



COOMERA & DISTRICT SOCCER & RECREATION CLUB
Minutes of the Annual General Meeting of the 29st June 2021

Notice of Meeting – Business

1. Receive the financial statements and audit report for the year ended 31st December 2020.
2. Members adopt the financial statements and audit report for the year ended 31st December 2020.
3. Election of the members of the Management Committee for 2021.
4. Appointment of an auditor or accountant for the year 31st December 2021.

Meeting opened at 5:35pm

Financial Statements and Audit Report

The Treasurer tabled the Financial Statements and Audit reports for the year 2020.

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 2020.

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 31st December 2020 be adopted.

Election of Management Committee

The Secretary advised the meeting that the nominated members of the Management Committee, all nominated unopposed, 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
Committee Member	-	Henrique De Andrade Silva
Committee Member	-	Erika Phan Dao
Committee Member	-	Steven Morrison
Committee Member	-	Simon Le Chalmers
Committee Member	-	Matthew Kirk



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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 2021 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 2021 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, the establishment of Junior Development Football. Also, now that the Club is financial and compliant it has the support of the Federations and Government.

Meeting closed at 5:50 p.m.

..... President

Confirmed 29 / 06 /2021