



Franklin United

Minutes of the 7th Annual General Meeting
of Franklin United Football Club inc.
Held 6.00pm, Monday March 4th 2024 at the Drury UFC Clubrooms

Meeting Opened at 6.10pm

Board Attendees: Dave Pivott, Bruce Ireland, Michael Lieshout, Angela Yuksel, Shane Thomas (via Zoom)

Other Attendees: Chris Rowe, Angela Munro, Sally Sumner, Claudia Slingsby-Jones, Brendon Terry, Paul Carpenter, Amanda Holroyd

Apologies: Aileen Michie, Tim McMillan

Obituaries: None

Noted that the quorum requirements were met and that the meeting could proceed.

1.0 Welcome by Secretary Angela Yuksel

2.0 Previous minutes

Minutes of the 2023 AGM were accepted as accurate (Chris Rowe/Michael Lieshout)

3.0 Chairmans Report

The 2023 Season Report given by the President Shane Thomas at the awards evening was tabled and accepted by those present.

4.0 Financial Report

The statement of financial position prepared by JBM & Associated Ltd, signed by Board members Michael Lieshout, Angela Yuksel and Bruce Ireland, was presented and accepted as a true record. It has been submitted to the Incorporated Societies.

5.0 Appointment of Board Representatives or Club Officers

Proposed and accepted that Amanda Holroyd be appointed Club Treasurer (Chris Rowe/Michael Lieshout)

Proposed and accepted that Sally Sumner be appointed Club Secretary (Chris Rowe/Michael Lieshout)

Both nominations were unanimously accepted by those present.

Proposals for three new board members were not received 7 days prior to the meeting in accordance with the Constitution and so time for review was not possible. Therefore the proposals will be deferred to the next regular Board meeting for discussion.

The existing Board members have all been confirmed as continuing in 2024. Therefore the 2024 Board members and Club Officers are:

Board Members:

Shane Thomas	President
Angela Yuksel	Drury UFC Representative
David Pivott	Drury UFC Representative
Michael Lieshout	Patron & Pukekohe AFC Representative
Bruce Ireland	Tuakau SC Representative
Tim McMillan	Tuakau SC Representative

Officers

Sally Sumner	Secretary
Amanda Holroyd	Treasurer

6.0 General Business

No notification of general business received.

7.0 Grants

It was resolved by the Board that grant applications be sought as noted below:

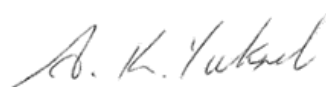
- To Foundation North for Junior equipment, not to exceed \$7,500
- To Blue Sky Community Trust for Friendly Manager subscription, not to exceed \$2,500
- To Milestone Foundation for Administrator wages for 6 months, not to exceed \$4,800
- To Rano Community Trust for Football Development Manager wages for 6 months, not to exceed \$30,000
- To TAB for Community Skills Centre training equipment, not to exceed \$20,000
- To Trillian Trust for Women's uniforms, not to exceed \$11,500

Meeting Closed at 6.27pm

Signed off by



Shane Thomas - President



Angela Yuksel - Secretary