



**Strathalbyn Football Club
Annual General Meeting Agenda
Friday 15th of November 2024**

Held at 7:00pm – The Long Room, Upstairs, Strathalbyn Football Club - Coronation Road, Strathalbyn

WELCOME Meeting started at 7:05pm

ATTENDEES: Ian Pfeiffer, Brenton Smith, Greg Billington, Jesse Hill, Max Barnes, Wayne Knowles, Lachie Fox, Dan Harbottle, Max Fergusson, Roger Brine, David Lewis, Rob Donaldson, Andrew Batton, Rebecca Fergusson, Chad Fergusson, Marlen Magaw, Brian Harley, Heather Harley, Paul Lemar, Zac Edwards, Susan Walsh, Paul Jenke, Micahel Cutting, Kim Cutting, Phil Eatts, Perry Jones,

APOLOGIES: Sam Sherriff, Josh Pingel, Emma Daniel, Russell Daniel, Carolyn Gilbert, Phil Gilbert, Leanne Harding, Scott Harding, Riley Harding, Jack Gilbert, Josh Gilbert, Rob Elliott, Joel Wiese, Kym Thyer, Steve Ness, Sally Ness, Merrilyn Ellis, Josh Peglar, Alby Cousins, Elly Cousins, Graeme Vivian, Jane Vivian, Dave Harley, J Harley

MINUTES FROM PREVIOUS MEETING

Motion: The minutes from the 2023 AGM accepted as true and correct

Moved: Perry Jones Seconded: Greg Billington
Accepted through show of Hands

BUSINESS ARISING FROM MINUTES

- Brian Harley raised the issue of membership and making that available to potential members outside of facebook and the website. Phil assured the committee will make this a priority going into 2024 with a dedicated person looking at membership.

Phil mentioned again that we will endeavour to do this better into 2025.

PRESIDENTS REPORT – Phil Eatts

Phil share a snapshot of the year. Thanking especially our sponsors for their contribution and also Chad Ferguson and Tom Ferry for their efforts in generating sponsors.

Our Junior Football is going strong with Auskick and junior football. (60+ Auskickers, 50 – Moddies)

Josh Pingel coordinating the moddies and junior football.

Junior Grades did well.

Two Male medalists in Junior and Senior Colts and also BnF medalists with the girls U15 and U17 girls

Coaching appoints

Senior Colts – Wiese, Ferg, and Foxy

Mini Colts and Junior Colts Coaches – Still Looking

Moddies Coaching is sorted with Josh Pingel doing a great job

Women's and Girls. Numbers solid in the U15 and U17. U11's shown opportunities

Paul and Ryan did a fantastic job with the women's program.

Attracting senior women's players

Paul expressed that there are 10-12 open women's side. Still recruiting and building interest. Will address the league in early 2025 about our position to field a senior women's side

Senior Men – Simon Munn and Nathan Duffield have done a great job in the senior men. Many thanks.

They have done a fantastic job in setting the culture for the playing group.

Max Barnes will take up the role of Reserves Coaching in 2025

Acknowledge players finishing up in 2025

Marc Elliott finishing up after 19 years. Certainly want to acknowledge Micca in his service and work in the club.

A number of other players have finished up and moved on.

Looking forward to Wayne Knowles coming in and

Phil, acknowledged those leaving the committee in Jason Wheaton and Justin Hoffmann for their role over the past two years. New committee members coming on.

Club Culture is going well. This is shown through volunteering buy in. Still need more in this area.

Financially we are in a healthy position. More in the financial package.

Paul Lamar and Dave Lewis have done a fantastic job in managing the bar

Motion to accept the presidents report

Moved: Andrew Batton Seconded: Paul Lemar
Approved through a show of hands

SENIOR COACHES ADDRESS – Wayne Knowles
Wayne expressed a thankfulness for the welcome.

Wayne shared some of his coaching experience in the RMFL.

Level 3 Coach.

He is really looking forward to coaching in 2025. Wife and daughters were made to feel welcome.

Some have departed but there is great opportunity for our home grown talent to rise up.

Imported for the players to enjoy their footy and for local talent to be further developed.

Lives in West Beach. Married to Rebecca. 4 Daughters

TREASURERS REPORT - Read by Dan Harbottle on behalf of Jane Vivian
Motion to accept the treasurers report as read
Moved: Brian Harley Seconded: Rebecca Ferguson
Received through of show of hands

REFORMATION OF CLUB
Motion that the Strathalbyn Football Club be reformed for the 2025 Season.
Moved: Michael Cutting Seconded Breton Smith
Accepted through a show of hands

AFFILIATION WITH GSFL
Motion for the Strathalbyn Football club continue to participate in the GSFL in 2024
Moved Max Barnes Seconded Jesse Hill
Accepted through a show of hands

ELECTION SUMMARY:

1. **Vice President** – Graeme Vivian
2. **Treasurer** – Jane Vivian
3. **General Committee** - Dan Harbottle, Josh Pegler, Joel Wiese, Josh Pingel
4. **Co Patrons** - Kym Thyer and Perry Jones

ELECTION OF COMMITTEE AND PATRONS:
Acting Returning Officer. Paul Lemar to be accepted as the returning officer

Paul mentioned thanks to the committee for the work that they have put in.

As all positions are uncontested, motion to accept all nominations for the committee and club patrons as below.

All received through a show of hands.

1. **Vice President: Graeme Vivian**
Nominated Brian Harley, Seconded Heather Harley
2. **Treasurer: Jane Vivian**
Nominated Heather Harley, Seconded Brian Harley
3. **General Committee:**
Dan Harbottle, Josh Pegler, Joel Wiese, Josh Pingel All nominated for 2 year terms

Other continuing members for their second year:

Phil Eatts – Club President

Emma Daniel – Secretary, Finance and Merch

Scott Harding – Committee Member

Tom Ferry – Social and Sponsorship

Paul Jenke – Women's Football Coordinator

Chad Ferguson - Sponsorship

4. **Co Patrons:**

Kym Thyer and Perry Jones to continue as Patrons of the club. No longer a Patron and Vice Patron but Co Patron.

Motion to accept.

Approved through show of hands

GENERAL BUSINESS:

Question about a Players Representative on the committee. Phil mentioned that Tom Ferry is seen as the player rep.

Club Merch – Can this be made more accessible moving forward. Tash Semple, Sarah Eatts, and Emma Daniel are a sub committee for merch.

Question asked about the Jason Lehmann cup in the pre-season. Affirmed that this will continue

Andrew Batton shared from the GSFL committee. Season will start 4 April and we will play on the gather round weekend.

GSFL would like SFC to host the association game in 2025. SFC is the best facility to host the association game. Floated that the association game to be a night game with girls games played under lights. A Grade being at 2:30pm. June long weekend. AGM for the league is the first Wednesday in December.

Indigenous Guernsey question and ANZAC day guernsey questions. ANZAC Day guernsey created. Indigenous Guernsey still requiring sensitivity due to the two tribes which have claim to the local land.

Question about lights - Addressed that there is investigations

Meeting closed at 7:54pm

