



ESAFAC Annual General Meeting

Minutes

28 November 2019 7.30

Attendees: Tom Street, Kimball Fink-Jensen, Malcolm McGill, James Page, John Etherington, Adrian Pead, Ted Medley, Tracey Kingdon, Paul Rennell, Troy Churton (Orakei Local Board), Howard Ross, Margaret Voyce, (Orakei Local Board) Monica De Magalhaes, Darcey Pull, Louise Mitchelson, John Higgs, Tony Scott, C Strong, Simon Hilton, Scott Milne (Orakei Local Board), David Mairs, Desley Simpson (Auckland City) David Wong (Orakei Local Board), Andy Robertson

Apologies: Perry Gallagher, David Garrett, Michael Cahir, Chris Ruffell, John Davidson, Dani Briggs

With a quorum present the meeting commenced with a video presentation put together by the broadcasting team and Andy Robertson

WELCOME TO GUESTS

Orakei Local Board – Margaret Voyce, David Wong, Scott Milne (Chairman) Troy Churton

Auckland City Council – Desley Simpson

MINUTES OF THE LAST MEETING

Minutes of the AGM 8 November 2018 having been issued prior to the meeting were proposed as an accurate record.

Proposed: Paul Rennell

Seconded: Jim Marsh

Accepted: Unanimous in favour

MATTERS ARISING

None



SECTION REPORTS

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

- Junior and Youth – coaching feedback is undertaken by the Director of Football.
- Women – none
- Senior – none

TREASURERS REPORT

The following reports were presented:

- Audited financial statements for 2019
- Treasurers report

Highlights:

- Noted that the 2019 financial statements presented within the required timeframe
- The club is responsible for the upkeep of the clubrooms

The audited financial statements for 2019 were **approved** by David Mair, **seconded** by James Page and adopted unanimously

CHAIRMANS REPORT

As published and made available prior to the meeting.

Additional commentary made in respect of the consultation process to be undertaken regarding the upgrade of club facilities.

AWARDS

Simon Hilton spoke to the report in Chris Ruffell's absence. The report was previously circulated for review and consideration by the members.

LIFE MEMBERS

Tom Street spoke in support of Simon Hilton on behalf of Chris Ruffell and the executive. Enthusiastically accepted by all.



ELECTION OF OFFICERS

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

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

- Patron: Paul Rennell
- President: Tom Street
- Chairman: Chris Ruffell
- Treasurer: Kimball Fink-Jensen
- Secretary: John Etherington
- Club Captain: Jim Marsh

ELECTION OF SECTION COMMITTEES

Senior Section Nominees

Paul Jackson, Jim Marsh, Tracey Kingdon, Ben Ruffell, Dave Kelly, Matt Guthrie, Kevin Taylor, Andy Robertson

Youth Section Nominees

Michael Cahir, Simon Hilton, Victoria Richardson, Martyn Spillane, Odette Ah Chee, Monica de Magalhaes, Gina Brugh, Howard Ross

Girls/Women Section Nominees

James Page, Kellie Nathan, Rachael Roberts, Gina Brugh, Howard Ross, Tracey Kingdon, Odette Ah Chee, Monica de Magalhaes

Junior Section Nominees

Simon Hilton, Dan Harris, Victoria Halford, Brent Lindenberg, Kerry Scott, Gareth McCulloch, Taryn Evans

All nominees unanimously elected from the floor.



GENERAL BUSINESS

- Celebration of Ted Medley's birthday
- Discussion over the timeframes likely for the full upgrade of the clubrooms as has been proposed
- Ongoing proposed review of the club's internal structure which will come to the members for approval
- Discussion over the need to promote non-playing membership

Meeting concluded 8:40