

**THE LOKOMOTIV COVE ANNUAL GENERAL MEETING HELD AT THE
ROCKS BREWING CO, 160 BOURKE ROAD, ALEXANDRIA ON
SATURDAY, 28 NOVEMBER 2015 AT 1:35PM**



PRESENT: Rebecca Smith, Robyn Brewer, John Djukanovic, Damon Gillard, Josh Wells, Victoria Loy, Nick Sinikoski, Graham Greene, Ian Walter, Ben Fairfax, Cormac Flannery, Cristopher Doherty, Duncan Edwards, Andres Pinar, Mark Whitby

PROXIES: Joel Anderson, Stuart Holt, Julian Obers, Alan Dowdall

MINUTES

- 1. PRESIDENT'S ADDRESS** Rebecca Smith discussed the 2015 season.
- 2. MINUTES** **MOTION:** Robyn Brewer moved that the minutes from the 2014 AGM be approved.
SECONDED: Josh Wells
CARRIED
- 3. BUSINESS ARISING** There was no business arising from the 2014 AGM
- 4. TREASURER'S REPORT** Robyn Brewer presented the financial statements of the club and discussed the financial position and performance of the club over the last year.
- Balance remains stable and positive
 - Invested in new equipment such as nets and corner flags
 - The club is in a good position for 2016
- 5. SPECIAL RESOLUTIONS** No special resolutions were put forward to the meeting.
- 6. RETURNING OFFICER** Mark Whitby was appointed returning officer by consensus.
- 7. POSITIONS VACANT** Rebecca Smith declared all committee positions vacant.
- 8. COMMITTEE ELECTION** The following nominations were received:
- President
Rebecca Smith – nominated by Victoria Loy, seconded by Graham Greene
- Vice President (Mens Football)

Nick Sinikoski – nominated by Robyn Brewer, seconded by Rebecca Smith

Vice President (Womens Football)

Robyn Brewer – nominated by Rebecca Smith, seconded by Ian Walter

Secretary

John Djukanovic – nominated by Ian Walter, seconded by Robyn Brewer

Treasurer

Robyn Brewer – nominated by Rebecca Smith, seconded by Nick Sinikoski

General Committee

Stuart Holt – nominated by Rebecca Smith, seconded by Graham Greene

Josh Wells – nominated by Graham Greene, seconded by Ian Walter

Damon Gillard – nominated by Nick Sinikoski, seconded by Cristopher Doherty

Joel Anderson – nominated by Rebecca Smith, seconded by Duncan Edwards

Julian Obers – nominated by Robyn Brewer, seconded by Graham Greene

Cormac Flannery – nominated by Ian Walter, position declined

Alan Dowdall – nominated by Josh Wells, seconded by Graham Greene

Ian Walter - nominated by Mark Whitby, seconded by Duncan Edwards

No other nominations were received for committee members and all positions were therefore declared filled.

9. AUDITOR APPOINTMENT Rebecca Smith asked whether the meeting would seek to appoint an auditor. John Djukanovic noted that given the size and turnover of the club an auditor would not be necessary.

Meeting closed at 1:55pm.