



Minutes of Annual General Meeting held at Harrie Dening Football Centre on Tuesday, 25th November, 2008.

Meeting opened at 7.35 pm

G. O'Rourke presiding

ATTENDANCE: G. O'Rourke, J. Jones, B. Rivett, T. Hill, B. Jones, G. di Stefano, D. McGoldrick, B. Charlton, R Foulcher, D. Anderson, C. Rigby, C. McCallum, G. MacFarlane, G. Lockwood, S. Simonovski, S. Wackwitz
Clubs as per Attendance Sheet

CLUB NOT IN ATTENDANCE: BUNDEENA MAIANBAR

APOLOGIES: I. Lloyd (SSFC), J. Donkin (Marton), B. Thompson (Sylvania)

BUSINESS ARISING

1. **Life Members**

Acknowledgement of John Jones and Tom Hill as Life Members present.

2. **Nomination of Life Membership.**

M/S That Mr. B. Jones be awarded life membership. Carried.

3. **Voting Entitlements**

The President explained the voting entitlements to the Clubs for the election of Committee Members for 2009. Each Club has one vote and may vote for up to six members.

4. **Minutes of the AGM 2007**

M/S Minutes be taken as read. Carried.

M/S Minutes be adopted. Carried.

5. **Annual Report**

M/S That the 2008 Annual Report be adopted. Carried.





6. **Presentation of the Annual Balance Sheet**

The Treasurer explained the 2008 Balance Sheet and the factors that influenced the final balance

M/S That the Annual Report Financials be adopted. Carried.

7. **Consideration of Honorariums**

M/S That the Honorariums for Treasurer and Secretary as presented be approved. Carried.

8. **Election of the Committee 2009**

All positions declared vacant.

The following persons were elected to the 2009 Committee:

President	Greg O'Rourke
Vice President	John Jones
Treasurer	Giulio di Stefano
6 Committee Members	Bill Charlton Tom Hill Barry Jones Gary Lockwood Bob Rivett Karen Weekley

M/S That the ballot papers be destroyed. Carried.

The President thanked the outgoing Committee who were not elected for 2009 for their efforts in 2008.

9. The President expressed his confidence about the future of Football in the Shire and the links between SSFA and Sutherland Sharks, FFA and Football NSW.
10. The December General Meeting will be held as per the program.

Meeting closed at 8.40 pm.

