



BAULKHAM HILLS FOOTBALL CLUB



ANNUAL GENERAL MEETING ON MONDAY 25th OCTOBER 2021

(held as a Zoom Meeting due to Covid-19 restrictions)

Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Wendy Gardner

1. **Minutes of 7th December 2020 General Meeting –**
Motion to accept the minutes - moved David Hood, seconded Craig Philipp.
Motion carried.
2. **Business Arising from Previous Minutes** none
3. **President's Report – Tony Hughes**
 - Will be in the Annual report.
 - Although we did not complete the season the eleven weeks and the weeks preceding the season were enjoyed by all members of our club. The way it ended was disappointing but we did not have any choice.
 - Thanked the executive for their work throughout the season. With every season probably starting from the Annual General meeting season 2022 starts from tomorrow.
 - Thanked Terry Minton and Peter Mcloughlin for line marking. Thanked all the committee members, the coaches and managers, those who assisted in gear handling and the representatives on various committees for their time.
 - Good to get fresh blood on executives and committees. Encouraged people to nominate themselves for one of the many differing roles, some more involved than others. A great way of being involved with the club.
 - Fee rebate - HFI have guaranteed between 27 – 33% return for all players irrespective of whether or not a player returns in season 2022. To be ratified at the next Presidents meeting (last year only 3,800 of 12,000 members applied for the rebate).
 - Premier league re season training nights starts on Tuesday 9th November and Thursday nights on field 4 up to 17th December. Open to all players over the age of 17+ who are double vaccinated (certificates will be checked).
 - Walking football will be a competition in 2022.
 - HFI Summer competitions – 220 teams. Registrations still open.
 - NSW Dept of Sport - will next year be funding the \$100 vouchers (2 per child).
4. **Secretary's Report – Kevin Robinson**
 - Will be in the Annual report
 - Reiterated Tony's thanks to all those volunteers who helped getting the season started and making the season 'tick'.
 - An excellent response from coaches and players to coaching courses provided at all levels by HFI and from goal keepers of all ages to "Bruno's" goal keeping training sessions. Also a great response from our volunteer "in-house" instructing referees some of whom have gone to have illustrious careers at association level
 - Finally Kevin said he would not be standing for an Executive position for the coming season. He thanked all those who have assisted him over the past year and wished the Club every success in the 2022 season.

On behalf of the meeting Tony thanked Kevin for his work over the season. It was much appreciated.

Vice President – Ladies:

Sophie Bremner Nominated by: Tony Hughes
Seconded by: Steve Taylor
Declined

Gill Green Nominated by: Kevin Robinson
Seconded by: Tony Hughes
Declined

Jake McGaulley Self-Nominated (stated that it was important that we have a strong ladies division but felt that the role needed to be managed by more than one person)
Seconded by: Steve Taylor
Accepted (with Gill Green, Sophie Bremner and Nicola Taylor to assist)

Mr Jake McGaulley elected to the position of Vice President, Ladies unopposed.

Secretary:

Jason King Nominated by: Terry Minton
Seconded by: Craig Philipp
Accepted

Mr Jason King elected to the position of Secretary, unopposed.

Treasurer:

Danny Yu Nominated by: Terry Minton
Seconded by: Keith Pierce
Accepted

Mr Danny Yu elected to the position of Treasurer, unopposed.

Competition Secretary:

Cameron Hume Nominated by: Tony Hughes
Seconded by: David Burns
Accepted

Mr Cameron Hume elected to the position of Competition Secretary, unopposed.

Registrar:

Wendy Gardner Self-Nominated (prior to meeting)
Seconded by: Brian Chin
Accepted

Ms Wendy Gardner elected to the position of Registrar unopposed.

Assistant Secretary:

Terry Minton Nominated by: Tony Hughes
Seconded by: Keith Pierce
Accepted

Mr Terry Minton elected to the position of Assistant Secretary, unopposed

Equipment Officer:

Cath Hughes Nominated by: Keith Pierce
Seconded by: Michel Deprez
Accepted

Mrs Cath Hughes elected to the position of Equipment Officer, unopposed.

Editor Manager (for annual reports and official publications)

Cath Hughes/Steve Taylor Self-Nominated
Seconded by: Keith Pierce
Accepted

Mrs Cath Hughes and Mr Steve Taylor elected as joint Editor/Manager's unopposed.

Association Delegates:

Keith Pierce Self Nominated
 Seconded by: Tony Hughes
 Accepted

Mr Keith Pierce elected to the position of Association delegate, unopposed

Terry Minton Self-Nominated
 Seconded by: Tony Hughes
 Accepted

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

Peter McLoughlin Self-Nominated by:
 Seconded by: Tony Hughes
 Accepted

Mr Peter McLoughlin elected to the position of Association delegate, unopposed

Member Protection Officer:

Bronwyn Henson Nominated: Kevin Robinson (discussed prior to meeting)
 Seconded by: David Burns
 Accepted

Mrs Bronwyn Henson elected to the position of Member Protection Officer, unopposed

Canteen Manager

Tony Hughes Self-Nominated
 Seconded by: Terry Minton
 Accepted (with Cath Hughes, Wendy Gardner, Danny Yu assisting)

Mr Tony Hughes elected to the position of Publicity Officer, unopposed

Information Technology (IT) Officer:

Steve Taylor Nominated by: Cath Hughes
 Seconded by: Danny Yu
 Accepted

Mr Steve Taylor elected to the position of Information (IT) Officer, unopposed

Referees Co-ordinator

Jim Moreland Self-Nominated
 Seconded by: Tony Hughes
 Accepted (with Ben Jamieson assisting)

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

Needs a younger person to take over. Ben Jamieson volunteered to help Jim.
Jim gave thanks Mrs Mary-Elizabeth O'Hearn-Denmark for the scheduling of the Mini Roos, the assistance each week from Terry Minton and Peter McLoughlin and to Cameron Hume who for a number of years has sponsored the instructional referees.

Publicity 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: Tony Hughes
 Accepted

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

With the completion of the election President Tony Hughes thanking Jim Moreland and Terry Minton on the running of the election.

9 – Additional By-Law 7 - Referees.

i) BHFC will encourage the development of referees by sponsoring junior members to participate in the “instructing referees program” as conducted by the club. The degree of assistance is to be determined prior to the commencement of football activities each year.

ii) BHFC will encourage the progression of “BHFC instructing referees” to Level 4 accreditation by refunding 50% of the course fee (currently \$250?) for those who achieve the L4 certification and undertake to referee in the Association (including HFI Association related duties at an extra-Association level).

(iii) This level of support would also apply from season 2022 onwards to any registered club member who plays with BHFC and achieves L4 accreditation.

The motion was put to the meeting and carried unanimously.

10 – Life Membership Nomination

A nomination for Cath Hughes to receive Life Membership of Baulkham Hills Football Club was read out to the meeting by Terry Minton. The nomination was seconded by Jim Moreland.

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

The nomination was declared carried with Mrs Cath Hughes elected as a Life Member of the club.

Congratulations were given to Cath.

Meeting closed 9.20pm