



## Sandgate Australian Football Club 2020/2021 Annual General Meeting

Wednesday 14<sup>th</sup> September 2022, 6pm

Sandgate Australian Football Club, 120 Lemke Road, Taigum

<b>Attendees:</b>	Board Members: Chad Polinski, Des Warnock, Mark McGauley, Glenn Wagner, Michelle Willoughby; full list of attendees attached
<b>Apologies:</b>	Brad Willoughby, Keith McGaw
<b>Chairperson:</b>	Chad Polinski

<b>1.</b>	<b>MEETING OPEN</b>				
	<b>Opened by:</b>	Chad Polinski	<b>Time opened:</b>	6.05pm	<b>Quorum:</b>

<b>2.</b>	<b>THAT THE MINUTES OF THE PREVIOUS AGM BE TAKEN AS A TRUE AND ACCURATE RECORD</b>				
	<b>Notes/amendments:</b>	Accepted – no amendments			
	<b>Moved by:</b>	Chad Polinski	<b>Seconded by:</b>	Des Warnock	<b>Result:</b>

<b>3.</b>	<b>THAT THE PRESIDENT’S REPORT BE ADOPTED</b>				
	<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• 2021 second year of Covid, lots of restraints in and out of lockdowns</li> <li>• Board has been meeting fortnightly for meetings on Zoom</li> <li>• A lot of work done with State Government and BCC to get upstairs building re-zoned to be able to lease out as a Medical Facility, some advertising took place and some negotiations with possible vendors took place however has not come to fruition</li> <li>• All footy back on the field from Juniors through to Senior Men and Women</li> <li>• Due to the floods early 2022 the proposed AGM in February was delayed due to dealing constantly with BCC, State Government and Insurance. We have had a commercial architect look at some possible designs for the Hawks Clubhouse and several site inspections from BCC.</li> </ul>			
	<b>Moved by:</b>	Des Warnock	<b>Seconded by:</b>	Glenn Wagner	<b>Result:</b>

<b>4.</b>	<b>THAT THE SANDGATE AUSTRALIAN FOOTBALL CLUB ANNUAL FINANCIAL STATEMENT AND AUDIT REPORT FOR THE 2020/21 FINANCIAL YEAR BE RECEIVED AND ADOPTED</b>				
	<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Financials are relevant to the period 1 Oct 2020 – 30 June 2021</li> <li>• Key for this audit was tidying up legacy data</li> <li>• We have been through three bookkeepers and auditors</li> <li>• We have now paid approximately 40% of the members debts</li> <li>• No major legacy debts – all loans have now been paid in full (2022 data); just an amount owing to ATO which is on payment plan</li> <li>• We have finished the year in the black approximately \$50K</li> <li>• Moving to 2022 a new chart of accounts has been loaded into Xero as a community sports club and will be much clearer and easier to read.</li> <li>• Q – since the transition from full Sporting Club to Community Sporting Club are we now making money or are we as a club losing money?</li> </ul>			

		<ul style="list-style-type: none"> <li>• A – backlog in bills being paid off, members debt is only legacy debt, tax debt also being paid off. The club is now profitable month to month, and we have not touched the overdraft in the last two years.</li> <li>• Q – Masters are still operating separately, are they looking to join back into the Hawks “one club”</li> <li>• A – Masters want to come on board and join our club, they are ready to write a letter of intent. They have been reluctant due to club financial instability; however, the Masters are planning to join us again as “one club”. We currently charge the Masters group \$7.5K p/annum. Hopefully their letter of intent will be ready for next AGM proposed for November 2022</li> <li>• Merchandise has been a great income for the club</li> <li>• Q – Is the Community Sporting Club subject to taxes?</li> <li>• A - The club still has to pay GST due to income earnings being &gt;\$150K this is the only form of tax payable by the Hawks</li> </ul>			
<b>Moved by:</b>	Chad Polinski	<b>Seconded by:</b>	Mark McGauley	<b>Result:</b>	Carried

<b>5.</b>	<b>THAT ANY OTHER REPORTS BE ADOPTED</b>				
	<b>Vice President</b>	<ul style="list-style-type: none"> <li>• Facilities – plan is to keep improving the facilities so the general community will win even though board members come and go.</li> <li>• Approval received from EDQ to re-zone the upstairs location. Initially we considered Gyms however, the local market is already saturated within 10km (70+ existing gyms). We preferred to have a medical facility e.g. Physio, Doctor, Dentist etc. Now approved to have a food venue also. We were offered \$115K from an established not for profit charity however EDQ unfortunately declined.</li> <li>• Many layers of financials had to be scrutinised for this financial audit, however due to this we have been able to streamline many processes and realise we are in a very positive financial position and encouraged about moving forward with confidence</li> </ul>			
<b>Moved by:</b>	Michelle Willoughby	<b>Seconded by:</b>	Chad Polinski	<b>Result:</b>	Carried
	<b>Football Director:</b>	<ul style="list-style-type: none"> <li>• Junior/Youth footy has been very busy and numbers are very good</li> <li>• Senior footy got up and going well and were knocked out in Prelim finals</li> <li>• Colts won GF 2021</li> <li>• Women played finals – first time in several years</li> <li>• Reserves were knocked out of finals by Covid restrictions reducing finals teams from top 6 to top 4, our Ressies finished 5<sup>th</sup></li> <li>• 2022 AFLQ have removed Colts competition so it will be a difficult task managing that age group of men’s players next year</li> <li>• Q - Suggestion from the floor - to ask AFLQ to remove Gold Coast and Sunshine Coast and return to just Brisbane? Possibly instating a Friday night or other week night competition to keep Colts in play?</li> <li>• Club members encouraged to write to Hawks President or AFLQ directly to express their concern regarding losing Colts players from non QAFL clubs like Sandgate Hawks</li> <li>• Plan is to stay in Senior Div 2 for 2023 season; we’re not too rushed to move up into Div 1.</li> <li>• Youth male footy will change to odd numbered year levels and up to 17.5 yrs like the female youth age groups.</li> <li>• Senior women’s teams will be moving up to Div 1 and reserve grade which means an extra senior female women’s team next year (2023)</li> </ul>			

<b>Moved by:</b>	Chad Polinski	<b>Seconded by:</b>	Michelle Willoughby	<b>Result:</b>	Carried
<b>Masters:</b>	Not available				
<b>Moved by:</b>		<b>Seconded by:</b>		<b>Result:</b>	
<b>Farewells</b>	Heartfelt thank you to Glenn Wagner as Football Director and Mark McGauley as Treasurer for all of your fabulous hard work over the past two years.				

<b>6.</b>	<b>PROPOSED SPECIAL RESOLUTION</b>				
	<b>BOARD MEMBER NOMINATIONS: Treasurer - Bek Fuller; Football Director - George Massa</b>				
<b>Discussion:</b>	<p>Motion: That nominations of Bek Fuller as Treasurer and George Massa as Football Director be accepted by majority present.</p> <p>Nominations from the Floor: All present were in favour of nominating Bek Fuller as Treasurer</p> <p>Nominations from the Floor: All present were in favour of nominating George Massa as Football Director.</p>				
<b>Moved by:</b>	Chad Polinski	<b>Seconded by:</b>	Michelle Willoughby	<b>Result:</b>	Carried

<b>7.</b>	<b>APPOINTMENT OF AUDITOR FOR THE PRESENT FINANCIAL YEAR</b>				
	Motion: That SRJ Walker Wayland be appointed as the association's auditor for the 2021/22 financial year.				
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>All present were in favour of electing SRJ Walker Wayland as auditors for another financial year</li> </ul>				
<b>Moved by:</b>	Chad Polinski	<b>Seconded by:</b>	Des Warnock and Bek Fuller	<b>Result:</b>	Carried

<b>9.</b>	<b>MEETING CLOSE</b>				
<b>Closed by:</b>	Chad Polinski	<b>Time closed:</b>	6.54pm		

<b>CHAIR'S DECLARATION THAT MINUTES ARE A TRUE AND CORRECT RECORD OF THE PROCEEDINGS OF THE MEETING</b> <i>(Following ratification at the next general or annual general meeting)</i>	
<b>Name (Chair):</b>	Chad Polinski
<b>Signature:</b> <i>May be electronic</i>	
<b>Date:</b>	14/09/2022