jardine
Emmelena McDonald
Luca Robertson
Craig Buerckner

3. Correspondence relating to the Annual General Meeting

- a) Notification of proxy votes:
- One Proxy was received by the Secretary

4. Minutes of the previous Annual General Meeting

- a) Minutes of the 2022 AGM were perused by those in attendance.
b) No additional business was raised.
c) Motion to accept the minutes of the 2022 AGM:
Moved by Michael Horvath
Seconded by John Garden
Passed

5. Accounts and Balance Sheet

- a) The Treasurer Tony Keating presented the draft 2023 Financial Report.

- b) Refer Treasurer's Report section in the GTFC Fourty Fourth Annual Report 2023 for matters presented. In addition:
 - John Garden was thanked for his ongoing work as bookkeeper
 - Capital projects will be ongoing in the next 6-12 months
- c) Motion to accept the 2023 Financial Reports:
Moved by Andrew Crawford
Seconded by Michael Horvath
Passed

6. Annual Report of the Board

- a) The President Anthony White presented the GTFC Fourty Fourth Annual Report 2023.
- b) Refer 'President's Report' section for matters presented.
- c) Motion to accept the 2023 Annual Report:
Moved by Andrew Crawford
Seconded by Barry Allison
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

- a) The reason for the proposed change to the number of Life Members was discussed i.e. due to the larger size of the Club
- b) Motion to change section 6.7.4 of the GTFC Constitution:
From: "there shall not be at any one time more than twenty (20) life members of the Club"
To: "there shall not be at any one time more than **twenty five (25)** life members of the Club"
Moved by Adam Spencer
Seconded Wallace Dann
Passed

9. Life Members

- a) Two nominations for GTF Life Membership received:
 - 1. Craig Buerckner
 - 2. John Garden
- b) The Candidates were discussed
 - 1. Craig Buerckner was President for eight years and for over 10 years contributed substantial time to the Club, implemented efficiencies and dealt with many challenges.
 - 2. John Garden performed the Treasurer and Bookkeeper roles for 10 years, maintained the grounds, managed his son's team plus the over 45's team and ran the canteen.
- c) Motion to endorse Craig Buerckner
Moved by Anthony White
Seconded by Andrew Crawford
Passed
- d) Motion to endorse John Garden
Moved by Anthony White
Seconded by Christian Bow
Passed

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:** No nominations received
Anthony White Nominated John Weaver from the floor
Adam Spencer Seconded the nomination.
No other nominations received. John accepted the position.
Passed
- c) **Treasurer:** Written nomination received for Tony Keating.
No other nominations received. Tony accepted the position.
Passed
- d) **Chairman, Senior Football Committee:** Written nomination received for Matthew Bamberry
No other nominations received. Matthew 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:** No written nominations received
Anthony White nominated Annika Schache from the floor
Suzannah Hall seconded the nomination
Annika accepted the position.
Passed
- g) **Five (5) other Directors:** Written nomination received for Suzannah Hall, Sue Kurz-Morris.
Anthony White nominated Christian Bow from the floor.
Geoff Sharpe seconded the nomination
Christian accepted the position
No other nominations received.
The Three nominated Directors Passed

Outgoing Board Members Blair Rainbow (who stepped down in April), Emmelena McDonald, Stephen Sorensen Bews and Simon Mager who did not stand for re-election, were acknowledged and thanked for their contribution to GTFC.

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 Michael Horvath
Passed

12. Fix Annual Subscription Fee For 2023

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

13. General Business

No other additional matters were discussed.

Meeting Closed: 20:20