

**Wanderers Rugby Football Club**  
**Annual General Meeting**  
**Minutes 12/12/10**

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**1. Meeting Opened: 3:21pm**

**2. Attendance:**

Angelo Agresti, Jeff Hughes, Lindsay Watson, Sam Brooks, Rod Scott, Julian Morton, Morgan Jones, Greg Gibson, John Langley, Kevin Boyd, David Jolly, Ben Towers, David Mulley, David Edmunds, Daniel Beckett, Tony Sambell, Tim Morton, David Cooper, John Prittious, Tom Towers, Paul Mlotkowski, Andrew Macansh, Mitch Griffiths, Phillip Whetham, Nathan Sherwood, David Heterick, Ben Christensen, Brent Nolan, John Schalit, Luke Sherwood, Mitch Gibson, Les Sherwood, Ross Beasley.

**3. Apologies:**

Tom Maddern, John Saunders, Ben Mulley, Steve Lee, Peter Chapman, Mark Sherwood.

**4. Consideration and acceptance of previous minutes**

Motion that 2009 Minutes be tabled as read moved by Lindsay Watson. Motion Seconded by Morgan Jones.

2009 Minutes were moved as a true and correct record by Lindsay Watson. Motion Seconded by Morgan Jones.

**5. Receive and Consider Annual Report and Balance Sheet from the Committee**

Annual Report submitted to members. Angelo Agresti discussed the Season as per his President's Report.

Financial Reports submitted after Audit (which was completed on Friday 10<sup>th</sup> December and therefore it was not in the original Annual Report supplied to members).

Discussion that in the reporting period the shipping container and equipment was removed from No 2 Sportsground, and thus the value of such items therefore cannot be quantified and therefore the figure used for depreciation was the same as the figure used for last season.

It was noted that due to the pending blue room demolition, that \$89,000 remains in the reports as costs for improvements to leasehold, which should have been expensed when originally added to the reports, however this has never occurred. The Committee will need to make the decision if the item is to be written off.

There was further discussion that profits were down approximately \$30,000, due to reduced gate, bar and canteen takings. Sponsorship however has increased since last season. It was suggested that costs involved in the redevelopment of No 2 Sportsground could be in the range of \$250,000, and due to the relocation of playing field there will be a pessimistic proposed budget for next season due the upheaval of the club.

Lindsay Watson moved that the Annual Report and Treasurer's Report were accepted as a true and correct record. Jeff Hughes Seconded the Motion. All members in favour.

Glenn Turner moved a vote of thanks to Lindsay Watson as Treasurer, which was supported by Angelo Agresti.

Les Sherwood recommended that there was full disclosure of the costs to run the Club to all members, so that players are aware of how costly it is (approximately \$329 per player). Angelo Agresti suggested a meeting in February to explain costs to members.

## **6. Election of Committee Members**

The following Board Members did not seek re-election for Season 2011:

Julian Morton  
Don Maloney  
Rod Scott  
Sam Brooks

The Club wishes to acknowledge the effort from these Board Members and thank them for their contribution.

### **President**

Nomination received from Angelo Agresti. Supported by Lindsay Watson and Julian Morton.  
No other nominations received, Angelo Agresti appointed for Season 2011.

### **Treasurer**

No nomination received prior to the meeting.  
Les Sherwood nominated Lindsay Watson and Tom Towers seconded the nomination.  
Lindsay Watson appointed for Season 2011.

### **Vice President**

Nomination received from Jeff Hughes. Supported by Sam Brooks and Angelo Agresti.  
No other nominations received, Jeff Hughes appointed for Season 2011.

### **Secretary**

Nomination received from John Schalit.  
No other nominations received, John Schalit appointed for Season 2011.

### **Board Members**

Nomination received for Mick Jennings.

Nomination received for Greg Guest.

Nomination received for Mitch Griffiths. Supported by Julian Morton and Angelo Agresti.  
It is noted that Julian Morton has offered to assist Mitch Griffiths in his role as the Board Member responsible for managing Club Sponsorship.

Nomination received for Paul Mlotkowski. Supported by Luke Sherwood and Tony Sambell.  
Similarly it is noted that Rod Scott has indicated he will continue to help with managing Club Apparel.

Nomination received for Tony Sambell.

No other nominations received, Mick Jennings, Greg Guest, Mitch Griffiths, Paul Mlotkowski and Tony Sambell appointed for Season 2011.

## **7. Election of Club Patron**

Morgan Jones has offered himself for re-election as Patron for Season 2011.  
Lindsay Watson moved a motion to accept Morgan Jones as Patron, which was Seconded by Jeff Hughes.  
All members in favour.

## **8. Appointment of Honorary Officers**

Jon Kochanski and Greg Guest have offered themselves for re-election as Honorary Medical Officer and Honorary Solicitor respectively for Season 2011.

Motion moved by Morgan Jones to accept Jon Kochanski as Honorary Medical Officer and Greg Guest as Honorary Solicitor, motion Seconded by Tom Towers. All members in favour.

## **9. Special Business – Election of Glenn Turner as a Life Member**

Consideration of special resolution to confer the title of Life Member on Glenn Turner.

All members in favour.

Glenn Turner appointed as a Life Member of Wanderers Rugby Football Club.

Glenn Turner thanked the Club for bestowing the honour on him, and noted that the Club has a lot of History, and that Members need to be aware that they can get out as much from the Club as they put in to it.

**12.** Meeting closed: 3:50pm