

# Minutes



## ANNUAL GENERAL MEETING OF FOOTBALL CLUB UNITED OF MELBOURNE INC. A0091690K

<b>Date &amp; Time</b>	Friday 26 <sup>th</sup> May 2017 @ 6.30pm
<b>Meeting Purpose</b>	Annual General Meeting of the Football Club United of Melbourne Inc.
<b>Attendees</b>	Alan Cubbon, Rita Williams, Bill Gaganis, Christina Williams, Jean-Luc Giummarra, Steve Kotsiras, Kylie Bloch, Craig Little, Jason Williams, Jim Goulas, Adrian Shaw, Anthony Capamolla, Dino Josefsji, Graeme Bailey, Sinisa Cohadzic, James Billamoria, Alison Blackett, Melissa Maizels, Piri Rieri.
<b>Apologies</b>	

Item	Description
<b>1.0</b>	<b>WELCOME</b>
	<ul style="list-style-type: none"><li>Alan Cubbon opened the meeting at 6.35pm and welcomed everyone to the AGM</li></ul>
<b>2.0</b>	<b>PRESIDENT'S REPORT – 2016 Year Summary Presented by Alan Cubbon</b>
	<ul style="list-style-type: none"><li>Report Read and tabled by Alan Cubbon – Received and adopted.</li></ul> <p><b>Moved:</b> Bill Gaganis; <b>Seconded:</b> Jean-Luc Giumarra</p>
<b>3.0</b>	<b>TREASURER'S REPORT - Bill Gaganis</b>
	<ul style="list-style-type: none"><li>Report Read and tabled by Bill Gaganis</li><li>The profit and Loss Statement for the year ending 31<sup>st</sup> December 2016 and the balance Sheet as at the 31<sup>st</sup> December 2016 were received and adopted.</li></ul> <p><b>Moved:</b> Alan Cubbon; <b>Seconded:</b> Rita Williams</p>
<b>4.0</b>	<b>SPECIAL RESOLUTION</b>
	<ul style="list-style-type: none"><li>Alan put a special resolution to the membership. The resolution stated: "The club resolves to adopt the revised constitution". A copy of the changes can be found at attachment 1."</li></ul> <p><b>Moved;</b> Bill Gaganis <b>Seconded:</b> Kylie Bloch Motion carried unanimously.</p>
<b>5.0</b>	<b>OTHER BUSINESS</b>
	<ul style="list-style-type: none"><li>No other business</li></ul>
	The meeting closed at 7.15pm
	Minutes by Bill Gaganis 2 <sup>nd</sup> June 2017