



# Unconfirmed minutes of Annual General Meeting 2020

## Eastern United Football Club



Held on	12 <sup>th</sup> January 2021	Actions
Meeting Opened	7.12pm	
Attendees - Present and Eligible to Vote	P. Marrone, L. Marrone, F. Caputo, Tony Travaglione, Ken Willner, T Fuda, C. Iommazzo, A Berlangieri (via Zoom), Rick Fantasia, Mauro Palumbo, Mary Boccaccio, Ketana Bollenhagen, Steven Carroll, Gianluca D'Apice, Erik DeRoos, Tony DiBiase, Marcus Ellul, Tony Faugno, Nicholas Guglietti, Sebastian Gvadjava, Denis Gvadjava, Robert Hanxhari, Henry Heaney, Jerry Corbo, Jim Ikonomou, Domenic Iommazzo, Vince Iommazzo, Bora Liberata, Sokol Marashi, Terzine Marashi, Samantha McGrath, Marco Meccariello, Vince Meccariello, Saturino Ong, Pierre Ndayirata, Christian Pietrafesa, Mark Preka, Roberto Protago, Chad Quinn, Angelo Salomone, Nick Scalzi, Steven Sgoutas, Anton Silvak, Panagiotis Theodorakas, Adam Tronccone, Rachel Church, Diego Pellegrini, Matteo Bartoli, Tony Spagnuolo, Peter Heaney, Tom Slivak, L Bernardi, Nick Boccaccio	Confirmed
Others Present - Guests	Nil	
Late Arrivals	Nil	
1. Welcome	Tony Fuda an Exec Member opens and chairs the meeting – Tony Travaglione is taking minutes. Tony Fuda explained to members that this was an unusual year and the President resigned 10 days ago and as the only two remaining committee members it's has been ready difficult to gather as much information as possible. We only have 3 formal executive's meetings early in the year and nothing since.	confirmed
2. Apologies	Ben Bellden and Nina Mansfield – both in Queensland	confirmed
3. Confirmation of previous minutes	3 <sup>rd</sup> Dec 2019 minutes were presented at this meeting by Chair. Actions from previous Minutes – Nil.	Frank Caputo moves the minutes and Steven Sgoutas second the minutes from the floor
4. Presidents Report – Year in Review	The Chair advised the members that the President's report which would be presented by the current President was not provided as Steven Kidd resigned from the role. Tony Travaglione advised that a post which was placed on Facebook dated 31 Dec 2020 was included in the Annual Report. This was considered as the President's Report. Tony Fuda explained that the Annual Report is a summary of what has occurred at the Club over 2020.	



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<b>5. Treasurer's Report - Financial Statement</b>	<p>Tony Fuda provided 4 copies of the draft Financial Statement to members for them to review the content. He allowed 15 mins for members to review and distribute to other members. He explained to members that the remaining exe members were unable to gain access to the ANZ account until very late in piece and been working with the accountants to provide a draft profit and lost Statement to members tonight. The draft financial statement has all our transactions - incoming and outgoing - approx. \$40000, incoming into the account and approx. \$118000 going out from account. We also have a Beyond Bank account that we don't have access to as this stage, and we don't know what is within. The accountant has prepared a trial balance at the end to see where the expenses may be.</p> <p>He indicated to members to the best of his knowledge the Club has approx. \$55,000 of outstanding debt. Council has not been paid since June 2019; \$7500 is still outstanding to Football SA and there is kits not paid from last year. At this stage we do not know how much is owing for kits. Further there is 5 BAS Statements which have not be paid. This will be confirmed in the coming weeks and will report back to members when he has a better idea to the situation. He indicated to members that he will call a special general meeting within the next 4 weeks. He will be having a meeting with Steven Kidd in the coming week and Steve Kidd indicated that he would hand over all the financials to us. Tony Fuda explained to members that the Club has been in the same situation 3 to 4 times in the past and it's not difficult to get out. We just need more people to help out.</p>	The 2020 Draft Financial Statement was not endorsed by members. The new committee members will prepare a further special general meeting within 4 weeks with final Financial Statement
<b>6 Appointment of President</b>	The Chair Tony Fuda advises the members of nominations of executive/working committees members positions - He has nominated as President. No one else has nominated	The nominee has been endorsed by members
<b>7. Announcement of Incoming Executive Members</b>	<p>He went on to advise to members that Angelo Berlangieri nominated as Vice – President, and Rick Fantasia nominated for Treasurer. Tony Fuda explained that at this stage we have not confirm the secretary situation. Tony Travaglione has not been nominated and he will be explained why later in the meeting. He also advised members that the following members have been nominated: -</p> <p>Steve Sgoutas, Tony Berlangieri, Rachel Church, Mauro Palumbo, Chad Quinn, Christina Iommazzo, Diego Pellegrini, Matteo Bartoli, Frank Caputo, Ben Bellden and Nina Mansfield. As there were no further nominations for the positions on the executive/management</p>	The nominees have been endorsed by members



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	committee, the nominations have been accepted, however further meetings of the committee will confirm positions/roles and report back to members.	
<b>8. Special Items</b>	<p><b>Application Fees and Payments:</b> Tony Fuda reminded members that over the coming few weeks for players to pay their fees, given the situation we are in we still need to buy kit and pay some bills. Payments is by credit card only, not cash – we have generated JotForms which are now available to members for payments. This has made is easy for the Club to check payments.</p> <p><b>EUFC Kits:</b> Tony Fuda explained to member that we did sizings, however we have a different offer on the table to supply the kits. This is good for the Club and we will show the kits in the coming weeks to members.</p> <p><b>Sponsorship:</b> This was not part of the items for this part of the agenda, however Tony Fuda explained to members that booklets are available and if everyone has ideas to come to committee members. There is a raffle for the gold sponsors: \$100 per ticket and we will be announcing sponsors when they are in board. They are not set-in concrete, and we will be happy to look at ideas like vouchers too.</p> <p><b>Nomination for Life Member:</b> Tony Fuda informed the members that he has talked to other members on the committee and want to nominate Tony Travaglione as a life member at EUFC. There will be a formal presentation in a few weeks’ time. Tony Fuda explained to members that for the past six years Tony Travaglione has been in a secretarial role and he has done a mountain of work behind the schemes which most of the members don’t see. Tony Fuda explained to the members that Tony Travaglione will move away from the committee and will focus on grants and prepare the necessary documents as part of the National Club Accreditation Scheme (NCAS) Tony Fuda explained to members that this work is important to the Club if we want to move forward.</p>	The nominee, Tony Travaglione has been endorsed by the majority of the members to become a Life Member at EUFC
<b>9. General Business</b>	<b>items</b>	
	<ol style="list-style-type: none"> <li>1. Mark Preka: Raised concerns about the lack of transparencies of where the money has gone and wanted action to be taken to investigate and take further action if required to recover money. Tony Fuda reinforced that the new committee will be investigating this matter and reporting back to members in the coming weeks.</li> <li>2. Concerns was raised in regard to outstanding payments to players and Senior Coach. Tony Fuda explained that no single player has stayed with the Club in 2021 at the Club from the First Team and the Coach has walked away from the Club also</li> </ol>	Tony Fuda to conduct investigations and report back to members at special general meeting within 4 weeks



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	<p>without any outstanding concerns. Diego Pellegrini and Matteo Bartoli has been working on new signings.</p> <p>3. Concerns was raised in regard to Council funding to our Club. It was raised that other Clubs are getting money, for example Max Amber Reserve, \$10 million and wanted to know why our Club seems to be left out. Tony Fuda informed the members that negotiations are well advanced with Council in upgrading our facilities and within the next 6 months the Club will know. He explained that one of the main items which the Club is looking into with Council is for perimeter fencing to comply with for League 1. It could mean having our senior fixtures played elsewhere if this cannot be catered for at our grounds.</p> <p>4. Member raised concerns about increasing membership. Tony Fuda explained that the Constitution is clear in regard to who can be members and voting rights. Social members could be considered, and the committee will look into it. It is hard to manage, however offering something simple could have merit and the committee will review the situation.</p> <p>5. Nick Boccaccio: wanted to know about if the rumours of Marcos Flores being with the Club this year. Tony Fuda and Diego Pellegrini explained to members that talks have commenced, however this is a 12-month process and arrangements are already in place for both his and our Club with regard to sponsorships and it will take time to negotiate an agreement for both Clubs to merge. There were concerns that Marcos Flores players did not pay fees; however, it was clarified by members that he charged minimum fees to be part of his Academy.</p>	<p>The committee will be investigating social members options to increase membership at the Club.</p> <p>For Club to commence negotiations with Marcos Forbes to merge Clubs.</p>
<p><b>10. Meeting Closed</b></p>		
<p>Closed of Meeting</p>	<p style="text-align: center;">7:55pm</p>	<p>The Chair/President concluded there were no other matters to be considered by the meeting, and declared the meeting closed</p>



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