



ADELAIDE LUTHERAN
SPORTS CLUB

ANNUAL GENERAL MEETING

7:30 pm Tuesday 22 October 2020
at the ALSC Clubrooms

Meeting opened: 7:35 pm

Attendees: Tim Stollznaw, Jayne Paterson, Charlotte Viergever, Imogen Gray, Martin Jongeneel, Richard Haby, Geoff Mitchell, Stephen Temme, Mark Borgas, Wayne Gladigau, Shane Munchenburg, Simon Rodger, Luke Groom, Trevor Jenke, Scott Babolka, Daniel Grosser, Mick Emmett, Kathryn Clarke, Geoff Brereton, Jeremy Borgas.

Apologies: Caleb Hoklas, Tim Liebelt.

Business:

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

Motion to accept the minutes was proposed by Martin Jongeneel. Seconded by Simon Rodger. Motion carried.

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

Motion to accept the Annual Report was proposed by Luke Groom. Seconded by Jeremy Borgas. Motion carried.

- 3) Presentation of the balance sheet and financial statements for 2019-20 was made by the Treasurer, Jayne Paterson (as attached). An interim report covering the period from 1 April-30 September 2020 was also presented for information.sa

Motion to accept the 2019-20 Financial Report was proposed by Imogen Gray. Seconded by Charlotte Viergever. Motion Carried.

4) Special Resolutions:

Motion 1: "It is proposed that the Constitution of the Adelaide Lutheran Sports Club be amended to insert a new sub-clause under 14 (a) creating a new class of Director known as "Sports Committee Directors" to enable Presidents elected by the membership of their Sports Code to serve on the ALSC Board, and also to alter clause 18 (c) which enables such Sports Committee Directors to be able to vote on Board business." was proposed by Tim Stollznaw. Seconded by Luke Groom. Motion carried.

Motion 2: "It is proposed that the Constitution of the Adelaide Lutheran Sports Club be amended to alter sub-clause 5 (a) iv. so that acceptance of Life Member nominations becomes a function of the Board, rather than requiring a resolution of members present at an AGM." was proposed by Tim Stollznaw. Seconded by Luke Groom. Motion carried.

Motion 3: "It is proposed that the Constitution of the Adelaide Lutheran Sports Club be amended to alter clause 4 (a) and sub-clause 17 (b) vi. to remove references to the Corporations Act, and replace them with references to the more appropriate Associations Act (the Act)" was proposed by Tim Stollznaw. Seconded by Luke Groom. Motion carried.

5) Election of Officers:

- Chairman: not required.
- Treasurer: Geoff Mitchell nominated by Simon Rodger. Seconded by Tim Stollznaw - Elected unopposed.
- Public Officer: Charlotte Viergever nominated by Luke Groom. Seconded by Imogen Grey - Elected unopposed.
- Other Directors:
 - Stephen Temme nominated by Jayne Paterson. Seconded by Simon Rodger - Elected unopposed.
 - Trevor Jenke nominated by Luke Groom. Seconded by Geoff Brereton - Elected unopposed.
 - Mark Borgas nominated by Steve Temme. Seconded by Martin Jongeneel - Elected unopposed.
 - Simon Rodger nominated by Steve Temme. Seconded by Geoff Brereton - Elected unopposed.
 - In addition, Jeremy Borgas, Imogen Grey and Mick Emmett and Kathryn Clarke are appointed as Sports Committee Directors, by virtue of their roles as Presidents of the respective Sports Code Committees.
 - It was noted that a further Director may be appointed (subject to the need for a Director to oversee Hospitality being determined by the Board.)

6) Nomination of Auditor – not required.

7) Life Members:

A motion to appoint the following people as Life Members of ALSC in recognition of their distinguished service to the club, was proposed by Mick Emmett. Seconded by Trevor Jenke:

- Tammy Foster (Netball)
- Chelsea Lucas (Netball)
- Tegan Cowell (Netball)
- Rebecca Gerschwits (Netball)
- Kerry Pruis (Netball)
- Breanna Pearson (Netball)
- Kara Story (Netball)
- Samuel Heavyside (Men's Football)
- Chris Koenig (Men's Football)
- Brodie Lane (Men's Football)
- Josiah Elms (Men's Football)

Motion Carried.

Other Business:

Nil.

Meeting Closed: 8:33pm