

President: Mr John Finn
Secretary: Ms Sheree Knickel
Treasurer: Mr Luke Chapman

PO Box 807
Thuringowa Central
Queensland 4817

THURINGOWA BULLDOGS AUSTRALIAN FOOTBALL CLUB
MINUTES OF THE
34th ANNUAL GENERAL MEETING
HELD

Start: 10.10am

Present: Sheree Knickel, Vicki LePoidevin, Sharon Torsney, John Torsney, Glenn Neilson, Roy Wiltshire, Jenny Wiltshire, John Finn, Geoff Lydeamore, Blue Howard, Richard Dell, Haley Dell, Stephen Shepperd, Vanessa Sanders, Steve Fenech, John Smit, Greg Archer, Brett McRae, Bill Whitburn, Luke Chapman, Karina Callender, Scott Knodle

Apologies: Doug Ward, Karen Cahill, Audra Charles, Peter Stevens

Welcome: The President John Finn welcomed everyone and declared the meeting open.

Address by AFL Townsville Representative: No Townsville AFL representative was present.

Tabling of Previous Meetings Minutes: The Secretary tabled the minutes from the previous Annual General Meeting held on 23rd November 2003.

Motion: to have the minutes from the previous meeting accepted

Proposed By: John Finn **Seconded By:** Blue Howard

Motion: Carried

Business Arising From the Previous Minutes:

- Point 3 – Darren Lange is still looking into starting the Hall of Fame. Darren is to liaise with Roy Wiltshire & Geoff Lydeamore.
- Point 5 – Jenny Wiltshire again suggested that Presentation Night Tickets be sold in advance to ensure number and making catering easier.

Presidents Report: The Presidents Report is at Enclosure 1

Motion: to accept the Presidents Report.

Proposed By: John Finn **Seconded By:** Haley Dell

Motion: Carried

Secretary's Report: Not Available

Treasurer's Report: The Treasurers Report is at Enclosure 2

Motion: to accept the Treasurers Report.

Proposed By: Luke Chapman **Seconded By:** John Torsney

Motion: Carried

“A” Grade Coaches Report: The “A” Grade Coaches Report is at Enclosure 3

Motion: to accept the “A” Grade Coaches Report

Proposed By: Glenn Neilson **Seconded By:** Steve Fenech

Motion: Carried

“B” Grade Coaches Report:

- Brett thanked the club, he really enjoyed his time here
- There are some B Grade Players who need to be assisted during 2005 – more focus is needed on the training & socialing aspect within the club

Motion: to accept the “B” Grade Coaches Report

Proposed By: Brett McRae **Seconded By:** Glenn Neilson

Motion: Carried

Junior’s Report: The Junior Report is at Enclosure 3

Motion: to accept the Junior Report.

Proposed By: Greg Archer **Seconded By:** Vicki LePoidevin

Motion: Carried

Riverway Report: The Pioneer Park/Riverway Project Report is at Enclosure 4

Motion: to accept the Riverway Report.

Proposed By: John Finn **Seconded By:** Richard Dell

Motion: Carried

Election of Office Bearers:

Patron	Deanne Bell (Accepted Y)	Proposed By: John Finn
	Seconded By: Roy Wiltshie	Motion: Carried
President	John Finn (Accepted Y)	Proposed By: Roy Wiltshire
	Seconded By: Geoff Lydeamore	Motion: Carried
Vice President	Bill Whitburn (Accepted Y)	Proposed By: John Torsney
	Seconded By: Glenn Neilson	Motion: Carried
Secretary	Sharon Torsney (Accepted Y)	Proposed By: Sharon Torsney
	Seconded By: Haley Dell	Motion: Carried
Ass Secretary	Haley Dell (Accepted Y)	Proposed By: John Finn
	Seconded By: Luke Chapman	Motion: Carried
Treasurer	Luke Chapman (Accepted Y)	Proposed By: Vanessa Sanders
	Seconded By: Steve Fenech	Motion: Carried
Ass Treasurer	Vanessa Sanders (Accepted Y)	Proposed By: Luke Chapman
	Seconded By: Jenny Wiltshire	Motion: Carried
AFL Tsv	Bill Whitburn (Accepted Y)	Proposed By: Roy Wiltshire
Delegate	Seconded By: Brett McRae	Motion: Carried
JNR Vice	Greg Archer (Accepted Y)	Proposed By: John Finn
President	Seconded By: Karina Callendar	Motion: Carried
Registration	Luke Chapman(Accepted Y)	Proposed By: John Finn
Secretary	Seconded By: Brett McRae	Motion: Carried
Committee	Geoff Lydeamore, Richard Dell, Steve Fenech, Haley Dell, Steve Shepperd, Sheree Knickel, Karina Callendar, Audra Charles, Vicki LePoidevin	Proposed By: John Finn Seconded By: Jenny Wiltshire
	Motion: Carried	
Team	Jenny Wiltshire (Accepted Y)	Proposed By: Jenny Wiltshire
Manager	Seconded By: Richard Dell	Motion: Carried
Trainers	Haley Dell, Vanessa Sanders, Stretton Kimber	Proposed By: John Finn
	Seconded By: Stephen Shepperd	Motion: Carried
Tribunal	Darren Lange (Accepted Y)	Proposed By: Darren Lange
Advocate	Seconded By: John Finn	Motion: Carried
Bar Manger	Stephen Shepperd (Accepted Y)	Proposed By: Vanessa Sanders
	Seconded By: John Smit	Motion: Carried
Property	Roy Wiltshire (Accepted Y)	Proposed By: Roy Wiltshire

Manager	Seconded By: John Finn	Motion:	Carried
Fundraising Manager	Position Unfilled		
Clubhouse	John Torsney (Accepted Y)	Proposed By: John Finn	
Governer	Seconded By: Sharon Torsney	Motion:	Carried

General Business:

1. Election of Coaches

Junior	Under 10's	Michael Knight
	Under 12's	Doug Ward Jnr
	Under 14's	Dave Eldridge
	Under 16's	Andrew Locan
Senior	Under 18's	Tristan Smith / Doug Ward (Ass)
	Reserves	Open
	"A" Grade	Scott Knodle / Michael Pike (Mackay)

Glenn Neilson, John Finn, Bill Whitburn, John Torsney, Jenny Wiltshire on Pannel to choose coaches

2. Training Commencement Dates

Junior	Yet to be decided
Senior	Boxing Day then 1 st Tuesday of January

3. Strategies for Recruitment of New Players

Advertise more actively, Inside Footie, Car Stickers, Sign on the Fence, Web Site

4. Sign-On Date

Junior	1 st & 2 nd Weekend of February (Sunday)
Senior	1 st Weekend of February

5. Sponsorship

Seniors desperately need money - \$500 lots on Jumpers

6. Fundraising

Greg Archer to organize the Tipping Competition.
Apply for any Grants that are available

7. Clubhouse Facilites

There will be no facilities available in the next 12months.
Need to purchase a new fridge

8. Receipting of Monies

Motion: to adopt the recommendations from the accountant
Proposed By: Brett McRae **Seconded By:** Richard Dell
Motion: Carried

9. General Buiness

- Nominate Terry Howard a Life Member of the footie club.

Proposed By: John Finn **Seconded By:** Roy Wiltshire/Steve Fenech
Motion: Carried

- There will be a Pre-season match in Airlie Beach on the 12th March as part of the Mackay AFL Pre-season
- There will be another Pre-season match on the 19th February as part of the Wizard Cup game in Cairns.
- There is no need for us to be registered for GST any longer. Luke Chapman to look into changing our status.

Motion: To amend the Club Constitution from 31st October – 1st November
Proposed By: Luke Chapman **Seconded By:** Vanessa Sanders
Motion: Carried

- Team photos will be on Thursday the 1st September
- If anyone wants to donate a Trophy just let Finny know (round about \$50 or so)
- An MC needs to be chosen for Presentation Night

Motion: To charge players \$30 to keep their Jumper after GF Day

Proposed By: Brett McRae **Seconded By:** Vanessa Sanders

Motion: Carried

Meeting Closure: The meeting was closed at 11.52am

Next Meeting: **The next committee meeting will be held at the Clubhouse on the 7th December 2004 at 7.00pm**

John Finn
President

Sheree Knickel
Secretary