



between noiseuselb to a YGFC 2022 AGM

Date & Time: 1pm 20th November 2022

Location: YGFC McIvor Reserve

Attendees: Board Members: Takis Lambetsos (TL), Paul Agathoulis (PA)Harry Kostakis (HK),

Arthur Kafamanis (AK), Marianthi Kafamanis (MK) bas JT bersele

Other Parties: Con Giatas (CG), Katerina Lambetsos (KL) and club members

Apologies: Board Members: Stavroula Pataridis, Lauren Slater

	Papadopoulos (JP)	Droconto
Item	Discussion Points	Presented By
Apologies anoths	Ippokratis (Taki) Lambetsos opened the meeting and advise board member apologies for Stavroula Pataridis, Lauren Slater and Con Frescos.	TL
One minute silence	A minute silence for the memory of deceased past members.	TL
Note regarding members present at meeting	The constitution requires 10% of voting members to be present for a quorum. Total voting members is approx. 290 (excluding Life Members which are not counted as part of the quorum). QUORUM Established	NOTE
Previous minutes	Minutes read out by Marianthi Kafamanis from last meeting held in Feb 22.	MK
	Questions and discussions regarding past minutes occurred between various members and Taki.	TL
	not posted or emailed to members, that initially only notices in Greek were posted at the club, and that only at the request of some of the coaches was an English notice put up at the club.TL	
	Taki asked for members to accept previous minutes-Nick Anastasiadis and Bill Samlidis approved minutes.	





Presidents Report	Presented by President and various points of discussion occurred. Discussion points stated below.	TL
	A member questioned the legitimacy of the current board as the current board was elected at a SGM called on the OY	ocation:
	was removed and the new president realid board was	ttendee
	elected. TL and the board relayed that the previous meeting was conducted in accordance with the YGFC	
	constitution.	
	2. Members raised concerns on communication and governance. The concerns focused on key decisions being made without the inclusion of all committee members and lack of transparency on decisions. TL advised that the	egigoloq/
	board believed it has improved and will endeavour to increase lines of communication.	Chairper
	Discussion Points	11-31
	diminishing, several coaches and parents were also	Apologie
		One mini silence
	rding . The constitution requires 10% of voting raken.	Note reg
		members
	Member asked about achievement over past 12 months and TL advised the following:	at meetir
	Finalisation of lighting project (placed on-hold due to Covid) Painting of club rooms	Previous
	 New chairs/tables Increased working relationship with local council 	
	5. Members raised concerns in relation to partnership with	
	no transparency that the ground was to be used by South Melbourne teams in November and December 2022 and	
	periods of 2023 for training, no transparency on the	
	expenses for using the club.	PA
	Due to disharmony in the room PA stated a chair person was required and Jack Papadopoulos volunteered.	





		NOTE: Prior to this Taki was Charing the meeting which is allowed	NOTE
		under the constitution.	
_	tunnei	4. Discussion regarding 1mil provided by West Gatt	DA.
Treasure	r Report	Financials presented and questions and responses regarding specific line items from report occurred.	PA
		NOTE: Report was only viewed by the Board just before the	NOTE
		meeting and it was not able to be endorsed as a true and fair	
		view of the financial position and performance of the club, as	
		required by the Constitution. Normally, the Financial Report	
		needs to be reviewed and accepted by 2 Board Member prior to the meeting.	
		Members questioned if the relationship with the council	
		Members questioned the financial performance of the club key	
		concerns were raised that the club ran at a loss for 2022, cash was	
		injection of future sponsorship funds. No forecast or future	
		projection was provided. TL noted that the financial reports had just been sighted by the board.	Seneral I
		suggested by the board. She is manning of sad assumed to say the board.	10101175
		Members questioned financial transactions such as commission payments, moneys owing to coaches, and increased fees for trophies and players kit. TL noted that the financial reports had just been sighted by the board.	
		Paul Agathoulis resigned as treasurer. Salb listeves a mod	PA
Local Gov		Con Giatas, as YGFC Liaison Officer to Maribyrnong Council,	CG
	on (LGA)	presented information regarding local council. He discussed the	
Update	hich	following point: Mw badaildates fon asw 11 - assdmans	
		250000	
	en kv	1. Main pitch lighting project completed – just aiming and light intensity measurements required to complete the	
		commissioning AND removal of old lighting poles &	
		equipment. 3 on sew stedy earlief E.8 notices	
		have a re-election of Board Members at this AGM.	
		2. Additional \$50K spent by council to upgrade power to	
	end the	lighting project was installed.	Meeting
		Issue regarding council not providing a lease and club operating without lease, however council	





NOTE		acknowledgement of this. This is being followed up as an	
		ongoing issue with council, as it has been ongoing since 2012.	
		4. Discussion regarding 1mil provided by West Gate tunnel	
		Master Plan. 300 mager mod small and addaga	Treasure
		5. Con stated that also part of the McIvor Reserve Master	
		s plan improvement required is improved surface of outside	
		end to grounds, having a new area for storage of the portable	
		solutions goals, adding more suitable lighting specific for purpose of	
		odmaiv soccer and carpark upgraded with a sealed asphalt surface (or similar).	
		Members questioned if the relationship with the council has	
		improved. Con outlined that over the last few years council	
		relations have been working well and the club aims to continue to	
		work closely with the council as part of the redevelopment of	
		McIver Reserve. A sharp girls according to not bejoin	
6 15	rts had	projection was provided. Tt. noted that the financial repo	Member
General B	usiness	Due to significant disharmony in the room Member Kon Gaidatzis suggested if members are not satisfied would anyone stand up to	Member
		take board position. next leibnenit benoitzeup zredmeM	
		payments, moneys owing to coaches, and increased fees	
		Jim Babatazanis stood up and advised he would take role of	
		President with the support of Junior coaches, senior coaches,	
		female team coaches, thirds coach, signed proxies from 60	
		parents, and support from some of the club members. At this	
		point several discussions occurred and no official vote was taken.	
		NOTE 1: All Proxy votes must be received by the club 48 hours	NOTE
		before the start of the meeting – this did not occur	Local Gov
		NOTE 2: One member can only hold proxy votes from 3 other	Associati
		members – it was not established which member had which proxies.	Update
		NOTE 3: Regardless of Notes 1 & 2 above, according to the	
		constitution, the Term of Office of the Directors (or Board	
		Members including the President) is 2 years as mentioned in	
		section 9.3. Hence, there was no constitutional requirement to have a re-election of Board Members at this AGM.	
		Additional \$50K spent by council to upgrade pow	

3. Issue regarding council not providing a lease and club



Member Activities	Once meeting was closed several attempts were taken to	Members
After Meeting	reconvene the meeting and hold a vote. The chair held a vote for	
Close	Jim Babatzanis to be President with members still present in the	
	room. No official count was taken by the current board or chair.	
	NOTE: As stated above, re-election of Board Members was not required and not part of the formal Agenda.	NOTE

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President approval of minutes	Ippocratis Lambetsos	F. Line
Vice President approval of minutes	Harry Kostakis	2
Board Member approval of minutes	Athanasios Kafamanis	Luce

Independently Endorsed By	Jim Babatzanis	45
	Nick Koutroumanis	belles.