



Brisbane Inferno FC

Agenda and Minutes

Meeting Details	
Meeting/Purpose	Annual General Meeting
Date	14-APR-2022
Start Time	19:00
Finish Time	19:47
Location	Brisbane Strikers FC Club house
Chair	Jake Hendrie

Attendees		
Name	Initials	Role
Michael Healey	MH	Secretary
Jacob Hendrie	JH	President
Kirsten Lawlor	KL	Treasurer
Daniel Lord	DL	Public Officer
Pavlo Nikolaienko	PN	Member
Dean Maybury	DM	Member
Bradley Adams	BA	Member
Daniel Puselj	DP	Member
David Mski	DM	Member
Regan Laurie	RL	Member

Apologies		
Daven Colley	DC	Member

Agenda			
No / Item	Topic	Assignee	Allocation
1	Welcome and apologies	Chair	2 mins
2	Proxies	Chair	0 mins
3	Confirm minutes of the last AGM	Secretary	5 mins
4	Treasurers Report	Treasurer	10 mins
5	Presidents Report	President	10 mins
6	Special Resolutions	All	0 mins
7	Elect Officer Bearers	Daniel Lord	5 mins
8	General Business	All	5 mins
9	PFA representative	Chair	5 mins
AOB	Gay Games Hong Kong	ALL	3 mins
	Question about other LGBTQI+ clubs' engagement	DP	2 mins
		Total	47 mins

General Minutes

Description

- **Welcome and apologies:** JH welcomed everyone present to the meeting and confirmed DC was an apology, no other apologies were received.
- **Confirm minutes of the last AGM:** The 2022 AGM minutes were distributed to all members to read prior to the 2023 AGM. JH summarised the minutes and asked for any questions or feedback, and no one present had any. KL called a motion to accept the 2022 AGM minutes, DP seconded, and the minutes were unanimously accepted by all members present.
- **Treasurers Report:** KL stepped through the 2022/2023 Treasurers report, speaking towards the profit and loss for the last financial year. Highlights were that we were in surplus of \$2783.69. KL spoke about our sponsors, who they are, when we received money from them, and how much. KL also spoke about how our sponsorship and grant money is spent, see report below. AS asked whether we were continuing our partnership with Performance and if the Metro team are still receiving strength and conditioning training. JH confirmed the committee decided that there was not enough buy in from the metro team to justify the cost. JH called a motion to accept the Treasurers report, MH seconded, and the members present unanimously agreed.
- **Presidents Report:** JH summarised the presidents report thanking all the committee members, club officials, and management team. JH spoke about the last 12 months achievements and goals. The Women's World Cup and Morten Bay Pride festival were discussed as opportunities to increase awareness of the club and achieve strategic goals such as registering a women's team for Metro league 2024. The full report is available below. MH called a motion to accept the Presidents report, DL seconded, and the members present unanimously agreed.
- **Special Resolutions:** There were no special resolutions presented to the club members.
- **Elect Officer Bearers:** JH confirmed the committee was now dissolved and handed the chair to Daniel Lord, elect officer bearer who declared that all office bearer and general committee members of the Brisbane Inferno FC Committee are vacated.
 - DL declared there were zero (0) valid nomination forms received for the role of president, and so opened it up to the floor. Adele Stirling nominated Jacob Hendrie, there were no further nominations, Kirsten Lawlor seconded the nomination, and the members present unanimously agreed.
 - DL confirmed there were zero (0) valid nomination forms received for committee positions and so opened it up to the floor.
 - i. Adele Stirling nominated Kirsten Lawlor for the Treasurer role, there were no further nominations, Daniel Puselj seconded, and the members present unanimously agreed.
 - ii. Alan Michael nominated Michael Healey for the secretary role, there were no further nominations, Daniel Puselj seconded, and the members present unanimously agreed.
- **General Business:** KL stated that Brisbane Inferno FC was now classed as a level 2 incorporated association, due to the annual turnover, and called a motion to appoint a person and accept the associated costs, to conduct an audit on the financials presented at the 2023 AGM, David Mski seconded, and the members present unanimously agreed.
- **PFA representative:** DL spoke about what Pride Football Australia (PFA) is, what they do and what they are trying to achieve. MH confirmed that he had volunteered as the club and community officer for the PFA committee, representing BIFC on the PFA committee.
- **AOB**
 - **Gay Games, Hong Kong 2023:** MH asked for everyone present for a show of hands on who would be interested in attending the Gay Games in Hong Kong, November 2023.
 - Daniel Puselj asked if there was any work being done to connect with other LGBTQI+ sports clubs in Brisbane and Queensland. JH confirmed whilst we have some connections with the Hustlers, more can be done and asked Michael to add this as an agenda item for the next committee meeting.

JH called the meeting close.



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