



# **SPRINGWOOD UNITED FOOTBALL CLUB INC**

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## **NOTICE OF ANNUAL GENERAL MEETING**

**Notice** is hereby given to all members of Springwood United Football Club Inc (“the Club”) that the Annual General Meeting of the Club will be held at **7.00 pm on Saturday 22 October 2016** at the Club House, Summerhayes Park, Hawkesbury Road, Winmalee. The general nature of the business of the meeting will be as follows:

1. **WELCOME**
2. **PRESENT/APOLOGIES**
3. **CONFIRMATION OF MINUTES OF THE LAST ANNUAL GENERAL MEETING 24 OCTOBER 2015**
4. **CHAIRPERSON’S REPORT**
  - 4.1 To table the Chairperson’s report upon the activities of the Association during the last preceding financial year.
5. **FINANCE REPORT AND FINANCIAL STATEMENTS**
  - 5.1 To table Finance Report and Financial Statement of the following:
    - (a) Income and expenditure during the last financial year;
    - (b) Assets and liabilities at the end of the last financial year;
    - (c) The mortgages; charges and other securities of any description affecting any of the property of the association at the end of its last financial year.
6. **ELECT OFFICERS OF THE MANAGEMENT COMMITTEE**
  - 6.1 As per Section 16.3 of the Constitution, the positions of Vice Chairman and Finance Officer are still elected for an additional year up to AGM 2017.
  - 6.2 **Nominations for the Management Committee have been received as follows:**
    - (a) Re-election of Chris Gilchrist as Chairman nominated by Megan Gilchrist and seconded by René Dempsey (2 year term)
  - 6.3 **Nominations for the following positions to be received from the floor at the AGM:**
    - (a) Secretary
    - (b) President of Football
    - (c) General Management Committee position
    - (d) General Management Committee position
7. **VOTE ON LIFE MEMBERSHIP**
  - 7.1 Consider, and vote on, nominations for Life membership of the Association. Please see attached nominations.
8. **APPOINT AN AUDITOR OF THE CLUB**
9. **GENERAL BUSINESS**
  - 9.1 Any general business from the floor to be reviewed by the Management Committee at a later date.

Yours in Sport

*Susan Dunn*  
Secretary

## **Annexure 1**

### **Nominations for Life Members have been received as follows:**

*Andrew Harrop - Nominated by Chris Gilchrist and seconded by Steve Jones*

*Tom Goudis - Nominated by Trevor Pride and seconded by Leigh Banks*

*Chris Gilchrist – Nominated by Trevor Pride and seconded by Leigh Banks*

### **Details for Andrew Harrop Life Membership Nomination are as follows:**

Substantial contribution to the club as an Honorary Member, coach and player of the Club as follows:

1998 Player O35 Div 2  
1999 Coach U11 Div 5  
2000 Coach U12 Div 3  
2001 Coach U13 Div 2  
2002 Coach U8 Green Falcons  
2003 Coach U9/9  
2006 Publicity Manager (MC position) Coach U14 Girls Div 3 & AAL Div 4  
2007 Publicity Manager (MC position) Coach U14 Girls Div 4 U U16 Girls Div 3  
2008 Publicity Officer (MC position) coach U16 Girls Div 3 black, Editor end of season Yearbook  
2009 Vice Chairman (MC position), Editor End of Season Yearbook  
2010 Vice Chairman (MC position), Editor End of Season Yearbook  
2011 Vice Chairman (MC position), Editor End of Season Yearbook  
2013 Team Manager AAL Div 1  
2014 Team Manager AAL Div 1  
2015 Team Manager AAL Div 1  
2016 Team Manager AAL Div 1

### **Details for Tom Goudis Life Membership Nomination are as follows:**

Substantial contribution to the club as a player, manager, coach and more recently also as an Honorary Member as follows:

1977 U6/4 player  
1978 U7/4 player  
1979 U8/5 player  
1980 U9/3 player  
1981 U10/3 player  
1982 U11/4 player  
1983 U12/5 player Runners up  
1984 U13/3 player  
1985 U14/3 player  
1985 U15/3 player Runners Up  
1986 U16/2 player Runners Up  
1987 U17/2 player Runners Up  
1988 AA/2 player  
1989 Prems player  
1990 Prems player  
1991 State League player  
1992 State league player  
1996 AA/2 player  
1997 AA/2 player Runners Up  
2005 AA/7 player Runners Up  
2006 AA/6 player League Winners Manager  
2007 AA/5 player League Winners Manager  
2008 AA/7 player Runners Up Manager  
2008 AA/4 player Manager  
2009 AA/4 player Manager  
2010 AA/3 player Manager  
2011 AA/3 player Manager Finals Winners  
2012 AA/2 player Manager  
2013 35/2 player Coach Runners Up  
2014 35/1 player Coach  
2015 35/1 player Coach, Senior Players Rep, Coordinator Paul Bryden Cup  
2016 35/1 player Coach Senior Players Rep, Coordinator Paul Bryden Cup

**Details for Chris Gilchrist Life Membership Nomination are as follows:**

Substantial contribution to the club as an Honorary Member, coach and player of the Club as follows:

2003 O30 Division 1 player, U5 Red Wallabies Assistant Coach  
2004 AA Men's Division 3 player, AAM Div 3 Manager, U7 Age Coordinator, U6 Blue Falcons Coach  
2005 AA Men's Division 10 player, U8 Age Coordinator, U8 Barracudas Coach  
2006 AA Men's Division 10 player, U9 Age Coordinator, U9 Division 7 Black Coach  
2007 AA Men's Division 11 player, U10 Age Coordinator, U10 Girls Division 1 Coach  
2008 AA Men's Division 8 player, U12 Girls Div 1 Coach, U11 Age Coordinator, Football Committee Senior Players Representative  
2009 AA Men's Division 8 player, U12 Girls Div 1 Coach, Football Committee Senior Players Representative  
2010 O35 Division 2 White player, Football/Management Committee President Grassroots Football  
2011 O35 Division 2 player, U14 Women's Super League Coach, Football/Management Committee President Grassroots Football.  
2012 O35 Division 3 player, U15 Div 1 Assistant Coach, Football/Management Committee President Grassroots Football, Editor End of Season Yearbook  
2013 O35 Division 2 player, U15 Div 1 Coach, Football Committee Coaching Coordinator, Editor End of Season Yearbook  
2014 O35 Division 1 player, U16 Div1 Coach, Football Committee Coaching Coordinator, Editor End of Season Yearbook  
2015 O35 Division 1 player, U18 Div 1 Coach, Management Committee Chairman  
2016 O35 Division 1 player, U11 Div 1 Coach, Management Committee Chairman