



ABN 76 234 020 625

PO BOX 1967

DONCASTER EAST

VICTORIA 3109

AGENDA / MEETING MINUTES

52nd Annual General Meeting of

Doncaster Rovers Soccer Club Incorporated

Anderson Park – 117 Andersons Creek Road Doncaster East

Tuesday 4th December at 7:30 pm

1. Opening – Nick T.

@ 7:45pm by Nick Trimmatis

2. Quorum and Apologies - Nick T.

Quorum acknowledged.

Shane Ivanusic – MiniRoos Coordinator (Committee) was an apology

3. Minutes of the AGM held in November 2017 – J.Stav

Previous AGM (2017 minutes) adoptions:

- Ray Shew adoption of DRSC AGM 2017 Minutes @ 7:47pm
- Angela Dalakouris seconds the adoption of the previous year's AGM minutes.

4. Presidents Report – Nick T.

Presidents Report:

Nick Trimmatis presented the report with special acknowledgement of condolence for sponsors, members and supporters that had sadly passed away in season 2018.

Noted: condolences to club sponsors and members (David Cassen, George Garfoulis, Ray Lord)

5. Treasurers Report – Kieran M.

- Treasures report presented by Kieran McManus
- Club loss -4.4k
- Club is improving and clearing debts
- Canteen will be run by club on non-schedule FFV events

- Moves and acceptance of treasures report - Anothony Moutafis
 - o Seconded by John Stavretis



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6. Seniors Report – Nick T.

- Seniors report presented by Nick Trimmatis.
- Seniors finished 6th in season 2018
- Acquired new senior coaching staff for season 2019
- Special mention to reserves coach Steve Bianco for developments of the reserves squad.
- Move to accept report - Angela Dalakouris
 - Seconded by Anthony Moutafis.

7. Juniors Report – Costa S.

- Junior report presented by Costa Saristavros
- Acknowledgement of four Junior teams
- Identified junior squad growth by an additional two teams and all female team for season 2019
- Special mention for U13D squad that finish 1st on the FFV ladder for the state
- Move to accept report – Angela Dalakouris
 - Seconded by Wayne Cantwell

8. Mini-Roos Report – Shane I.

- MiniRoos report present by John Stavretis
- Acknowledgment of our 10 MiniRoos teams
- Identified growth for season 2019 with interest from local schools
- Acknowledge establishment of an all-girls squad for season 2019 (pending registration)
- Move to accept report – Kiren McManus
 - Seconded by Anthony Moutafis

9. Onemda Report – Linda B.

- Onemda Report Presented by Richard
- Introduced the Onemda program and connection with DRSC
- Mention to passing of Bendigo bank spoinor Ray Lord
- Acknowledged new FFV point of contact. Sharon Wong (Special needs programs – East Region)
- Special thanks to Bendigo bank sponsor for their continued support over the years.
- Special mention to Manningham City Council for their support.
- Moved to accept report – John Stavretis
 - Seconded by Anothy Moutafis

10. Council and Maintenance Report – Nick T.

- Council Report presented by Nick Trimmatis
- Planned upgrades – Main dressing rooms to be made gender neutral
- Acknowledged council renewal of goals for main pitch
- Council plan for new goals on second pitch in 2019
- Acknowledged synthetic pitch due for resurface at conclusion of season 2019 (ongoing discussion with council)
- Move to accept report – Jim Dialipas
 - Seconded by Mark Dalakouris



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11. Life Membership – Kieran M.

- No life member nomination for season 2018
- Acknowledged passing of life member David Cassin
- Kieran Stepping down as Treasurer pending the assignment of a new Treasurer.
- Move to accept report – John Stavretis
 - Seconded by Mark Dalakouris

12. Ratification and Election of Office Bearers and Committee Members – Kieran M.

- Ratification and Election of Office Bearers and Committee Members opened by Kieran McManus.
- Accepted resignation of:
 - Angela Dalakouris (Vice President) – Personal reasons (limited time availability)
 - John Pellarini (Secretary) - Personal reasons (limited time availability due to international travel)
- Completion of tenure per DRSC constitution:
 - Shane Ivanusic – Completed three years in a committee role and stepping down.
- Special thanks and acknowledgement to all outgoing committee members.
- Nomination and election of new office bearers:
 - John Stavretis – Nomination for Secretary
 - Vice President – Vacant
 - Treasure – Vacant (Kieran McManus – care taker)
 - Daniel Jarvis – Nomination for general committee (MiniRoos Coordinator – 12 Months)
 - Victor Matousi – Nomination for general committee (12 months)
 - Arthur Kiouis – Nomination for general committee (12 months)
 - Jim Dalipis – Nomination for general committee (12 months)
 - Costa Saristavros – Nomination for general committee (Juniors Coordinator – 12 months)
- All nominations accepted by the floor.

13. Amendment to the constitution – to be ratified by Club Members – Kieran M.

Section 3.2 of the Constitution be amended to include the following:

- (e) a person who becomes a member by affiliation of any other club or academy as agreed by Doncaster Rovers Soccer Club shall have no right to be present, debate or vote on matters raised at any General Meeting unless they are also members covered by any other part of clause 3.2.
- Moved to accepted amendment to the constitution by Ray Shew
 - Seconded by John Stavretis



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14. General Business – Kieran M.

- Presented by Kieran McManus.
- Club person of the year nominations: Jenny Jarvis / Milan Ivanusic
 - Winning vote went to Jenny Jarvis for her outstanding efforts with uniforms and the establishment of the uniform shop.
 - Acknowledgment and special thanks to Milan Ivanusic involvement in the club and the guidance and support provided to the MiniRoos kids.

15. Close – Nick T.

- DRSC AGM 2018 officially closed @ 8:55pm by Nick Trimmatis.