

MINUTES OF HAWTHORN AMATEUR FOOTBALL CLUB 2020 ANNUAL GENERAL MEETING



Time: 10:00 AM AEDT

Date: 11 October 2020

Place: Virtual Meeting via Zoom

Chairperson: Sam Waldron

Minute taker: Matt Tanis

Agenda item 1: Welcome by President

i. Chair

Sam Waldron was confirmed as chair for the meeting.

ii. Life members in attendance

Pat Clancey, Dave Clancey, Pete Kennedy.

iii. Attendees

Sam Waldron	Matt Tanis	Sarah Delbosc
Isabella Tonel	Phiv Demetriou	George Demetriou
Justin Raiti	Sarah Ward	Emily Scott
John Farrah	Peter Gilson	Luke Piccolo
Rachel Urquhart	Rick Gheller	Dee Longwil
Simon Olive	Kade Pargeter	Phil Avery
Billy Meehan	Prijinth Vijayakumar	Hannah Nicholls

iv. Meeting open

The chair declared the meeting open at 10:07 AM and that a quorum was present.

Agenda item 2: Apologies

Peter Tyson, Alan Mok, Sally Thompson.

Agenda item 3a: Accept minutes of previous meeting

Proposed resolution: That the minutes of the general meeting held on 27 October 2019 at The Auburn Hotel be accepted.

Moved by: Sarah Delbosc

Seconded by: George Demetriou

Decision: Resolution carried – unanimous

Agenda item 3b: Receive and accept committee reports from the last preceding year

i. President's report

Presented by Sam Waldron.

ii. Treasurer's report

Presented by Pete Kennedy.

iii. Football Department report

Presented by Phil Avery.

iv. Sponsorship Summary

Presented by Dave Clancey.

v. Thirds summary

Presented by George Demetriou.

vi. Accept committee reports from last preceding year

Proposed resolution: That the reports presented at the general meeting today are accepted.

Moved by: Sarah Delbosc

Seconded by: Matt Tanis

Decision: Resolution carried – unanimous

Agenda item 3c: Elect officers and ordinary members of committee

The chair advised that nominations were received prior to the meeting for the following people or the chair called for nominations for the vacant positions and the following people were nominated and accepted.

Position	Nomination/s	Proposed Resolution	Moved by	Seconded by	Decision
Secretary	Matt Tanis	That Matt Tanis is elected to the position of Secretary	George Demetriou	Priji Vijayakumar	Resolution carried – unanimous
President	Sam Waldron	That Sam Waldron is elected to the position of President	Pete Kennedy	George Demetriou	Resolution carried – unanimous
Treasurer	Priji Vijayakumar	That Priji Vijayakumar is elected to the position of Treasurer	Pete Kennedy	Justin Raiti	Resolution carried – unanimous
Vice President - Revenue	Pat Clancey	That Pat Clancey is elected to the position of Vice President - Revenue	Matt Tanis	George Demetriou	Resolution carried – unanimous
Vice President - Community	Sarah Ward	That Sarah Ward is elected to the position of Vice President - Community	Matt Tanis	Isabella Tonel	Resolution carried – unanimous
Partnership Relationship Manager	Dave Clancey	That Dave Clancey is elected to the position of Partnership Relationship Manager	Rachel Urquhart	Matt Tanis	Resolution carried – unanimous
Partnership Acquisition Manager	Tim Jenson	That Tim Jenson is elected to the position of Partnership Acquisition Manager	Matt Tanis	Priji Vijayakumar	Resolution carried – unanimous
Thirds Manager	Alan Mok	That Alan Mok is elected to the position of Thirds Manager	George Demetriou	John Farah	Resolution carried – unanimous
General Manager of Football	Phiv Demetriou	That Phiv Demetriou is elected to the position of General Manager of Football	Matt Tanis	John Farah	Resolution carried – unanimous
Marketing Manager	Emily Scott	That Emily Scott is elected to the position of Marketing Manager	Rachel Urquhart	Sarah Ward	Resolution carried – unanimous
Merchandise Manager	Hamish Goodwin	That Hamish Goodwin is elected to the position of Merchandise Manager	Priji Vijayakumar	Matt Tanis	Resolution carried – unanimous

Strategy & Planning Manager	Justin Raiti	That Justin Raiti is elected to the position of Strategy & Planning Manager	Matt Tanis	Sarah Delbosc	Resolution carried – unanimous
Assistant Treasurer	Pete Kennedy	That Pete Kennedy is elected to the position of Assistant Treasurer	George Demetriou	Priji Vijayakumar	Resolution carried – unanimous
Football Operations Coordinator (Women's)	Rachel Urquhart	That Rachel Urquhart is elected to the position of Football Operations Coordinator (Women's)	Matt Tanis	Pete Kennedy	Resolution carried – unanimous
Football Operations Coordinator (Men's)	No nominations				
Volunteer Program Manager	No nominations				
Council Liaison & Facilities Manager	No nominations				
Events Manager	No nominations				
Grants Manager	No nominations				
Governance & Compliance Manager	No nominations				
Membership & Coterie Manager	No nominations				

The chair advised that for positions where no nomination was received, the committee will endeavour to fill these roles prior to season 2021.

Agenda item 3d: Accept changes to coaching roles or positions

The chair advised that all head coaches the following head coaches were re-appointed for season 2021:

Men's Senior Coach: Dave Knight

Men's Reserves Coach: Rick Gheller

Women's Coach: Dee Longwill

Thirds Coaches: John Farah and Anthony Demetriou

As such, there is no matter requiring decision from members.

The chair advised that assistant coaches are still being finalised for season 2021.

Agenda item 3e: Accept changes to the Hawthorn Amateur Football Club Rules and Constitution

Details: The chair advised that the club's constitution has not been reviewed since 2012 and that it was reviewed by committee at August and September committee meetings. A draft of the amended constitution was made available on the club's official website.

Proposed resolution: That the amended constitution on the club's official website is accepted.

Moved by: Emily Scott

Seconded by: Dave Clancey

Decision: Resolution carried – unanimous

Agenda item 4a: Special Business – Overview of the Club's 'refreshed' strategic plan to manage post-COVID.

Justin Raiti provided an overview of the plan which will be made available to members online for feedback.

Other Business

The chair then asked the floor if there was any other business to be raised.

- i. Peter Gillson raised concerns regarding mental health of community members and recommended that the club continue to reach out and promote mental health initiatives.
- ii. Peter Gillson thanked Emily Scott on behalf of the Thirds for her support.

Agenda item 5: Club Awards – Best Club person and WINGS award.

Sarah Delbosc presented the following awards:

- i. WINGS award – Sarah Ward.
- ii. Best club person award – Sam Waldron

Agenda item 6: Close

The chair declared the meeting closed at 11:17 AM.