



**BRISBANE CITY FOOTBALL CLUB LIMITED ANNUAL GENERAL MEETING**  
**6:00pm, Monday 25 November 2019, 42 Newbery Street, Newmarket QLD 4152**

**Minutes**

**Present:** 21 members present

**Proxies:** 16 proxy forms tabled

Meeting opened by Robert Rossi at 6:10pm after a quorum was confirmed. All attending were advised that copies of the AGM Agenda, previous AGM meeting Minutes, previous and current year Financial Reports and current constitution were located on the table where attendees were asked to sign in.

Apologies : Dan Clarke, Tino Pezimenti

**Previous EGM minutes Acceptance:**

Previous EGM minutes dated 30 November 2018 put forward by Robert Rossi Club Secretary for confirmation and acceptance.

**Moved:** Craig W    **Seconded:** Leo – Motion carried no objections

**Presentation of Annual President Report:**

President David Asnicar presented his annual President speech detailing the following areas:

- 2019 challenges, strategic projects and rebalance of strategy following A League
- Remains strong position ready to execute strategic plan on the back of biggest series of infrastructure plan
- Female facilities grant over 400k worth local and state government



- 8000m2 training field to our capacity Newmarket bowls was handed 10 days ago and ready Feb 2020
- Fe3ncing and netting and LED at Mark street for compliance at Mark Street, expanding the footprint and improving quality of fields over time
- Working with state and local members
- Replacement of main field lights ledheads with 500lux considered a priority of the club
- Waiting master precinct plan to be delivered by BCC
- Minimum coachin standards, lack of availability of coachin courses
- 2019 representing a year of pros and cons.
- Rated number 1 club across premierships etc
- Record expansion in mini and junior gladiators part of strategy to increase club over time
- BYPL / Div performed strongly
- Movement of players on merit, reinforcing our belief that all players develop at different times
- Testament to our coaching teams
- First team perspicitive is progressive, entered the season with great anticipaton. Loss of 6 points forced a change in coaching and highlighting weakness into FQ
- First team rallied and recovered well
- Realistic and viable pathways for all our players. Swansea, Leeds and Venezia players contracted overseas.
- Roar professional appointment.
- Club selected for the 2020 training facility should it be secured. Club exposure, facility upgrades to meet FIFA standards.
- Legends lunch, old boys / girls re establishment club cultural drivers



- Jamie Ferris club member 2019
- 2020 increased focus on programme execution within the club
- Major infrastructure programmes delivered by end Feb 2020
- Uniform apparel went bust welcome GIOCA
- 2020 Female football teams, SAP and NPL 2021 hopeful
- Thanks to board, members and volunteers for your support

Robert Rossi – thanked David Asnicar as the outgoing president on all his hard work and commitment over the last 2 years on behalf of the other board members.

**Moved:** Mario Lattanzi      **Seconded:** Mato Folari – Motion carried no objections

### **Presentation of Financial Report:**

Treasurer Craig Wildermuth advised attendees that copies of the Financial Report for the year ended 30 September 2019 were available at the sign in desk for individuals to look at. He then talked through a PowerPoint presentation detailing the following:

- 2019 overall a difficult year
- Received several grants
- Key financial events
- FY19 financial summary
- FY19 Club income - \$1.85m from all sources
- Sponsorships flat at \$250k
- FY19 Cost of sales - \$549k
- FY 19 Expenses - \$1.33m
- FY20 Budget Summary
- FY20 Income - \$2.41m



- FY20 Cost of sales - \$807k
- FY20 Expenses - \$1.59m

**Moved:** Christy Irish      **Seconded:** Angelo Noosafora – Motion carried no objections

### **Appointment of Auditors**

Motion was then put forward to accept the Financial Report completed by the nominated auditors RMW Chartered Accounts.

### **Apologies : lochlan the audit partner**

**Moved:** Robert Rossi      **Seconded:** Craig W – Motion carried no objections

### **Election of Management Committee/Office Bearers**

Board of Director: Six nominations were received by the Secretary in the time frame and manner as set out in the Constitution, they being;

President:		Robert Rossi
Moved :	second:	
Vice President:		Christy Irish
Moved: Phil Gaskin	Second:	
Secretary:		Leo Santini
Moved: Craig H	second :	dean schacava
Treasurer:		Daniel Clarke
Moved: Angelo	Second :	Jerry
Director:		Mario Lattanzi
Director:		David Asnicar
Moved : Craig W	second:	Craig Edwards



Other nominations were called from the floor, but no nominations were forthcoming, in light of this no ballot was required and all nominees were accepted and passed by all in attendance who are listed on the attendance register.

Craig W has not nominated and Rob Rossi thanked for his service over the 4+ years and efforts. David Asnicar shared the sentiments.

Dan Clarke instrumental for grants and has nominated for treasurer. Rob Rossi Keen to have ex-officiados

**Moved:** Craig W **Seconded:** David Asnicar – Motion carried no objections

### Any Other Competent Business

- No other competent Business put forward

### Closing remarks

Robert Rossi thanked Craig for his efforts and welcomed Christy Irish, Welcome to Leo as secretary attendees. Congratulations to all, key focus as a president take club and brand to new heights and strive for excellence. Aim is to be first club of choice, this is a club destination for you, no matter creed, religion or race. Insist on delivery best possible service and to the women's programme – championed by Rob Rossi and very passionate about this. Feel a sense of belonging and strive to pay at the highest level. Thanks to volunteers again, trying to improve the club culture with the execution of monthly BBQ nights and team BBQ with first team on the pitch. Coaching commitment and investment, insisting on training payments to be paid back if not staying within a certain period of time. Storm water harvesting with the current drought period is critical and safeguarding for future climate awareness. BCC election and master precinct plan pulled away due to election, should be back on the table after March 2020. A 5 year plan and re-strategy to follow Annual General Meeting closed at 6:56pm.



Q: Angelo regarding facilities and bore water, salinity issues and quality of water. Cannot rely solely on the bore water. Water cycles to be taken into account for player and human safety.

Q: Phil Gaskin – What is happening with take a seat scheme?

David Asnicar – this has been withdrawn, written to all stakeholders managed by Leo. Held with Aus Sports, client has 2 options full refund for investment or lighting project at Mark street. 80% left the money in, honour board for that particular project and acknowledgement. 8 heads, lights have already been purchased in preparation for a match service.

Q: Phil Gaskin – that's a great response for the existing stakeholders for the take a seat campaign, but what about the older sales?

A: Robert Rossi, note on minutes for follow up

Q: Who is taking on the forward looking, media and communications?

Robert Rossi, Brad the media has moved to GC and will do a FIFO service. Keen to do a social media / journalist / intern and advertisement will come. Offer to recruit anyone and network for this specific position.

Robert Rossi – running segments and portfolios. Not at the stage to bring in an ops manager as it is not financially viable. Looking at the portfolio and breaking club into units with a strategy day and leverage through the volunteer base. This is driven in line with club culture and specific set tasks. Recruiting anyone, please pass on the message as we are keen for willing and able contributors.

These minutes are part of the documents which form the complete set of the AGM records closed at 7:03pm.

Other documents: Signed list of members present, copy of Presidents report, copy of the meeting agenda, copy of Treasurers Report and Financial Update and signed audited financial reports dated \_\_\_\_\_prepared by RMW



CHARTERED ACCOUNTANTS.

Documented by:

Christy Irish

Vice President

25/11/2019