Goodwood Saints Football Club Inc. Address: Curzon Avenue, Millswood SA (P.O. Box 104 Goodwood SA 5034) E-Mail: prisca@moneyoptions.com.au Website: www.goodwoodsaints.com.au		Annual General Meeting 2022 – Goodwood Saints Football Club Minutes for Meeting	
Meeting Opened: 6:35pm	Meeting Closed: 7:50pm	Date: Wed 23 rd November 2022	GSFC Clubrooms, Curzon Ave, Millswood

	utes of Meeting
1	Meeting was Opened by Jason Cameron
	 Jason welcomed everyone in the room – mentioning the annual report (2022) had been available on the website for a week and emailed to members also, the financial statements were available this evening prior to the AGM
	Craig Scott attended via ZOOM link online to attend the meeting, due to having COVID.
	Attendance (#45):
	Chris Verrall, Sharon Zacher-Partington, Paul Barnden, Bill Grose, Daniel Norton, Andrew Braley, Mick Waite, Jason Cameron, Grant Morgan, Tom Pysing, Jordan Dodd, Matt Harris, Chris Gates, Steve Partington, Kevin Payne, Prisca Harrison, Rachael Sharman, Luke Braddy, Con Eleftheriou, Mason Ellis, Jazi Andrae, Kathy Rogers, Adam Coumi, Chris Crabbe, Rob Ferguson, Richard Tyrer, Dale Fitzpatrick, Sarah Dempsey, Ben Johnston, Aaron Bayliss, Darren Loffler, Matt Siviour, Tom Beech, Cecilia Moretti, Mim Potter, Vivien Williams, Craig Kirkbright, Chris Salt, Luke Donaldson, Mark Goodman, Shane Chamings, David Harrison, Ian Thomas, Lauren Bayliss, Don Palmer
	Apologies (8): Gary Sutherland, Carolyn Boyd, Michael Lawton, Matthew Illman, Lou Whitelock, Anthony Skara, Andrew Forrest, Rick Oliver
	Proxy forms received (5) (appointing Chairperson as proxy to vote on their behalf):
	Craig Scott, Matthew Illman, Lou Whitelock, Anthony Skara, Josh Slape
2	Previous Minutes and Acceptance – Jason Cameron
_	Minutes from 2021 AGM (24 November 2021) were tabled.
	Motion: To accept the minutes of the 2021 AGM Moved by: Jordan Dodd
	Seconded by: Don Palmer Minutes were accepted by attending members.
	Carried

Life Membership Nominations

• Luke Braddy

3

Jason Cameron awarded Luke Braddy with Non-Playing Life Membership

Luke Braddy has been involved with and contributing to the GSFC for the past 12 years. His service at the club began in 2011 when his eldest child entered our Auskick program at 4 years of age. Never one to hold back, even in his very first year he was a Friday night regular on the Auskick barbeque and was always on hand to help with organisation and pack-up. In 2014, Luke joined the GSFC Junior Committee and took on the position of Junior Treasurer, a position he held for 6 years. None of us at GSFC should under-value the commitment required in the role. Luke would throughout that time regularly spend hours every Sunday, counting cash taken over the weekend from barbeque, the Auskick program and the canteen, as well as receiving subscriptions and ensuring accurate documentation of all accounts. He was also responsible for weekly umpire payments, ensuring cash floats were ready and payment of all Junior Committee accounts. In 2021 and for the past 2 years he has been the Treasurer on the Management Committee. In this role he is responsible for payments to staff and players and is responsible and accountable for the upkeep of all our accounts and our annual financial reporting. In addition, Luke continues to be a valuable volunteer on game days. He is involved every week in match set-ups and pack-ups. His fit, athletic body is also regularly put to the test as a runner over the past two years for the U17.5 boys and the U17.5 girls, as well as undertaking regular boundary umpiring duties for the Club. Luke is definitely a very worthy recipient for Life Membership.

Luke responded as being shocked, surprised and very humbled and thanked the Club for the recognition.

Motion: To accept Luke Braddy in receiving Non-Playing Life Membership **Moved by:** Chris Verrall **Seconded by:** Richard Tyrer Nomination was accepted without opposition from members *Carried*

• Andrew Braley

Jason Cameron awarded Andrew Braley (Brales) with his Life Membership. Andrew has been involved in the club for over 10 years, and most recently the driving force behind the Junior Football Committee for over 8 years now and has helped to implement one of the best junior programs in South Australia culminating in the club winning the SANFL Junior Club of the year award in 2021. Andrew was also on the management committee from 2015-2020 in the role as JFD, which required him to attend 2 meetings per month along with attending WAFC and SANFL junior meetings as well. Then there was his work with the Metro South Junior Football League and assisting in the transition from this league to the SANFL Juniors and also involved in tidying up some issues with MSJFL.

Brales is and always has been a tireless contributor to not just our club and committee, but the relationships he has forged with other Junior Football Directors, West Adelaide Executive and SANFL over this time, is so important to the fabric and culture of our zone and the SANFL junior league. He has given selflessly of his time, experience, and extensive knowledge of the game to improve the quality of scheduling, grading, umpiring and governance at the top level of the SANFL and Westies frameworks and executive.

On a club level, the countless hours of time at the club, attendance of Junior away games that he doesn't need to be at, and his extraordinary efforts behind the scenes that few are likely aware of, has been critical to our operation and a huge contributor to the success and accolades the Juniors have achieved.

A very worthy recipient of Life Membership.

	Andrew Braley accepted his Life Membership and responded in saying he was extremely honoured and humbled.
	Motion: To accept Andrew Braley in receiving Non-Playing Life Membership Moved by: Don Palmer Seconded by: Mick Waite
	Nomination was accepted without opposition from members Carried
	Paul Barnden
	Craig Scott awarded Paul Barnden with his Non-Playing Life Membership. Paul Barnden has been the team manager of the GSFC Inclusive side since 2009. Paul has been responsible for all of the usual very demanding team administrative duties and supporting the coaches, Nick Purgacz, Gary Sutherland, our new Coach Michael Lawton and the assistant coach Aaron Strawbridge during this time. Paul is not only the team manager but so much more – he is a big brother, a father figure and most importantly of all he is each player's number one supporter.
	Paul gets joy out of the small things – seeing the players offer a ride to teammates, helping set up for games, the players supporting each other both on and off the field – these are the legacies that the Inclusive program instils, and Paul has been able to champion. Paul has seen the players grow – not just as footballers, but to be a valued member of the wider club and the community, in return Paul feels he too is still earning from the team and growing as a person. It is going the extra mile that makes Paul Barnden and worthy nominee for life membership of the Goodwood Saints FC. He is the epitome of a true "gentleman", and one of the most caring men I've had the pleasure of working with both inside Inclusive environments and outside them.
	A very worthy recipient of Life Membership.
	Paul Barnden accepted his Life Membership and responded saying he has grown within himself by being involved in the Inclusive team. To him and most of the team, the first day of pre-season training is the best day of the year. He was very honoured.
	Motion: To accept Paul Barnden in receiving Non-Playing Life Membership Moved by: Luke Donaldson Seconded by: Mason Ellis Nomination was accepted without opposition from members
4	Carried
4	Annual Report for 2022 – Jason Cameron The Annual Report 2022 was emailed to members one week prior to the AGM, as well as being made available on our website and social media, and hard copies made available at the AGM
	• The Annual Report & Financial Statements 2022 were tabled, and members were given time to read through at the beginning of the meeting
	Jason invited Craig Scott, followed by Luke Braddy and then Daniel Norton to present their reports. We will hold questions until the end of all three reports.
4. a.	Presidents Report – Craig Scott
	Accepted Craig's report as read.
	Craig acknowledged the people stepping off the committee, thanking them for their commitment. Kathy Rogers who has done a great job as the Community & Culture role, and after two years, is stepping off the committee. Craig acknowledged Carolyn Boyd, the Communications committee member, stepping off the committee after two years – thank you. Luke Braddy, also stepping off the committee after two year, is our fourth treasurer in

	five years – thank you for fulfilling this challenging role. Mark Goodman – as always thank you for all your efforts on the Management Committee over the
	years. Can matulations to Dan Dalman and Dahalush Daman. Counsillans for hair a clasted for City of Unlaw.
	Congratulations to Don Palmer and Rebekah Rogers, Councillors for being elected for City of Unley.
	It is our 2 nd year being the clubrooms with another year of COVID, which still had impact on the club unfortunately. Financial strains on the bar, which we
	need to get back to a more voluntary run bar and a focus on the kitchen making the Club some money, both kitchen & bar needing a Manager to run
	them.
	Player subs – we as a management committee have had to discuss this area too many times. This upcoming season senior players will need to pay up
	front, unless they have a sponsor, not negotiable.
	We need to tap into more Junior sponsorships and businesses as corporate sponsors. The paver fundraiser is closing on 2 nd December, your chance to
	have a paver with your name out the front of the clubrooms.
	I said this last year – it is now your opportunity to give back. Many voluntary roles requiring to be filled – Player Sponsor Co-ordinator, Junior Girls
	Football Director, and more.
	As you would have seen, Jordan Dodd has nominated for the President's role at the Club – she has great contacts with local government and state
	contacts, and I think she will be a great asset to the Club. With the nominees for the Committee – this will bring the balance of committee members to four
	females and five males, lots of junior parents, a great mix. The plan is for us to invite Player Reps including from the Inclusive team to occasionally attend
	a committee meeting next year.
	Thanks to Prisca and Rachael for setting up for tonight's AGM.
4. b.	Treasurer's Report – Luke Braddy
	Accepted Luke Braddy's report as read.
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- Number of Junior subscriptions increased once again this year, with the introduction of more Girls teams and the continued strength of our junior program.
- A hold on both junior and Senior subscription fees for 2022 saw similar flows of revenue from both areas. An increase in 2023 would see us come closer to fees being paid to play other sports which are in most cases considerably higher.
- Weekly required services such as cleaning and remained similar from 2021 but is expected to increase in coming years in line with general living expenses and inflation.
- Junior expenses increased in 2022 with the promotion of team budget for group/team building activities which was well received and a great initiative to reflect the significant role they play as a part of our great club. The continued education and support for our Juniors in 2022 was provided through Growing with Gratitude, Sammy D Foundation and Life Changer wellbeing sessions. We expect these to remain a part of our culture in future years.

A full review of our POS system would be of benefit in 2023 to see how we can reduce the expense of using Stripe/Square which has seen us with costs of over \$5k for the year. The continued investment and use of electronic POS system from 2021 provides us with clearer recording/ tracking of expenses, income and approvals which in turn continues to show improvements with the management of finances for clarity of income and expenses. With further use and knowledge of these systems and tracking we will better monitor activities and spending patterns to ensure tighter controls and approval of discretionary spending.

The decision of the committee in 2021 to Invest a portion of cash funds held in accounts earning no income into 3 separate Managed funds did not provide the return/growth as required seeing the investments all provide negative returns, which as of 3rd November 2022 show a negative unrealised loss of \$15,518.

Recommendations for 2023:

٠	Tighter management of wage expenses through our use of/commitment from volunteers with Bar staff, event management/preparation, canteen
	duties and tighter controls/management of any discretionary spending through Bar Manager, Administration, club members, coaches and Team
	Managers – management on expenses across all junior sides to continue into 2023, with all requests to be received and ratified by
	treasurer/committee prior to proceeding with spend.

- Review(increase) of all Bar, Canteen and BBQ items to ensure profit margins are retained/increased. Increased costs in all of these areas across 2022 have not been reviewed to move in line with retail prices which has affected profit margins in 2022.
- The Kitchen in 2022 once again did not provide the expected source of income and volume of service to drive further activity for increased bar revenue. This is an ongoing challenge and one which we seek ideas and support for this to be of success in 2023.
- Continue with current bookkeeper (Sheridan's) for weekly management of XERO for all accounting, financial tracking and Tax needs.
- Ongoing support and responsibility for Christine in Admin role. She has done a great job in 2022 to manage many areas within the club and it needs.

The 2023 year will require further direction and support of the Senior and Junior committees to re-ignite the volunteer base of our club to see more duties completed with minimal cost and more engagement with our club members/families. The appointment of a Bar manager asap is imperative along with the need to engage a Cook/catering service to assist in attracting more people to the club on a regular basis.

4. c. Football Director's Report – Daniel Norton

Accepted Daniel Norton's report as read.

Daniel would like to congratulate the 3 life members awarded this evening.

Season 2022 was another strong season for Goodwood Saints on the field, across the breadth of all our football programs.

MEN'S PROGRAM

C-GRADE - From a men's perspective, all our senior teams qualified for finals with our C1 team playing in the Grand Final. Well done to C1 coach and club great Jason Fleming who, in his first season as coach, led the team throughout an outstanding season, losing only two games, both to eventual premiers PAOC. The C-grade coaching role is arguably the most challenging in the club in relation to selection and access to players, but Flemmo has done a brilliant job in keeping our players connected and aligned. Disappointingly, despite consistent Minor Round performances none of our senior teams tasted premiership success.

B-GRADE - After guiding our Division 1 reserves team to finals and ultimately a 4th placed finish, Simon Brooks has decided to change roles within our program and in 2023 will support Luke Donaldson as an assistant coach in Division 1. Returning next season as Division 1 reserves coach is Ben Johnstone who needs no introduction. BJ coached the Division 1 reserves team to consecutive premierships in 2020 and 2021 and after a year away from coaching is excited to return to work with assistant coach Dave Sertotzki.

A-GRADE - From a Division 1 perspective, the team finished the home-and-away season in second spot but was ultimately exposed in our final two finals outings losing heavily to Port Districts in the Second-semi-final and PAOC in the Preliminary final. It was a disappointing way to end our season and highlighted the need for improvement in key areas. Despite the disappointing end to the season I thank senior coach Luke Donaldson, his fellow coaches, volunteers and the playing group for their tireless efforts across the season. I know the way we finished our season is burning deeply for all involved in our Division 1 program and already plans are in place to ensure we can bridge the gap as a third ranked team to a genuine premiership contender in 2023 and beyond. We have a strong program in place as reflected by our premiership in 2020 and consecutive top three finishes but we need to improve in areas relating to leg speed, skill development and overall ball movement. As a football program we embrace the high expectations of our entire club.

NICK FAVRETTO - Congratulations to Division 1 Adelaide Footy League best-and-fairest medal winner Nick Favretto who completed an outstanding individual season by winning our club best-and-fairest award as well.

Individual awards are not why we play this game at Goodwood Saints, but to be recognised as a League Medallist and club best-and-fairest winner is an outstanding achievement and one which we are very proud of. Not players achieve this double and Fav should be most proud of the player he's become. Ultimately its premiership trophies that matter most here at Goodwood. Seeing the disappointment on Fav's face after the preliminary final tells me he knows this more than anyone. Again, congratulations on a great season in the midfield. We look forward to another strong season from you in 2023 in our pursuit of the ultimate team success.

THANK YOUS - I thank senior coach Luke Donaldson, Tom Pysing, Aaron Bayliss, Darren Loffler, Matt Illman, Andrew Forrest, Nathan Adcock, Craig Kirkbright, Steve Partington, Sharon Zacher-Partington and Christine Newberry for their relentless commitment to our club. The amount of work this group puts in behind the scenes, planning training, keeping the group connected, analysing footage, watching opposition games and providing one-on-one support to players is second to none.

UNDER 17.5 - As an extension to the senior men's program, congratulations to under 17.5 coach Kym Laube, his assistant David Fairlie and the entire playing group for their premiership success. After finishing the Minor Round in 5th position, their finals' campaign was built on courage and belief, culminating in a memorable Grand Final win. We look forward to transitioning these players into our senior program from next season.

INCLUSIVE PROGRAM - To Michael Lawton, your amazing group of support staff and the Inclusive team, thank you for another great year. What you bring to this club should never be underestimated. You are the essential DNA of our entire club, the fabric that binds us together as South Australia's most united, community club. The Inclusive team has the ability to unite our club like no other team. Thank you for the joy you bring our entire club, win, lose or draw. Thanks to Lawts for leading this program with such passion and dedication. Your care for our players is without question and you've done an incredible job in elevating and championing the Inclusive program within our club and maintaining the incredible legacy left by Gary Sutherland. To Lawts' assistant Aaron Strawbridge, thanks for your ongoing commitment to the Inclusive program. You continue to invest hours of time into this program,

most of which goes unseen. Like Lawts and Gary, your passion is clear and understand that without your dedication we just could not achieve what we do with this program.

WOMEN'S PROGRAM

A GRADE - From a women's football perspective it was a most successful season for our senior women's program. Shane Pill, supported by Mary Smith, in his first season as A-grade season coach after taking over late in pre-season from Kathryn Harrison, did us proud by claiming the Division 3 premiership. It was this playing group's third premiership in a row after winning the Division 5 flag in 2020 and the Division 4 premiership in 2021.

B GRADE - Well done as well to our Division 2 reserves women's team led by first-year coach Jordan Dodd. Jordan and her assistant Viv Matthews did an exceptional job in guiding a new group of players into the Grand Final. Sadly, our women lost in a tight game, but they can all hold their heads high in the way they represented our club, for many in their first year of football.

UNDER 17.5 GIRLS

Thanks as well to under 17.5s girls' coach Dan Scott and his playing group for staying the course during what was at times a challenging season in dealing with low numbers and last minute changes. We look forward to many of them continuing on with football and successfully transitioning into our senior women's program from next year and beyond. After a number of years as under 17.5 coach Dan has decided to have a break from coaching in 2023. We thank Dan for his passion for coaching and his unbelievable commitment to the club. We know how much this club means to Dan and we look forward him being involved in some way down the track.

JUNIOR PROGRAM

From a junior program perspective we enjoyed another successful season in both the boys and girls program.

First and foremost, our club, through the coaches and volunteers, drives a culture that rewards participation above everything else. Our objective is to develop respectful, supportive and humble boys and girls. We do this through supporting our players with dedicated welfare and resilience programs as well as promoting the need for humility.

Thanks to Junior Director Andrew Braley and all our coaches and volunteers who lead by example in promoting these values and behaviours.

Congratulations to our under 15 boys team for winning the premiership and to the under 13 boys for a strong campaign qualifying for finals.

The strength of our junior programs here at Goodwood Saints was highlighted again in 2022. After winning the inaugural SANFL JUNIORS CLUB OF THE YEAR award in 2021 we backed it up again this year finishing 3rd overall. Another proud achievement underpinned by the incredible work of everyone involved in our program from Brales and the junior management committee to our coaches, players and volunteers.

CONCLUSION - As I conclude, I personally thank President Craig Scott, the entire management committee, Women's Football Director Cecilia Moretti and Men's Football Director Andrew Forrest for their professionalism, commitment and ongoing support in 2022.

I thank everyone for their support of our club, and I look forward to 2023 knowing that each and every one of us will strive to make Goodwood Saints even greater both on and off the field.

Jason Cameron thanks Craig, Luke and Daniel for their reports and opened to the room for any questions: -

Q: Steve Partington | Why was the electricity so high?

Response: The electricity bills go directly to the cricket club and last year they didn't pass on the footy club electricity bill until this financial year, hence we paid for two in one year.

	 Q: Chris Verrall asked about the decision making around the \$150k investment and are you going to re-invest? <i>Response:</i> The investment matures at the end of the 12 months, hence will need to be invested into something else at this time. <i>Craig Scott added:</i> There is a financial sub-committee which has been put together which will include Graham White, Simon Graetz, Adam Coumi, Richard Tyrer who will assist with making recommendations and decision making. The Treasurer will then report recommendations to the Management Committee to help make informed decisions. There is also a finance policy being prepared to help alleviate future un-informed decision making. Q: Mark Goodman – Luke can you break down some of the Junior and Senior football costs?
	Response: Some are medical supplies, registration costs, training tops. With 16 junior teams.
	Q: Grant Morgan notes – umpiring costs have increased, and Sponsorship is down – wondering if we have lost a major sponsor? <i>Response:</i> Sponsorship in general is down.
	Q: David Harrison asked about the Merchandise profit? <i>Response:</i> The merchandise now sits with PPI managing and handling.
	Q: David Harrison asked about the Senior Player Subs – is the issue that several haven't paid? Response: The problem with Senior Player Subs is the manpower spent having to chase them up to pay – they are all paid up at the end of the season but it's too much work on volunteers having to chase the players for payment.
	Motion: To accept the 2022 Annual Report and Financial Statement. Moved by: Grant Morgan Seconded by: Bill Grose Annual Report and Financial Statements were accepted without opposition from members <i>Carried</i>
5	Management Committee nominations
	 Craig Scott – we thank Craig for his 6 year term as President having achieved many things for our Club. The President's position is declared vacant. Luke Braddy – thank you for your term as Treasurer on the Management Committee after 2 years. The Treasurer's position is declared vacant. Carolyn Boyd – we thank Carolyn for fulfilling the role as Communications committee member after 2 years she is stepping down. The Communications committee member position is declared vacant. Kathy Rogers – we are grateful for Kathy's contribution as Community & Culture committee member, after 2 years she is stepping down. The Community and Culture position is declared vacant. Mark Goodman – After 24 years on the Management/Senior Committee he is stepping down – we thank you for your contribution, Mark. The History
	committee position is declared vacant.
	Three Committee members re-nominated for their roles on the Management Committee:-
	Chair Jason Cameron re nominated for his role as Chair. Seconded by : Prisca Harrison Nomination was accepted without opposition from members Carried

	Secretary
	Prisca Harrison re nominated for her role as Secretary.
	Seconded by: Daniel Norton
	Nomination was accepted without opposition from members
	Carried
	Football Director
	Daniel Norton re nominated
	Seconded by: Jason Cameron
	Nomination was accepted without opposition from members
	Carried
The C	Governance Committee member role is re- nominating as part of the two year term commitment at the last AGM:- Governance Committee Member
	Richard Tyrer re-nominated to fulfil his role as Governance Committee member for the 2 nd year of his term.
The f	ive positions declared vacant were called for with nominations due end of October 2022. One nomination form was received for each vacant position:
	President
	Jordan Dodd nominated herself
	Seconded by: Craig Scott
	Jordan responded: Jordan has been involved since 2018 and fell in love with the club, taking on more and more over this time. She will be looking to Craig Scott for guidance and support as a transition. There are huge opportunities, and she is looking forward to working with the
	volunteer base, sponsorships and looks forward to working with the committee.
	Nomination was accepted without opposition from members
	Carried
	Treasurer
	Adam Coumi nominated himself
	Seconded by: Craig Scott
	Adam responded: He has played since U8's at the club, not currently playing but thinking about it again. His dad is a Life Member and was also
	the Treasurer in previous years. He is looking forward to the role.
	Nomination was accepted without opposition from members
	Carried
	Communications
	Rachael Sharman nominated herself as Communications Committee member
	Seconded by: Craig Scott
l	Nomination was accepted without opposition from members
1	Carried

	Community & Culture
	Lauren Bayliss nominated herself as Community & Culture Committee member Seconded by: Craig Scott
	Nomination was accepted without opposition from members
	Carried
	History Committee Member
	Tom Beech nominated himself
	Seconded by : Craig Scott Nomination was accepted without opposition from members
	Carried
	Jason Cameron welcomed the new Committee.
6	Club Requirements – Jason Cameron
	 These items are required for compliance purposes and will be added to the Agenda of the first Management Committee meeting – scheduled for mid- December.
	 Update Council annually with PI Insurance, contents insurance, constitution (if changed), management committee contact details, abridged P&L Statement, record of air cond service, records of grease trap cleaned, records of all electrical appliances within the club tagged and tested Update Consumer & Business SA – new management committee details to be forwarded to Consumer & Business SA Clubs SA Management Plan – has been signed by President
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	ACTION: Prisca to ensure that we add these items to Management Committee meeting agenda and that we supply all the information required to Clubs SA and Consumer & Business SA.
7	Special Mentions and Thanks – Jason Cameron
	A special mention to Kevin Payne for his contribution to football and other operations around the club. Sharon Zacher-Partington made these notes about Kevin:- Kevin was not only the Team Manager for the C Grade in 2022 but also assisted in a) ensuring oval safe and ready for play at every Senior home Game, b) organised C Gr players to assist with unpack of the Van on game days (home & away), c) organised a roster of C Gr players for BBQ, d) was responsible for Scoreboard at C Gr home games, e) was responsible for ALL input to PlayHq for C Gr team sheets and results, f) assisted the Senior Registrar the entire season with A & B Gr results to PlayHq – ensuring no club fines, g) back- up to Sharon for all paperwork – home & away games to PlayHq + team sheets, h) back-up as van driver (equipment mgr) as required – thanks Kevin.
	Also, to Jacqui Fitzgerald who has been our Social Media person with endless hours doing the updates – we thank Jacqui for her contribution who is stepping down from this role.
	Another special mention to Con Eleftheriou whose raffles raised \$7k from Sat afternoon/nights – this is amazing, thanks so much.
	Mark Goodman was officially handed the The Goody Bar sign – now ready to be put up for football season.
8	 Any other business No other business
9	Meeting closed 7:50pm