



Abbotsford Juniors Football Club (AJFC)
Minutes from the Annual General Meeting 2020
Held 7:30pm Monday 14 December 2020
Birkenhead Hotel, 206 Lyons Road, Drummoyne NSW 2046

Present: Adrian Timbs, Paul Simeoni, Luke Simeoni, Chad Gibson, Nicole Caryofyllis, John Encina, Nick Ancona, Craig Brokenshire, Chris Williamson, Marco [???],

Apologies: Brent Howells (proxies delivered), Tyrone Farmer

1. The meeting was opened by Adrian Timbs (President) welcoming all members.
2. The "Minutes from the Annual General Meeting 2019" were tabled and confirmed. Proposed by Paul Simeoni and seconded by Chris Williamson.
3. Paul Simeoni (Treasurer) tabled the review of Income and Expenditure for the 2020 Season (up to 30 September 2020). Despite a challenging year as a result of the impacts of COVID-19, AJFC's finances remain positive. The Treasurer noted that further significant expenses (including from Council ground fees) had been received post the 30 September cut-off as a result of the late finish to the season. The Treasurer reported that Canterbury District Soccer Football Association (CDSFA) fees charged to AJFC would increase for the 2021 season. The Treasurer and President confirmed that due to the strong financial health of the Club, AJFC would hold fees for the 2021 stable at 2020 levels.
4. Adrian Timbs delivered the President's report on 2020 Season. (summary)
 1. Sponsors include, Canada Bay Club, Birkenhead Hotel, Love Crepe, Wrightway Security, St Johns Ambulance, Tom Beale Lawyer
 2. AJFC involved in State Cup.
 3. AJFC Semi Final Appearances strong representation, Record year of 8 Champion Teams.
 4. Upgrade of Lysaght Park, future lights by Canada Bay Council.
 5. Season Covid-19 Interrupted.

2020

85 Teams

185 Coaches & Managers

1356 Players, Female >26% ratio.

2021 would see the FDA Teams and players leave AJFC after many years of playing and excelling within the CDSFA. Results in the loss of approx 70 players across 4 junior teams + 1 under 21 team. FDA likely to play in Northern Suburbs FA. AJFC Board very disappointed by the result of the CDSFA

Academy Policy in particular the desire of CDSFA to be different to FNSW and other FA's. Notes 4 ex AJFC players from FDA now playing professional football overseas having played junior CDSFA football.

AJFC Thankful to have St John's again in 2020 and the envy of many visiting clubs.

Year 1 of new Canteen contract (Bruno & Chris) largely successful despite COVID-19 part season shut down.

5. General Business – Marco asked as to what options there are for his son in 2021 to play div 2 if not graded Div 1, Options discussed with Marco and effectively dependant upon registration numbers and triallists in early 2021.

6. The election of office-bearers of the Club and ordinary members of the committee for 2021 was completed with the following members elected:

President – Adrian Timbs (returning)

Vice President – Brent Howells (returning)

Treasurer – Paul Simeoni (returning)

Secretary – John Encina (returning)

Committee Members – Luke Simeoni, Nicole Caryofyllis, Chad Gibson, Chris Williamson, Craig Brokenshire, Tyron Farmer

Non-executive Committee Member and Club Registrar – Nick Ancona

7. The 2021 season was discussed and the workload on committee members. General agreement that there is a requirement to source more volunteers for the Club. Roles were discussed with the Committee agreeing to review existing descriptions for all roles that were previously developed with a view to advertising these on the Club website and social media.

a. Competition Secretary

b. Head of Community Football

c. Equipment Manager

d. Training Scheduling Administrator

e. Marketing & Communications Officer

f. Girls & Women's Coordinator

g. Small Sided Football Coordinators (Under 6 and Under 7)

h. Non-competitive Football Coordinator (Under 8 – Under 11)

i. Youth Football Coordinator (Under 12 – Under 17)

j. Senior Football Coordinator

8. The new Committee agreed to next meet on Monday 1 February 2021.