



South Fremantle Football Club (Inc.)

"THE PREMIER FAMILY CLUB"

ABN 62 379 082 609
PO Box 368 Fremantle WA 6959
Phone: (08) 9335 1555 Fax: (08) 9430 4143
Email: bulldogs@sffc.com.au
Web: www.southfremantlefc.com.au

No. 1 TICKET HOLDER

Eileen Bond

PRESIDENT

Haydn Raitt

PREMIERS

1887 1888 1889 1890 1892 1893 1894 1895 1896 1898 1916 1917
1947 1948 1950 1952 1953 1954 1970 1980 1997 2005 2009

ANNUAL GENERAL MEETING

Held Monday 3rd December 2018
At the South Fremantle Football Club
At 6.00pm

Attendance: As per attached (45 Members recorded)

1. Apologies:

Martin Redpath, Margaret Redpath, Jim Christie, Peter Christie, Anthony Van Der Wielen, Leonie Burton

2. Previous Minutes:

The minutes of the Annual General Meeting held on Monday 4th December 2017 were accepted as a true and correct record.

Moved: John Newton

Seconded: Gordon Tuxford

Motion Carried

3. Business Arising:

Nil

4. Presidents Report:

- 4.1 President Haydn Raitt thanked a number of people from the club for making his time as President wonderful. Haydn also congratulated Peter Christie (apology) as President of the South Fremantle Football Club, and commented that there is a lot to look forward to,

Moved: Terry Dean

Seconded: Salvatore Capolingua

That the Presidents Report be accepted.

Motion Carried

5. Finance Report:

Rory Vassallo gave an overview of the 2018 year's performance and reported the cash result improved by \$6k. Rory also explained that strategies are already in place to improve the 2019 financial figure.

Moved: Salvatore Capolingua

Seconded: Tony Mollica

That the Treasurers Report be accepted.

Motion Carried



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6. Election of Office Bearers:

The President, Haydn Raitt read out the Returning Officers Report:

As at 4.00pm on Friday 9th November 2018, being the appointed closing time for nominations of the following positions:

PRESIDENT

One (1) required – Two (2) Year Term

DIRECTORS

Two (2) required - Two (2) Year Term

The following nominations were received:

PETER CHRISTIE (President)

DON PASQUA (Director)

ANTHONY VAN DER WIELEN (Director)

FAJ (Club Auditors) for the 2019 Season

In accordance with the Constitution of the South Fremantle Football Club (Inc) Members are advised that as the total number of nominations is equal to the number of advertised vacancies, I declare the above Nominees duly elected on and from 4th December 2018.

Members are further advised that Francis A Jones has been reappointed as Auditors for a one (1) year term commencing 4th December 2018.

Moved: Salvatore Capolingua

Seconded: Alan Powell

Motion Carried

7. Election of Life Members:

7.1 Terry Dean advised the meeting that the Life Membership Committee in conjunction with the Board of Directors, recommends that Life Membership be bestowed upon:

1. Ryan Cook (150 senior games. Longest serving Captain)
2. Peter Johnson (Financially supported the club as a major sponsor but also employed close to 40 players over the last 20 years. Built Physio clinic, framework for LED screen, supplied large container for storage and funded many players teas over this time. Also played Colts for South Fremantle in the early 1980's)
3. Peter Taylor-Thorpe (Performed any role given to him over the previous 25 years – includes property man, maintenance and Basil the Bulldog)
4. Harold 'Hassa' Mann (1970 Premiership Coach. Played 63 games. Co-Patron of SFFC for 11 years. Strong advocate for the club over the last 50 years)



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Moved: Gordon Tuxford
Seconded: John Newton
Motion Carried

8. Election of Lifetime Members:

The following Members qualify for Lifetime Membership in 2018 by virtue of continuous 50 Years' service and were recognised on the night for this honour:

1. Peter Backhouse
2. Terry Warnes
3. Glenyse Wilkinson

Moved: Santo Pasqua
Seconded: Peter Taylor-Thorpe
Motion Carried

9. Notice of Motion:

Constitution of the South Fremantle Football Club;
As an Incorporated Association the South Fremantle Football Club is bound by the Associations Incorporation Act 2015 which came into force in July 2016. The Act includes 19 matters known as the Schedule 1 requirements which need to be addressed in the rules (Constitution) of the Association. All Associations are required to amend their existing Constitutions to incorporate the Schedule 1 requirements and to have their amended Constitution adopted by the members of the Association on or before 1 July 2019. The Board of the South Fremantle Football Club endorsed the new draft Constitution at its Board Meeting on 23 October 2018. The new draft Constitution contains a number of rules which are specific to the efficient and effective operation of the Club, as well as the rules set out in Schedule 1 of the Act. It was proposed to put the new draft Constitution to the members for adoption at tonight's meeting.

Director Bruce Willis gave an overview of why the change, the considerations, process, result of change, similarities and differences. Bruce then invited any queries and discussion.

A variety of questions from Terry Dean (selected vs elected President; 2 year vs 3 year terms for Directors; postal ballot vs AGM vote), Pat Newton (must have experience to be nominated and elected for Board positions) were made.

The Board agreed to hold a special meeting in early 2019 to discuss and make amendments to present to the members.

10. General Business:

- 10.1 Constitution:** Pat Newton suggested all queries and discussion to be made to Terry Dean, Richard Woodgate, Tony Parentich and Brian Ciccotosto to liaise on behalf of the members at the special meeting in early 2019.



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10.2 Redevelopment: Richard Woodgate asked when the redevelopment will commence.
Tom Bottrell: 5-6 years away. City of Fremantle will leave their premises by 2020, however works will not commence immediately.

10.3 Recruiting: Mike Merkel asked League Coach Todd Curley if any ex AFL players will be recruited.

Todd Curley: Blaine Johnson and Kade Stewart are training. Discussions with other players are being held amidst a competitive market.

11. Meeting Closed: 7.23pm

Signed:

Chief Executive Officer
Tom Bottrell