



FC Nelson

Annual General Meeting

Venue: The Waka, 58 Collingwood Street, Nelson

Time: 7.00 p.m.

Date: Monday 13th February 2017

Present

George Molnar, Nic Foster, Francis Miccio, Andy Weaver, Dave Lauer, Megan Healey, Kent Gibbons, Anna Keogan, Callum Strachan, Gary Calderbank, Thorklid Hansen, Paul Parker, Gordon Haslam, Tom Marchant, Nick Crosswell, Ben Picaithly, Tom Marston, Debbie Heaphy, Tim Skinner, George Campbell

Apologies

Barry Rowe, Phil Thompson

It was moved by Callum Strachan and seconded by Megan Healey
"That these apologies be accepted"

Carried

Obituaries

None noted.

Previous Minutes

Minutes of AGM held on Monday 15th February 2015 were taken as read

It was moved by Nic Foster and seconded by Dave Lauer
"That the previous AGM minutes be accepted"

Carried

Matters Arising

FC Nelson appointed NMA Nelson Marlborough Audit Limited to engage us with a review engagement for the financial statements for the year.

President's Report

George Molnar had prepared his President's report for FC Nelson's 2016 year which was tabled and he covered the salient points.

It was moved by Thorklid Hansen and seconded by Callum Strachan
"That the President's reports be accepted"

Carried

Financial Report

FC Nelson's Annual Financial Statements for the period ended 31 December 2016 were presented, subject to review engagement by NMA Nelson Marlborough Audit Limited, with the salient points of the report covered by Callum Strachan.



It was moved by Kent Gibbons and seconded by Tim Skinner

“That the Annual Financial Statements for the period ended 31 December 2016, subjected to review engagement, be accepted” Carried

Notices of Motion

None Noted

Election of Committee

In accordance with the FC Nelson Constitution the following 12 members were elected to the FC Nelson Committee, being:

Nic Foster	- nominated Barry Rowe /seconded George Molnar
Barry Rowe	- nominated Dave Lauer /seconded Nic Foster
George Molnar	- nominated Nic Foster /seconded Megan Healey
Francis Miccio	- nominated Callum Strachan /seconded Megan Healey
Megan Healey	- nominated Anna Keogan /seconded George Molnar
Dave Lauer	- nominated Barry Rowe /seconded Nic Foster
Anna Keogan	- nominated Megan Healey /seconded George Molnar
Kent Gibbons	- nominated Barry Rowe /seconded Nic Foster
Callum Strachan	- nominated George Megan / seconded Megan Healey

The above nominations had been received prior to the meeting. Further nominations were called from the floor, being:

Tom Marchant	- nominated Nic Foster /seconded George Molnar
Nick Crosswell	- nominated George Molnar /seconded Francis Miccio
Tom Marston	- nominated Nic Foster /seconded Anna Keogan

As there were no further nominations received it was declared that nominations be closed and it was left to the new committee to co-opt additional members if required.

Andy Weaver has stood down from the committee for 2017. We thank Andy for his commitment to the club as a member of the committee.

General Business

Thorklid Hansen – offered his support for coaching but not to run or manage Victory Square. He reported that FC Nelson will need a bar license to operate this in the future. FC Nelson thanked Thorklid for his running of the Bar and the work that he has put in.

Gary Calderbank fed into this conversation with a suggestion of providing staff from New Street Steak house and setting this is as a viable option to run Victory well.



Kent Gibbons thanked George Molnar for his commitment to the club and creating a good atmosphere and leading the club well.

Nick Crosswell – spoke about the kegs and organising the delivery of these and that it was a big job. Nick also mentioned the organisation on and off the field and his desire to see this improve.

Gary Calderbank – Sponsorship. Gary asked about player of the day vouchers and using these at Victory.

Tim Skinner – as a member of FC Nelson and a City Councilor Tim talked about trying to get clubrooms and improvements made to Neale Park. He suggested further submissions put into the council so our voice is continually heard. These submissions will be very important so that he can get this to the table and get a report written on which may progress our cause further. He also talked about the Artificial Turf and also making the use of Trafalgar Park and the training pitch for FC Nelson's use.

There being no further General Business or any other business the meeting closed at 8.10pm.

Confirmation of Minutes

Confirmed as a correct record of the Annual General Meeting held Monday 13th February 2017.

Chairman..... Date.....