



## Manly Rugby Football Club

### Annual General Meeting

**2<sup>nd</sup> November 2017**

**Venue: 1883 Club Manly Oval**

#### Attendees

Donny Maxwell	Scott Clemmett	David Campbell (Dir)
Bruce Morton	Lisa Matthews (Dir)	Michael Westorp
Lindsey Freeman	Sean Richardson (Dir)	Adam MacDonald
John Hinton	Ian Bonner	Adam Hill
Brian Beer	Danny Boland (Dir)	Cameron Douglas
Simon Herbert	Ian Miller (Dir)	Janice Faaolatane
Matthew Brown	Paul Hartman	James Forsyth
Mike Stubbs	Danny Hogan	Rob Forsyth
Morgan Lane (VP)	Hugh Thompson	Russell Mackie
Bruce Stevenson	Brian Melrose	Ian MacDonald
David Dennison	Zak Beer	Alan Tier
Anthony Bergelin (Pres)	Steve Talbot	Annie Doyle (Dir)
Kate Newton	Claire Martin (Dir)	Sarah-Jane Davies
Gonzalo Mariani	Sean Rout	Peter Alley (Dir)

#### Apologies

James Griffin	Wayne Reeve	Dave Beat
Graeme Hodge	Peter Felton	Russ Lewis

<b>Minutes - 7.00pm start</b>	
<b>Acknowledgement of current life members, congratulated on a great season.</b>	Ian MacDonald
<b>Confirm minutes from the last AGM</b>	1 <sup>st</sup> Sean Rout 2 <sup>nd</sup> Claire Martin Minutes confirmed
<b>President's Report Summary</b> <ul style="list-style-type: none"> <li>• 2017 was a successful year with good performance from the teams. Women's sevens program is growing and we had a good engagement with the junior clubs.</li> <li>• MRFC sponsorship has grown since 2016 as did match day revenue. This was a reflection of the Board's work this year and the Board has already begun preparing for the 2018 season.</li> <li>• Zak Beer and Rob Gallagher will be flying to New Zealand to upskill their coaching, mention to Sean Richardson for his organisation.</li> </ul>	AB
<b>To receive, consider and adopt the Annual Report</b>	1st Donny Maxell 2nd Sean Richardson Annual Report adopted
<b>To receive, consider and adopt the Treasurer's Report (financial statement)</b> <ul style="list-style-type: none"> <li>• Match day revenue has doubled in 2017, sponsorship has increased and we have ended the year with a good profit.</li> </ul>	Annie Doyle Treasurer's Report adopted
<b>Office bearers.</b>  New Board proposed  Standing Re-Election <ul style="list-style-type: none"> <li>• Anthony Bergelin (President)</li> <li>• Morgan Lane (Vice President)</li> </ul>	AB  New Board adopted.

<ul style="list-style-type: none"> <li>• Danny Boland</li> <li>• Dave Campbell</li> <li>• Sean Richardson</li> <li>• Claire Martin</li> <li>• Adam Hill</li> <li>• Simon Herbert</li> </ul> <p>Incoming Board Members</p> <ul style="list-style-type: none"> <li>• Cameron Douglas</li> <li>• Sarah-Jane Davies (Secretary)</li> <li>• David Dennison</li> </ul> <p>Anthony confirmed that Annie Doyle and Lisa Matthews resigned from the Board and thanked them for all their hard work and effort that they applied to the club for many years.</p>	
<p><b>Management</b></p> <p>Anthony confirmed that Gonzalo Mariani resigned as General Manager and the Board thanked Gonzalo for his work for the club.</p> <p>Anthony advised that Kate Newton has been appointed as Operations Manager and welcomed Kate to the club.</p>	AB
<p><b>Life Memberships</b></p> <p>The President announced that Bruce Stevenson and Danny Hogan had been nominated for Life Membership, and their nominations had been received and approved by the Board in line with the constitution of MRFC.</p> <p>Brian Beer was called on to present Bruce and Danny with their life membership badges.</p>	AB
<p><b>Other Business</b></p> <p>Anthony provided an opportunity for other business to be considered or proposed. No other business proposed.</p>	AB
<p><b>Questions from the Floor</b></p> <p>Allow licensing to sell alcohol till the end of the games on Match Day. AB will discuss with the police RE: our licensing</p> <p>Scoreboard does not work. AB addressed that there is fundraising currently in the works for a new scoreboard that potentially will not</p>	Brown  Bonner

<p>be ready for 2018 season but hopefully moving forward from that. Will look at getting a temporary replacement for 2018 season</p> <p>Keirle Park is inadequate. Currently organising funding for Keirle Park sheds to be refurbished.</p> <p>Could we ask council for synthetic grass at Keirle Park</p> <p>To help improve the club, have two selectors to work with coaches.</p>	<p>AB</p> <p>Ian Miller</p> <p>Lindsay</p>
<p><b>Meeting Closed at 8:00pm</b></p>	<p>AB</p>