

**AFLUA ANNUAL GENERAL MEETING  
HELD AT IKON PARK  
ROYAL PARADE, CARLTON, 3053  
ON THURSDAY 23 FEBRUARY 2017 AT 7:45PM**

**1. OPENING & WELCOME**

President Troy Pannell welcomed members in attendance and declared the meeting open at 7:45pm.

**2. APOLOGIES**

The following apologies were received: Ray Calway, Ian Pritchard, Adam Wojcik, Chris Kamolins, Ron Bailey, Rob Haala, Jordan Andrews, Chris Esler, Michael Palm, Chris Gordon, Justin Schmitt, Chris Esler, Chris Donlon, Matt Stevic, Chris Kamolins, Simon Meredith, Tim Morrison, Michael Marantelli, Lachlan Rayner, Matthew Tomkins, Adam Wojcik, Stephen Piperno.

**3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

The Minutes of the 2015 Annual General Meeting were confirmed, as circulated and published on the website.

**Moved:** Andrew Mitchell

**Seconded:** Chris Roberts

**4. 2016 ANNUAL REPORT**

The President thanked Peter Kelly for his work in producing and editing the Annual Report. David Flegg was also thanked for his support and contribution to this publication.

President sought confirmation to receive and consider the 2016 Annual Report.

**Moved:** Mat Nicholls

**Seconded:** Tim Lougoon

**6. PRESIDENT'S REPORT**

President invited members to consider his report as published in the Annual Report.

President thanked members of the Executive Committee, State Representatives Committee and the various Sub-Committees for their ongoing commitment and support. In particular the CBA sub committee who have spent considerable personal time supporting the association.

## **7. FINANCIAL REPORT**

In accordance with the Associations Incorporation Act 1981, the Financial Statements for year ended 31 October 2016 are to be considered and received as audited by Grant Thornton Audit Pty Ltd.

**Moved:** Sam Hay

**Seconded:** Nick Foot

## **8. APPOINTMENT OF AUDITOR FOR 2017**

Look for a mover and seconder to appoint the 2017 auditor

Grant Thornton Audit Pty Ltd.

The Rialto, 525 Collins Street Melbourne VIC 3000

**Moved:** Leigh Fisher

**Seconded:** Michael Craig

## **9. SPECIAL BUSINESS**

### **a) Special Resolution – Confirmation of Life Members**

The final confirmation of life membership of the following umpires requires a 75% vote in favour of the following umpires

Chris Appleton, Mitch Lefevre, David Morris, Luke Roberts, Tristan Symes, being admitted to Life Membership.

The Special Resolution confirming the result of the vote was carried in accordance with Clause 5 (u) of AFLUA Rules

**Moved:** Brendan Hosking

**Seconded:** Craig Fleer

Advise that presentations of Life Memberships would be made at an appropriate event later in the year.

## **10. ELECTION OF OFFICE BEARERS – 2017**

The following nominations were received for positions on the Executive. In accordance with Clause 10 (c) (iii) if the number of nominations exceeds the number of vacancies to be filled on the Executive, a ballot must be conducted immediately. As the number of candidates was the same as the vacancies there will be no election and the executive is duly elected.

### President

Troy Pannell

### Members

Field – Leigh Fisher

Boundary – Drew Kowalski

Goal – Adam Wojcik

## **11. CONCLUSION**

President thanked members for their attendance and declared the meeting closed at 7:49pm.