



## *DRSC 2012 Annual General Meeting*

### Minutes of Meeting

Thursday December 20 8:00 PM at Anderson Park Clubrooms, Doncaster East

## Scribe

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Ray Dunbar

## Opening

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Members started to arrive at 7:15, a Quorum of 30 members was reached prior to the start of the meeting at 8:00 PM.

- 48 Members in total attended the meeting
- 7 Proxies were received

## Apologies

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Lea Heim, Tom Samman

## Minutes of previous AGM

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- No actions recorded.

# Presidents Report

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John Palomares welcomed and thanked the members for attending. He made mention of the following

- The 2012 season was generally a successful one with the u16A and u12B teams both reaching the final of their respective competitions.
- The relegation of the senior team to division 3 was disappointing for the club, however the club and senior coaches will work towards securing a spot in division 2 over the next season.
- Special mention was made to the previous committee and president for their continued service to the club.
- He mentioned that for 2013 the committee will be focused on the following key points
  - Being Fiscally responsible and transparent with all members.
  - Promoting a positive image for the Doncaster Rovers Soccer Club.
  - Development of a unified playing and coaching philosophy.
  - Maintaining sustainable levels of membership.
- Doncaster Rovers has entered into a deal with Stanno to be the official uniform supplier for next season

# Treasurers Report

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Loui Sambuco presented paper copies of the clubs financials to all present. The following points were highlighted

- The financials presented were in a draft format and in the process of being audited, audited financials will be made available to all members as soon as possible.
- The club did not break even for the 2012 financial period and operated at a manageable loss.
- The club has a number of debts largest of which is to the Manningham Council, all debts are being managed are in the process of being paid down via monthly payment plans
- Moving into 2013 Doncaster Rovers Soccer club has sufficient funds to continue operating, while paying down its existing debts.

## Seniors Report

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John Palomares presented the Senior Mens and Womens report. With the following highlights

- The Senior Men had a disappointing season last season and are faced with the challenge of rebuilding and have set a goal of securing a spot in division 2 by the end of season 2013.
- Alfredo Constantino has been contracted to Doncaster Rovers for a further 6 years to continue as the Director of football.
- The Senior Women had a disappointing season, narrowly escaping relegation to division 2.
- Ivan Galjer has been appointed as the coach of the Senior Womens team for season 2013.

## Juniors Report

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Richard Fleming presented the Juniors Report with the following highlights

- Junior numbers were up from last season
- Last season had a number of challenges including the late arrival of uniforms and the late identification of coaches for a number of teams. The club has plans in place to address these issues for season 2013

## Council and Maintenance Report

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John Palomares presented the council and maintenance report

## Club Person of the year

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Club person of the year has been awarded to Linda Bamford in recognition of her tireless work in securing grants for the Soccer Club, and continued effort with the Onemda program.

## Life Membership

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- Life membership was awarded to Mr Peter Apostolopoulos

## Ratification and Election of Office Bearers and Committee Members

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**The following committee positions were not up for election, and continue to be occupied by current members:**

Committee B: Mr Cosmo D'Aprano

Committee A: Mrs Linda Bamford

**The following members were nominated to be part of the Doncaster Rovers Committee of Management, all nominations were unopposed.**

President: John Palomares

Vice President: Richard Fleming

Treasurer: Loui Sambuco

Secretary: Ray Dunbar

Committee C: Nick Crivelli

Committee D: Cezar Jakupi

Committee E: Lia Heim

## General Business

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- Ray Dunbar raised a motion to modify the constitution to allow notification of the Annual General Meeting via email, where email addresses of members is known. John Pellarini, Kieran McManus and John Maroulis seconded this motion, motion passed.
- Point raised to play the senior mens matches on Saturday Afternoon to encourage junior players attendance at these matches