



FOOTBALL CLUB UNITED OF MELBOURNE INC.
 TRADING AS ALAMEIN FC
 289A HIGH STREET
 ASHBURTON VIC 3147
 www.alameinfc.com.au

Minutes of Meeting:	Alamein FC Annual General Meeting
Time and date:	Wednesday 26 th May 2021 @ 6.40pm
Location:	Dorothy Laver West Reserve Pavilion Dunlop Street Glen Iris
Chair:	Bill Gaganis
Minutes:	Jean-Luc Giummarra

Attendees:	Bill Gaganis, Jean-Luc Giummarra, George Barkas, Tracey Scicluna, Brad James, Nicole Webeter, Kristian Govic, kayt MacDonald, james Macdonald, Emma-Jane Stevens, Sarah Dunstan, Craig DeRuiter.
Apologies:	Kathy Stamatopoulos (Proxy), Yvonne Gibson (Proxy), Rachel Kelly (Proxy), Rheanon Davies (Proxy), Nadia Torregrossa (Proxy), Steve Kotsiras.
Conflicts	None.

Item	Agenda title	Discussion and Actions
1.	Welcome	President – Bill Gaganis welcomed attendees and declared that we have a quorum as there are more than 10 attendees and proxies.
2.	Accept Minutes of AGM 27/05/2019	Motion to Pass: Jean-Luc Giummarra Seconded: James Macdonald
3.	Presidents Report	Bill Gaganis presented the Presidents Report – copy of the report was included in AGM documents.
4.	Treasurer's Report	George Barkas – copy of report to be included with AGM documents. Net result is a declared profit of \$47,400 for the year ended 31 st December 2020. Motion: George Barkas Second: Nicole Webster
5.	Election Committee	There were four vacant General Committee positions for the Board. The Secretary Jean-Luc Giummarra received 2 nominations. As the number of nominations received was less than the four available positions, under Section 11.2 (b) of the Constitution, the Chairperson and President Mr Bill Gaganis declared that the nominated parties be deemed to be elected. The elected Directors of the Board are: <ul style="list-style-type: none"> • Kathy Stamatopoulos • Nicole Webster

6.	Other Business	<p>Bill Gaganis provided an update of the City of Boroondara of the upgraded pavilion works due to be commenced during the year as part of the Diversity, Inclusive and Participation Program Grant:</p> <ul style="list-style-type: none"> • Dedicated First aid/medical Room that adheres to the NPLW Facility Standards • Gender Friendly Referee's Room • Two new public toilets added within the Social Room, to replace the two lost for the medical room. • All four change room to have one toilet converted to be ambulant. • All works done within the existing Pavilion footprint. <p>Question from Craig De Ruiter- who is the Club tendering for project. Bill Gaganis answered that the tender process for the building company is all being done by the Council and is liaising with both AFC and AUSC on the status of the tender.</p>
7.	Meeting close	No further business to discuss the meeting was closed at 7.00pm

Meeting Closed at 7.00PM – Next AGM Meeting to be announced in due course.