

MINUTES OF THE FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION OF AUSTRALIAN FOOTBALL CLUBS LTD (ACN 617 929 469) HELD ON SATURDAY 12TH DECEMBER 2020 AT ILINDEN SPORTS CENTRE, 468 WEST BOTANY STREET, ROCKDALE NSW, AUSTRALIA ON SATURDAY 12TH DECEMBER 2020 AT 11.30AM (AEDT)

Attendees:

In total, forty-two (42) Members attended the meeting:

1. Nineteen (19) Member Clubs were in attendance through an authorised officer of their Club who attended in person or by teleconference.
2. Fourteen (14) Member Clubs were in attendance through proxies given in favour of persons attending the meeting in person.

A Register of the Member Clubs in attendance is attached at Appendix A

Meeting Chairman:

In accordance with the Constitution of the AAFC, AAFC Chairman, Mr. Nick Galatas was appointed Chairman of the Meeting.

The Chairman declared a quorum was present for the AGM to proceed.

Minutes of previous Annual General Meeting:

It was resolved to accept the minutes as a true and correct record of the 2nd Annual General Meeting of the AAFC held on 27th July 2019.

Passed Unanimously

AAFC Chairman's Address:

The Chairman reflected on the continuation of football during a major pandemic. 2020 has certainly been a very difficult year for all involved in the sport.

The Chairman stated he as proud to state to the Members that the Board had upheld the core purpose of the AAFC i.e. to act primarily to provide a measured, consultative and professional voice on behalf of our Members Clubs so as to engage with all the football stakeholders to find solutions that will help benefit football.

Specifically, the Chairman discussed the extensive work done and progress made with respect to:

1. COVID-19 pandemic
AAFC was active in supporting clubs deal initially with the lockdown of the sport (and life in general) and then proposals from various state federations to resume football around July/August 2020.
2. National Second Division
The Chairman advised work continued on the quest to establish a NSD, despite the challenges posed by the pandemic. form initial meetings in early 2020 with the then new FFA CEO, through to the establishment of the NSD Partner Group whose work will be reflected in a Progress report to be issued in the near future.

3. NPL Review

The Chairman reminded Members of the comprehensive report developed by AAFC in 2018 “5 Years of the NPL: A Clubs’ Perspective: A Report by the AAFC on behalf of NPL Clubs”.

The Chairman was please to advise that after consultations with FFA, the FFA has adopted the principal recommendation of the AAFC to conduct a National Review of the NPL.

Financial Statements: It was resolved to adopt the Audited Financial Statements for the year ended 31st December 2019.

Passed Unanimously

Re-Appointment of Auditors: It was resolved that in accordance with clause 13.2 (v) of the Constitution, PricewaterhouseCoopers are re-appointed Auditors of AAFC for the 2020 year.

Passed Unanimously

Changes in the Board of Directors The Chairman advised the only change to the Board of Directors since the previous AGM was the appointment of Susan Gatt as a Director representing NSW clubs on 2nd December 2019.

Passed Unanimously

Close of Meeting: The meeting Chairman thanked all Members for their attendance and closed the meeting at 12.12 PM AEDT.

SIGNED AS A TRUE AND CORRECT RECORD

CHAIRMAN

APPENDIX A – REGISTER OF CLUBS WITH REPRESENTATIVES IN ATTENDANCE

ATTENDANCE IN PERSON/ZOOM		ATTENDANCE BY PROXY – IN FAVOUR OF	
1	South Melbourne	Adamstown Rosebud	Christo Patsan
2	Preston Lions	Balcatta	Gary Marocchi
3	Rockdale Ilinden	Charlestown Azzurri	Christo Patsan
4	Sydney Olympic	Edgeworth Eagles	Christo Patsan
5	Marconi	Lambton Jaffas	Christo Patsan
6	Pascoe Vale	Manly United	John Boulous
7	South Hobart	Moreland Zebras Juventus	Chairman
8	Wynnum Wolves	Lake Macquarie City	Christo Patsan
9	North East Metrostars	Weston Workers Bears	Christo Patsan
10	Sunshine Coast Fire	Valentine Eleebana	Christo Patsan
11	West Torrens Birkalla	Newcastle Olympic	Christo Patsan
12	Bullen Lions	West Adelaide	Christo Patsan
13	Campbelltown City	Eastern Lions	Tom Kalas
14	Perth SC	APIA Leichhardt	Christo Patsan
15	Sydney United		
16	Peninsula Power		
17	Gold Coast United		
18	Western Pride		
19	Wollongong Wolves		