



Abbotsford Juniors Football Club (AJFC) Minutes from the Annual General Meeting 2022

Held 7:30pm Monday 5th December 2022 at the Community Room
Campbell Park Club House, Bibby Street, Chiswick NSW 2046

Present: Nicole Caryofyllis, Chris Williamson Adrian Timbs, Paul Simeoni, Luke Simeoni, John Encina, Nicholas Ancona, Moe Said

Apologies: Tyron Farmer, Chad Gibson, Craig Brokenshire, Marc Previtera, Nicole Collins

1. **Welcome and Introduction (President)**

The meeting was opened by Chris Williamson (President) welcoming all members and confirming that a quorum of AJFC Members was present at the meeting.

2. **Minutes of the 2021 Annual General Meeting**

Confirm that the Minutes of the 2021 AGM of Abbotsford Juniors Football Club held on Monday 15th December 2021 be accepted as a true record of the meeting.

Proposed by Chris Williamson and seconded by Paul Simeoni. Accepted Unanimously.

3. **Review of Income & Expenditure during 2022 (Treasurer)**

Paul Simeoni (Treasurer) tabled the Club Financial report including the reports of the Directors and Auditors for the financial year up to 30 September 2022. The Treasurer reported that the Club was a good balance sheet position and delivered a small surplus of \$37K for the financial year

The Treasurer advised that the 2023 financial year would be a challenging year as a result of the increased expenditure of approx. \$130k upfront costs for the Club's new jerseys. There will be additional costs for shorts and socks – which will be absorbed at the time of ordering as required. With the 2023 budget forecasting a loss, with a better return expected for FY2024/25, the focus will be to try to minimise capital expenditure during 2023 – whilst at the same commencing the work to create an AJFC Master Plan to activate the Club precinct.

The President advised that the club is actively looking at ways to increase revenues from other sources – including sponsorship, 2 holiday camps and investigating opportunities to participate in various grant schemes.

Confirm that the Club Financial Report and the report of the Directors and Auditors for the financial year ended 30 September 2022 be accepted.

Proposed by Nicholas Ancona and seconded by Chris Williamson. Accepted Unanimously.

4. President's report on 2022 Season (President)

Chris Williamson delivered the President's report for the 2022 Season. (See attached)

5. Questions

There being no questions, the report was accepted unanimously by the meeting.

6. Election of office-bearers of the Club and ordinary members of the committee for 2023

The election of office-bearers of the Club and ordinary members of the committee for 2023 was completed with the following members elected:

President – Chris Williamson (returning)

Vice President – Adrian Timbs (new)

Treasurer – Paul Simeoni (returning)

Secretary – Nicholas Ancona (new)

Committee Members: (Returning) John Encina, Luke Simeoni, Chad Gibson, Craig Brokenshire,

Tyron Farmer, Moe Said (New)

Non-executive Committee Member – Nicole Collins

The President spoke to the significant contribution made by both Nicole Caryofyllis and Marc Previtera to Abbotsford Juniors Football Club both as members of the Committee and proposed a vote of thanks be put on the record to both Nicole and Marc on behalf of all Abbotsford Juniors Football Club members. The President also welcomed Moe Said as a new member of the Committee.

Accepted and carried unanimously by the meeting.

7. Appointment of Club Roles

The following appointments to Club Roles were confirmed as follows:

- a. Club Registrar and Competition Secretary – Nicholas Ancona
- b. Head of Sponsorship – Craig Brokenshire
- c. Head of Marketing (Brand Ambassador) – Chad Gibson
- d. Member Protection/Information Officer – Adrian Timbs
- e. Council Liaison Officer – Tyrone Farmer

All other Club Roles were declared vacant at this time with a view to sourcing suitable volunteers prior to the commencement of the 2023 season where possible.

Chris Williamson to update the AJFC Website with appropriate changes and John Encina to update Football Canterbury as required.

- ## **8. Next Committee Meeting** – set to commence following the conclusion of the AGM on Monday 5th Dec 2022.

Meeting Closed at 9.05pm