**Annual General Meeting**

**Guildford McCredie Uniting Soccer Club**

**14/11/17**

**6.30pm**

**Present:** Peter Warwick, Greg Wark, Ian Warwick, Dorothy Warwick, Carolynne Wark, Peter Sultana, Elise Burrows, William Wark, Sarah Dubois, Mathew Lu

**Apologies:** Ahmad Hannouf, Robert French, Hendrika Sharwood

See Annual Report for:

**President’s Report**

**Secretary’s Report**

**Treasurer’s Report**

 Areas highlighted – loss of $15 000 for the season. This can be wholly explained by the rain in March and June washing out trial matches and 6 a side galas where our canteen does well, the need to replace vandalised and stolen fridge, freezer and pie oven and the purchase of training shirts for the next 3 seasons.

 Problems with one senior team and the need to withdraw them from competition mid season.

 Very strong growth of U6 and 7 teams.

**Life membership** – Hendrika Sharwood was recommended to the management committee as a life member. Approved.

**Election of office bearers** –

**Nominee accepting nomination Nominator Seconder**

**Secretary** - Greg Wark Peter Warwick Wil Wark

**Assistant Secretary** Sarah Dubois Greg Wark Elise Burrows

**Treasurer** Carolynne Wark Sarah Dubois Mathew Lu

**Registrar** Carolynne Wark Greg Wark Mathew Lu

**Equipment Officer** Wil Wark Mathew Lu Peter Sultana

**Grounds Officer** Ian Warwick Peter Warwick Peter Sultana

**Fundraising Coordinator** vacant

**Club Coach** vacant

**Councilors to CFA S** Peter Sultana Peter Sultana Sarah Dubois

 Greg Wark Peter warwick Phil Rafter

**Delegates to GDSFA** Peter Warwick Greg Wark Carolynne Wark

 Robert French Peter Warwick Philip Rafter

**Webmaster**  Greg Wark Greg Wark Sarah Dubois

**Ladies Coordinator** Elise Burrows Greg Wark Srah Dubois

**Committee Members** Dorothy Warwick Peter Warwick Sarah Dubois

 Philip Rafter Greg Wark Wil Wark

The outgoing committee was thanked for their contributions and Hendrika congratulated.

The committee then proceeded to recommend Peter Warwick as President and as canteen coordinator. Unanimously accepted.

**Meeting closed at 7.45pm**