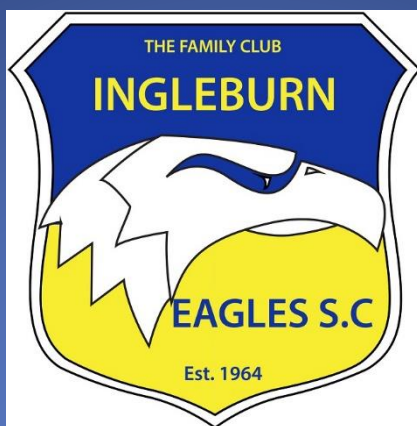


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**INGLEBURN EAGLES SOCCER CLUB INC
2024 ANNUAL GENERAL MEETING**

MONDAY 11TH NOVEMBER 2024

**AT
INGLEBURN RSL**

**CHESTER RD
INGLEBURN**

COMMENCING 7.30PM



INGLEBURN EAGLES SOCCER CLUB
The Family Club

PO Box 218
Ingleburn NSW 1890
www.ingleburneagles.org.au
ABN 24 904 074 672

CELEBRATING 60 YEARS IN 2024

NOTICE OF ANNUAL GENERAL MEETING (2024)

INGLEBURN EAGLES SOCCER CLUB
to be held at
INGLEBURN RSL
Chester Rd
Ingleburn
on
Monday 11th NOVEMBER 2024

TO ALL MEMBERS

Nominator and nominee must be a member of the Ingleburn Eagles Soccer Club

***WHO IS A MEMBER?** All Senior Players, Coaches and Managers registered with PLAY FOOTBALL as well as Mini and Junior Players' Parents are members of Ingleburn Eagles Soccer Club*

AGENDA

1. Opening
2. Apologies
3. Confirm the minutes of the 2023 Annual General Meeting
4. Business Arising from 2023 Minutes
5. Receive the 2024 Annual Report
6. Receive the Financial Statements for the previous financial year
7. Receive the Auditor's Report
 - a) motion to sign and send the annual statements to the Office of Fair Trading
8. Honorariums
9. 2024 Committee to stand down
10. Elections –

- a. APPOINT RETURNING OFFICER
- b. Elect the Following Committee Positions:
 - PRESIDENT
 - SECRETARY
 - VICE PRESIDENT
 - TREASURER
 - REGISTRAR
 - MFA DELEGATES X 2
 - ASSISTANT SECRETARY
 - ASSISTANT REGISTRAR
 - COACHING CO ORDINATOR
 - PROPERTY OFFICER
 - GRADING CO ORDINATOR
 - SSG CO ORDINATOR

11. New Committee to take up positions

12. General Business

- a. New Strips

There will be NO GENERAL BUSINESS unless it is received by the Secretary 14 days prior to the AGM.
(28/10/2024)

MEETING CLOSED



**INGLEBURN EAGLES SOCCER CLUB INC
2023 ANNUAL GENERAL MEETING
MINUTES**

Meeting Opened at 7.32pm

Attendance and Apologies – As per attendance sheet

Minutes of 2022 AGM Meeting

Accepted by – Rob Laws Seconded – Merv Gabel

Business Arising From 2022 Minutes -NIL

REPORTS

Treasurer's Report

- As Tabled
- Club in stable Financial Position

2023 Registration Fees – TBA
Macarthur have not yet set Registrations Fees for 2024

- Michael Winter to complete appropriate A12 for Dept of Fair Trading

REPORTS ACCEPTED BY – Michael Winter Seconded – Linda Martin

LIFE MEMBERSHIP NOMINATIONS –

No Nominations received

HONORARIUMS -

To remain the same under the same conditions.

2023 Committee stood down from their Positions

Rob Laws took the chair as the RETURNING OFFICER

ELECTION OF 2023 COMMITTEE

PRESIDENT	-	MICHAEL WINTER	-ELECTED
SECRETARY	-	LINDA MARTIN	ELECTED
VICE PRESIDENT	-	DANIEL PRINCE	ELECTED
TREASURER	-	MERV GABEL	ELECTED

THE MANAGEMENT COMMITTEE

MFA DELEGATES X 2	DANIEL PRINCE
	CASUAL VACANCY
ASSISTANT SECRETARY	CASUAL VACANCY
REGISTRAR	- CASUAL VACANCY
ASSISTANT REGISTRAR-	CASUAL VACANCY

CANTEEN MANAGER	CASUAL VACANCY
COACHING COORDINATOR	CASUAL VACANCY
PROPERTY OFFICER	CASUAL VACANCY
GRADING COORDINATOR	CASUAL VACANCY
SSG CO-ORDINATOR	CASUAL VACANCY

1. GENERAL BUSINESS

Discussion was held re acquiring a Debit Card for the Club. Currently if use of Credit/Debit Card arises Michael Winter uses his Company's Account (APD Communications).

MOTION: *"Ingleburn Eagles Soccer Club Inc to apply for 2 Debit Cards which will be linked to current Bank Account. One card to have a weekly limit of \$2,000, and the other one to have a weekly limit of \$10,000. These cards will be used for sole purpose to purchase goods for Ingleburn Eagles Soccer Club Inc"*

Moved – Linda Martin Seconded – Daniel Prince

All present in favour of Ingleburn Eagles Soccer Club acquiring two (2) Debit Cards

All nomination forms to be destroyed

Meeting Closed 8.15pm



**2024 ANNUAL GENERAL MEETING NOMINATION FORM
FOR 2025 COMMITTEE POSITION ON
INGLEBURN EAGLES SOCCER CLUB INC**

Nominations for the following positions on the 2025 committee must be in the hands of the Secretary 14 days (28-10-2024) prior to the Annual General Meeting.

NOMINATIONS WILL ONLY BE ACCEPTED ON THIS OFFICIAL NOMINATION FORM

THE EXECUTIVE COMMITTEE (DIRECTORS)

- PRESIDENT
- SECRETARY
- TREASURER
- REGISTRAR

THE MANAGEMENT COMMITTEE

- | | |
|----------------------|---------------------|
| VICE PRESIDENT | MFA DELEGATES X 2 |
| ASSISTANT SECRETARY | ASSISTANT REGISTRAR |
| COACHING COORDINATOR | PROPERTY OFFICER |
| GRADING COORDINATOR | SSG CO-ORDINATOR |

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NOMINATION FORM FOR 2025 COMMITTEE

We _____ and _____ wish to nominate
_____ as a nominee to the position of
_____ on the 2025 committee.

Signed: (Nominator) _____ (Seconder) _____

Date _____

ACCEPTANCE OF NOMINEE

I _____ Phone No: _____

Do hereby accept the nomination for the position of _____ on the 2025 committee of the Ingleburn Eagles Soccer Club.

Date: _____ Signature of Nominee: _____

Nominator and nominee must be a member of the Ingleburn Eagles Soccer Club
***WHO IS A MEMBER?** Mini, Junior Players' Parents (1 per child), Senior Players, Coaches, Managers and Volunteers registered with affiliation to PLAY FOOTBALL are members of Ingleburn Eagles Soccer Club.*