



<p>Presidents Report</p>	<p>Presented by President and various points of discussion occurred. Discussion points stated below.</p> <ol style="list-style-type: none"> 1. A member questioned the legitimacy of the current board as the current board was elected at a SGM called on the spot with no notice, At the SGM the previous president was removed and the new president TL and board was 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 board believed it has improved and will endeavour to increase lines of communication. 3. Members raised concerns that junior team numbers were diminishing, several coaches and parents were also unhappy with the club approach and some of the actions of the club TD (Technical Director). TL advised that many of the issues have been inherited by the board and the club is working to raise junior numbers. The TDs actions will be reviewed and appropriate disciplinary measures taken. 4. Member asked about achievement over past 12 months and TL advised the following: <ul style="list-style-type: none"> • Finalisation of lighting project (placed on-hold due to Covid) • Painting of club rooms • New chairs/tables • Increased working relationship with local council 5. Members raised concerns in relation to partnership with new sister club South Melbourne FC. Concerns focused on 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 NPL games to be played at the ground, no clarity of the stated benefits to YGFC, and transparency on the financial arrangement of the deal. TL advised that they will cover expenses for using the club. <p>Due to disharmony in the room PA stated a chair person was required and Jack Papadopoulos volunteered.</p>	<p>TL</p> <p>TL</p> <p>PA</p>
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	<p>NOTE: Prior to this Taki was Charing the meeting which is allowed under the constitution.</p>	NOTE
Treasurer Report	<p>Financials presented and questions and responses regarding specific line items from report occurred.</p> <p>NOTE: Report was only viewed by the Board just before the 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.</p> <p>Members questioned the financial performance of the club key concerns were raised that the club ran at a loss for 2022, cash was adequate to cover current liabilities but due to the recent 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.</p> <p>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.</p> <p>Paul Agathoulis resigned as treasurer.</p>	<p>PA</p> <p>NOTE</p> <p>PA</p>
Local Government Association (LGA) Update	<p>Con Giatas, as YGFC Liaison Officer to Maribyrnong Council, presented information regarding local council. He discussed the following point:</p> <ol style="list-style-type: none"> 1. Main pitch lighting project completed – just aiming and light intensity measurements required to complete the commissioning AND removal of old lighting poles & equipment. 2. Additional \$50K spent by council to upgrade power to facility and prevent blackouts as observed before the lighting project was installed. 3. Issue regarding council not providing a lease and club operating without lease, however council 	CG



NOTE		<p>acknowledgement of this. This is being followed up as an ongoing issue with council, as it has been ongoing since 2012.</p>	
NOTE		<p>4. Discussion regarding 1mil provided by West Gate tunnel project for female friendly change rooms – part of Mclvor Master Plan.</p> <p>5. Con stated that also part of the Mclvor Reserve Master plan improvement required is improved surface of outside grounds, having a new area for storage of the portable goals, adding more suitable lighting specific for purpose of soccer and carpark upgraded with a sealed asphalt surface (or similar).</p> <p>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 Mclver Reserve.</p>	
General Business		<p>Due to significant disharmony in the room Member Kon Gaidatzis suggested if members are not satisfied would anyone stand up to take board position.</p> <p>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.</p>	Members
		<p>NOTE 1: All Proxy votes must be received by the club 48 hours before the start of the meeting – this did not occur</p> <p>NOTE 2: One member can only hold proxy votes from 3 other members – it was not established which member had which proxies.</p> <p>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.</p>	NOTE
Meeting Close		<p>Due atmosphere became quarrelsome and TL decided to end the meeting.</p>	TL

