



Junior Sports Club

**President:** Matthew Hammond  
**Secretary:** Tanja Luckins  
**Treasurer:** Deanne Hocking

ABN 77 195 317 280 Inc Assoc A0026770F

## MINUTES: ANNUAL GENERAL MEETING.

**Date:** Wednesday 13th December 2017  
**Time:** 6:30pm  
**Venue:** Bill Vanina Pavilion, Holland Park, Kensington. 3031.

### Ordinary Business:

1. **6:35pm Welcome and Apologies:** M Hammond

<b>Present:</b>	
Matthew Hammond (President)	Richard Reilly (Basketball VP)
Tanja Luckins (Secretary)	Anna Yee (Footy proxy)
Deanne Hocking (Treasurer)	
Richard Harper (netball VP)	Hannah Sinclair and parents
Peter Higgs (Soccer VP)	Mick Bramich
<b>Apologies:</b>	
Richard Frazer (Cricket VP)	Luke Hopman (Footy VP)

2. Presentation of Rob Moore Medal to Hannah Sinclair by M. Hammond and P. Higgs

3. **Minutes:** M Hammond

- a. AGM Monday 12<sup>th</sup> December 2016. Bill Vanina Pavilion.  
Minutes moved: R Reilly, Seconded: P Higgs

4. **Committee Reports:**

The following reports were submitted and tabled as part of the 2017 Annual Report. Appendix 1.

- a. President's Report: Matthew Hammond.  
b. Financial Report: Deanne Hocking.  
*In accordance with Part 7, Associations Incorporation reform Act 2012.*  
c. Secretary's Report: Tanja Luckins  
Reports moved: M Hammond, Seconded: P Higgs

5. **Annual Statement<sup>1</sup>:** T Luckins. To be completed after conclusion of AGM.

6. **Election of Office Bearers:** M Hammond

In accordance with Rule 23(3) all positions are open for election

- a. President  
b. Secretary  
c. Treasurer

The following nominations were received on or before 6<sup>th</sup> December 2017 and were therefore considered elected unopposed, as per Rule 31(8):

- Matthew Hammond (President)
- Deanne Hocking (Treasurer)
- Tanja Luckins (Secretary)

The following sports Presidents are appointed as ordinary members of the Committee of Management under Rule 23(3)

- Richard Frazer (Cricket)
- Luke Hopman (Football)
- Richard Reilly (Basketball)
- Susan Rushworth (Soccer)
- Richard Harper (Netball)

All in favour of cricket, football and netball reappointments, and S Rushworth as new Soccer president. Andrew Hollow was co-opted to be an ordinary member to represent boys soccer : moved M. Hammond, seconded P. Higgs. P Higgs thanked for his sterling efforts as girls soccer president over last six years.

#### **7. Other Business**

S Rushworth : sponsorship specific to girls soccer from local businesses, yoga and Wheelwomen

A Hollow : boys soccer 2018, interest encouraging, flyer to be distributed again in 2018; name to be changed to Kensington Junior Soccer Club

M Hammond : common merchandise from Canterbury to be introduced 2018

R Harper : Registration fees confirmation – Full single \$240 family \$440; Concession single \$160 family \$300

R Reilly: vote of thanks for M Hammond, T Luckins and D Hocking – all agreed

The meeting was closed at 7:15 pm.