



GOSNELLS CITY FOOTBALL, SPORTING & SOCIAL CLUB INC

ANNUAL GENERAL MEETING 2022

Held at The Last Local on Wednesday 16th November 2022

Commenced: 7.05 pm

Present: Voting Members - Peter Allen, Belinda Baker, Alex Cass, Matthew Cave, Alison Claxton, Lee Claxton, Ann Devereaux, Donna Douglas, Ann Farrar, Alan Gordon, Ann Gourley, Catie Gourley, Richard Harradine, Jon Head, Ian Ingham, Laszlo Jakso, Dean Nickisson, Garry Nickisson, Rachel Nickisson, Sue Nickisson, Ossie Pereira, Dawn Pereira, Dion Selby, and Jett Shaw.

Apologies: Tony Buckley, Deryck Gourley, Ryan Munn, Scott Pereira, Stephen Peters, Isobel Peters, John Selby, Mary Selby, Jim and Jenny Winrow.

The President welcomed everyone to the 2022 Annual General Meeting.

Consideration and confirmation of previous AGM Minutes:

- Minutes of the previous AGM, held on 16 November 2021 was reviewed by all members present with no comment or changes offered.
- Minutes accepted by Garry Nickisson and Seconded by Lee Claxton.

Presentation of Treasurer's Report:

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

Presentation of President's Report:

- See attached report.
- Copies were available to all present.

Notices of Motion:

- Two nominations for Life Membership were presented and accepted unanimously.
 1. Alison Claxton
 2. Lee Claxton
- There were no nominations put forward as recipients of the Sarah Gill Memorial Trophy.

Election of new committee:

It was noted that the Deputy President and Treasurer were voted in at the last AGM, for a two-year period and would therefore not be up for nomination this year. As per the Club's Constitution, the newly elected President and Secretary will stand for two years.

It was also noted that all the current Committee Members had agreed to stand again for another year, with one additional nomination received.

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

Nominee	Position	Proposed by	Seconded by	
Ossie Pereira	President	Sue Nickisson	Alison Claxton	Accepted
Sue Nickisson	Secretary	Alison Claxton	Ossie Pereira	Accepted
Alison Claxton	Registrar	Catie Gourley	Ann Gourley	Accepted
Peter Allen	Committee Member	Alison Claxton	Ian Ingham	Accepted
Ann Gourley	Committee Member	Dean Nickisson	Ian Ingham	Accepted
Rachel Nickisson	Committee Member	Ann Gourley	Catie Gourley	Accepted
Dean Nickisson	Committee Member	Alison Claxton	Ian Ingham	Accepted
Donna Douglas	Committee Member	Ann Gourley	Catie Gourley	Accepted
Belinda Baker	Committee Member	Sue Nickisson	Ossie Pereira	Accepted
Catie Gourley	Committee Member	Sue Nickisson	Ossie Pereira	Accepted
Jon Head	Committee Member	Mat McCutcheon	Garry Nickisson	Accepted

General Business:

Matthew Cave asked if the club were going to advertise for a new Amateurs' coach. Ossie advised that a former player and member of GCFC has been approached regarding the vacant position, however, if he declines the position then the role will be advertised.

Ossie informed the meeting that the club will be open for selected World Cup games, commencing with the England game on Monday 21st.

The next ordinary Committee meeting will be held on Wednesday 11 January 2023 at 7pm.

Meeting closed at 7.40pm

Attachments to the Minutes are:

- Minutes of 2021 AGM
- 2022 AGM committee nomination forms
- Order of Business
- President's report
- Financial report
- 2022 Life Member nominations