



The Old Peninsula School Association Soccer Club Inc.

ABN: 53 966 892 074
www.topsasoccer.com.au

Minutes: Annual General Meeting [AGM] (2017)

Sunday, 12 November 2017, 3pm at Mornington Brewery, Mornington

Opened: 3:00pm

Attendance: Joshua Sinclair, Simon Jay, Matt Smart, Ben Smart, Chloe Box, Emlyn Williams, Mark Winslade, Jack Massey, Emilia Osterberg, Maddy Boyd, Kat Crow, Sam Symons

Confirmation of 2016 AGM minutes:

Moved by: Matt Smart

Seconded by: Shane Speedie

President's Report:

- Josh referred to his remarks at Presentation Evening and thanked everyone for their efforts this season in continuing to make the club a great place to be.

Moved by: Joshua Sinclair

Seconded by: Simon Jay

Treasurer's Report:

- Josh provided a copy of the financial report to all members.
- Money in account at close of meeting: \$3,503.00

Moved by: Joshua Sinclair

Seconded by: Chloe Box

Election of 2018 Committee:

- Vice President Matthew Smart took the role as Chair and presided upon the nomination and election of committee members for 2018. Joshua Sinclair took over from Matt when he was subsequently re-elected as President.



The Old Peninsula School Association Soccer Club Inc.

ABN: 53 966 892 074
www.topsasoccer.com.au

2018 Committee as elected:

1. Matthew Smart
 - *Nominated by Simon Jay, seconded by Joshua Sinclair*
2. Mark Winslade
 - *Nominated by Joshua Sinclair, seconded by Matthew Smart*
3. Emlyn Williams
 - *Nominated by Matthew Smart, seconded by Jack Massey*
4. Joshua Sinclair
 - *Nominated by Shane Speedie, seconded by Jack Massey*
5. Jack Massey
 - *Nominated by Matthew Smart, seconded by Joshua Sinclair*
6. Chloe Box
 - *Nominated by Joshua Sinclair, seconded by Matthew Smart*
7. Maddy Boyd
 - *Nominated by Joshua Sinclair, seconded by Matthew Smart*
8. Shane Speedie
 - *Nominated by Chloe Box, seconded by Riana Cipollone*
9. Simon Jay
 - *Nominated by Joshua Sinclair, seconded by Matt McCall*

2018 Executive Committee as elected:

President: Joshua Sinclair (elected unopposed)
Vice President: Matthew Smart (elected unopposed)
Secretary: Jack Massey (elected unopposed)
Treasurer: Mark Winslade (elected unopposed)

Confirmation of Membership fees for 2017:

\$250.00 (Full Membership)

Supporter's membership fee and junior fee to be reviewed at a later date

Moved by: Joshua Sinclair

Seconded by: Shane Speedie



The Old Peninsula School Association Soccer Club Inc.

ABN: 53 966 892 074
www.topsasoccer.com.au

General Business:

- **Juniors:** The committee will continue to receive expressions of interest from parents interested in signing their children up for TOPSA in 2018. Should there be enough to field a team or multiple teams, the club will re-meet in February to build a pathway forward as to how the junior team/s would be structured and organised.
- **Fundraising:** Josh welcomed Mark's experience to the role of Treasurer. Mark and Simon will work together on sponsorship and fundraising matters. Mark will be provided with a club debit card and access to the accounting software.
- **Coaching:** Expressions of interests for all teams welcome.

Closed: 3:21pm