Woodend Eagles Soccer Club Annual General Meeting (AGM)

26 August 2025 7:00 PM - 8:30 PM
Holgate Brewhouse (Leadlight Room)

CHAIRPERSON: **Alistair Fletcher (President)**

MEMBERS: Jason Polak, Belinda Cowley, Luke Pearce, Cardin Leorke, Rich Collinge, Adrian Sisk, Kylie Campbell, Paul Hoskins, Aidan Lynch, Roberto Garcia, David Keenan

GUESTS: Erin Beigy, Darren Matthews, Ciaran Kirwan, Eoin Doherty Rory Martin, Adrian Migani, Jodi Menzies

APOLOGIES: Antony Monteleone, Jason Koliba, Julie Hawkins, Lauren Bourke, Leandro Palacio, Libby Nuttal, Mirza Kozarcanin, Andrew Dodds

Topic	Presenter	Outcome Sought	Presented
1. Welcome	Alistair Fletcher	N/A	https://woodendsoccer.com.au/wp-content/uploads/2025/09/AGM-2025.pdf
Alistair Fletcher welcomed members and guests to the AGM. The meeting was called into order at 19:00. Kylie Campbell delivered a Welcome to Country and noted the recent tragic loss of two police officers in the line of duty. Alisatair provided an overview of the purpose and agenda for the AGM.			
2. Overview of AGM Procedures	Luke Pearce	Noting	https://woodendsoccer.com.au/wp-content/uploads/2025/09/AGM-2025.pdf
Luke Pearce provided an overview of the roles and responsibilities of Members, drawing the distinction with Committee Membership and Volunteering. An overview of the types of volunteer opportunities was provided. Key details regarding voting and procedures, as outlined in the Club Constitution, were summarised. Those present were reminded that while non-Member only Member could vote on resolutions.			

3. Acceptance of minutes from previous general meeting	Luke Pearce	Approval	https://woodendsoccer.com.au/wp-content/uploads/2025/08/Mintues-AGM-18-Sept-2024.docx.pdf
It was **moved by** Alistair Fletcher, **seconded by Luke Pearce**, that the *minutes of the 18th of September 2024 AGM be approved as presented*. All in favour. **Carried**			
4. Presidents Update • **Highlights / Annual Report** • **Volunteering Opportunities** • **Football Victoria Update** • **Bendigo (BASL) Update** • **MRSC Masterplan**	Alistair Fletcher	Noting	https://woodendsoccer.com.au/wp-content/uploads/2025/09/AGM-2025.pdf https://woodendsoccer.com.au/wp-content/uploads/2025/08/Woodend-Eagles-Soccer-Club-Annual-Report-2025.pdf
Alistair provided an overview of the achievements of the Club since the previous AGM along with an update on registration growth. Further details were provided on Volunteering Opportunities. An update was provided on progress towards Football Victoria association and the importance of this to the club. Alistair reflected on the BASL competition experience so far and the positive learnings for the club participating under the Kyneton club ahead of registering teams directly into the competition in the future. A preview of the MRSC masterplan was provided with an update on the next stage of consultation.			
5. Future Development Plan	Rich Collinge	Noting	https://woodendsoccer.com.au/wp-content/uploads/2025/08/WESC_Club_Strategic_Plan_2025_2030.pdf
Rich Collinge provided a summary of the 2025-2030 Club Strategy including the aims for the club's growth during that period. The Club Values, Aims and Strategic Focus Areas were outlined with examples of actions planned as part of the strategy. The future Roadmap for training and competition levels was presented. A question was raised regarding what level of facilities upgrades, notably the changing rooms at Buffalo field, were needed to enable the roadmap. Rich Collinge advised that Football Victoria had indicated that current facilities would be sufficient for all Junior levels, but not Senior, but this would be confirmed as part of the Football Victoria and BASL application processes.			
6. Financial Statements	Luke Pearce	Approval	https://woodendsoccer.com.au/wp-content/uploads/2025/08/Woodend-Eagles-Financial-Statements-FY25.pdf
Luke Pearce presented the 2024/2025 Financial Statements. It was stated that the			

Statement had been
There were no questions at the end of the presented statements.
It was **moved by** Luke Pearce **seconded by Alistair Fletcher**, that the *2024/2025 Financial Statements be approved as presented*. All in favour. **Carried**

7. Membership Fees and Annual Subscription	Alistair Fletcher	Approval	

It was **moved by** Alistair Fletcher, **seconded by Luke Pearce**, that the *Annual Membership Subscription Fee be approved at $10 payable by the 30th of September 2025 as presented and a $10 joining fee for new members (non-pro rata)*. All in favour. **Carried**

8. Election of Committee	Alistair Fletcher	Election	https://woodendsoccer.com.au/wp-content/uploads/2025/09/AGM-2025.pdf

Alistair Fletcher presented the proposed new Committee roles and structure. It was **moved by** Alistair Fletcher, **seconded by Luke Pearce**, that the new Committee compromise of 12 roles. All in favour. **Carried**

Members voted for each role with the following being **Carried**:

- President - Alistair Fletcher, re-elected
- Vice President - Cardin Leorke, re-elected
- Secretary - Rich Collinge, re-elected
- Treasurer - Luke Pearce, re-elected
- Head Coach - Jason Polak, re-elected
- Volunteer Coordinator - Aidan Lynch, newly elected
- Marketing and Communications Manager - Andrew Dodds (supported by Alistair Fletcher), newly elected
- Diversity & Wellbeing Officer - Kylie Campbell, re-elected

The following positions did not receive member nominations and were therefore voted by the members present to be filled by prospective members, subject to completion of membership registration, and to be confirmed in the next Committee Member. **Carried**:

- Coach Coordinator - Belinda Cowley, re-elected (previously acting in role)
- Community Engagement Manager - Laurissa Mirabelli (nominated in her absence with her consent by Rich Collinge), newly elected
- Events Manager - Lara Leorke, nominated by Cardin Leorke in her absence with her consent, new to be elected.
    - Jodi Mackenzie also expressed interest in the position but chose to support as a Volunteer rather than progress to a ballot.
- Registrations Coordinator - Erin Beigy, new to be elected
    - It was noted David Keenan would provide support for Erin in this role.

It was **moved by** Alistair Fletcher, **seconded by Rich Collinge**, that a new position of Club Ambassador be created and nominated David Keenan be appointed to the position in recognition of his services to the club past and ongoing. All in favour. **Carried**

9. Any Other Business	All Members	Noting	

Further discussion about eligibility criteria for BASL competition.