



## CALAMVALE LEOPARDS J AFC Committee Meeting Minutes

Date & Time	Wednesday 8 <sup>th</sup> November 2023		
Venue	Calamvale Leopards J AFC Clubhouse 2533 Beaudesert Road, Calamvale QLD 4116		
Chairperson	Darren Tsimpikas	Secretary	Mandy Bolewski
Attendees	As per the attached attendance register		

### Minutes

1.	Open Meeting	The meeting was opened at 6.26pm.
2.	Apologies	Nikki Meadows.
3.	Confirmation of the 2022 AGM Minutes	<p>The 2022 Annual General Meeting minutes were sent out via email to club members and also printed copies were available for those attending the 2023 AGM.</p> <p>The minutes were read through to all attendees.</p> <p><u>Motion</u> "That the minutes from the 2022 AGM be accepted". Motion by Darren Tsimpikas. Seconded Matt Carey. The motion was passed.</p>
4.	Business Arising from the 2022 AGM	No business arising from the 2022 Annual General Meeting.
5.	Presidents Report	<p><u>2023 AGM Presidents Report</u></p> <p>How great was it to have an uninterrupted year of footy. Like many clubs, our overall playing numbers dropped in our youth footy age groups with us fielding an U15boys and an under 13 mixed team in theyouth space, followed by an U10, U9, 3 U8's and 2 superstar's teams in the juniors with another successful Auskick program earlier in the year. I thank the committee, coaches, managers, and volunteers for once again going above and beyond to allow us to train, play and operate this year.</p> <p><u>Players/teams</u></p> <p>We once again had to juggle players this season in the U9, U10, U11 and U13 teams and I thank everyone in these teams for their patience and understanding regarding the team numbers and dynamic. It's a difficult balance when it comes to what age group players play in. We respect there are friendship groups amongst both players and parents and of course we want</p>



everyone to enjoy their footy. The balance is how to navigate through the safety of the players, changing of the number of players on each team which grows each year, and the growth of the players in both size and skills as a footballer. I and the committee try to balance this correctly to the best of our ability for the players, the parents, and the longevity of the club and if all our players return for the 2024 season our playing numbers look good.

#### Around the grounds

We had several break ins this year including the equipment sheds 3 times and the canteen once. The clubhouse underwent an electrical and water saving programme with all lighting changed to energy saving bulbs and our large hot water system replaced with an energy efficient undercounter unit installed under the bench in the canteen. We received a water fountain through a community grant which will be installed for next season along with a \$1500 grant to upgrade our point-of-sale equipment. We upgraded our Mower with a grant and support from the mower place and I extend a huge thanks to Joel Crawford and Matt Carey for stepping up with field mowing this year along with Aaron Queale with line marking.

#### 2023 Survey

We had 43 responses to our survey this year, whilst we would love to see this increase, it still gives a good indicator of common feedback. There is a lot of information in the survey however, for the most part, the result is very positive. The result for overall happiness is;

- \* Very Satisfied 60%
- \* Satisfied 32.5%
- \* Neutral 4.5%
- \* Dissatisfied 3%.
- \*

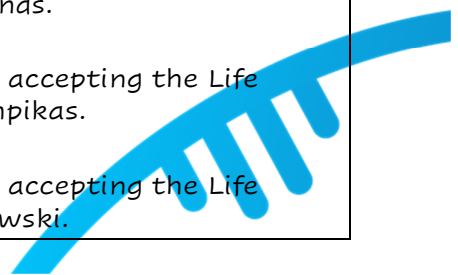
#### Thank you and farewell

This will be my last President's report as I will be stepping down I would like to thank this years committee along with everyone that has been on the committee in my 3 year tenure as president. I have committed to staying on as a mentor to the new president and committee and look forward to being a part of the club in a different capacity. I sincerely hope that everyone enjoyed being a part of the Leopards this year, and I look forward to the 2024 season kicking off again next season with all the players returning and encouraging others to join the Leopard family, ensuring that the Leopards remains the family and community hub for playing the great sport of AFL. Thank you all for being a part of it.

Kindest regards,  
Darren Tsimpikas



		<p><b><u>Motion</u></b>          "That the Presidents report be accepted".          Motion by Darren Tsimpikas.          Seconded by John Gay.          The motion was passed.</p>
6.	Treasurers Report and Presentation of the Financial Statements	<p>Financials presented to attendees.</p> <p>Financial reports were sent out via email to the executive committee prior to the AGM.</p> <p><b><u>Notes &amp; Recommendations</u></b></p> <ul style="list-style-type: none"> <li>* Just under \$42,000 cash in the bank.</li> <li>* Still have an open grant which needs to be completed.</li> <li>* Inventory – look to do manual stocktake bi-annually. The inventory numbers include \$10,000 of club playing guernseys.</li> <li>* Look to use debit cards for club purchases to reduce the amount of funds being spent by committee members who lose receipts and then cannot be reimbursed.</li> </ul> <p><b><u>Motion</u></b>          "That the Treasurers report be accepted and the 2022/2023 Financial Statements be accepted and submitted to The Office of Fair Trade".          Motion by John Gay.          Seconded by Kerrie Singh.          The motion was passed.</p>
7.	Appointment of the 2024 Club Auditor	<p><b><u>Motion</u></b>          "That Johnny Chan will be appointed the club auditor for the Calamvale Leopards J AFC for 2024".          Motioned by Darren Tsimpikas.          Seconded by Aaron Queale.          The motion was passed.</p>
8.	Life Members	<p>Nominations for Life Membership of the Calamvale Leopards J AFC have been received.</p> <p>Nominations received for:</p> <ul style="list-style-type: none"> <li>* Darren Tsimpikas</li> <li>* Mandy Bolewski</li> </ul> <p>Voting was undertaken by a show of hands.</p> <p>All members in attendance voted yes to accepting the Life Membership nomination for Darren Tsimpikas.</p> <p>All members in attendance voted yes to accepting the Life Membership nomination for Mandy Bolewski.</p>





		<p><b><u>Motion</u></b>          “That Darren Tsimpikas and Mandy Bolewski are elected as Life Members of the Calamvale Leopards J AFC”.          The motion was accepted by all members in attendance.</p>
8.	Calamvale Leopards J AFC Constitution	<p>2 interpretations of the constitution were put forward.          The first interpretation was a more simplified version.          The second interpretation was the 2020 version that was approved by the members at the 2020 Calamvale Leopards AGM. This version was not submitted to Fair Trade.</p> <p><b><u>Motion</u></b>          “That the 2020 interpretation of the Constitution that was approved at the 2020 AGM be submitted as the 2023 Calamvale Leopards Constitution, with an update to the time to which the AGM should be held after the conclusion of the current season be changed from 3 months to 6 months”.          Motioned by Darren Tsimpikas.          Seconded by Mandy Bolewski.          The motions was passed;</p>
9.	Sponsorship 2024	<p>The new committee to work on this. Will need to update the sponsorship brochure.</p>
10.	Appointment of the 2024 Committee	<p><b><u>President</u></b>          Nominee/s:- Aaron Queale.          Proposed by Mandy Bolewski.          Seconded by Melinda Carey.          Accepted.</p> <p><b><u>Vice President</u></b>          Nominee/s:- Joel Crawford.          Proposed by Mandy Bolewski.          Seconded by Aaron Queale.          Accepted</p> <p><b><u>Treasurer</u></b>          Nominee/s:- Mandy Bolewski.          Proposed by Aaron Queale.          Seconded by Joel Crawford.          Accepted</p> <p><b><u>Secretary</u></b>          Nominee/s:- Natalie Holl.          Proposed by Aaron Queale.          Seconded by Mandy Bolewski.          Accepted.</p> <p><b><u>Registrar</u></b>          Nominee/s:- Rebecca Marchant          Proposed by Aaron Queale.          Seconded by Mandy Bolewski.          Accepted</p>



		<p><b>General Committee</b>  <b>Nominee/s:-</b>  Darren Tsimpikas - Approved  Ariane Temana - Approved  Terrance Marchant - Approved  Kristy Simmons - Approved  Kerrie Singh - Approved</p>
11.	Motion to change bank Signatories	<p><b>Motion</b>  “To remove <b>Darren Tsimpikas, Melinda Carey and John Gay</b> as signatories to the Calamvale Leopards J AFC Business Cheque Account &amp; the Everyday Business Account.  Motioned by Mandy Bolewski.  Seconded by Kerrie Singh  The motion was passed.</p> <p><b>1. Calamvale Leopards Jafc Inc.</b>  Everday Business Account  BSB:- 124 008  Account Number:- 22690980</p> <p><b>2. Calamvale Leopards Junior Australian Football Club Inc.</b>  Business Cheque Account  BSB:- 124 040  Account Number:- 11538224</p> <p><b>Motion</b>  “To add <b>Aaron Queale, Joel Crawford, Rebecca Marchant and Natalie Holl</b> as signatories to the Calamvale Leopards J AFC Business Cheque Account &amp; the Everyday Business Account.  Motioned by Mandy Bolewski.  Seconded by Matt Carey.  The motion was passed.</p> <p><b>1. Calamvale Leopards Jafc Inc.</b>  Everday Business Account  BSB:- 124 008  Account Number:- 22690980</p> <p><b>2. Calamvale Leopards Junior Australian Football Club Inc.</b>  Business Cheque Account  BSB:- 124 040  Account Number:- 11538224</p>
	General Business	<p>**Mel &amp; Matt Carey are still stepping away from their roles but are looking to be around the club in 2024.</p> <p>**Cashless to be discussed at the 1<sup>st</sup> Committee Meeting.</p>
12.	Close of Meeting	The meeting was closed at 7.41pm