

Esperance Soccer Association



Esperance Soccer Association Annual General Meeting - AGM 2022

Annual general meeting toward closing the 2022 soccer season - Agenda consistent with ESA's constitution Section 20.12

Hi all,

the annual general meeting is a perfect opportunity for anyone and everyone to familiarise themselves with the Esperance Soccer Club. The meeting will discuss the past season, it's successes and potential opportunities. Come and have a listen to what the club is about. Maybe you can assist or have ideas? Maybe you're keen to help but are unsure? The committee is very aware that full commitment is not always possible and can be a daunting step. We as committee members have all been there and reassure the meeting is not intended as a "forced" recruitment forum but rather as an opportunity toward familiarisation. Interest is entirely voluntary and flexible. The AGM is also the lead up to next season's committee meetings where ideas and the next season's outlay starts taking shape.

Please note the agenda will be life and is subject to change as we near the meeting's date.

When 18-09-2022 at 22:00

Location: Esperance Soccer Association, Jane St, Esperance WA 6450, Australia

Chairperson Oliver Jones

Minute taker Steven Loones

Present Stephen Bell , Derek Clarke (Treasurer & Registrar 2024), Danny Forsyth (Junior Coordinator 14-16 2024), Oliver Jones (Junior Coordinator 9-11 2024), Dallin Jorgensen , Steven Loones (Sponsorship Coordinator 2024, Junior Coordinator 7-8 2024, Secretary 2024), Kerry Polkinghorne (Equipment Officer 2024), Ashley Worth

Apologies Carmel Creed

Unconfirmed Jess Heasman , Sally Hobson (Vice President 2024), David Mureithi

Minutes

1. Opening of meeting

Opening of meeting was late due to lack of attendees in order to fulfil Quorum

1.1. Present - Quorum met? (10 members present)

Attendees above + Corinna Botha via teleconference

Physical attendance from: Dallin Jorgensen, Eli Jones, Steven McIlroy

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1.2. Apologies

Pokela familie, Laura (Sunny's mum), Nadia (Under 9's), Rhana, Ebony and Jess R

2. Confirmation of minutes previous general meeting (Accepted and seconded)

Accepted - noting a few decisions have not yet been delivered.

- the need to change the constitution

- reminder it was decided the need for a yearly auditor was excessive

Moved by Steven Loones. Seconded by Stephen Bell

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3. Presentation of annual report

3.1. President report

Thanks from everyone involved including sponsors & families, Refs, Kerry, etc....

Noted a massive change in assistance from parents

Touched on proposed changes.

Please refer to attached notes for further details.

[!\[\]\(291e070cef6c4d5e78fefe4696ef53be_img.jpg\)AGM_-_ESA_-_2022_-_Notes_and_general_pres....pdf](#)

3.2. Treasurer's report (end of year)

Generally pleasing year with an emphasis on changing the yearly statement to a calendar year rather than tax year which will allow better and more accurate financial comparison in line with soccer season timing.

Noted that player's growth has generally grown except for the Men's Senior league.

Women's league is holding up.

Futsal has had the biggest growth and interest but needs work to be financially feasible in the form of committed paying members. Generally agreed there is a huge opportunity to expand the popularity.

Report and conclusions were briefly discussed.

Full report attached.

[!\[\]\(b78e2d0769ad682766c36e077fde3d60_img.jpg\)AGM_2022_Financial_Report.pdf](#)

3.3. Equipment Officer Report

Kerry presented a report. See attached for details.

Kerry was thanked by all present for her generous input and perseverance when it comes to organising equipment.

 [ESA_Equipment_Report_2022.docx](#)

3.4. Adoption of annual report (Accepted and seconded)

Moved by Derek Clarke and seconded by Ollie Jones

4. Election of new executive - resignation and acceptance

Decision

4.1. President (Oliver Jones)

Happy to remain president unless someone objects or wants to have a go.

Decision

Unanimous vote to keep Ollie as president

4.2. Vice President (Ashley Worth)

Ashley wishes to resign as vice President. His efforts were praised and all hope we will still be Ash and his around the field.

The position was put forward. Danny Forsyth is happy to take on the position.

Decision

Danny F as new vice president - accepted by the entire group.

4.3. Secretary (Steven Loones)

Steven is happy to remain as secretary unless someone else is willing to take it on.

Decision

Steven Loones to remain as secretary

4.4. Treasurer (Derek Clarke)

Derek is happy to take it on for another year

Decision

Derek Clarke to remain as Treasurer, accepted by everyone present.

4.5. Equipment Officer (Kerry Polkinghorne)

Kerry is happy to stay on.

Decision

Kerry to remain as Equipment officer. No objections from the room

4.6. Registrar (Jessie Heaseman)

The position was discussed and it was brought forward that it would ease registrations if these were to be undertaken by the treasurer.

Decision

All present are happy for Derek Clarke to take on the role of registrar, Derek accepted.

Tasks

- ✓ Ollie to contact Jessie regarding her position being taken on by Derek C
- Assignee: Oliver Jones
- Due date: 30-09-2022

4.7. Referee Coordinator (Stephen Bell)

Stephen happy to take it on again.

Decision

All present are happy for Stephen to carry on.

4.8. Junior Coach Coordinator (5-6, 7-8, 9-11, 12-13, 14-15)

5-6's - Derek C is happy to take on the role again

7-8's - Steven L happy to coordinate again

9-11's Ollie and Danny would like to take it on - they have an execution plan in mind in order to raise the bar of coaching

12 and up - remains open

4.9. Seniors Coordinator

Discussed and it was decided to await next year's interest amongst Seniors. A plan toward attracting and actually having a senior's league will be discussed at a general meeting during the next season.

4.10. Women's Coordinator (Carmen Creed)

Stephen commented that Carmen is happy to remain in the position

4.11. Canteen Manager

Corinna expressed interest. Further development will be discussed at the next season's general meeting.

4.12. Sponsorship Coordinator

It was mentioned that Ebony, Rhana and Jess who couldn't be present would be happy to take it on. To be reviewed in the next season during general meeting.

4.13. TDS/Country Week Coordinator

Scrap, there is no need for this position under the current structure where parents take kids to Perth.

4.14. Other positions?

To be discussed next season

5. Appointment of auditor (See notes last AGM)

Skipped based on last year's AGM discussion and acceptance.

6. Urgent general business

6.1. Passing of Andrew Middleton

Stephen Bell noted that Andrew M passed away recently, husband of Renae Poot who is a long time player with the women's senior team. Stephen asked if the ESA would cover the cost of flowers for Renea.

Decision

Unanimous agreeance for ESA to cover cost

Tasks

- ☒ Check wit Carmen for flower cost re-imbusement
Assignee: Derek Clarke
Due date: 30-09-2022

6.2. Stephen Bell suggested purchase of mobile full sized goals

These goals can be utilised during competition and moved in order to allow fixed goal grass area to recover.

Decision

Will look into purchase as part of grant

Tasks

- ☒ Look into purchasing mobile full size goals
Assignee: Kerry Polkinghorne
Due date: 30-09-2022

6.3. Great sporting ground project and club rooms

Ollie updated on the greater sports ground project and the situation with club rooms. The soccer can not progress until an resolution is achieved regarding club rooms.

- Netball want a substantial amount of money for their building
- Suggested that a co-owned building be established: Tennis, Soccer, Netball, Rugby
- The conditioning and care of the field needs some kind of agreeance in writing with shire
- Carmel C might want to join the sub committee

Decision

Sub committee to be created toward a resolution regarding the soccer club rooms. Lead by Ollie and Corinna.

7. Closure

15:42

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Esperance Soccer Association Annual General Meeting - AGM 2022 on 18-09-2022

Summary of Matters Arising

Decisions

Item Decision

4.

4.1 Unanimous vote to keep Ollie as president

4.2

Danny F as new vice president - accepted by the entire group.

4.3

Steven Loones to remain as secretary

4.4

Derek Clarke to remain as Treasurer, accepted by everyone present.

4.5

Kerry to remain as Equipment officer. No objections from the room

4.6

All present are happy for Derek Clarke to take on the role of registrar, Derek accepted.

4.7

All present are happy for Stephen to carry on.

6.1

Unanimous agreeance for ESA to cover cost

6.2

Will look into purchase as part of grant

6.3

Sub committee to be created toward a resolution regarding the soccer club rooms. Lead by Ollie and Corinna.

Tasks

Item	Task	Assigned to	Due date
4.6	Ollie to contact Jessie regarding her position being taken on by Derek C	Oliver Jones	30-09-2022
6.1	Check wit Carmen for flower cost re-imbursement	Derek Clarke	30-09-2022
6.2	Look into purchasing mobile full size goals	Kerry Polkinghorne	30-09-2022

Summary of Attachments

Attachments

Item	File Name
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1.1.	ESA_AGM_Attendance_sheet_copy.pdf
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2.	ESA_AGM_2021.pdf
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3.1.	AGM_-_ESA_-_2022_-_Notes_and_general_pres....pdf
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3.2.	AGM_2022_Financial_Report.pdf
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3.3.	ESA_Equipment_Report_2022.docx
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [Esperance Soccer Association Annual General Meeting - AGM 2022](#)