

Rosewater Football Club



Special General Meeting

A short Special General Meeting to pass a new constitution and provide an update on the club's financial position.

When 16 Jul 2017 at 22:30

Location: Rosewater Football Club, 47 Newcastle St, Rosewater SA 5013, Australia

Chairperson Trevor Greig

Minute taker Arron Hure

Present Brian Benger , Cassey Boucher , Chris Forster , Trevor Greig , Renee Henthorn , Don Hortin , Arron Hure (Registrar, Delegate, Football Director), Patrick Hure , Raylene Hure , Scott Jacobsen , Tracy Jones , Sandy Marchioretti , Laurie Marshall , Karen McCloy (Junior Representative), Keith Medhurst , Ryan Medhurst , Helen Morris , Gary Page , Shannon Paget , Ricky Pearce , Sam Pemble , Darren Pentland , Helen Pilmore , Tracey Reardon , Robert Sandona , Robert Tran , Pieter Van Dyk (Facilities Manager), Jake Williams , Michael Yelland

Apologies Michael Akeroyd , SA Steel Works , Jeff Aubert , Nicholas Balchin , Scott Balchin , Bruce Bampton , The Port Club , Mark Baryczka , A.R.M. Contractors , Lance Billett , Paul Blackborough , Terry Blackmore , John Bosankoe , Port Adelaide Eyewear , Peter Bravey , Matthew Broadbent , Leon Burrows , Jaime Cain , Kevin Cains , Robert Cains , Michelle Callinan , Portside Mitsubishi , Gary Campaniello , Jodie Chapman , Ron Chapman , Clarrie Christensen , Dean Clark , Larsen Clements , Dillon Coates , JAGA , JAGA , Ros Coles , Joe Cremona , Rayner's Building Supplies , Justin de Wit , Chris Dittmar , Geoff Dittmar , Joal Downing , John Driscoll , Mobile Scaffolds , Brett Gooley , Nathan Hoare , Tracy Jones , Dave Kolbig , Daniel Macadam , Edly Marchioretti , Carin Morris , Jim Perry , Jane Rae , Daniel Reardon , John Reardon , Jeff Uzzell , Steve Walsh

Unconfirmed Benjamin Graham , Jane Jacquier , Richard Lill , Kilkenny Grain & Fodder , Andrew Sinapius , Australian Auto Wholesalers , Stephen Webb

Minutes

1. Welcome

1.1. Apologies

John Reardon, Tracey Reardon, Daniel Reardon, Dennis Umpherston

1.2. Attendees

2. New Constitution

 [RFC_Club_Constitution_2017_Final.pdf](#)

2.1. Major Changes

2.2. Motion (Prop: A Hure, 2nd: T Greig)

2.3. Speak for and/or against motion

2.4. Vote

3. Update on the Club's Financial Status

Creditors report tabled. Money raised from Gold Bulldogs & Insurance payout have massisted greatly in paying off debts.

3.1. Questions from the floor

Nil

4. End

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

Minutes of Special General Meeting on 16 Jul 2017

Summary of Attachments

Attachments

Item	File Name
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2.	RFC_Club_Constitution_2017_Final.pdf
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [Special General Meeting](#)