

Phillip Island Breakers Soccer Club



2024 Annual General Meeting

When 17-10-2024 at 07:45 PM

Location: Newhaven Recreation Reserve, Newhaven VIC 3925, Australia

Chairperson Gareth Kennedy

Minute taker Andrea Dempsey

Present Tracie Kershaw (Treasurer)

Minutes

1. **Welcome to meeting and Acknowledgement of country**

By Gareth Kennedy

2. **Persons in attendance**

Gareth Kennedy, Geoff Russell, Andrea Blair Dempsey, Andrew Dean, Jacob Gwynne, Megan Macdonald, Luka Alford, Angus VanderZwet, Daren Dempsey
Adam Dean, Anthony Petropoulos, Tracie Kershaw Jay Sunderland Rakan Hassan

3. **Apologies**

Jake Taylor, Lana van Berlo, Kate Middleton

4. **Minutes from 2023 AGM motioned and seconded**

Last year's minutes motioned Andrew Dean. Seconded Gareth Kennedy, Passed
[📎2023_AGM_minutes.pdf](#)

5. Treasurers Financial report

Financially stable canteen very profitable

End year with \$46000 almost breaking even each season

[PISC_AGM_Finance_Report_Season_2024.pptx](#)

6. Presidents report

[2024_President's_Report_\(2\).docx](#)

7. Positions declared open

All positions declared open

8. Executive positions nominated and elected

Executive positions

President Gareth Kennedy nominated Megan Macdonald Seconded Andrew Dean

Vice President Vacant

Treasurer Tracie Kershaw nominated Andrea Blair Dempsey seconded Megan Macdonald

Secretary Jacob Gwynne Secretary Jacob Gwynne nominated by Andrea Blair Dempsey seconded Angus Van Der Zwet

9. General Committee members

Nominations made and accepted

Jake Taylor

Ben Taylor

Megan Macdonald

Lana Van Berlo

Luka Alford Social and mini roos

Andrea Blair Dempsey

Angus Van Der Zwet

Jay Sunderland

Rakan Hassan

Kate Middleton

10. Date for handover meeting

TBC

11. Meeting Closed

8.17 pm

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of 2024 Annual General Meeting on 17-10-2024

Summary of Attachments

Attachments

Item	File Name
4.	2023_AGM_minutes.pdf
5.	PISC_AGM_Finance_Report_Season_2024.pptx
6.	2024_President's_Report_(2).docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2024 Annual General Meeting](#)