



Franklin United

Minutes of Annual General Meeting

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| Venue: | Bledisloe Park, Johns Street |
| Date/Time: | 18 February 2021 at 7.00pm |
| Board Attendees: | Michael Lieshout (ML), Angela Yuksel (AY), Derek Woodworth (DW) Jim Evans (JE), Bruce Ireland (BI), Jason Paranihi (JP), Darren Soroka (DS) |
| Other Attendees | Ben Winkelaar, Jeet Samy |
| Apologies | Stuart Ruddell (SR), Mark Holt, Ben Fletcher, Tim McMillan (TM) |
| Obituaries | N/A |

1.0 Previous Minutes

Minutes of the last meeting were agreed as accurate (ML/JP)

2.0 Appointment of Club Representatives

2021 Board Confirmed as

- Pukekohe Club Members ML, DW
- Drury Club Members AY, Russ Hart
- Tuakau Club Members BI, TM
- Independent JE, SR, DS

3.0 Chairman's Report

Presented by Michael Lieshout. Thanked everyone for the effort put into the season, especially with COVID restrictions placed on us. Seconded by JP

4.0 Financial Report

The statement of financial performance on 31 October 2020 were presented. Created by JBM.

Seconded as a true record by AY.

Point made about producing a Fixed Asset List

5.0 Amendment of the Franklin United Constitution

- Maximum of 2 seats from each member club and 4 independents. Confirmed changes put in place and accepted by the Board and each Member Club. Confirmed as below

18.2.2 Each permanent member with a current "Memorandum of Understanding" shall have the right to hold two seats on the Board. The permanent member may authorise any member of their club committee to fill those seats at Board meetings as their representative.

18.4.1 As per clause 18.2.2, Drury United Football Club shall have the right to hold a maximum of two Board seats

18.4.2 As per clause 18.2.2, Pukekohe Association Football Club shall have the right to hold a maximum of two Board seats

18.4.3 As per clause 18.2.2, Tuakau Soccer Club shall have the right to hold a maximum of two

Board seats

18.4.4 As per clause 18.2.2, Waiuku Association Football Club shall have the right to hold a maximum of two Board seats

18.4.5 The board shall have the right to appoint up to four independent Board members from outside the permanent members to fulfil certain capabilities.

- Accepted the Franklin United Value statement - Pathway to Talent Space, development to 5-12 years old. Look at Objects for alignment to the Value Statement in time for AGM 2022

6.0 General Business

General discussion on strategic matters and challenges facing the club in 2021/2022. This included Covid and Board Structure. Question was asked as to how we build more capability on the board so we can move forward and how new people get on to the Board.

Also discussed how we can create better member engagement, stronger customer engagement, and how we can create stronger communication. Discussed sponsorship activity and how do we create better partners in this area.

Meeting Closed: 8.05pm