

# GOSNELLS CITY FOOTBALL, SPORTING & SOCIAL CLUB INC

### **ANNUAL GENERAL MEETING 2024**

Wednesday 4th December 2024

Commenced:

7.00 pm

Present:

Voting Members – Darren Brooke, Stacy Brooke, Alison Claxton, Lee Claxton, Ann Devereaux, Ann Farrar, Mark Hollings, Laszlo Jakso, Mary McKinnon, Garry Nickisson.

Sue Nickisson, Ossie Pereira, Dawn Pereira, Michael Somers,

Apologies:

Ryan Munn, Ian Farrar, Dion Selby, Noel Gilfoyle, James Burns, Peter Allen, Alex Papalia,

Scott Pereira, Stephen Peters, Isobel Peters and Paul Steadman.

The President welcomed everyone to the 2024 Annual General Meeting.

## Consideration and confirmation of previous AGM Minutes:

- Minutes of the previous AGM, held on 19 December 2023 was reviewed by all members present with no comment or changes offered.
- The Minutes were accepted by Lee Claxton and seconded by Ann Devereaux

### Presentation of Treasurer's Report:

- See attached report presented by the Secretary, as acting Treasurer.
- Financial report was available to all members present.
- The meeting accepted the report as a true record of accounts.

### Presentation of President's Report:

- See attached report.
- Copies of the report were available all members present.

### Life Member nominations:

 Peter Allen was the only nomination for Life Membership this year and was unanimously accepted by all voting members.

#### Election of new committee:

It was noted that the President and Secretary were voted in at the last AGM, for a two-year period and would therefore not be up for nomination this year. However, it was nominated that this should change to ensure some continuity of support to the Committee. As a result, the Secretary will be nominated for a two-year period and the President for a one-year term at the 2024 AGM.

Peter Allen informed the meeting that he was stepping down from the Committee after 12 Years of service. The President thanked him for his contribution and support to the club over the years.

The following nominations were submitted. All were voted in unopposed by voting members present.

Nominee	Position	Proposed by	Seconded by	
Alison Claxton	Registrar	Ann Devereaux	Sue Nickisson	Accepted
Ossie Pereira	President	Garry Nickisson	Sue Nickisson	Accepted
Sue Nickisson (2 years)	Secretary	Dawn Pereira	Garry Nickisson	Accepted
Stacy Brooke	Committee Member	Ann Devereaux	Alison Claxton	Accepted
Mark Hollings	Committee Member	Alison Claxton	Ann Devereaux	Accepted
Mary McKinnon	Committee Member	Sue Nickisson	Ann Devereaux	Accepted
Laszlo Jakso	Committee Member	Alex Papalia	Ann Devereaux	Accepted
Alex Papalia	Committee Member	Laszlo Jakso	Ann Devereaux	Accepted
Dawn Pereira	Committee Member	Sue Nickisson	Mary McKinnon	Accepted
Ann Devereaux	Committee Member	Darren Brooke	Sue Nickisson	Accepted
Darren Brooke	Committee Member	Dawn Pereira	Ann Deveraux	Accepted

## General Business:

Ossie advised that we were still seeking to fill the position of treasurer and thanked those who have supported this role throughout the season. He also informed the meeting that the Treasurer's position has been advertised.

Ossie informed the meeting of the following upcoming events:

- Darts will continue throughout the closed season each Tuesday from 7pm and all are welcome to attend.
- On Friday 13 December the club will be open for a Christmas Sundowner from 7pm. Again, all are welcome to attend.
- 3. Ossie wished all those in attendance a Merry Christmas.

The next ordinary Committee meeting will be held on Wednesday 10 January 2025

## Meeting closed at 7.30pm

Attachments to the Minutes are:

- 2025 AGM committee nomination forms
- Order of Business (agenda)
- President's report
- Financial report
- Life Member Nomination Peter Allen