

**Richmond Athletic Associated Football Club Inc  
2019 AGM Minutes**

Thursday 5<sup>th</sup> December 2019

Meeting Open: 6.01pm

**Present:** Scott Davis, Lauren Williams, Steve Booth, Holly Barnes, Stu Reid, Chris Sibbald, John White, Marion Mathews, Alan Mathews, Gerard Clark, Mark Ditzel, Dean Saville, David Phipps, Nick Rose

**Presidents Report:** Scott gave full report. See attached  
Pass: Steve Booth                      Seconded: Chris Sibbald

**1<sup>st</sup> Kicks Report:** Full report not available. Gerard (Ged) commented the new coaches this past season went well and will discuss 1<sup>st</sup> Kicks a little further in his full junior report

**Fun Football Report:** Marion gave full report. Concern around Suburbs disregard of rules, or more so the free will they exercised this season by creating a scoring boundary of sorts. Full report attached. Ged to bring this issue up at junior meeting as the correct directive needs to come from Nelson Bays Football (NBF). Alan commented this “rule” undermines the proper coaching and these kids will be behind in skills when they go up an age grade.  
Pass: Stu Reid                      Seconded: John White

**Junior Report:** Ged gave full report. See attached  
Pass: Alan Mathews                  Seconded: Lauren Williams

**Senior Report:** Not available

**Treasurer Report:** Steve gave report. Only \$1,000 profit this season. Explained to those present about the astronomical fees the club has been charged this year and that the committee has questioned those concerned with not much response.  
Pass: Dean Saville                  Seconded: Holly Barnes

**Nominations for Executive Committee Positions:**

|  |                         |
|--|-------------------------|
| President: Scott Davis                 | Seconded: Stu Reid      |
| Honorary Vice President: Chris Sibbald | Seconded: Scott Davis   |
| Chairman: John White                   | Seconded: Steve Booth   |
| Secretary: Lauren Williams             | Seconded: Holly Barnes  |
| Treasurer: Steve Booth                 | Seconded: Chris Sibbald |

**Nominations for Executive Committee Members:**

All block nomination for all current members to stay on  
Nick Rose

Pass: unanimously

Note: the club has a sub-committee for the changing room re-build/new build project  
Dean Saville, Conrad Clements & Glen Martin

**Vote of thanks to outgoing committee members:**

Not applicable

**General Business:**

Steve Booth:

- What is Clay's status for 2020? – Stu has spoken to Clay and he will stay on as 1<sup>st</sup> Div coach and senior co-ordinator. The club will no longer have a paid football development manager position as this is something the club can utilise Diarmuid for at NBF (meeting minutes from 24<sup>th</sup> October 2019 available upon request to confirm this)
- New Zealand Football removing youth league. There are ongoing issues and discussions around this topic.

John White:

- Advertise for coaches in newspaper – Holly confirmed her and Stu are making a calendar as part of the strategy plan with tasks and dates such as this for next year

Alan Mathews:

- Sympathies to Steve Booth who has come in as treasurer on a tough year
- 7-year olds are paying more to play football on a game per game basis than the 1<sup>st</sup> Div and there is something fundamentally wrong with that. Fun Football have approximately 12 games in the season at 40 mins per game, the 1<sup>st</sup> Div have approx. 20 games per season at 80 mins per game.

**Meeting Closed: 7.19pm**