



ANNUAL GENERAL MEETING

MINUTES 2022

MINUTES OF HAWTHORN AMATEUR FOOTBALL CLUB 2022 ANNUAL GENERAL MEETING



Time: 11:00 AM AEDT

Date: 16 October 2022

Place: The Auburn Hotel and via MS Teams

Chairperson: Sam Waldron

Minute taker: Matt Tanis, Rachel Urquhart

Agenda item 1: Welcome by President

i. Chair

Sam Waldron was confirmed as chair for the meeting.

ii. Meeting open

The chair declared the meeting open at 11:05am and that a quorum was present.

iii. Acknowledgement of Country

On behalf of the Hawthorn Amateur Football Club, I'd like to start by acknowledging the traditional owners on the land which we meet today, the Wurundjeri People of the Kulin Nations. We embrace their traditions and culture and respect the importance of indigenous people's spiritual relationship with this land. We pay our respects to their elders, past, present and emerging.

iv. Life members in attendance

David Clancey, Pete Kennedy, Matt Tanis.

v. Attendees

Sam Waldron, Rachel Urquhart, Priji Vijayakumar, Steph Morris, David Clancey, Pete Kennedy, Rick Gheller, Jordan McCartney, Dannie Maunder, Tim Chapman.

Agenda item 2: Apologies

Justin Raiti, George Demetriou, Phiv Demetriou, Billy Meehan, Mark Murray, Jack Kenny, Emily Scott, Pat Clancey, Hannah Cook, Simon Brownhill, Molly Johnston.

Agenda item 3a: Accept minutes of previous meeting

Apologies that minutes were only recently published. Attendees had no query on previous minutes.

Proposed resolution: That the minutes of the general meeting held on 10 October 2021 via Virtual meeting be accepted.

Moved by: Rachel Urquhart

Seconded by: Priji Vijayakumar

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 Priji Vijayakumar.

iii. Football Department report

To be provided electronically and rolled into Annual Report for review.

iv. Sponsorship Summary

Presented by David Clancey.

v. Thirds summary

Presented by Sam Waldron in the President's report.

vi. Accept committee reports from last preceding year

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

Moved by: Matt Tanis

Seconded by: Rachel Urquhart

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.

IF ANY DISCUSSION REQUIRED PLEASE REQUEST, IF VOTE REQUIRED THEN WE VOTE.

Position	Nomination/s	Proposed Resolution	Moved by	Seconded by	Decision
Secretary	Matt Tanis	That Matt Tanis is elected to the position of Secretary	Priji Vijayakumar	Rachel Urquhart	Resolution carried – unanimous
President	Sam Waldron	That Sam Waldron is elected to the position of President	Rachel Urquhart	David Clancey	Resolution carried – unanimous
Treasurer	Priji Vijayakumar	That Priji Vijayakumar is elected to the position of Treasurer	Matt Tanis	Rachel Urquhart	Resolution carried – unanimous
Vice President - Revenue	Pat Clancey	That Pat Clancey is elected to the position of Vice President - Revenue	Matt Tanis	Priji Vijayakumar	Resolution carried – unanimous
Vice President - Community/Football Operations Manager	Rachel Urquhart	That Rachel Urquhart is elected to the position of Vice President - Community and Football Operations Manager	Sam Waldron	Jordan McCartney	Resolution carried – unanimous
Wings Program Manager	Molly Johnston	That Molly Johnston is elected to the position of Wings Program Manager	Matt Tanis	Priji Vijayakumar	Resolution carried – unanimous
Partnership Relationship Manager	David Clancey	That David Clancey is elected to the position of Partnership Relationship Manager. Noted: Georgia du Plessis will be providing support to David Clancey.	Rachel Urquhart	Priji Vijayakumar	Resolution carried – unanimous

General Manager of Football	Phiv Demetriou	That Phiv Demetriou is elected to the position of General Manager of Football	Matt Tanis	Rachel Urquhart	Resolution carried – unanimous
Marketing Manager	Emily Scott	That Emily Scott is elected to the position of Marketing Manager Noted: Katie Anderson will be providing support to Emily Scott.	Prij Vijayakumar	Sam Waldron	Resolution carried – unanimous
Merchandise Manager	Hannah Cook	That Hannah Cook is elected to the position of Merchandise Manager	Rachel Urquhart	Sam Waldron	Resolution carried – unanimous
Strategy & Planning Manager	Justin Raiti	That Justin Raiti is elected to the position of Strategy & Planning Manager	Rachel Urquhart	Priji Vijayakumar	Resolution carried – unanimous
Assistant Treasurer	Jack Kenny	That Jack Kenny is elected to the position of Assistant Treasurer Noted: Pete Kennedy is vacating this position. Thanks to Pete for his sustained contribution to the club.	Prij Vijayakumar	Rachel Urquhart	Resolution carried – unanimous
Council Liaison & Facilities Manager	Jordan McCartney	That Jordan McCartney is elected to the position of Council Liaison & Facilities Manager	Rachel Urquhart	Dannie Maunder	Resolution carried – unanimous
Events Manager	Dannie Maunder	That Dannie Maunder is elected to the position of Events Manager	Rachel Urquhart	David Clancey	Resolution carried – unanimous
Volunteer & Inclusion Manager	Annabel Eldridge	That Annabel Eldridge is elected to the position of Volunteer & Inclusion Manager	Rachel Urquhart	Sam Waldron	Resolution carried – unanimous
Football Operations Men's Program Coordinator	William Meehan	That William Meehan is elected to the position of Football Operations Men's Program Coordinator	Rachel Urquhart	Priji Vijayakumar	Resolution carried – unanimous
Football Operations Head Trainer	Steph Morris	That Steph Morris is elected to the position of Football Operations Head Trainer	Rachel Urquhart	Jordan McCartney	Resolution carried – unanimous

General Committee (Portfolio to be confirmed)	Hannah Nicholls	That Hannah Nicholls is elected to the General Committee	Dannie Maunder	Priji Vijayakumar	Resolution carried – unanimous
Partnership Acquisition Manager	No nominations				
Grants Manager	No nominations				

Some players have registered interest in roles but are still to confirm.

The chair advised that for positions where no nomination was received, the committee will endeavour to fill these roles prior to season 2023. In particular, portfolios requiring support are Partnerships (with David Clancey) and Grants.

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 2023:

Women's Senior Coach: Simon Brownhill

Women's Reserves Coach: TBC

Men's Senior Coach: Mark Murray

Men's Reserves Coach: TBC

Thirds Coaches: TBC

The chair advised that the coach for the Men's and Women's Reserves coaches along with some assistant coach roles are still being finalised for 2023.

Agenda item 4: Other Business

i. Milestones - Matt Tanis read the milestones verbally, these will be published in print via the Annual Report.

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

Moved by: Matt Tanis

Seconded by: Jordan McCartney

Decision: Resolution carried – unanimous

ii. Life Members - Matt Tanis, Anthony Demetriou, James Ridley

Proposed resolution: That the nominations for life membership presented at the general meeting today are accepted.

Moved by: Priji Vijayakumar

Seconded by: Rachel Urquhart

Decision: Resolution carried – unanimous

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

David Clancey raised queries of when draw will be provided by VAFA. This was not available at the time while VAFA work through their preparations for the 2023 season.

David Clancey raised queries of ground lights and whether we can request home games accordingly. This will be done once fixture requests are available.

David Clancey asked query regarding promotion-relegation process for women's football. This will be answered once VAFA provide further detail around the Women's competition beyond premier Women's.

Agenda item 5: Close

The chair declared the meeting closed at 11:35am AEDT.