

# Victoria Park Soccer Club



## Special General Meeting (Election of Management Committee Members)

General meeting with all members invited.

Meeting to elect Secretary and one other vacancy (2 total) to the Management Committee for 2017.

When 16-05-2017 at 03:30 AM

Location: Parnham Reserve, Carlisle WA 6101, Australia

Chairperson Niki Ferreira

Minute taker Hannah George

Present Jennifer Booker (Treasurer), Niki Ferreira (President), Hannah George (Vice President, Secretary), Hannah Lawrance , Becky Piotrowski

Apologies Lewis Hardy , Hinchcliffe, Louise , Charbel Oueis , John Soh

Unconfirmed Adam Candish , Jack Hicken

## Minutes

### 1. Record of those present (10 is a quorum)

6 present - will consider this a quorum for the purpose of the meeting. 2 apologies and votes lodged.

Present: Hannah G, Andy A, Niki F, Beckie P, John D, Aaron, Ben T;

Apologies Medhi, Andrew S.

### 2. Overview of Management Committee and Subcommittees

[2017\\_organizational\\_charts.pdf](#)

### **3. Nominations for Secretary**

None

 Secretary.docx

#### **3.1. Written Nominations**

#### **3.2. Nominations from the floor, at discretion of Chair**

#### **3.3. Nominees to speak (optional)**

### **4. Nominations for management committee member**

 DirectorFootballOperations.docx

#### **4.1. Written Nominations**

Alex Ferguson

#### **4.2. Nominations from the floor, at discretion of Chair**

#### **4.3. Nominees to speak (optional)**

### **5. Election of Members**

Alex Ferguson for Football Operations Manager and Management Committee Member-nominated by Beckie, seconded by Andy.

### **6. AOB- Secretary appointment**

Hannah to continue as Secretary to the end of the year. Niki to move to appoint Hannah, Ben second that.

**Decision**

### **7. Meeting adjourned - 7:47pm.**

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*End of minutes.  
Summary of matters arising are tabled on the following page.*

# Minutes of Special General Meeting (Election of Management Committee Members) on 16-05-2017

## Summary of Matters Arising

### Decisions

Item	Decision
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6.	
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## Summary of Attachments

### Attachments

Item	File Name
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2.	<a href="#">2017_organizational_charts.pdf</a>
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3.	<a href="#">Secretary.docx</a>
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4.	<a href="#">DirectorFootballOperations.docx</a>
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*Attachments can be found under your TidyHQ admin account at:*

Storage > Meetings > [Special General Meeting \(Election of Management Committee Members\)](#)