



Geelong Football and Netball League Inc.

A0006014H

2024 Annual General Meeting

Wednesday 27th November 2023, 6:30pm

Agenda

1 Welcome

Acknowledgement of Traditional Owners
Welcome by Chair Peter Kelly
Apologies

2 2023 GFNL AGM Minutes

Confirmation of the Minutes from the 2023 Annual General Meeting held on 27th November 2023, as previously circulated.

Moved:
Seconded:

3 2024 Annual Financial Statements

Tabled

Motion "That the financial statements as tabled are an accurate record of the financial activities of the League for the current year."

Noted that the daily financial transactions were managed by AFL Barwon Football Commission Ltd. ACN 160 417 845.

Moved:
Seconded:

4 Affiliation Agreements

Motion: "That the Geelong Football and Netball League and all member Clubs of the Geelong Football and Netball League Inc. affiliate with AFL Barwon Commission Ltd. for season 2025 and abide by its constitution and the administrative and financial decisions of the AFL Barwon Commission."

Moved:
Seconded:

5 Affiliation Fees

Motion: "Clubs, by virtue of entering Senior and/or Junior Football and Netball teams in AFL Barwon competitions, agree to pay appropriate fees per team as determined

by the AFL Barwon Commission. The fee may vary from one Grade or Section to another as may be deemed equitable.”

Moved:

Seconded:

6 Election of Office Bearers

Five vacancies have been created due to current GFNL Board Members completing their elected terms as GFNL Board Members.

Nominations have been received for:

Neil Vivian:	Nominated: Peter Kelly	Seconded: Richard Holz
Peter Kelly:	Nominated: Noel O’Dwyer	Seconded: Michael Cobb
Richard Holz:	Nominated: Michael Cobb	Seconded: Neil Vivian
Noel O’Dwyer	Nominated: Richard Holz	Seconded: Peter Kelly
Michael Cobb	Nominated: Neil Vivian	Seconded: Noel O’Dwyer

7 Consideration of Life Memberships

Brett Campigli	Nominator: Leigh Vail	Seconder: Jeff Jarvis
Jock McMahon	Nominator: Kevin McMahon	Seconder: Jock McMahon (Snr)

8 Close of Meeting