



MARCELLIN OCFC 2023 AGM MINUTES

Meeting	Annual General Meeting	Meeting Date	14 December 2023
Venue	Marcellin College – 160 Bulleen Road, Bulleen	Start Time	7.30pm
Chairperson	David Howe		
Attendees	James Barbuto, Anthony Bonato, Paul Bonato, Luke Boyd, Jeff Crimmins, Joel Cunningham, Bernie Dinneen, Claire Forbes, Matthew Frost, Jasmin Getson, Brian Keenan, Ava Menzies, Damian Menzies, Tess Menzies, Alana Pane, Lauren Roberston, Sue Robertson, Matt Russell, Peter Simpson.		
Guests	Nil.		
Apologies	Bernie Crimmins, Matthew Getson.		

MINUTES

No.	Agenda Item	Responsibility
1.	Introduction - President David Howe welcomed the members to the meeting and noted the apologies. - David thanked the executive, volunteers, players and coaching staff for their significant support and contribution during 2023.	David Howe
2.	Passing of previous minutes The minutes of the 2022 Annual General Meeting was moved by Claire Forbes, seconded by Matthew Frost, and unanimously approved by the members.	Dave Howe
3.	President's Report - David Howe presented the President's report which was spelt out in detail in a PowerPoint presentation. - David made special mention of the financial contributors to the club and in particular, Sorted who doubled their normal commitment to \$20K. in 2023. - Moved by Matthew Frost and seconded by Peter Simpson, and unanimously approved by the members.  MOCFC_2023 AGM report_231214.pptx	David Howe
4.	Treasurer's Report - Joel Cunningham presented the Treasurers report which fully covered the following areas and was spelt out in detail in a PowerPoint presentation. - Profit & Loss - Balance Sheet - Accounts Receivable - Accounts Payable - Cashflow - Joel made special mention of Matt Ryan and Mark Cooper who coordinated the highly successful Business Network luncheon.  MOCFC_Treasurer's 2023 AGM Report_23	Joel Cunningham



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5.	Nomination of Office Bearers - President - David Howe Moved by Matthew Frost, seconded by Peter Simpson - Secretary - Peter Simpson Moved by David Howe, seconded by Matthew Frost - Treasurer - Joel Cunningham Moved by Claire Forbes, seconded by Matthew Frost - Vice-President - Matthew Frost Moved by David Howe, seconded by Sue Robertson - Golden Eagles #1 - Matthew Getson Moved by Damian Menzies, seconded by Joel Cunningham - Golden Eagles #2 - Bernie Crimmins Moved by Damian Menzies, seconded by Joel Cunningham All Office Bearer position nominations were unanimously endorsed by the members present at the AGM.	Matthew Frost
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ACTION ITEMS

Carried forward from 2022 - Nil

To be actioned from 2023 (4)

Item	Issue / Action	Responsibility
1.	Brian Keenan proposed that if player(s) bring in corporate sponsorship, they should not be required to pay subs.	2024 Executive
2.	Sue Robertson proposed the club thank players for paying their subs. Executive to consider for the 2024 year.	2024 Executive
3.	Bernie Dinneen proposed the club provide players with an information flyer to give potential player sponsors.	2024 Executive
4.	Brian Keenan proposed the club approach the Marist Foundation to exert some influence on Marcellin College leadership to give us more support.	2024 Executive