

ORMOND JUNIOR FOOTBALL CLUB (OJFC)

MINUTES OF ANNUAL GENERAL MEETING (AGM), 28th OCTOBER 2020

1. Attendees

Attendees:	Proxies
Gavan Dwyer	James Tucker
Brett Hardiman	Hayden Isaacs
Richard Simon	Ashley David Glassel
John Howard	Andrew Rose
Michael Whitney	Emma Enever
Darren Bryan	Christine Short
Wayne Medcraft	Maggie Pascoe
Kirstie Edwards	Amanda Isaacs
Debbie Hammon	Rosemary Renwick
Joanne Turner	Scott Noble
Lyndon Loader	Russell Short
Mark Brady	Chris Howley
James Warfe	Sarah Iade
Siobhan Rehill	Jane Appel
Tania Cumming	Bellinda Kondos
Leigh Jobling	Ilyas kondos
Allan Jenes	Allan Evans
Matt Sharp	Stephen Aylward
Kaylene Simpson	William Renwick
Damen Shaw	Chris Appel
Darren Bryan	Geoff and Eugenie Thurgood
Fran Harris	Mathew Wood
Max Kelly	Emily Armstrong
Anton Levine	Nathan McCracken
	Cian Irving
	Nicole Hardiman
	Tania Kennedy
	Bronwen Bristow
	Bernie Eldering
	Joanne Swansborough
	Paul Pfeiffer
	Craig Nash

Apologies: Warren Bailey

2. Commencement

Gavan Dwyer opened the AGM at 7.40pm and welcomed those in attendance and acknowledged receipt of the proxy votes assigned to members. A count of proxies and those in attendance confirmed a quorum had been achieved and the meeting proceeded.

3. Minutes of previous AGM, 30 October 2019 Meeting

Key matters of minutes of previous AGM noted and minutes duly accepted on the motion of Leigh Jobling, seconded by Mike Whitney.

4. Correspondence

No correspondence relating to the AGM received.

5. Presentation, Discussion and Receipt of the 2020 Annual Report.

Gavan Dwyer presented the 2020 Annual Report to the meeting.

Gavan Dwyer invited Leigh Jobling (Treasurer) to take the AGM through financials.

- Leigh Jobling (Treasurer) presented summary of the financials including P&L and Balance Sheet for 2020 and outlined although the 2020 was a challenging year with minimal revenue outside of registration fees, through prudent cost management the club is in a solid financial position for the incoming Committee and 2021 season.

The meeting was then asked to accept the Financials as presented by Leigh Jobling, proposed by Michael Whitney and seconded by Lyndon Loader duly accepted by all present.

Gavan Dwyer then took the AGM meeting through major highlights and milestones for 2020 including:

- COVID-19 had prevented the club taking the field in 2020, however the club was committed to winning “off the field” with major focus on supporting the community and keeping parents and players connected & engaged through the COVID crisis
- With no competition, 2020 was used it as opportunity to develop and deliver club assets including (but not limited to) new ground lighting, refurbished change room facilities, new merchandise range and new web platform which places the club in a strong position for 2021
- Acknowledgment of award winners for their contribution to the club and community:
 - Life Member – Lyndon Loader
 - Adlington Award – Anton Levin
 - Club Captains – Will McCartney and Evelyn Foscolos
 - Goldstein Shield – Oscar Whitney and Tarkyn Isaacs
 - Southwick Shield – Charlotte Fisher
 - Public recognition awards ceremony will be held in 2021 at a suitable time for all award winners

- Recognition of the Ormond Senior club and President Simon Richard for their support and combined efforts in the changeroom upgrade project, and the continuation of the partnership and commitment to the “One Ormond” strategy
- Acknowledgement of Mark Brady, Anton Levine and Tania Cumming with implementing on ground COVID safe protocols for safe training
- Acknowledgement of Brett Hardiman for efforts in the digital marketing for the club over the year and comms management to the club members and parents
- Acknowledgement of the diligent and hard work of club Registrar Phillipa Thompson who enabled us to operate efficiently behind the scenes managing multiple data bases and player compliance
- Gavan expressed how the Club is proud of its COVID Care Program and the support and assistance the Ormond JFC provided to families and the community during the COVID pandemic. Gavan read out an anonymous text he received from a family thanking him and the club for their support in a challenging time of their life.
- President acknowledged the hard work and dedication of the entire committee and noting the harmony of the group going on to state how proud he was of the effort by all.

The meeting was then asked to accept the 2020 Annual Report as presented by Gavan Dwyer, proposed by John Howard and seconded by Debbie Hammon duly accepted by all present.

6. General Business

- Annual membership fees – proposed resolution to defer setting of 2021 fees for new committee to consider at their earliest convenience.

Motion moved by Leigh Jobling, seconded by Mike Whitney duly accepted by all present to defer 2021 fees until the first meeting of the 2021 committee at which time the SMJFL fees will be known and other costs for 2021.

7. Vacation of Committee

As all 2020 business was declared complete. Gavan Dwyer then spilled the Executive and General Committee and vacated the chair in preparation for 2021 committee nominations.

- Gavan Dwyer stated he was not nominating for the 2021 Executive as his son was moving from Junior to Senior Club
- Lyndon Loader also stated he was not nominating for 2021 Executive role as his son was also moving from Junior to Senior Club

8. Election of President and Other Officials for 2020

Nomination for 2020 Office Positions - Executive

Position Nominees	People Nomination/Secunder	Position Filled
President <ul style="list-style-type: none"> • Michael Whitney 	Leigh Jobling / Debbie Hammon	Michael Whitney

Vice Present • Vacant		Vacant
Treasurer • Leigh Jobling	Mark Brady / Brett Hardiman	Leigh Jobling
Secretary • Vacant		Vacant

The following people nominated for the General Committee and indicated their desire for their role in 2021. Roles to be agreed at the first Committee meeting after the AGM.

<ul style="list-style-type: none"> • Joanne Turner – Team Manager Co-ordinator • Alan Jenes - Heritage • James Waife - Auskick • Anton Levine - Coaching • Brett Hardiman – Social and Digital Marketing • John Howard – Fairgo Footy • Mark Brady – Ops/Facilities/Equip • Debbie Hammon – Events Subcommittee • Child Safety – vacated • Girls Program – vacated • Mentor program – vacated • Registrar

9. Welcome from President Elect/Initial 2020 Business

Michael Whitney thanked everyone for joining the 2021 committee and expressed his desire to work with and lead the committee into season 2021 and committed to continue the work of retiring Gavan Dwyer.

The following items were discussed and approved for action at the next committee meeting.

Discussion and Action Items	
First General Committee meeting to be held 2 weeks from today's AGM	Mike Whitney
2021 fees to be discussed at first committee meeting after the AGM	Leigh Jobling
Registrar – (paid role) looking to fill the role potential with a parent. Suggestion of a local professional company also put forward.	Mike Whitney
Discussed handover of email accounts, files and signatories for Exec roles	Mike Whitney

10. Closing Remarks

- Richard Simon - President of the Ormond Senior Club who was in attendance at the AGM wanted to personally acknowledge and thank the Junior club for the short-term loan provided to the Seniors to cover start of season payments for coaches, medical staff and medical equipment in April 2020. The loan, which was repaid promptly, highlighted the close and mutually respected relationship that ties the Junior and Senior Football Clubs,

along with the Ormond Cricket Club. Simon congratulated Michael Whitney on his new role as President and looked forward to working with Mike and the Committee and further the One Ormond strategy.

- Lyndon Loader acknowledged the hard work and dedication of Gavan Dwyer. Lyndon reflected on Gavan's early days at the club and the selfless dedication Gavan has put into the coaching and administration of the club over the last decade.
- Lyndon then went on to acknowledge the experience of working on the committee and thanked everyone for their support.

11. Close of the meeting

Meeting closed approximately 8.45pm