

**Minutes of AGM of Fitzroy Junior Football Club
Held 9 November 2015
Fitzroy Bowls Club**

Chair	Mark Buttifant, President Fitzroy JFC
Minutes	Simon Minahan, Secretary Fitzroy JFC
Returning Officer	Simon Minahan

Time	Item No.	Item Details
8:00 pm	1	Present – Mark Buttifant (President and Chair), Jodie Munroe, Dale Williams, Christian Spencer-White, Nick Galloway, Simon Minahan, Andrew Hogan, Steve Margetts, Matt Drew, Sophie Ioannou, Cathy Lester, Phillip Murdoch, Jan O’Meara, Sally Wilcox, Isabella Seivers, Mani Sproule, Gray Barton, Cathi Colla. Apologies: Dean Robinson. A quorum was obtained.
	2	Meeting Called to Order
	3	Confirmation of minutes of Fitzroy JFC 2014 AGM – JM moved, NG seconded – Carried.
	4	The retirement from the Committee of Mark Buttifant, Dean Robinson and David Evans was noted and their extensive contributions to the Club acknowledged with gratitude by the membership.
	5	Financial reports and statements – These were presented by the Treasurer David Evans who provided a report year ended September 30 including Balance Sheet and Profit and Loss Statement. A surplus of approximately \$30,000.00 for 2015 was reported. The 2015 Financial returns were approved and accepted.
	6	Election of 2016 Office Bearers – All elected unanimously to the following positions President – Phil Murdoch Secretary – Simon Minahan

		<p>Treasurer – Andrew Hogan Committee Member –Matt Drew- Coaching Committee Member – Jodie Munroe – Footy Operations Committee Member – Dale Williams – Sponsorship Committee Member – Nick Galloway - Conduct Committee Member – Christian Spencer-White – Venues and Grounds Committee Member – Sophie Ioannou – Girls’ Footy Committee Member – Jan O’Meara – Events Committee Member – Steve Margetts – Merchandising Committee Member – Isabella Seivers – Website and Social Media Committee Member – Sally Wilcox – Player Health and Welfare Committee Member – Cathy Lester</p>
7.45 pm	7.	The AGM was then called to a close and the Committee meeting commenced.