



Incorporation Number IA39778
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Cairns Gridiron Association Meeting Minutes

Location	Date	Type	Called By	Start Time	End Time
Roos Club, Irene St	28/04/2019	Annual General Meeting	Committee	16:15	17:10

In Attendance

Role	Name
	Warren Lee Eric Phillips Bayden Docking Amanda Wheeler Keegan Moir Luke Threfall Jemal Garcia Shannon Pinner

Apologies

Name
Candy PHILLIPS Anthony MIFSUD Chris DAYMAN Owen RODGERS

Agenda Items

Agenda Item
<ol style="list-style-type: none">1. The meeting was declared open at 16:15 by the current president2. Open the meeting, acknowledge attendees and any apologies and proxies3. Any outstanding items from previous Annual General Meeting: Nil outstanding items4. Confirm minutes of previous Annual General Meeting held on 15th July 2018 are true and correct, Moved by: Bayden DOCKING Seconded by: Warren LEE - CARRIED

Presidents Report

AS ATTACHED

Treasurer Report

AS ATTACHED

Secretary Report

The club is experiencing a good growth rate.

Player Registration Numbers - 2016: 18, 2017: 35, 2018: 48

Equipment Audit was not completed and will need to be organised as a matter of urgency.

Revolutionise is a good tool with more potential and tools for our club to take advantage of.

No members are currently financial and new club memberships begin now. This club relies on participation from its members and the club appreciates all the support its members contribute.

Coach Report

AS ATTACHED

Election of new committee

Nominations received prior to meeting:

PRESIDENT: Bayden DOCKING

TREASURER: Candy PHILLIPS

SECRETARY: Amanda Wheeler

ORDINARY MEMBER: Eric PHILLIPS

ORDINARY MEMBER: Anthony MIFSUD

ORDINARY MEMBER: Luke THRELFALL

HEAD COACH: Jemal GARCIA

Nominations received from the floor:

VICE PRESIDENT: Warren LEE

ORDINARY MEMBER: Shan PINNER

ORDINARY MEMBER: Keegan MOIR

New Committee elected at the meeting:

President: Bayden DOCKING Seconded by: Warren Lee

Vice President: Warren LEE Seconded by: Jemal GARCIA

Treasurer: Candy PHILLIPS Seconded by: Warren Lee

Secretary: Amanda WHEELER Seconded by: Luke THRELFALL

Ordinary Member: Eric PHILLIP Seconded by: Luke THRELFALL

Ordinary Member: Anthony MIFSUD Seconded by: Warren LEE

Ordinary Member: Luke THRELFALL Seconded by: Bayden DOCKING

Ordinary Member: Shan PINNER Seconded by: Luke THRELFALL

Ordinary Member: Keegan MOIR Seconded by: Warren LEE

Coaching staff: Jemal GARCIA - Continuing tenure

New Committee to conduct first meeting on week beginning: 13th May 2019

Other items of discussion

GRANTS - need to be applying for more grants even small grants

Approach more persons to gauge interest in Assistant Coaching role.

Assign Role:

Eric PHILLIPS - Equipment Manager

Luke - Junior Coordinator

Keegan - Media

Shannon - Tour Organiser

Bobby - General

Next Meeting: 05/2019

Meeting Close: 17:10 PM

Presidents Report 2019 AGM

Warren Lee - President

Welcome everyone to the 2019 Cairns Falcons AGM

2018-2019 season had a rocky start with the previous committee finishing up.

There was a group effort to stabilise the club. Thank you to all those who put their hands up to play this part. Special thanks to Josh B, Bayden D, Jeremy G, Luke T, Keegan M, Candy P, Eric P, Anthony M.

The Committee achieved the following in a short period of time

- Move of home ground

- Change and renewing of sponsors

Appointment of Jim Garcia as the head coach – congratulations on a very successful 1st season.

Player Number growth up 40% in this season and registered playing squad of 48 players.

Finish of the season was successful. Reef Bowl appearance from a 0-3 W/L statistic. The club started to form its identity and culture during the season getting the team to the finals.

Juniors Program – The Juniors program was rolled out for the 1st time in Cairns. Luke and Tom have done a great job in setting up the program. Thank you to Luke, Tom Rosta, Keegan, Jezza and Chris Farrar for their assistance with this program and upcoming development of players.

Three CGA players have made the representative team. Lachlan, Liam and Cody – well done!

Thank you to all involved in making the 2018/2019 season the most successful the club has had both on and off the field.

28th of April 2019

Treasure Report

I apologise I could not be here today.

The account balances:

Seniors Account Balance: \$6373.74

Juniors Account Balance: \$504.00

Bunnings Sausage Sizzle: \$1835.00

Will bank it this week, when I went to the bank last week it wasn't opened and been busy sorry.

Other matters:

Accountant is still working on 2017/2018 financials, was left in a mess from previous year.

Kind regards,

Candy Phillips

To whom it may concern.

Firstly I would like to thank the Falcon's committee for the opportunity to coach the fast improving Falcons this season, it was most defiantly my honour and privilege to part of this journey.

AS we all know there where some up's and some downs to come out of this year, which I believe the positives out weighing the negative's so in saying that I will get straight to the point.

- It was great to work with this year's president Warren Lee I found it easy to communicate with him and find middle ground on matters of concern. (Thank you Wazza)
- Although we have a small Coaching staff it was a great group of people to work with. (Thank you to Erin, Bayden, and Jeremy (Jezza).
- This is also a place that I believe that we need to improve on as a club as I believe it is holding us back in developing our playing roster, we need to recruit or up skill coaches in specialized areas to give our playing roster the best opportunity to develop.
- We need to improve in our Tour Management (i.e.) the team should not be allowed to stay in different locations while on tour this not a good way to build on the team dynamic's, and only seems to divide the team culture which has started to develop. In saying that I do believe this job is too big for one person, and needs to be spread out over a different people. (Thank you to the person or persons that gave their time up to organise these trips)
This would also assist in building a more professional attitude within our club.
- The Lack of basic first aid equipment is a real concern and from more than one angle it shows no care for our players, even if we have the appropriate people on site BASIC first was not able to be given. There were two very serious injuries at training this year requiring the ambulance to attend, we could not help with a basic first aid such as ice and as far as game day goes we were reliant outside people to supply simple first aid equipment. There is a real need to look into this area.
- In a perfect world we would have more training gear and I'm sure everyone would like this to happen, maybe we can be more active in the area of sporting grants.
- I would like to see the easy pay system pushed over the off season as I believe it would give some of our player's better access to continue to play our sport. And also make the start of next season much easier to get off on the right foot. This I believe will also help with player retention.

In closing I think this year was a successful season as far as making some positive changes in the club and the culture of the club as well as building a new playing roster, there is plenty of hard work still to be done on all aspects of the game in Cairns. This will require lots of hard work from more than one or two people, in saying this my work commitments currently at the present time only allow me to commit Monday nights and game day. This is something that would need to be discussed if the committee would like me to continue in this role, and also put's more emphasis on the assistant Coaches roles for the upcoming season. This is a role I would like to continue with next season, as I feel I a vision and direction to build the game in Cairns.

Once again thank you for the opportunity to lead the mighty Falcons this season.

Kind Regards Jim Garcia.