

## Adelaide Hills Junior Soccer Association

### Minutes of the Annual General Meeting of the Adelaide Hills Junior Soccer Association held at the Bridgewater Sports and Social Club on 30 October 2007

Meeting Commenced 19.40hrs

Present: Rob Kilpatrick (Chairman); Grantley Klenke (Murray Bridge); Bryon Buddle (Murray Bridge); Brenton Moyle (Treasurer); Paul Rees (Referees Association); Tom Pauli (Programmer/Stirling East); Paul Grant (Strathalbyn); Rodney Pratt (Bridgewater); Caroline Coldwell (Mt Barker); Chris Jones (Woodside); Vonny Mahlburg (Woodside) Tim Hawkins (Property/Torrens Valley); Nick Papavasiliou (Vice Chairman/Stirling District); Julianna Boylan (Rangers); Samanda Smith (Publicity/Stirling East); Ken Byfield (Registrar/Torrens Valley); Clare Phillips (Bridgewater) Cathy Cross (Special Events/Mt Lofty).

Apologies: Cathie Atkins; Laraine Gordon (Rangers).

Minutes of previous AGM : The minutes of the previous AGM held on 31/10/2006 were amended to reflect the following issues.

1. Attendees to include Vonny Mahlburg; Dave Harris; Cathy Cross; James Kerr; Nick Papavasiliou; Mike Kane; Brendan Kilpatrick.
2. Omit the reference to ratification of life memberships to Sandra Niblock, Dale Kenny and Greg Jenkins as no member present could recall this matter being voted upon.

Moved Cathy Cross seconded Tim Hawkins that the previous minutes be accepted subject to these amendments. Carried.

Business Arising from previous minutes: Rob Kilpatrick proposed that the ratification of life memberships to Sandra Niblock, Dale Kenny and Greg Jenkins should be considered as still being a valid proposal by the previous Executive Committee and proposed that the life membership should be ratified. Carried.

Corres In: None relating to AGM

Corres Out; AGM notice in Courier  
Email of AGM agenda and 2006 minutes to clubs

Reports: **Chairman**  
Rob Kilpatrick presented a written report thanking all those who contributed to the season and providing some observations on future changes to by laws.  
**Treasurer**  
Brenton Moyle presented the audited accounts for the year ended 30<sup>th</sup> September 2007 showing an operating surplus of 41432.34 and accumulated funds of \$40,479.42

**Registrar**

Ken Byfield presented a written report noting total registration were 1322 of which 310 or 23% were in the G League

**Publicity**

Samanda Smith presented an oral report and requested that all results be emailed next year

**Program Director**

Tom Pauli presented a written report highlighting issues with registrations and proposing a registrars' meeting in early March to allow for more time to prepare the program.

**Property**

Tim Hawkins presented a list of property held

**Referees' Co-ordinator**

Paul Rees thanked the AHJSA especially Tom Pauli for their assistance. Seeking to have a memorandum of understanding with the AHJSA next year. Jesse Keahne will take over role next year

**Coaching Director**

James Kerr presented an oral report noting the success of the under 15 boys at the State Championships and the under 13 girls at the Country Championship. Intends to commence an under 10 development squad for next season.

**Special Events**

Cathy Cross presented an oral report noting that their will be a planning day in November and that accommodation has been booked for the 2008 Country Championships at Mildura.

**G League Committee**

A written report was provided by Eamon Power noting the continued growth and success of the G League.

Election of  
Committee

**Chairman**

Rob Kilpatrick has 1 more year to run. No election required

**Vice Chairman**

Nick Papavasiliou has 1 more year to run. No election required

**Secretary**

Cathie Atkins stands down. No nominations received. Position remains vacant.

**Treasurer**

Position vacant as Brenton Moyle filed a casual vacancy. No written nominations received. Nick Papavasiliou nominated Brenton Moyle to be elected for the next two years, seconded Grantley Klenke.  
Carried

**Registrar**

Ken Byfield has 1 more year to run. No election required

**Program Director**

Tom Pauli has 1 more year to run. No election required

**Property Officer**

Tim Hawkins has 1 more year to run. No election required

**Special Events**

Cathy Cross has 1 more year to run. No election required

**Coaching Director**

Position vacant as James Kerr filed a casual vacancy. No written nominations received. Tim Hawkins nominated James Kerr to be elected for the next two years, seconded Grantley Klenke. Carried

General  
Business:

Representative team coaches to be paid \$250 each.

Meeting  
Closed

20.45hrs