**Minutes: Annual General Meeting [AGM] (2022)**

*Friday, 28 October 2022 @ Smart Brothers Brewing*

**Opened:** 7:00pm

**Attendance:** Jack Massey, Sammy Williams, Sally Radnell, Mark Winslade, Josh Sinclair, Matt Smart, Georgia Thompson, Sam Forster

**Apologies:** Tara Godden, Simon Jay, Anthony Burke, Matt Holland, Andy Richardson

**Confirmation of 2021 AGM minutes:**

* Moved by: Jack Massey
* Seconded by: Georgia Thompson

**President’s Report:**

* Moved by: Joshua Sinclair
* Seconded by: Sam Forster

Josh outlined how the club had overcome many challenges in 2022 after a difficult two years but we should be proud we still have three teams and a club. Many others have folded or had issues. We have come through those strong. Congratulations to everyone for another successful year. The ‘covid cushion’ for the last year though will undoubtedly change next year and we will need to refocus efforts on maintaining members, recruiting, and sponsorship efforts.

**Treasurer’s Report:**

* Moved by: Mark Winslade
* Seconded by: Sam Forster

Mark provided all members with a financial report.

* **Revenue:** $19,237.38
* **Expenses:** $31,078.51
* **Calendar Year Surplus:** -(11,841.13)

Significant challenges to revenue this year due to not chasing after sponsors who stood by us in 20 and 21 seasons, and cheaper membership.

**Closing balance in account on Friday, 28 October:** $12,735.18

**Election of 2023 Committee:**

* Moved by: Josh Sinclair
* Seconded by: Matt Smart

The 2023 Old Peninsula Soccer Club Committee elected at the AGM was:

President: Josh Sinclair

Vice President: Matt Smart

Treasurer: Mark Winslade

Membership Coordinator: Anthony Burke

General Committee: Andy Richardson, Matt Holland, Tara Godden, Sam Forster, Sally Radnell, Sammy Williams, Georgia Thompson, Jack Massey, Simon Jay

**Confirmation of Membership fees for 2023:**

* Moved by: Mark Winslade
* Seconded by: Jack Massey

$275.00 Full Membership, $199 for New Members (or as agreed by committee at a later date).

**General Business:**

1. Membership to include a home shirt and away shirt for each player next season
2. Membership survey possibly to be conducted, including a view of looking at which training times and evenings are preferred by members.
3. Coaching options were canvassed
4. Positive feedback about captain’s roles this year from coaches, including the structure of the leadership team and how it worked
5. Club to enquire about other training venue options
6. Commitment to hold Lyndon’s Charity match next season now that things are more stable and, hopefully, the home pitches are in better condition.
7. Commitment to hold Thompson Cup match before Winter

**Closed:** 8:20pm.