



## **Abbotsford Juniors Football Club (AJFC)**

### **Minutes from the Annual General Meeting 2024**

**Held 7:30pm Monday 2<sup>nd</sup> December 2024 at the Community Room**

**Campbell Park Club House, Bibby Street, Chiswick NSW 2046**

**Present:** Chris Williamson, Nicholas Ancona, Adrian Timbs, Paul Simeoni, Chad Gibson, Matt Scott, Harveer Singh, John Encina, Jose Nunes, Anita Kazi, Allison Carr, Tony Ciardi, Moe Said

**Apologies:** Sabrina Di Cosmo

#### **1. Welcome and Introduction (President)**

The meeting was opened by Chris Williamson (President) welcoming all members and confirming that a quorum of AJFC Members was present at the meeting.

#### **2. Minutes of the 2023 Annual General Meeting**

Confirm that the Minutes of the 2022 AGM of Abbotsford Juniors Football Club held on Monday 4<sup>th</sup> December 2023 be accepted as a true record of the meeting.

*Proposed by Adrian Timbs and seconded by Paul Simeoni. Accepted Unanimously.*

#### **3. Review of Income & Expenditure during 2024 (Treasurer)**

Paul Simeoni (Treasurer) tabled the Club Financial report including the reports of the Directors and Auditors for the financial year up to 30 September 2024. The Treasurer reported that the Club was in a good balance sheet position and delivered a small surplus of \$42K for the financial year

The Treasurer advised that:

- major expenditure for the year was the Club's kit that is renewed on a 3-year basis and that the Club was current in year 2 of the cycle
- the club, overall, was down 12 players from 2023
- there was 1 less holiday clinic during 2024, due to rain
- referee fees were up (via the new Dribl payment process)
- Football Canterbury fees and charges were up \$10k from 2023
- Council ground and lighting invoice from 2023 was carried forward into 2024
- the Club was in a strong financial position and ready to contribute to major infrastructure programs with \$1.1m in the bank, subject to finalisation of the Master Plan
- the asset fund has been built up to improve services and club capabilities which historically has included items such as lighting, water tanks, fencing and club house.

The President advised that a draft master plan has been created and provided to Council and will be shared with both Federal and State government levels with an expectation the Club is likely to fund up to 50% of the costs. Current Council master plans have an approximate 2-3yr horizon with 3 active sites. The last one for Campbell / Lysaght parks was approximately 20 years ago, hence the focus on both Federal and State governments for support.

The President discussed the need for the Club to refresh the 3-year budget cycle, the need for assets at bank need to be used effectively and that the development and prosecution of an AFJC Master plan for Campbell Park and Lysaght Park in 2025 was important for the Club's future.

Confirm that the Club Financial Report and the report of the Directors and Auditors for the financial year ended 30 September 2024 be accepted.

*Proposed by Adrian Timbs and seconded by Nicholas Ancona. Accepted Unanimously.*

#### **4. President's report on 2024 Season (President)**

Chris Williamson delivered the President's report for the 2024 Season including the tabling of the AJFC Season 2024 Stats presentation. The President's report shall be distributed post the AGM

#### **5. Questions**

*There being no questions, the report was accepted unanimously by the meeting.*

## 6. **Election of office-bearers of the Club and ordinary members of the committee for 2025**

The election of office-bearers of the Club and ordinary members of the committee for 2025 was completed with the following members elected:

President – Chris Williamson (returning)

Vice President – Nicholas Ancona (returning)

Treasurer – Paul Simeoni (returning)

Club Secretary – no nomination was received, Chris Williamson to hold in acting capacity

Committee Members elected: John Encina, Chad Gibson, Moe Said, Matt Scott, Jose Nunes, Anita Kazi and Allison Carr.

Committee Members appointed: Harveer Singh and Sabrina Di Cosmo

The President spoke to the significant contribution made by Adrian Timbs, Luke Simeoni and Tyron Farmer to Abbotsford Juniors Football Club as members of the Committee and proposed a vote of thanks be put on the record to Adrian Timbs, Luke Simeoni and Tyron Farmer on behalf of all Abbotsford Juniors Football Club members.

*Accepted and carried unanimously by the meeting.*

## 7. **Appointment of Club Roles**

The following appointments to Club Roles were confirmed as follows:

- a. Club Registrar and Competition Secretary – Nicholas Ancona
- b. Member Protection/Information Officer – Chris Williamson
- c. Council Liaison Officer – Chris Williamson

All other Club Roles were declared vacant at this time with a view to sourcing suitable volunteers prior to the commencement of the 2025 season where possible.

Chris Williamson to update the Club records and the AJFC website with the relevant changes and to inform the Football Canterbury Association as to changes of position, as required.

## 8. **Next Committee Meeting** – set to commence following the conclusion of the AGM on Monday 2<sup>nd</sup> Dec 2024.

**Meeting Closed at 8.50pm**

Signed as a true and correct record of the Abbotsford Juniors Football Club Annual General Meeting proceedings, held 2<sup>nd</sup> December 2024.