



**COOMERA & DISTRICT SOCCER & RECREATION CLUB**  
**Minutes of the Annual General Meeting of the 21<sup>st</sup> December 2020**

**Notice of Meeting – Business**

1. Receive the financial statements and audit report for the year ended 31<sup>st</sup> December 2019.
2. Members adopt the financial statements and audit report for the year ended 31<sup>st</sup> December 2019.
3. Election of the members of the Management Committee for 2020.
4. Appointment of an auditor or accountant for the year 31<sup>st</sup> December 2020.

**Meeting opened at 5:40pm**

**Financial Statements and Audit Report**

The Treasurer tabled the Financial Statements and Audit reports for the year 2019.

There was general discussion on the membership of the club including the possible impact of Pimpama City Football Club, the contributing factors to the current year's loss, what measures have been taken to ensure the Club can operate at a surplus.

**Adoption of Financial Statements and Audit Reports**

The Secretary invited the meeting on the resolution to adopt the Financial Statements and Audit Reports for the year 2019.

The motion was proposed by Ms Tracey Adam and seconded by Mr Dean Humphreys and carried unanimously by a show of hands of Members present.

**Resolved**

**That the Financial Statements and Audit Report for the year ended 31<sup>st</sup> December 2019, 2017 be adopted.**

**Election of Management Committee**

The Secretary advised the meeting that the nominated members of the Management Committee, all nominated unopposed, as advised to all Members on the 18<sup>th</sup> December 2020 were as follows: -

Please note the following nominations have been received and are unopposed: -

President	-	Dean Humphreys
Vice President	-	Andrew Hughes-
Treasurer	-	Tracey Adam
Secretary	-	Rohan Youngman



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Committee Member	-	Henrique De Andrade Silva
Committee Member	-	Erika Phan Dao
Committee Member	-	Steven Morrison
Committee Member	-	Simon Le Chalmers

The motion was proposed by Mr Dean Humphreys and seconded by Mr Andrew Hughes and carried unanimously by a show of hands of Members present.

**Resolved**

**All nominated positions were confirmed elected unopposed.**

**Election of Auditor**

The Treasurer advised the meeting that Basile & Basile had consented to continuing as Auditors and recommended that they be appointed as the Auditors for the 2020 year.

The motion was proposed by Mr Dean Humphreys and seconded by Mr Andrew Hughes and carried unanimously by a show of hands of Members present.

**Resolved**

**That Basile and Basile be appointed as Auditors for the 2020 financial year.**

**Other Business**

The Secretary called for any other business and there was general discussion of the Viney Park redevelopment, replacement of the Club House facilities and advancement to FQPL2.

**Meeting closed at 6:15 p.m.**

..... President

Confirmed / /2020