



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMMITTEE**  
**of the**  
**PENNANT HILLS AUSTRALIAN FOOTBALL CLUB INC**  
**held**  
**Tuesday 15<sup>th</sup> December 2020 at 7:10pm**  
**at Greenway Park Cherrybrook**

**PRESENT:** Philip Hare, Ian Parker, Glenn Gunstone, Dale Sparks, David Nixon, Rod Miles, Stewart Woodward, Todd Williams, Valerie Wade, Trent Roddan, Sebastian Parker, Nigel Blow, Bob Wray, Stephanie Tate, Eleanor Rugg, Jennifer Williams, Tom Edmonds, Brendan Wray

**APOLOGY:** Wayne Keating, Sam Widmer, Matt Carey, Al Abbott, Phil Moraitis, Kate Moraitis, Adrian Browne, John Acheson, David Pinker, Melissa Adams, Brendan Gregor

**IN ATTENDANCE:**

**MINUTES FROM PREVIOUS MEETING:** It was moved by Ian Parker and seconded by Bob Wray that the Minutes of the Committee Meeting held on 26<sup>th</sup> November 2019 be accepted - **Carried.**

**MATTERS ARISING FROM MINUTES AND NOT DEALT WITH ELSEWHERE:** Nil.

**ANNUAL REPORT OF COMMITTEES:** Phil Hare opened the meeting at 7:10pm  
  
Moved by Ian Parker and seconded by Eleanor Rugg the Annual Report of the Committee be accepted for Season 2020 - **Carried.**

## **FINANCIAL REPORT**

**1/10/19 – 30/9/20:**

Moved by Tom Edmonds and seconded by Glenn Gunstone the Financial Report be accepted – **Carried.**

## **APPOINTMENT OF PATRONS FOR SEASON 2021:**

It was moved by Stephanie Tate and seconded by Eleanor Rugg that Kerry James, AO Ken McRae and Bob Wray be appointed as Club Patrons for Season 2021 - **Carried.**

## **ELECTION OF OFFICE BEARERS FOR SEASON 2021:**

Officer Bearers and General Committee Members were elected.

**President** – Phil Hare

**Vice President Administration** – VACANT

**Vice President Football** – Todd Williams

**Secretary** – Stephanie Tate

**Treasurer** – Jennifer Williams

**Registrar** – Phil Scarlett

The following were nominated to be Members of the **General Committee:**

Eleanor Rugg, Bob Wray, Seb Parker, Trent Roddan, Stewart Woodward, Rod Miles, Ian Parker, Phil Moraitis, Kate Moraitis, Al Abbott, Adrian Browne, John Acheson, Matt Carey

The Sub-Committee heads to be determined at a separate committee meeting.

## **LIFE MEMBERSHIP:**

The following were proposed for Player Life Membership being 10 years' service 150 games:

Chris Baglin, Ranga Edirickrama

The following were proposed for Service Life Membership for service to the club:

Matthew Thomas

Nominated by Ian Parker, seconded by Glenn Gunstone – **Carried.**

## **GENERAL BUSINESS:**

The Club Constitution (most recently updated in 2010) is to be reviewed and a special general meeting to be held in 2021 TBC. Once a draft constitution has been prepared, Ian Parker to head review group.

**ANNUAL STATEMENTS:**

It was moved by Ian Parker and seconded by Stewart Woodward that two Committee Members being Bob Wray and Brendan Wray complete the Annual Statement as required by the Association's Incorporated Act – **Carried.**

There being no other business the Meeting was concluded at 8:04pm.

Signed as a true record.



24 September 2021

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Date

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President