Abbotsford Juniors Football Club (AJFC)
Minutes from the Annual General Meeting 2025

Held 7:30pm Monday 22nd December 2025 at the Community Room

Campbell Park Club House, Bibby Street, Chiswick NSW 2046

Present: Chris Williamson, Nicholas Ancona, Paul Simeoni, Chad Gibson, Harveer Singh, Jose Nunes, Anita Kazi, Moe Said, Sabrina Di Cosmo

Apologies: Matt Scott, Allison Carr, John Encina

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 2024 Annual General Meeting**

   Confirm that the Minutes of the 2024 AGM of Abbotsford Juniors Football Club held on Monday 2nd December 2024 be accepted as a true record of the meeting.

   Proposed by Nicholas Ancona and seconded by Paul Simeoni. Accepted Unanimously.

3. **Review of Income & Expenditure during 2025 (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 2025. The Treasurer reported that the Club was in a good balance sheet position and delivered a small surplus of ~$49K for the financial year with expectations for the same in 2026.

The Treasurer advised that:

- turnover increased slightly noting impacts of 60th anniversary presentation dinner and sponsorships.
- expenditure was approx. the same as 2024 even though registrations down.
- some sponsorship payments remain to be collected (see receivables)
- 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 President advised that:

- there was an opportunity to invest in some new infrastructure ahead of the new kit for 2026
- referee fees were down, partly due to the impact of rain and potentially as some referees haven't certified themselves.
- Some budget revisions maybe required for 2026 with potential impact to revenue and costs with the introduction of the Play Football set up.

Confirm that the Club Financial Report and the report of the Directors and Auditors for the financial year ended 30 September 2025 be accepted.

Proposed by Chad Gibson *and seconded by Anita Kazi. Accepted Unanimously.*

4. **President's report on 2025 Season (President)**

   Chris Williamson delivered the President's report for the 2025 Season including the tabling of the AJFC Season 2025 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 2026**

   The election of office-bearers of the Club and ordinary members of the committee for 2026 was completed with the following members elected:

   President – Chris Williamson (returning)

   Vice President – Nicholas Ancona (returning)

Treasurer – Paul Simeoni (returning)

Club Secretary – Sabrina Di Cosmo (new to role)

Committee Members elected: Chad Gibson, Moe Said, Matt Scott, Jose Nunes, Anita Kazi and Harveer Singh.

Committee Members appointed: Allison Carr

The President spoke to the significant contribution made by John Encina to Abbotsford Juniors Football Club as a member of the Committee and proposed a vote of thanks be put on the record to John Encina 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 – Matt Scott
   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 2026 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 22nd Dec 2025.

Meeting Closed at 8.15pm

Signed as a true and correct record of the Abbotsford Juniors Football Club Annual General Meeting proceedings, held 22nd December 2025.

Signature: _____

Date: _____

Name: _____

Position: _____