



GISBORNE FOOTBALL NETBALL CLUB INC Est. 1879

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AGENDA
2024 ANNUAL GENERAL MEETING
of the Gisborne Football Netball Club

DATE: Wednesday, November 11, 2024

TIME: 7 pm

PLACE: Gisborne Sporting Rooms, Gardiner Reserve, Gisborne

1. **PRESENT:** John Wood, Tony Brancatisano, Debbie Brancatisano, Mandy Dimasi, Gyllean Eales, Tony Andrews, Kate Luxmoore, Bill O'Connor, Graeme Love, Carole Wood, Brian McKenna, Susan McKenna, Noel Wilcox, Jim Medica, Kara Murray, Carol McKinstry (Chair, BFNL Board)

PRESENT BY PROXY: Pat McKenna, Tate Kemp, Brodie Andrews, Doug Belcher, Darren Mitchell, Tarryn Rymer, Darcy Rocard, Kevin Erickson, Bradley Bernacki, Taylah Ranieri, Adam Brancatisano, Stephanie Brancatisano, Paul Oliaro, Frank Schipano,

2. **APOLOGIES:** Darren Mitchell, Doug Belcher, Darren O'Connor

3. **RESOLUTION:** That the minutes of the 2023 Annual General Meeting of the Gisborne Football Netball Club held on November 22, 2023 have been read and accepted.

Moved: Tony Andrews
Unanimously accepted

Seconded: Gyllean Eales

4. To receive and consider Committee reports on the activities of the GFNC during the year.

- 4.1 **President's report.** Report attached.

At the conclusion of this report John was thanked for his tenure as both an Ordinary Committee member and President of the Club.

5. To receive and consider the financial statements of the GFNC for the 2024 financial year.

Treasurer's report (including signed financial declaration)

RESOLUTION: The annual financial statement be confirmed as a true and fair record of the financial position of the GFNC during and at the end of the financial year:

Moved: Debbie Brancatisano

Seconded: Brian McKenna

Agree: 29 **Disagree: 0** **Abstain: 0**

Unanimously accepted

6. SPECIAL BUSINESS:

The GFNC is an incorporated association and as such must have written rules that guide how the Club operates. These rules are a contract between the Club and its members. They set out the Club's purposes and list the rights and responsibilities of members and office holders.

New regulations from Consumer Affairs Victoria took effect on 18 November 2023, covering model rules, fees, penalties, and financial reporting tier thresholds. These changes are administrative in nature and do not create substantive change to the purposes of the GFNC or the rights and responsibilities of members and offices holders. In order to remain compliant with the Act, the GFNC is required to adopt the relevant changes to these Rules. See Attachment 1 for required changes.

RESOLUTION:

As the GFNC Rules of Association 2019 are no longer fully compliant with the requirements of the Act, it is recommended by the committee that this meeting votes to adopt the revised GFNC Rules of Association 2024 attached to this notice as the Rules of Association for the GFNC with immediate effect.

Moved: Mandy Dimasi

Seconded: Susan McKenna

Agree: 29

Disagree: 0

Abstain: 0

Unanimously accepted

7. APPOINTMENT OF AUDITOR

RESOLUTION: That Neill Family Group Chartered Accountants be appointed to review the 2025 financial year accounts.

Moved: Debbie Brancatisano

Seconded: Gyllean Eales

Agree: 29

Disagree: 0

Abstain: 0

Unanimously accepted

8. RESOLUTION: The following will be ineligible for election to the GFNC general Committee in 2025:

- Any GFNC player
- Any GFNC coach.
- In addition, a maximum of one (1) member occupying a titled role (eg. Director of department) from each of men's football, women's football and netball be eligible for Committee membership.

RATIONALE: To preserve the independence of the Committee and facilitate its integrity, efficiency and productivity and avoid issues related to conflict of interest. Any individual considered ineligible can become eligible by resigning the conflicting role.

Moved: Tony Andrews

Seconded: Jim Medica

Agree: 29

Disagree: 0

Abstain: 0

Unanimously accepted

9. **RESOLUTION:** That the maximum number of ordinary members of the Gisborne Football Netball Club Committee for 2025 be eight (8).

RATIONALE: In accordance with Rule 53 of the GFNC Rules of Association 2019, “*the annual general meeting must by resolution decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year.*”

Moved: Mandy Dimasi

Seconded: Debbie Brancatisano

Agree: 29

Disagree: 0

Abstain: 0

Unanimously accepted

10. ELECTION AND APPOINTMENT OF OFFICERS OF THE GFNC FOR 2025

10.1 Election of Office-Bearers.

- President – Tony Brancatisano
- Vice-president – Tony Andrews
- Secretary – Mandy Dimasi
- Treasurer – Debbie Brancatisano

10.2 Appointment of general committee members

Gyllean Eales

Darren Mitchell

11. AFFILIATION WITH LEAGUES

11.1 RESOLUTION: That the Gisborne Football Netball Club be affiliated with the Bendigo Football Netball League in 2025

Moved: Tony Andrews

Seconded: Brian McKenna

Agree: 29

Disagree: 0

Abstain: 0

Unanimously accepted

11.2 RESOLUTION: That the Gisborne Football Netball Club be affiliated with the EDFL women’s football competition in 2025

Moved: Brian McKenna

Seconded: Debbie Brancatisano

Agree: 29

Disagree: 0

Abstain: 0

Unanimously accepted

12. ANNUAL SUBSCRIPTION

12.1 RESOLUTION: That Gisborne Football Netball Club player subscriptions for 2025 be as follows:

- \$400 all male and female football playing members with these subscription fees due no later than April 30, 2025
- \$314 all netball playing members with these subscription fees due no later than April 30, 2025

Moved: Tony Andrews

Seconded: Jim Medica

Agree: 29

Disagree: 0

Abstain: 0

Unanimously accepted

12.2 That Gisborne Football Netball Club non-playing memberships for 2025 be as follows:

- \$110 (inclusive of gst) general membership
- \$550 (inclusive of gst) Golden Bulldogs membership
- Other membership categories as proposed and subsequently ratified by the GFNC committee.

These subscription fees due no later than June 30, 2025

Moved:

Seconded:

Agree: 29

Disagree: 0

Abstain: 0

Unanimously accepted

MEETING CLOSED: 7.37 pm.