

**ANNUAL GENERAL MEETING ON  
MONDAY 26th OCTOBER 2020  
(held as a Zoom Meeting due to Covid-19 restrictions)**

Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Gill Green, Mick Hollins, Stan Huskinson, Graeme Luck, Keith Pierce

**1. Minutes of 2019 Annual General Meeting –**

Motion to accept the minutes - moved Sophie Bremner, seconded Craig Philipp.  
Motion carried.

**2. Business Arising from Previous Minutes none**

**3. President's Report – Peter McLoughlin**

- Peter ran through the procedures for voting via Zoom.
- Elections – in order to spread the roles of the committee and executive a list of some new, smaller roles had been sent out and placed on the club's Facebook page.
- President's report as per Annual Report.
- In late June we lost Keith Vallis a Life Member of both the cricket and football clubs, a founding member of the Sports Club, a long-time member of the 355 committee. Our condolences to his wife Connie and the family.
- Season started normally then Covid-19 hit shutting everything down. Started in July with a revised structure under the guidelines of the Government and the football authorities. Season completed on the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> October. Covid-19 changed the way we operated. Attendance sheets, sanitizer use, no canteen, ground official registration, social distancing and virtual meetings.
- Thanked everyone who played, coached, managed, volunteered and supported.
- Thanks to Cath and Tony Hughes for their work with the Covid-19 posters around the ground.
- Congratulations to those who made the finals and those who were victors. Premiers and Grand Champions 13/4's, 15/2 Blues, 16/2's and O35/1's. Grand Champions Youth Girls/1, AALadies/1 and AAMens/4. Mention to the U9Girls Dingo who had one loss all year and 11Girls Dingo who were undefeated all season. Semi Finalists – O35 Ladies/1 Whites, O35 Ladies/1 Blues, 12/2's, 14/1's, 16/1's, AAMens/12's, O36/2's and O35/3's.
- Mentioned and thanked each member of the executive/committee for their excellent hard work and commitment throughout the season with especial thanks to Treasurer Steve Durante who is stepping down after 20 years in that position. Also thanked Jimmy Moreland for his amazing work with the referees and Mini Roos, the Mini Roos referees allocator Mary-Elizabeth O'Hearn-Denmark, Rob Vallis with the grading and Dave Burns and Greg Islip for their work with the new U12 goals together.
- Hills Football Inc. – Thanks to Nicole Tindale, Kurt Johnson, staff and the board for their work this year. Because of both Kurt's and Eddie Palaci's recent resignations a new general manager is now being interviewed and it is hoped to have the person announced in the next few weeks.
- Premiers – a young squad building nicely thanks to coaches Bill Griffith and Wayne Norman.
- Premier Youth League – progressing along very well thanks to coach Graeme Luck.
- Coaching – an important part of our club and hopefully next year we can build it up
- Stepping down –after seven years as President and four years as Vice President I am stepping down. It has been great fun. I'd like to thank everyone for their support during this period (I'll still be around to help).

**4. Secretary's Report – Tony Hughes**

- Secretary's Report as per Annual Report.
- Thanked all the coaches, managers and volunteers that enabled this season to be up and running.





Terry Minton Nominated by: Peter McLoughlin  
Seconded by: David Burns  
Accepted

**Mr Terry Minton elected to the position of Association delegate, unopposed**

**Publicity Officer/Media Manager:**

Stevie Taylor Self Nominated  
Seconded by: Sophie Bremner  
Accepted

**Mr Stevie Taylor elected to the position of Publicity Officer, unopposed**

**Canteen Manager**

Nominated by:  
Seconded by:

**With no nominations forthcoming the position was declared vacant until determined at a future divisional meeting.**

**Information Technology (IT) Officer:**

Nominated by:  
Seconded by:

**With no nominations forthcoming the position was declared vacant until determined at a future divisional meeting.**

**Public Officer:**

Danny Yu Nominated by: Terry Minton  
Seconded by: Peter McLoughlin  
Accepted

**Mr Danny Yu elected to the position of Public Officer, unopposed**

**ADDITIONAL ROLES**

**Ground manager**

Terry Minton Nominated by: Peter McLoughlin  
Seconded by: Tony Hughes  
Accepted

**Mr Terry Minton elected to the position of Ground Manager, unopposed**

**Fun Skills Co-ordinator**

Cath Hughes Self-Nominated  
Seconded by: Tony Hughes  
Accepted

**Mrs Cath Hughes elected to the position of Fun Skills Co-ordinator, unopposed (Bill Griffiths offered his assistance).**

**Mini Roos Co-ordinator**

Mary-Elizabeth O'Hearn-Denmark  
Nominated by: Peter McLoughlin  
Seconded by: Jimmy Moreland  
Accepted

**Mrs Mary-Elizabeth O'Hearn-Denmark elected to the position of Mini Roos Co-ordinator, unopposed.**

**Referees Co-ordinator**

Jim Moreland Nominated by: Tony Hughes  
Seconded by: Terry Minton  
Accepted

**Mr Jim Moreland elected to the position of Referees Co-ordinator, unopposed**

**Jim noted that 5 of our clubs instructional referees from last year have been refereeing the HFI development squads up to U13's at Bella Vista School. They have been doing a tremendous job and will be moving through to Level 4 refereeing next year.**

### **Coaching Committee Co-ordinator**

**Peter McLoughlin** Self-Nominated  
Seconded by: Jim Moreland  
Accepted

**Mr Peter McLoughlin elected to the position of Coaching Committee Co-ordinator with help provided by David Burns, Kevin Robinson and Jake McGaulley**

### **Grading Manager**

Nominated by:  
Seconded by:  
Accepted

**With no nominations forthcoming the position was declared vacant until determined at a future divisional meeting (Tony Hughes to speak with Rob Vallis to gauge his interest. Jake McGaulley said he would assist Rob).**

### **Trial Game Co-ordinator**

**Mick Hollins** Nominated by: Wendy Gardner  
Seconded by:

**With no nominations forthcoming the position was declared vacant until determined at a future divisional meeting (Tony Hughes to follow up with Mick Hollins)**

### **Junior Presentation Co-ordinator**

Nominated by:  
Seconded by:

**With no nominations forthcoming the position was declared vacant until determined at a future divisional meeting.**

### **Senior Presentation Co-ordinator**

**Kaye Cooper** Self-Nominated  
Seconded by: Peter McLoughlin  
Accepted

**Mrs Kay Cooper elected to the position of Senior Presentation Co-ordinator, unopposed**

With the completion of the election the new executive/committee took their places with President Tony Hughes thanking Jim Moreland and Terry Minton on the running of the election and to those attending the zoom meeting.

Tony thanked the new executive and stated one of his aims was to promote volunteering and get more people involved.

### **9 – Amendments to By-Law 2 e) Registration Fees.**

As it was not clear that the full 28 day notice had not been circulated the president suggested that the proposed amendments be subject to a special general meeting be held by Zoom on **Monday the 30<sup>th</sup> November 2020, 7.30pm start.**

An explanation will accompany the proposed amendments.

### **10 – Life Membership Nomination**

Steve Durante nominated for Life Membership.

Nomination received from Terry Minton, seconded by Kevin Robinson.

Colin Couper spoke as being very much in favour and endorsed the nomination.

The motion was decided, as per the Constitution, by secret ballot (by Zoom).

The nomination was declared carried – Steve Durante was elected to Life Membership of the club.

**Meeting closed 9.15pm**