







Bendigo City AGM	
Date	Monday 23 November 2020 6:30 PM
Invitees	All Current members
Chair	Paul Henderson
Minutes	John Kerr

Topic	Presenter	Notes
1. Welcome and Apologies,	Chair – Paul	
2. Last years Minutes	Chair - Paul	Minutes of last years meeting were distributed for perusal. Motion moved to accept: Kate Tucker Seconded: John Kerr Carried
3. 2021 Vision	TD Nathan	Nathan spoke of the coming season and the direction of the club. Time spent announcing the coaching staff and the planned method of coaching. Questions around start of season and friendlies – TBA once squads are sorted. Spots still open on several age groups. SAP program for U11 and U12 led by Fab.
4. Presidents Report	Chair Paul  Presidents report 2020.pdf	Motion to Accept report Moved Judi McClellan Seconded Brett Yates Carried: Nil questions
5. Treasurer's Report	Treasurer – Brett	Motion to Accept report Moved: Andrea Floyd Seconded Steve Kuchel Carried

	 Schedule 1 regulation 15 form 'Statements for the y  Financial  Bendigo City FC Inc treasurers report 20:	Seconded
<p>5. Outgoing Committee Resignations Resignations received Secretary – John Kerr Treasurer – Brett Yates President – Paul Henderson Committee Member Judi McLellan Committee Member Ray Chalkley Committee Member Steve Kuchel Committee Member Andrea Floyd</p>	Chair – Paul	A brief interlude was given for members to nominate for Executive and committee positions.
<p>6. Call for Committee Nominations There are to be no more than nine (9) Directors comprised as follows: a) the President; b) the Vice President; c) the Secretary (which is a mandatory position under the Act); d) the Treasurer; and</p>	<p>John Kerr – to accept nominations for President. Once president is appointed – they take the role of Chair</p>	<p>Single nominations were received and duly elected as per below President: Paul Henderson Vice President: Kate Tucker (continuing from last year so no nomination necessary) Secretary: Vacant Treasurer: Melissa Dillon Committee 1: Glenn Rea Committee 2: Matt Rimmer Committee 3: Kim Chalkley</p>

<p>e) five (5) other committee members; who must all be Ordinary Members (or the parent or other legal guardian of a Junior Member)</p>		<p>Committee 4: Vacant Committee 5: Vacant</p>
<p>7. General Business</p>	<p>Chair -</p>	<p>Nil. Nathan covered 2021 earlier.</p>
<p>8. Meeting closed</p>	<p>Chair – President Elect</p>	<p>7:35</p>