



Manly Rugby Football Club

Annual General Meeting

27th November 2016

Manly Bowling Club

Attendees		
Morgan Lane	Annie Doyle	Claire Martin
Peter Alley	Rob Forsyth	Lisa Matthews
Dave Beat	Dennis Gorman	Matt Brown
Brian Beer	Tim Gutteridge	Bruce Moreton
David Begg	Paul Hartmann	Sean Rout
Anthony Bergelin	Adam Hill	Bruce Stevenson
Ian Bonner	John Hinton	Peter Taylor
Stewart Davies	Rod Dew	Mike Westdorp
Mickey Deacon	Ian MacDonald	Danny Hogan
Bj Hartmann	James Forsyth	Lindsay Freeman
Bari Davis	Lisa Matthews	David Campbell
Dave Mills	Sean Richardson	Wayne Reeve
Tim Herbert	Janice Faaolatane	Harry Bergelin
Ryan Melrose	Zak Beer	Mitch Daniel
Hugh Thompson	Russell Mackie	Brian Melrose
Brandon Robins	Tom Chesters	James Brodie
Apologies		
Katja Imogen	Chris Wood	Peter Felton
Tracey Long	Geoff Riddington	Kim Tabart
Claire Martin	Simon Herbert	Ian Miller
Graeme Hodge		Donny Maxwell

Minutes - 7.00pm start	
Acknowledgement of Current Life Members	David Begg
President's Report Summary <ul style="list-style-type: none"> • Overall poor results in 2016 • Formal acknowledgement of the contribution of Damien Cummins & Dan Brown during the 2016 season • Formal conformation of coaches for 2017 now complete • Major achievements for the past 5 years listed in president's report • Appointment of Brian Melrose as head coach for the 2017 Season • Recruitment (both grade and colts) process currently being undertaken • Formal acknowledgement of the significant contribution of the board in the 2016 Season • David Begg to step down • Currently life member nominations to be review by 2017 board 	David Begg
To receive, consider & adopt the Annual Report	1 st Anthony Bergelin 2 nd Rob Forsyth Motion accepted and passed unanimously
Treasurer's Report Summary <ul style="list-style-type: none"> • 2017 finances break even. A much improved result from 2016 • Formal acknowledgement of the contribution of all sponsors • Continued lack of financial support from ARU and NSWRU • Full details available in 2016 financial report 	Annie Doyle
To receive, consider & adopt the Financial Report	1 st Danny Hogan 2 nd Dave Campbell Motion accepted and passed unanimously
The chair was taken over by Life Member Brian Beer to appoint the 2017 office bearers <ul style="list-style-type: none"> • Anthony Bergelin (President) • Morgan Lane (Vice President) • Lisa Mathews (Secretary) • Annie Doyle (Treasurer) • Pete Alley • Danny Boland (Secretary Assist) • Dave Campbell • Adam Hill • Sean Richardson • Claire Martin (Treasurer Assist) • Ian Miller • Simon Herbert <p>Anthony Bergelin thanked David Begg for his years of service as president and stated he was honoured to be taking over the role.</p>	AB
Patrons Appointments The President confirmed that Jean Hay AM, Alan Jones, Mike Baird & Hon Tony Abbott will continue as patrons of MRFC	

<p>Life Memberships</p> <p>The President announced that two individuals had been nominated for Life Membership, and their nominations had been received by the board in line with the constitution of MRFC and will be considered by the 2017 board.</p> <p>Bruce Stevenson and Danny Hogan</p>	<p>AB</p>
<p>Other Business/Questions from the Floor</p>	
<ul style="list-style-type: none"> • MRFC have provided the council with a significant wish list regarding the upgrade to Keirle Park, irrespective of the outcome of the Oval redevelopment. Awaiting confirmation regarding levels of investment from the council on this matter • The work done by Anthony Bergelin regarding the Manly Oval car was noted and endorsed by those at the meeting. • It was noted that the process, communication and collaboration from the council has been poor throughout this process • Ian Macdonald on behalf of those at the meeting thanked David Begg for his 5 years as president • Ian Macdonald on behalf of those at the meeting congratulated Anthony Bergelin on becoming the new President 	<p>AB</p> <p>IM</p> <p>IM</p> <p>IM</p> <p>IM</p>
<p>Meeting Closed at 7:30</p>	