



ADELAIDE LUTHERAN
SPORTS CLUB

ANNUAL GENERAL MEETING

7.30pm Thursday 19 October 2017
at the ALSC Clubrooms

Meeting opened: 7:35pm

Attendees:

Tim Stollznow, Luke Groom, Imogen Gray, Kel Pascoe, Tegan Cowell, Jayne Paterson, Andrew Danvers, Trevor Jenke, Gavin Clark, Dale Reichstein, Matthew Knight, Gabe Malkin, Darren Sterling, Wayne Gladigau, Kym Hillard, Shane Hickey, Finley Borgas, Martin Jongeneel, Mal Thiele, Jayelen Reed, Megan Goss, Narelle Lively, Galvin Elliot, Jeremy Borgas, Tim Liebelt, Caleb Hoklas, Simon Rodger, Steve Temme, Jessiac Armstrong, Zoe Gower.

Apologies:

Joe Duffield, Bec Gerschwitz

Business:

- 1) The minutes of the previous AGM were tabled for adoption.

Motion to accept the minutes was proposed by Caleb Hoklas. Seconded by Simon Rodger. Motion carried.

- 2) Presentation of the Annual Report was made by the Chairperson, Tim Stollznow (as attached).

Motion to accept the Annual Report was proposed by Imogen Gray. Seconded by Luke Groom. Motion carried.

- 3) Presentation of the balance sheet and financial statements was made by the Treasurer, Jayne Paterson (as attached).

Discussion raised by Simon Rodger of moving some of the surplus savings currently held to the "Future Fund".

Motion to accept the Financial Report was proposed by Jayelen Reed. Seconded by Steve Temme. Motion Carried.

The Chairman, Tim Stollznow thanked Jayne Paterson for the excellent presentation of the Financial Report.

4) Election of Officers:

- Chairperson: Tim Stollznow nominated by Caleb Hoklas. Seconded by Tim Liebelt - Elected unopposed.
- Treasurer: Jayne Paterson nominated by Jayelen Reed. Seconded by Simon Rodger - Elected unopposed.
- Public Officer: Luke Groom nominated by Martin Jongeneel. Seconded by Wayne Gladigau - Elected unopposed.
- Other Directors:
 - Simon Rodger nominated by Tim Liebelt. Seconded by Kym Hillard - Elected unopposed.
 - Stephen Temme nominated by Zoe Gower. Seconded by Jayne Paterson - Elected unopposed.
 - Trevor Jenke nominated by Tegan Cowell. Seconded by Jayelen Reed - Elected unopposed.
 - Tegan Cowell nominated by Imogen Gray. Seconded by Kelly Pascoe - Elected unopposed. It was noted this may be an interim appointment.
 - Imogen Gray nominated by Zoe Gower. Seconded by Kelly Pascoe- Elected unopposed.

5) Nomination of Auditor – not required.

Simon Rodger raised the prospect that this will need to be considered in future, especially in support of grants and/or funding approvals. It was agreed that any decision of this nature could be made by the Board.

6) Life Membership

Motions to accept Jayne Paterson, Ben Scholefield and Michael Emmett as life members (as below) were proposed by Megan Goss/Caleb Hoklas/Caleb Hoklas and seconded by Tim Stollznow/Tim Stollznow/Tim Stollznow. Motions were carried.

Other Business:

Cub Merchandise: Kym Hillard raised a question from the floor on acknowledgement of anniversaries of formation of the heritage codes and also in regards to general club merchandise. General consensus was that code-specific merchandise could be produced for certain celebrations, subject to it being economically viable.

Junior and Women's Footy Committee: Tim Stollznow discussed the need for new committees to be formed to support these new on-field activities. Simon Rodger highlighted that the parents of juniors are likely to be able to support the junior footy committee, however there is still the need for ALSC input/direction. Jayelen questioned what support and guidance could be provided to these committees, particularly around the Club's administrative and operational procedures. The consensus was that there was a need for additional support and guidance and Megan Goss volunteered to address this. Mal Thiele expressed the need for urgency in regards to the Women's Football Committee especially, so that the current window of opportunity to grow the club via introduction of a Women's Football team is not lost. Tim Stollznow will support Mal in setting this up as an urgent priority.

Park 21W – Expression of Interest Submission: Tim Stollznow discussed the bid that was recently submitted for the long-term lease of Park 21W to ACC. The bid is currently being considered and the prospects of being awarded the lease are high. The Club expects to be advised of the outcome in late November.

Geoff Brer – suggested that each code be asked to nominate one person to be on the security call out roster. Tegan Cowell and Luke Groom will address this.

Meeting Closed: 8:40pm

Nominations for new ALSC Life Members

Motion: “It is proposed that Jayne Paterson, Ben Scholefield and Michael Emmett be appointed as a life member of ALSC in recognition of their distinguished service to the club”

These recommendations are made by the ALSC Board and are supported by the ALSC Football President, Caleb Hoklas, ALSC Netball President, Megan Goss and ALSC Cricket President, Martin Jongeneel.