



**ELTHAM REDBACKS FOOTBALL CLUB INC.**  
ABN 34 394 819 801, **Reg No.** A0008940Y  
**Correspondence to:** PO Box 236, Eltham, VIC 3095  
**Home ground:** Cedar Ave, Eltham North

## 2020 ANNUAL GENERAL MEETING

Date: 7<sup>th</sup> February, 2021  
Start time: 10.30am  
Place: Eltham North Reserve, Corner Wattletree Road and Cedar Avenue Eltham North.

### Preside over the Annual General Meeting:

The President was in attendance and appointed the Secretary Rachel to preside over the Annual General Meeting.

The Secretary declared the meeting open citing a quorum was in attendance in accordance with clause 5.1 and 5.2 of the Constitution.

### Attendance:

Total number of members in attendance was 18. An attendance register is held by the Secretary

### Minutes:

1. Welcome members and guests (Declaration under Sect. 206B of the Act)
  2. Acceptance of Minutes from 2019 AGM  
Moved: Laurie Alonzo  
Seconded: Kirsten McNally
  3. Business arriving from those minutes  
None
  4. Correspondence  
Nothing of note
  5. Presentation of Reports:  
President: Ivan Dalla Costa. A written version attached as Appendix 1.  
Treasurer: Kirsten Gallagher. A written version attached as Appendix 2.  
Auditor: Received by Kirsten, available for viewing by request.
  6. Early resignation of Committee voted in for the 2021/2021 season
    - David Freeman
    - Tariq Hashimi
    - Justine Stojanovski
    - Birgit Maurer
    - Ben Lafford
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7. Election of Committee to vacant positions for the 2021 season

Executive positions

Treasurer: Gabby Montagnese

Moved: Andrew Lamera

Seconded: Con Christov

General Committee:

Danielle Kibell, Margo Fox, Steve Hogan, Mel Basile, Mandy Hogg, Shane Vipond, Adrian Ong'Ara  
Connie Bonacci, Michael Kouranos

Moved: Con Christov

Seconded: Kyle Luu

Unanimous

8. Life Membership Nominations

- Kirsten McNally

Moved: Con Christov

Seconded: George Ohanian

Unanimous

- Ivan Dalla Costa

Moved: Grant Peden

Seconded: Gabby Montagnese

Unanimous

9. General Business

Meeting closed. Time: 11.10am

**Action Items:**

Next committee meeting – to be confirmed shortly and outgoing Committee to be invited for handover





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## **Appendix 1:**

### 2020 President's Report

Welcome to the Eltham Redbacks Football Club's 2020 Annual General Meeting.

Goodbye 2020 and lets look forward to a progressive 2021.

Like every other sporting club in Victoria, the pandemic has severely affected the club in many ways – Covid compliance, children unable to take the field and dramatic reduction in revenue. The club was forced to refund all players however the Committee diligently managed its finances to ensure we continue to have a viable club going forward.

I like to thank everyone – without ongoing support and commitment we would not have got thru 2020 – Thank –you.

Now let's put all this behind us

The club will continue to grow and the football program is going from strength to strength. We are well positioned to be the premier football club in the North East region with over 900 members and now have JBNPL. The women will play in the inaugural WVPL

The Nillumbik community has embraced the Redbacks with continued support by local businesses, schools, the council and state parliament members.

Off the field the committee has worked extremely hard to uphold our place in the community.

Local businesses have embraced the Redbacks by continuing their sponsorship of the club. This year we had numerous sponsors donating valuable funds that were reinvested into the club for many projects. I take this opportunity to personally thank all sponsors.

The future is bright for football at Eltham with the \$4m redevelopment of the Eltham North precinct with new clubrooms and change facilities now complete. The Nillumbik council has also committed to resurface ENR synthetic pitch at a cost of \$700k. Our thanks goes to all councillors for their support and a special thanks to Natalie Duffy our local ward councillor.

The committee believe firmly in a strong integrated club and that success in junior program aids the senior programs and success in the senior programs aids the junior programs.

The continued success of the club will not only be judged by the quality of the football programs but also how well the club is managed and provides an positive family friendly environment and that everyone feels welcome.

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I take this opportunity to thank all members of the 2020 Committee and without them the club would not have been the success that it was. – THANK YOU. A special thanks for those committee members that will not be returning in 2020 – in particular Kirsten, Justine, David, Grant and maybe George

I wish you all the best for the remainder of 2020 and I look forward to be your President in 2020.

Ivan Dalla Costa  
Club President.

**Appendix 2:**

**Treasurer's Report\***

Income: \$XXXXX

Expenditure: \$ XXXXX

Net profit for year: \$ XXXXX

Members funds as at 31 June 2020 was \$ XXXXX

Independent Auditors report states true and fair view

\*Available upon request – [president@elthamredbacksfc.org.au](mailto:president@elthamredbacksfc.org.au)

