

WARKWORTH AFC ANNUAL GENERAL MEETING

26 FEBRUARY 2024 – 7.00PM

Bridgehouse Lodge, Warkworth

MINUTES



1. George Moore (Acting President) opened the meeting at 7.05pm
2. Attendance and Apologies
 - Present – Cameron Gray, Richard Ashton, Gwynn Hoskins, James Woodall, Jacob Paul, George Moore, Simon Hawken, Richard Jones, Nicola Jones
 - Apologies – Steve Bedford
3. Approval of prior AGM minutes
 - Due to changes in committee personnel, a copy of the prior AGM minutes was not able to be located but those present at this meeting that were also present at the last AGM (Cameron, Richard, Jacob, James, Gwynn, George, Nicola) agree there were no matters arising.
4. Chairperson Report
 - Report read by George Moore and attached to these minutes.
5. Financial Report
 - Richard Jones reported that the membership base increased from the prior year and, due to that and increased sponsorship, revenue was up \$30k. The expenses were up in line with that as well. Overall a slight loss of \$2.5k recorded at the end of the year due to adjustments made relating to depreciation and a write-off of an old debtor's invoice which the committee agreed to do in the 2023 and take the resulting hit that year so we can start 2024 with a clean slate. \$2.5k was showing as outstanding on the Debtors Report due to an outstanding sponsorship payment (being resolved in March 2024 and some club hire invoice which have subsequently been paid.
 - Question arose as to the basis of the \$32k against buildings. Cameron understood it related to the cost of the removable building that is the clubrooms.
 - All present agreed the financial reports to be true and correct.
6. Board Appointments

- All existing committee members were re-nominated to remain on the committee, with NJ departing around the end of April.
- All members approved the committee selection.
- Committee to confirm appointments at next committee meeting but proposals made for George Moore to be elected President and Richard Jones to be elected Club Administrator
- Gwynn Hoskins thanked the departing committee members Cameron Gray, Art Waddell and James Woodall for their excellent service to the club over the years.

7. Subscriptions

- All present ratified the 2024 season subscription values which are being kept the same as 2023 season (\$99 First Kicks/Fun Football, \$165 Junior/Youth, \$150 Senior Men) with an additional \$25 per player for Adidas-branded shorts and socks to ensure the club image is consistent. The club is partially subsidising the shorts and socks to reduce cost for the player.

8. General Business (if notified)

- New Club Constitution - Richard Ashton proposed we update our constitution to provide better clarity and enhancement around our guiding principles and how we intend to run the club. Richard proposed we move ahead with a draft, circulate and get it confirmed via the committee members then get it checked over by a legal representative. Aim to have that finalised over the next two committee meetings then call a Special General Meeting to ratify and adopt the new Constitution. This will then allow Warkworth Football Club to create policies based on the constitution so that all club members are clear on the club rules and procedures. Proposal was agreed by all members present at the meeting.

9. General Discussion

- Richard Jones specifically wanted to thank George Moore for his excellent effort on the sponsorship portfolio and securing many sponsors for the 2024 season.

Meeting closed at 7.40pm