

Calamvale Leopards J AFC Inc.



Calamvale Leopards J AFC 2020 Annual General Meeting

2020 Annual General Meeting

When 19-11-2020 at 18:30

Location: Calamvale Leopards J AFC Clubhouse, 2533 Beaudesert Rd, Calamvale QLD 4116, Australia

Chairperson Karen Arnold

Minute taker Mandy Bolewski

Minutes

1. Open Meeting

The 2020 Annual General Meeting of the Calamvale Leopards J AFC was opened at 6.31pm and all attendees were welcomed.

Members in attendance:-

Karen Arnold, Naomi Dan, Darren Tsimpikas, Jodie Tsimpikas, Mandy Bolewski, Drew Fidler, Natalie Richards, Matt Richards, Rudi Messerschmidt, Helen Messerschmidt, Matt Carey, Melinda Carey, Robyn Malouf, Helena McNaught, Scott Monaghan, Mei Lin, Mallory Wuthrich, Corrine Hewitt, Alison Fidler, Steve Mitchell, Lisa Mitchell, Nikki Meadows, Peta Souwer, Vanessa Renner, Veronica Rainbow, Justin Kelty, Dan Scicluna & Mark Dan.

Other non voting attendees:-

Robbie Arnold, Sarah Dan & Chris Arnold

2. Apologies

No Apologies were received.

Decision

3. Previous AGM Minutes

Previous AGM Minutes were read and there were no matters arising from these minutes.

Motion 1

"That the Minutes from the previous AGM be approved as a true and correct record of that meeting".

Motioned by Mandy Bolewski and seconded by Darren Tsimpikas.

The motion was passed.

4. Presidents Report

What a turbulent year it has been. Irrespective if we agree or disagree with the handling and rules of COVID 19, Queensland was fortunate enough to continue to play AFL this year and as a Committee our focus was keeping our players, members and volunteers safe during these unprecedented times. As a club we worked extremely hard to comply with the guidelines and I thank the Committee, Coaches, Managers and Volunteers for going above and beyond to allow us to train, play and operate this year. I am immensely proud that only one registered player did not return to play out the season due to COVID 19. This shows the commitment and loyalty of players and members to the Leopards.

2020 saw the completion of many projects around the club. The new goal posts were erected, and the field rejuvenation transformed the playing surface. Further field work will continue through the remainder of the year in preparation of the 2021 season.

The terraces are 90% complete with only the final turfing of each end to be completed. Thank you to the Committee for all their support, in particular Darren and Jodie Tsimpikas, Leslie and Gary for all their hard work to get the terraces in order.

The electronic scoreboard is finally up and running and is a great addition to the club. During the off season we will be renovating the canteen which will create a better working environment for our volunteers. I would also like to thank Peta Souwer for co-ordinating the Canteen and Taya Russell (along with Lyn and Keali) for their support in the canteen.

Sadly, due to the proposed structure of divisions transferring to Conference Championship and Community Cup, saw many players leave our club in the search of playing in the higher level of competition. We understand that everyone has a choice where they play their Junior and Youth football and we have seen many players over the years leave the club to play at a higher level.

As a Committee we are working hard on player retention so that we can remain competitive and ensure that all players enjoy playing the game at all levels of competition. We have had many players selected for representative sides and academy players irrespective of what division they play. We want to build on our culture and increase numbers over the coming years to ensure that players want to remain a Leopard during their Junior and Youth football and playing with their mates for many years.

Whilst we are unsure of how 2021 will look, I am excited and hopeful that we can get back to some normality in all aspects of life. Thanks again to everyone for your effort, patience, understanding and most importantly your resilience this year. Stay safe and we look forward to next year's season!

Kindest Regards, Karen Arnold.

No questions arising from the Presidents Report.

Motion 2

"That the President's Report be accepted".

Motioned by Karen Arnold and seconded by Jodie Tsimpikas.

The motion was passed.

5. Treasurers Report

Copies of the 2019/2020 Calamvale Leopards Financial Report were distributed to those in attendance. Depreciation schedule was on hand for members to read but would be sent out upon request.

Things to note from the Financial Report:-

- As a result of the Covid extra cleaning was completed as well as the need for covid signage. Some of this was covered by the covid grant the club received however did not cover all expenses.
- Extra fees were paid as a result of having to pay a coach to complete the remaining weeks of the Auskick program.
- We received discounts on our Electricity from Energex to help during the shut down during the covid period.
- Lease Fees were discounted by the BCC as a result of the shut down through covid.
- Skip hire fees for the club working bee were \$500.

Questions arising from the Treasurers Report.

- Why was the canteen profit so low?

Due to covid restrictions the canteen menu was minimised and no BBQ's were held on game days, along with a large amount of stock needing to be thrown away as it went out of date during the covid period. The income of the canteen was impacted.

- Why was there such a significant decrease in the stock on hand?

As no stock was purchased the stock remaining from last year was used to get us through the season.

Motion 3

"That the be accepted".

Motioned by Naomi Dan and seconded by Lisa Mitchell.

The motion was passed.

6. Appointment of the Club Auditor

It was noted that as the club auditor was located in Gatton it was sometimes difficult to get records straight away, however after discussion was not regarded as a factor for a change in auditors.

Motion 4

"That Harth and Associates Accountants and Business Advisors will continue to be the Calamvale Leopards J AFC Auditor for 2021".

Motioned by Mandy Bolewski and seconded by Naomi Dan.

The motion was passed.

7. Constitution Proposal

A proposed Constitution along with the proposed changes and reformatting was sent to the members prior to the AGM. This proposal was a result of confusion stemming from the current Constitution.

**It was noted that perhaps a copy of the current Constitution should have been sent to the members for comparison.

**Also noted were some changes made 30th June 2021 and upcoming changes to be made 30th June 2021 & 30th June 2022 to the Association Incorporation Act 1981 and that there may be a need to hold off on any changes to our Constitution in the case any of these changes could conflict with the proposed constitution. It was decided that updates to the Association Incorporation Act would be ongoing and shouldn't be a reason to hold off on updating the Leopards Constitution.

Discussed additions and amendments to the Proposed Constitution.

1.

RULE 5 CLASSES OF MEMBERS

Addition to Sub Section 5 – Honorary Members

Motion 5

“That sub section 4 of rule 5 have an additional point added and shall read “Honorary Members shall be permitted to hold office from the time of appointment at the Annual General Meeting for a period of 1 year or until the time of the next scheduled Annual General Meeting”.

Motioned by Lisa Mitchell and seconded by Rudolph Messerschmidt.

The motion was passed.

2.

RULE 5 CLASSES OF MEMBERS

Amendment to Sub Section 5a (i) - Life Members Eligibility

Members in attendance discussed life membership eligibility. Items discussed:-

- Continuous membership or non-continuous membership
- Length of years of service required to be eligible

Members agreed that the membership must be continuous to be eligible for life membership.

A vote was undertaken to determine the length of service required for Life Membership and whether it should remain at 6 years as per the current constitution or be amended to 8 years or amended to 10 years.

Voting results as follows:-

6 years – 16 votes

8 years – 6 votes

10 years – 5 votes

Majority vote was for the years of service required for Life Membership to remain at 6 years.

Motion 6

“That the years of service required to be considered for Life Membership remain at 6 years and must be continuous membership”.

Motioned by Jodie Tsimpikas and seconded by Peta Souwer.

The motion was passed with a vote of 17 yes votes and 8 no votes.

3.

RULE 5 CLASSES OF MEMBERS

Addition to Sub Section 4 – Life Members

Motion 7

“That a rule be added to the eligibility of Life Members Rule 5 sub section 4, and should read as follows ‘The criteria for selection of Life Membership shall be made in reference to the Life Membership Guidelines of the Calamvale Leopards J AFC’”.

Motioned by Robyn Malouf and seconded by Lisa Mitchell.

The motion was passed.

4.

RULE 26, RULE 27 and RULE 28

Addition to Sub Section 2 of each rule

Motion 8

“That in sub section 2 of Rule 26, 27 and 28, an additional point be added to each rule and will read as follows “General Business raised by members”.

Motioned by Robyn Malouf and seconded by Naomi Dan.

The motion was passed.

5.

RULE 36 ALTERATION OF THESE RULES (CONSTITUTION)

Amendment to Sub Section 2

Motion 9

“That RULE 36(2) shall now read – “However, an amendment, repeal or addition is valid only if it is submitted to and approved by the Office of Fair Trade”.

Motioned by Robyn Malouf and seconded by Lisa Mitchell.

The motion was passed.

6.

RULE 13 MEMBERSHIP OF THE MANAGEMENT COMMITTEE

Addition of Sub Section 5

Motion 10

“That the addition of sub section 5 be added to Rule 13 and shall read “That the General Committee should consist of no less than 6 members”.

Motioned by Robyn Malouf and seconded by Helena McNaught.

The motion was passed.

7.

RULE 1 INTERPRETATION

Addition to Sub Section 3 - Definitions

Motion 11

"That 'Surplus Assets' and it's definition be added to Rule 1 sub section 3 and the definition be the same definition given in the Associations Incorporation Act 1981-92(3) for Surplus Assets".

Motioned by Robyn Malouf and seconded by Natalie Richards.

The motion was passed.

8.

RULE 2 NAME AND COLOURS

Amendment to Sub Section 3

Motion 12

"That Rule 2 sub section 3 shall now read "The colours of the Club shall be royal blue, red, yellow and pink and these colours together with the player jumper design shall be register with the "League" and then through to AFL Queensland".

Motioned by Robyn Malouf and seconded by Lisa Mitchell.

The motion was passed.

Motion 13

"That the proposed constitution including the amendments and additions in Motions 5-12 be approved".

Motioned by Karen Arnold and seconded by Natalie Richards.

The motion was passed.

8. General Business

Life Membership Nomination for Garry Dunne

**Noted that this was not in the Agenda.

**It was also noted that Garry Dunne is not longer a member of the club, however after consideration of the current Life Membership Guidelines it was decided that the nomination met the criteria.

The nomination was discussed and approved at a prior general committee meeting as per the current constitution.

Motion 14

"That the nomination of Garry Dunne for Life Membership of the Calamvale Leopards JAFC be granted".

Motioned by Karen Arnold and seconded by Melinda Carey.

A vote was undertaken with Peta Souwer and Natalie Richards nominated to count the votes. The votes were collected and read to members in attendance, with the results as follows:-

Yes Votes - 15

No Votes - 6

The required two-thirds vote for the granting of Life Membership for Garry Dunne was met as per the current constitution requirements.

**It was noted that the previous motion was invalid and should be proposed by the club secretary. This was corrected by the motion below proposed by the club secretary. The members were asked if a revote was required, the members agreed that it was not required and the vote shall stand.

Motion 15

"That the nomination of Garry Dunne for Life Membership of the Calamvale Leopards JAFC be granted".

Motioned by Mandy Bolewski and seconded by Melinda Carey.

The motion was passed.

Decision

Life Membership was granted to Garry Dunne.

9. Election of 2021 Committee

The 2020 Committee stepped down from their positions to elect the 2021 Committee.

Mandy Bolewski facilitated the election of the 2021 Committee.

Executive Committee Positions

President

No nominations for the position of President were received. The floor was open for those in attendance to nominate themselves or propose a nomination for another member.

Nomination for-

Darren Tsimpikas

Proposed by Peta Souwer and seconded by Natalie Richards

The nomination was accepted by Darren Tsimpikas.

With no further nominations received from the floor, Darren Tsimpikas was elected the 2021 Calamvale Leopards JAFc President.

Vice President

No nominations for the position of Vice President were received. The floor was open for those in attendance to nominate themselves or propose a nomination for another member.

Nomination for-

Karen Arnold

Proposed by Darren Tsimpikas and seconded by Jodie Tsimpikas.

The nomination was accepted by Karen Arnold.

No further nominations were received from the floor.

Motion 16

"That Karen Arnold be accepted as an Honorary Member of the Calamvale Leopards JAFc for the term of 1 year or until the 2021 Annual General Meeting of the Calamvale Leopards JAFc is held".

Motioned by Mandy Bolewski and seconded by Jodie Tsimpikas.

The motion was passed.

With no further nominations received from the floor, Karen Arnold was elected the 2021 Calamvale Leopards JAFc Vice President.

Treasurer

No nominations for the position of Treasurer were received. The floor was open for those in attendance to nominate themselves or propose a nomination for another member.

Nomination for-

Rudolph Messerschmidt

Proposed by Peta Souwer and seconded by Helen Messerschmidt.

The nomination was accepted by Rudolph Messerschmidt and passed.

No further nominations were received from the floor.

With no further nominations received from the floor, Rudolph Messerschmidt was elected the 2021 Calamvale Leopards JAFc Treasurer.

Secretary

1 nomination was received from Mandy Bolewski.

Proposed by Darren Tsimpikas and seconded by Jodie Tsimpikas

With only one nomination received, Mandy Bolewski was elected the 2021 Calamvale Leopards JAFc Secretary.

Registrar

1 nomination was received from Mandy Bolewski.

Proposed by Darren Tsimpikas and seconded by Jodie Tsimpikas

With only one nomination received, Mandy Bolewski was elected the 2021 Calamvale Leopards Registrar.

General Committee

No nominations for the positions of General Committee were received. The floor was open for those in attendance to nominate themselves or propose a nomination for another member.

Matt Richards

Proposed by Natalie Richards and seconded by Karen Arnold.
The nomination was accepted by Matt Richards and approved by the members.

Melinda Carey

Proposed by Helen Messerschmidt and seconded by Robyn Malouf.
The nomination was accepted by Melinda Carey and approved by the members.

Alison Fidler

Proposed by Jodie Tsimpikas and seconded by Darren Tsimpikas.
The nomination was accepted by Alison Fidler and approved by the members.

Nikki Meadows

Proposed by Melinda Carey and seconded by Vanessa Renner.
The nomination was accepted by Nikki Meadows and approved by the members.

Daniel Scicluna

Proposed by Melinda Carey and seconded by Natalie Richards.
The nomination was accepted by Daniel Scicluna and approved by the members..

Mei Lin

Proposed by Peta Souwer and seconded by Daniel Scicluna.
Nomination was accepted by the members and confirmation of the nomination to be obtained from Mei Lin who had to leave prior to the nomination.

Further nominations were proposed, however to the perception the nomination was rejected.

**No further nominations were received.

2021 Calamvale Leopards J AFC Committee

President - Darren Tsimpikas
Vice President - Karen Arnold
Treasurer - Rudolph Messerschmidt
Secretary - Mandy Bolewski
Registrar - Mandy Bolewski
General Committee - Matt Richards
General Committee - Melinda Carey
General Committee - Alison Fidler
General Committee - Nikki Meadows
General Committee - Daniel Scicluna
General Committee - Mei Lin

With the conclusion of the election of the 2021 Committee, Darren Tsimpikas assumed the chair.

Congratulations to the returning committee and welcome to our new committee members. Thank you to our outgoing committee - Naomi Dan, Sarah Dan, Robbie Arnold, Jodie Tsimpikas and Drew Fidler for your support throughout the 2020 season.

Decision

10. Change of Executive Committee on Bank Accounts

Motion 17

"That Karen Arnold and Naomi Dan be removed from the Calamvale Leopards J AFC bank accounts and Darren Tsimpikas and Rudolph Messerschmidt be added to the Calamvale Leopards J AFC bank accounts".

Motioned by Mandy Bolewski and seconded by Lisa Mitchell.

The motion was passed.

11. Close of Meeting

The Meeting was closed at 8.25pm and was followed with a General Meeting.

*End of minutes.
Summary of matters arising are tabled on the following
page.*

Minutes of Calamvale Leopards JAFC 2020 Annual General Meeting on 19-11-2020

Summary of Matters Arising

Decisions

Item	Decision
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2.	
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8.	Life Membership was granted to Garry Dunne.
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9.	
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