



**NSWFA 2009 AGM Minutes**

<b>Date:</b>	08-Oct-2009
<b>Location:</b>	117 York St., Sydney
<b>Attendance:</b>	Jason Cowland (JC), Petr Prazan (PP), Janne Iivonen (JI), Amaru Medina (AM), Natasha Ryan (NR), Michael McCallum (MM)
<b>Apologies:</b>	Rainer Martiskin (RM), Jan Slavicek (JS)
<b>Time:</b>	6:30pm

Item	Issue	Action	Due date
1	<b>Meeting Opened at 7:45pm</b>		
2	<b>Previous AGM Minutes</b> <ul style="list-style-type: none"> <li>• Accepted (moved JC, seconded PP)</li> </ul>		
3	<b>Annual Report</b> <ul style="list-style-type: none"> <li>• As per attachment - accepted by NSWFA committee</li> </ul>		
4	<b>Treasurers Statement</b> <ul style="list-style-type: none"> <li>• JI presented Treasurers Statement for 2008/09 (attached)</li> <li>• Accepted (moved PP, seconded JC)</li> </ul>		
5	<b>Election of new Committee Members</b> <ul style="list-style-type: none"> <li>• All positions declared vacant</li> <li>• Election of the New Committee: <ul style="list-style-type: none"> <li>○ President: Jason Cowland</li> <li>○ Vice President: Rainer Martiskin</li> <li>○ Treasurer: Janne Iivonen</li> <li>○ Secretary: Petr Prazan</li> <li>○ Sponsorships: Vacant</li> <li>○ Webmaster: Amaru Medina</li> <li>○ Committee Members: Michael McCallum, Natasha Ryan</li> </ul> </li> </ul>		
6	<b>Auditor</b> <ul style="list-style-type: none"> <li>• Financial report not audited</li> </ul>		
7	<b>Membership Fees for 2009/10</b> <ul style="list-style-type: none"> <li>• AFA/NSWFA membership electronic system adopted</li> <li>• AFA and NSW Memberships (without club fee) <ul style="list-style-type: none"> <li>○ Seniors: \$60 + \$20 = \$80</li> <li>○ Juniors: \$15 + \$5 = \$20</li> <li>○ Corporate: \$100 + \$0 = \$100</li> <li>○ Non-playing member: \$20 + \$0 = \$20</li> <li>○ Social Player: \$5 + \$10 = \$15</li> </ul> </li> </ul>		
8	<b>General Business</b> <ul style="list-style-type: none"> <li>• Bank Account: It was decided to change the signatures of the NSWFA bank account</li> </ul>		
9	<b>Closure</b> <ul style="list-style-type: none"> <li>• Meeting closed at 8:15pm</li> </ul>		