



Minutes: Annual General Meeting 2021

A meeting of members of Bendigo City FC Inc. was held by teleconference using Zoom® platform technology on Sunday 14 November at 3:00pm.

The main item of business was to receive and consider the annual report of the Committee on the activities of the Football Club during the 2021 football season; and the financial statements of the Club for the financial year ended 31 October 2021.

The meeting also considered two Special Resolutions to amend the Club constitution.

Items of business:

1. Welcome

Paul Henderson opened the meeting at 3:03pm

In attendance:

Andrew Burke, Katie Burton, Trent Burton, Ray Chalkley, Nathan Claridge, Kevin de Vries (minutes), Paul Henderson (chair), Ben McDermid, Glenn Morrison, Danny Prince, Glen Springate, Greg Thomas, Kate Tucker, Glenn Walker, Nicole Walker, Ian White, Susan White, Wayne Zantuck

2. Recording of apologies

Apologies received from:

Peter Anderson, Kim Chalkley, Glenn Rea, Matt Rimmer.

3. Confirmation of minutes of 2020 Annual General meeting held 23 November 2020

Motion:

That the minutes of the 2020 Annual General Meeting held on 23 November 2020 be confirmed as a true and accurate record of the business of that meeting.

Moved: Kate Tucker, Seconded: Katie Burton.

Carried.

4. Report on activities

President Paul Henderson provided an outline of the activities and achievements of Bendigo City FC over the past 12 months.

Motion:

That the meeting receives the report from the president, and confirms that it is an accurate summary of the activities of Bendigo City FC Inc. during 2021.

Moved: Paul Henderson, Seconded: Kate Tucker

Carried.

5. Presentation of financial statements

Acting treasurer Kevin de Vries presented the financial statements of Bendigo City FC Inc. for the financial year 1 November 2020 to 31 October 2021.

Motion:

That Bendigo City FC Inc. receives and confirms the financial report distributed at the meeting as a true and fair record of the financial affairs of the football club.

Moved: Kevin de Vries, Seconded Katie Burton.

Carried.

Motion:

That Kevin de Vries be authorised to lodge the required Annual Statement with Consumer Affairs Victoria on behalf of the football club.

Moved: Kevin de Vries, Seconded Katie Burton.

Carried.

6. Special resolution 1: Expansion of committee

See also notes at the end of these minutes, which were provided to attendees with the agenda.

Motion:

That the clause 9.1 of the Constitution of Bendigo City FC Inc. be amended to expand the committee to allow for the election of up to twelve (12) directors.

Moved: Kevin de Vries, Seconded Andrew Burke.

Carried.

7. Special resolution 2: Update of constitution to reflect new business names of Football Victoria and Football Australia.

Motion:

That all references to Football Federation Victoria, or FFV, be replaced by Football Victoria, or FV as the case may be; and further

That all references to Football Federation Australia, or FFA, be replaced by Football Australia, or FA as the case may be.

Moved: Kevin de Vries, Seconded Kate Tucker.

Carried.

8. Election of office bearers

There are to be no more than twelve (12) 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
- e. eight (8) other committee members.

The following people were elected as directors of Bendigo City FC Inc. for season 2022.

- Andrew Burke – president
- Kevin de Vries - secretary
- Glenn Morrison
- Kate Tucker

9. Vote of thanks for outgoing committee members

Andrew thanked the outgoing committee members Katie Burton, Kim Chalkley, Mel Dillon, Paul Henderson, Glenn Rea, and Matt Rimmer for their contribution to the club.

10. Any other business

Paul extended a special thanks to Wayne Zantuck for his contribution to Bendigo City FC over several years. This message was endorsed and acclaimed by Nathan who spoke of the enjoyment of working with Wayne and the value he provided to the players and club.

Kate spoke of the need to organise as a committee for 2022 and to recruit volunteers for the coming season. She offered to work on implementing the strategic plan and defining the volunteer roles required at the club into smaller, more manageable contributions. Kate spoke of her excitement for the future direction of the club, with particular mention for the coaches and the culture.

Kate also provided an extended thanks to Paul Henderson for the professional and organised manner in which he has executed the role of president. Paul was described as pleasure to work alongside and 'gentleman under pressure'.

The meeting acknowledged Kate's words with applause and acclaim.

11. Meeting close

The meeting closed at 3:50pm.

Paul thanked everybody for their attendance and participation.

Notes relating to special resolutions

The Directors of Bendigo City FC are recommending two changes to the constitution of the Football Club which require special resolutions of members of the Club.

Special resolution 1. Expansion of committee

Motion: *That the clause 9.1 of the Constitution of the Football Club be amended to expand the committee to allow for the election of up to twelve (12) directors.*

If successful, this motion would make the following changes to

9.1 Number of Directors

There are to be no more than ~~nine (9)~~ **twelve (12)** 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
- (e) ~~five (5)~~ **eight (8)** other committee members;

who must all be Ordinary Members (or the parent or other legal guardian of a Junior Member) and who shall be elected under rule 9.2.

Special resolution 2. Update of constitution to reflect new business names of Football Victoria and Football Australia

Motion:

That all references to Football Federation Victoria, or FFV, be replaced by Football Victoria, or FV as the case may be; and further

That all references to Football Federation Australia, or FFA, be replaced by Football Australia, or FA as the case may be.

Explanation:

In October 2018 Football Federation Victoria (FFV) changed its name to Football Victoria. The Bendigo City FC constitution makes 38 references to Football Federation Victoria or FFV. This special resolution allows the language BCFC constitution to be updated to reflect the new business name of Football Victoria.

In December 2020 Football Federation Australia (FFA) changed its name to Football Australia. The Bendigo City FC constitution makes 30 references to Football Federation Australia or FFA. This special resolution allows the language of the BCFC constitution to be updated to reflect the new business name of Football Australia.