

South Mandurah Junior Football Club Annual General Meeting Minutes

Date: 30th September 2024

Location: Falcon Clubrooms (Lynda Street Falcon)

Time: 6:07pm Meeting Start

Opening of Meeting by President – Murray Dowding

 Welcome Everyone to the 2024 Annual General Meeting, thank you to all volunteers throughout the club who have given their time and efforts throughout the season.
 Acknowledgement of country by Danielle Eyre

2. Apologies

Natasha Hearne, Christine Mirchef, Reyne Woolcott, Karen Watson, Natalie Lee.

3. Present

Murray Dowding, Terri Lomman-Stone, Jessica Jones, Amanda Major, Chad Duckrell, Rebecca Wallis, Mel Clements, Tanya Fitch, Danielle Eyre, Joel Gray, Jonel Boonzaaier, Rohan Axford, Kevan Waters, Matthew Edwards, Chantel Markey, Kaitlyn Slater, Darren Slater, John Barker.

4. Confirmation of previous AGM Minutes

Read out by Secretary - Jessica Jones.

Motion for 2023 AGM Minutes to be agreed on as a true and correct record of events.

Moved: Terri Lomman-Stone Seconded: Murray Dowding

5. President's Report

Recently we have had our end of year wind-ups/presentations across Auskick, Junior & Youth. An amazing job done by Bec, Reyne & Jess. Over the 2024 season we have created good relationships with our players, parents, managers & coaches, and we look forward to continuing this in 2025. Player numbers have been low this year — looking at fees to help families for the 2025 season. Equipment to purchase, we are sitting well with equipment, though we will need to purchase new player jumpers for certain teams in 2025 (according to the Jersey ordering roster and premiership winners).

6. Treasurer's Report & Financial Statements

Moved: Jonel Boonzaaier Seconded: Joel Fitch

Another good year, we are currently sitting at \$116,265.97, Approximately \$10,000 down from 2023. We currently have \$59,000 of merchandise stock on hand. Some products are not moving as well as others and has been marked to cost price)

Great sponsorship and incentives for the year, well done to all involved.

The senior's club is still making repayments on their loan from South Mandurah Junior Football Club.



Only remaining payment to be made for the 2024 season is umpire fees, we are currently awaiting an invoice to make payment.

Equipment costs were big this year but necessary.

Kevan Waters – Congratulations to Terri & Bec for handling finances as well as they do.

7. Election of new Executive & General Committee

All positions are deemed open for election, our club is in a fantastic financial position, and it has never been easier for people to step into roles in a well-run club.

Committee Roles

President: Murray Dowding Nominated by: Terri Lomman-Stone

Seconded by: Jessica Jones

Murray is in his second year of the 2-year presidency term.

Vice-President: Rebecca Wallis

Nominated by: Joel Fitch

Seconded by: Mel Clements Nomination accepted.

Secretary Jessica Jones

Nominated by: Terri Lomman-Stone

Seconded by: Danielle Eyre Nomination accepted.

Treasurer: Terri Lomman-Stone

Nominated by: Murray Dowding

Seconded by: Jessica Jones Nomination accepted.

Auskick Coordinator Rebecca Wallis

Nominated by: Terri Lomman-Stone

Seconded by: Murray Dowding Nomination accepted.

Coach CoordinatorChad DuckrellNominated by:Jessica Jones

Seconded by: Jonel Boonzaaier Nomination accepted.

Team Manager Coordinator Amanda Major

Nominated by: Jonel Boonzaaier

Seconded by: Joel Grey Nomination accepted.



People & Culture Coordinator Jonel Boonzaaier

Nominated by: Terri Lomman-Stone

Seconded by: Joel Grey Nomination accepted.

Operations Coordinator Joel Grey

Nominated by: Jessica Jones

Seconded by: Joel Fitch Nomination accepted.

Registrar – Youth Natasha Hearne

Nominated by: Jessica Jones

Seconded by: Terri Lomman-Stone Nomination accepted.

Registrar – Junior Caitlyn Slater

Nominated by: Rebecca Wallis

Seconded by: Jessica Jones Nomination accepted.

Merchandise Coordinator Karen Watson

(Job Share) Chantel Markey
Nominated by: Rebecca Wallis

Seconded by: Mel Clements Nomination accepted.

Events Coordinator Position Vacant

Fundraising Coordinator Position Vacant

KidSport CoordinatorNominated by:
Joel Fitch

Seconded by: Amanda Major Nomination accepted.

Grants Coordinator Position Vacant

Sponsorship Coordinator Rohan Axford

Nominated by: Murray Dowding

Seconded by: Jessica Jones Nomination accepted.



General Committee Members

Nomination: Danielle Eyre
Nominated by: Murray Dowding

Seconded by: Jessica Jones Nomination accepted.

Nomination: Joel Fitch

Nominated by: Jonel Boonzaaier

Seconded by: Terri Lomman-Stone Nomination accepted.

Nomination: Kevin Waters

Nominated by: Terri Lomman-Stone

Seconded by: Murray Dowding Nomination accepted.

Nomination: Joshua Scarlett
Nominated by: Jessica Jones

Seconded by: Rebecca Wallis Nomination accepted.

Nomination: Matthew Edwards

Nominated by: Kevan Waters

Seconded by: Jessica Jones Nomination accepted.

8. Urgent Business

2025 Season Fees

Auskick- \$131.50 per player (inc. Club fee- \$50, \$65.00 WA player fee & \$16.50 Metro WA player fee) \$45.00 from 2024

Junior \$216.50 per player (\$200 Club fee, \$16.50 WAFC fee.) 1 \$6.50 Senior \$216.50 per player (\$200 Club fee, \$16.50 WAFC fee.) 1 \$13.50

Kidsport applicants will now be able to purchase mandatory uniform items (SMJFC playing socks and playing shorts only) through the kidsport portal during application process.

Close of Meeting 6:50PM