



**Palmwoods Warriors Football Club
Annual General Meeting Minutes
Meeting held at Palmwoods Warriors Football Club
On Saturday 27 June 2022**

Meeting opened: 18:15

Chairperson: Joel Vitanza

Attendees: 2023 Executive Committee: Kristie Calder, Peta Blandford, Tali Grace, Alex Tingey, Eddie Muller, Tash Dawkins, Tania Skerman

Apologies: Susan Gaskell, Stu Irvine Brown,

1. **Acceptance of previous committee AGM meeting minutes held on Monday 10th September 2022:**

I, Tania Skerman move that the minutes of the previous committee AGM meeting held on Monday 10 September 2022 are a true and accurate record of the meeting.

Moved by: Tania
Seconded by: Eddie

2. **President Report:**

No rain and no floods, and taking over the new club with the reno's. Huge for the committee and club members. It has been interesting to be a part of the committee and what the volunteers do to make the club run with no benefits to themselves.

Provided by: Joel.
Moved by: Kristie
Seconded by: Alex

3. **Treasurer report:** See attached.

Provided by: Peta Blandford
Moved by: Joel
Seconded by: Tali

4. **Vacating of previously held positions undertaken.**

5. **Nominations and elections held.**

Positions held as per below.

Positions of the Palmwoods Warriors FC Management Committee 2022:

President: Joel Vitanza

Moved by: Tali Seconded by: Kristie Duly elected

Vice-President: Tania

Moved by: Joel Seconded by: Kristie Duly elected

Secretary: Susan Gaskell



Moved by: Tania Seconded by: Alex

Treasurer: Tali

Moved by: Kristie Seconded by: Joel Duly elected

Auditor: We appoint SDE Audit and Corporate as the Auditors for the 2023 calendar year financials.

Moved by: Peta Seconded by: Kristie

Bookkeeper: Peta

Moved by: Tali Seconded by: Alex Duly elected

Positions of the Palmwoods Warriors FC Associate Committee.

Canteen Co-ordinator: Kristie

Moved by: Joel Seconded by: Tania Duly elected

Social Media Co-ordinator: Tania Skerman

Moved by: Joel Seconded by: Tali Duly elected

Sponsorship and Fundraising Co-ordinator: Tania

Moved by: Kristie Seconded by: Joel Duly elected

Registrar: Alex Tingey

Moved by: Kristie Seconded by: Tali Duly elected

Grounds / Home game Co-ordinator: Craig

Nominated by: Joel Seconded by: Alex Duly elected

Equipment and Merchandise Co-ordinator:

Moved by: Seconded by: Duly elected

Club Photographer: Stacey Kilburn

Moved by: Tali Seconded by: Kristie Duly elected

Grants: Stu Irvine Brown

Moved by: Tali Seconded by: Joel Duly elected

6. Plans for 2024 Season

Key plans for 2023 are:

- a. Lighting of Field 2 – we are currently in the process of applying for grants.
- b. Update of the Strategic Plan
- c. Continue to build our membership base particularly girls, women and senior teams.

7. Meeting closed: 18:26 pm



I, Joel Vitanza, Club President, certify that this is a true and accurate record of the minutes of the Palmwoods Warriors FC Committee AGM held on Saturday 10th September 2022.

A handwritten signature in black ink, appearing to read "Joel Vitanza", written in a cursive style.

Joel Vitanza
Club President
Palmwoods Warriors FC Inc.

Date 30/06/2023

I, Tania Skerman, Club Vice President, certify that this is a true and accurate record of the minutes of the Palmwoods Warriors FC Committee AGM held on Saturday 27 June 2023.

Tania Skerman
Club Vice President
Palmwoods Warriors FC Inc.

Date