

Lane Cove AFL Club



2023 AGM

Annual General Meeting

When 02-11-2022 at 19:00

Location: Lane Cove, Lane Cove NSW 2066, Australia

Chairperson Glenn Poynton

Minutes

1. Present and apologies (Register of those present to be signed)

1. PRESENT

Glenn Poynton

Brian Gillard

Claire-Louise Mitchell

Nina Baulch

Dave Groocoe

April Butler

Mandy Davenport

Jonathan Ladmore

Greg Byrne

Brendan Hood

Maurice Cohen

2. APOLOGIES

Daniel Hynes

Tony Evers

Bernie Birch

Liam Madden

Michael Halloran

Damien Kiley

2. Minutes of last Annual General Meeting.

Glenn Poynton noted that no AGM was held in 2021 and accordingly no prior Minutes were tabled.

3. Presentation of financial accounts.

President noted that the Interim Financial Accounts had been circulated via email by Brendan Hood

(Treasurer) prior to the AGM (copies attached as Annexure A to these Minutes).

Treasurer noted that the Club was approaching the \$150,000 GST threshold and would likely reach

that threshold in 2023.

4. All committee positions are declared vacant.

done

5. Call for nominations

President noted that the following nominations for the Executive Committee and General Committee

were received prior to the AGM. President confirmed appointment of nominees to respective roles

for the 2023 AFL season.

Executive Committee Name

1. President Glenn Poynton
2. Treasurer Brendan Hood
3. Secretary Claire-Louise Mitchell
4. Registrar April Butler
5. Director of Football Operations Greg Bryne
6. Director of Growth and Marketing Jonathan Ladmore

General Committee Name

1. Assistant Treasurer Brian Gillard
2. Director Junior Football Dave Groocoe
3. Director Auskick Nina Baulch
4. Director Recruitment Bernie Birch
5. Director Hunters Hill Council Liaison Damien Kiley
6. Director Uniforms/Events Mandy Davenport

7. KEY VOLUNTEER ROLES

President noted key volunteer roles for 2023 AFL season would be filled as follows:

Volunteer Role Name

1. Commercial Lead Michael Halloran
2. Sports Admin & Strategy Manager Phoebe Carter
3. Coaching & Skills Andrew Lees
4. Equipment Bernie Birch
5. BBQ & Social Dave Macalpine
6. Recruitment & Schools Ryan Pike
7. Game Day Lead Liam Madden

6. New President's Address

President provided review of 2022 and vision for 2023 (slides attached as Annexure B to these Minutes).

7. Close

General Business

Uniform distribution requires intense effort from volunteers. Club considering outsourcing to

Kingsgrove Sports. Decision to be made by mid November.

Club considering the introduction of non-playing adult members and restructure to an incorporated

association. No decision made at the meeting. Secretary and Assistant Treasurer to discuss restructure

and present proposal to Executive Committee.

End of minutes.