






Eastern Suburbs AFC

 www.easternsuburbs.org.nz  0-9-578 1375  PO Box 25 343, St Heliers, Auckland 1740
Madills Farm 6a Baddeley Ave Kohimarama 1071

Eastern Suburbs AFC – Annual General Meeting Minutes, 2017

Meeting commenced 7.35 – quorum present

ATTENDEES

Tom Street, Simon Hilton, Paul Rennell, David Garrett, James Page, John Davidson, John Etherington, Tony Gallagher, Grant Robertson, Adrian Pead, David Mairs, Karen Taylor, Jim Marsh, Jo Marquet (Guest), Sharon Robertson (Guest), Hannah Robertson (Guest), Andrew Robertson, Chris Ruffell, David Kelly, Perry Gallagher, John Buxton, Kimball Fink-Jenson, Malcolm McGill

APOLOGIES

Sarah Prentice, Mike Shaw, Michael Cahir

APPROVAL OF PRIOR AGM MINUTES

Minutes of AGM 17 November 2016 having been issued prior to the meeting were proposed as an accurate record.

Proposed: James Page

Seconded: Paul Rennell

Accepted: Unanimous in favour

MATTERS ARISING

None



SECTION REPORTS

With thanks to the respective authors the section reports, as published prior, were presented:

- Junior
- Youth
- Senior
- Girls/women

No questions were raised in respect of any of the reports.

TREASURERS REPORT

The following reports were presented:

- Audited financial statements for 2016
- Draft financial statements for 2017
- Treasurers report

Kimball Fink-Jensen spoke to the report highlighting:

- Trust transfer of \$500,000
- National league cost of \$135,000
- Over estimate of coaching needs resulting in increased coaching costs



Matters and comments from the floor:

- Free National League game admission for 2017/18 season due to the number of games at William Green Domain
- David Mairs offered to help ensure the audited financial statements were finished in a timely basis
- Request to reflect the costs of the National League as a separate series of accounts
- Football income down due to \$30,000 of school invoicing still to be done
- Cash balances reduced due to the Trust transfer and operating loss
- Simon Hilton spoke to the cost of coaching indicating the challenges faced, the number of coaches employed and the lack of take up of the coaching available. Accepted better tracking of coaching costs was required
- General requirement for greater detail in the financial statements
- Discussion regarding ability to retain players for coaching did follow although acknowledged that overlap of Director of Football and the coaches employed anticipating his departure which did not eventuate
- General sentiment to have better control and reporting of coaching and coaching revenue
- Staff costs include the General Manager but has in part been offset by reduced operations staffing costs

The new Club Executive will consider these comments, requests, offers as an agenda item on next meeting.

The audited financial statements for 2016 were presented for acceptance by the members:

Proposed: Paul Rennell

Seconded: Jim Marsh

Accepted: Unanimous in favour



CHAIRMAN'S REPORT

Chris Ruffell spoke to the Chairman's report as published and made available prior to the meeting.

In addition planned works on Madill's Farm pitches was mention. Pitch 5 to have a new sand carpet with work commencing before Christmas and completion due April 18. Pitches 2 and 3 to have lights installed with a February 18 completion date.

ELECTION OF OFFICERS

The patron and all officers stand down as required by Club rules and are all entitled to stand for re-election.




- Patron: Noah Hickey stood down from re-election. Paul Rennell nominated by Perry Gallagher and unanimously elected from the floor.

There being no other nominees for the other roles each of the following positions were elected by unanimous vote from the floor:

- President: Tom Street
- Chairman: Chris Ruffell
- Treasurer: Kimball Fink-Jensen
- Secretary: John Etherington
- Club Captain: Jim Marsh (previously co-opted mid-season 2017)



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ELECTION OF SECTION COMMITTEES

Junior Section nominees

Simon Hilton, Martyn Spillane, Jason Barnes, Janak de Zoysa, Gina Brugh, Odette Ah Chee, Sarah Chapman

Senior Section nominees

Paul Jackson, Jim Marsh, Ben Ruffell, Phil Portius

Youth Section nominees

Michael Cahir, Kaisla Quinn, Graeme Tremlett, Tracey Kingdon

Girls/Women Section nominees

James Page, Kellie Nathan, Rachel Roberts, Gina Brugh, Howard Ross, Mike Shaw

All nominees unanimously elected from the floor

LIFE MEMEBERS

- Andy Robertson spoke eloquently in the nomination and widespread support for Grant Robertson as a Life Member
- Chris Ruffell spoke similarly of Tracey Kingdon

Both accepted as Life Members with their personal acceptance



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GENERAL BUSINESS

- Tony Gallagher questioned the timing of National League games on Saturdays. This was essentially a player request
- Malcolm McGill again mentioned the lack of print media coverage in National League games
- Confirmation that the AGM was advertised by way of member email
- Perry Gallagher further emphasised the need for financial clarity to the members to improve visibility
- David Kelly raised the issue of number of games in some grades – Paul Jackson has taken this up with AFF but due to the format of the knockout competition.

Meeting concluded at 8.40pm