

Minutes of TDFA Annual General Meeting

14th November 2011

1. **Meeting Open:** 6:15 PM.
2. **Attendance:**
 - a. **Outgoing Committee:** Terry Psarakis – President; Mark Makepeace (Vice President); Barry Murphy – Treasurer; Jason Cannon – Coaching Co-Ordinator; Alf Small – General Committee; Tim Coates – General Committee; David Chmieluk – General Committee; Brent May – General Committee;
 - b. **Club Delegates not serving on 2011 Management Committee:** Peter Madirazza (Easts FC); Kate Hampstead (Carinya); Neville Fulwood (Hillvue Rivers); Alan Barton (Hillvue Rovers); Gary Green (Kootingal FC); Matt Arrua (NCFC); Wayne May (Tamworth FC); Darren McKenzie (Tamworth FC); Craig Dunn (OVA FC); Helena Smith (Souths Lightning); Robyn Barnes (Souths Lightning).
 - c. Club Delegate Attendance list at annex A.
 - d. **Others:** Steve Lysaght (Souths Lightning); Barry Paff (Souths Lightning); Ian Browne (OVAFC);
 - e. **TDFA Operations Officer:** Wayne Clarke;
 - f. **Apologies:** Jan Johnson – Secretary/Registrar.
3. **Previous Minutes:**
 - a. Previous minutes were presented by Terry Psarakis.
 - b. Moved Jason Cannon, Seconded Alf Small that those minutes be accepted.
 - c. Motion carried.
 - d. Copy of previous minutes at annex B.
4. **Business Arising:**
 - a. None.
5. **Presidents Report:**
 - a. Presented by Terry Psarakis.
 - b. Moved Terry Psarakis, seconded David Chmieluk that Presidents Report be accepted.
 - c. Motion carried.
 - d. Copy of report attached at annex C.
6. **Treasurers Report:**
 - a. Presented by Barry Murphy.
 - b. Receipts: \$204000.
 - c. Expenditure: \$201000.
 - d. Canteen net profit \$26000.
 - e. Outstanding disputed amount with NIF re: registrations.

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- f. To be reconciled by incoming Treasurer.
- g. Moved Barry Murphy, seconded Brent May that Treasurers Report be accepted.
- h. Motion carried.
- i. Copy of report attached at annex D.

7. Election of Management Committee for 2012:

- a. All positions declared vacant.
- b. Peter Annis-Brown sat in as Election Chairman/Scrutineer.
- c. **Executive Committee:**
 - (i) One nomination received for each of the following positions:
 - 1. President – Terry Psarakis.
 - 2. Vice President – Barry Paff.
 - 3. Secretary – Steve Lysaght.
 - 4. Treasurer – Jason Cannon.
 - (ii) Nomination forms presented by Wayne Clarke and checked by Peter Annis-Brown.
 - (iii) Nomination forms correct.
 - (iv) These persons were declared elected unopposed.
- d. **Coaching Coordinator:**
 - (i) No nominations received.
 - (ii) Nominations called for from floor.
 - (iii) Darren McKenzie nominated.
 - (iv) No more nominations.
 - (v) Darren McKenzie declared elected unopposed.
- e. **General Committee:**
 - (i) Four positions available.
 - (ii) Five nominations received – Ian Browne, David Chmieluk, Tim Coates, Brent May, Alf Small.
 - (iii) Nomination forms presented by Wayne Clarke and checked by Peter Annis-Brown.
 - (iv) Nomination forms correct.
 - (v) Secret ballot conducted. Only nominated Club delegates voted.
 - (vi) Votes counted by Wayne Clarke, scrutineered by Peter Annis-Brown.
 - (vii) Following nominees elected: Ian Browne, David Chmieluk, Tim Coates, Brent May.
- f. Terry Psarakis thanked all outgoing committee members especially Jan Johnson and Alf Small for their service to TDFA.
- g. Moved Barry Paff, seconded Jason Cannon that all ballot papers be destroyed.
- h. Motion carried.
- i. All received nomination forms are at annex E.

8. TDFA Affiliation Fees for 2012:

- a. Wayne Clarke confirmed to all attendees that the affiliation fees for 2012 had been set at \$100. No increase.
- b. He is working on a new affiliation nomination form and will get it out to clubs ASAP.
- c. Clubs were requested to submit their affiliation forms and payments promptly after receiving the affiliation form.

9. Next meeting: Executive Committee Strategic Planning Session - 14th November 5.00 PM. Venue TBA.

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10. **Meeting Closed:** 6.48PM

These minutes are to the best of my knowledge a true record of what took place during the AGM of 14th November 2011.

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W. S. Clarke - TDFA Football Operations Officer

These minutes were accepted by the TDFA Committee as a true record of what took place during the AGM of 14th November 2011.

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T. Psarakis, TDFA President

Annexes:

- A. Attendee List of Club Delegates.
- B. Minutes of 2010 AGM.
- C. Presidents Report.
- D. Treasurers Report.
- E. Received nomination forms.