JANDAKOT JETS JUNIOR FOOTBALL CLUB AGENDA							
Type of Meeting	AGM	Date	17/10/2023	Time	6.35pm		
Attendees:	Gary Vincent, Trent Flanegan, Lars Kamphuis, Alan Zanich, Shane Ford, Mercy Thompson, Brooke Wards, greg Morrison, Kylie Gerhard, Michelle Bradford, Kay Korver, Warren Littlefair, Rick Golding, Laura Sharland, Katrina Bunter, Keith Howlett, Jackie Sutherland, Ashlea Flanegan, Darren McLeod (online), Donna McLeod (online), Kellie Jewell (online)						
Apologies:	David Morgan, Darryl Munro, Tabitha Bond, Helen Vincent						
Acceptance of Previous AGM Minutes:	Gary Vincent and Trent Flanagan						
Business	Nil						
Outstanding							
President:	Shane Ford						
Report:	The format for tonight is that we will go through On behalf of everyone at the Jandakot Jets Junior Football Club, I would like to express my sincere gratitude for what I consider to be a remarkable year. Thank you for joining us tonight for our Annual General Meeting (AGM) as we reflect on the past year's accomplishments and lay the foundation for our future endeavours. First and foremost, I want to extend my heartfelt thanks to all of you, our members, for your unwavering commitment and support throughout the 2023 season. Your dedication to the Jets is truly the driving force behind our club's success. I would also like to recognize and applaud the efforts of our Committee Members, Coaches, Team Managers, Sponsors, and Parent Volunteers. Your tireless dedication and hard work have been instrumental in shaping our club's journey this year. In terms of on-field performance, we did experience a slight decrease in registrations, but I'm pleased to report that we still maintained strong participation numbers from Auskick all the way through to Year 12. This demonstrates the enduring appeal of our club to young athletes in our community. Financially, I'm thrilled to inform you that the Jandakot Jets Junior Football Club is in an incredibly robust position. As a committee, we've worked diligently to ensure the club's ongoing success, keeping in mind our responsibility to secure its future financial stability. This strong financial foundation enables us to invest in the development of our players and the enhancement of our facilities.						
	also welcomed new spoi advancing our club's mis One noteworthy initiative with the means to raise families the opportunity of our year, and its succes When I first took on the elevate our club to new I achieving many of our go sponsorship base, ensuring the overall club experient	nsors into our Jets is ion. The this year was our funds for significate to win up to five fess was a testame role of President theights. I'm proud pals. We've workeing the club's finance. The Jandakot Jets ply grateful to all	r Raffle. This exciting ven represent the projects, but it also office antastic prizes. This raffle int to the strength of our convoyears ago, we embark to share that we've made don improving the club's incial stability, and introducts, and my sole aspiration in those who have supported work for a prosperous fut	ture not only ered our men became a tommunity. ed on a five-e substantial culture, expacing program s to see the d me during	provided us mbers and rue highlight year plan to progress in anding our as to enhance club and its my tenure as		

	As we look ahead to 2024, I hope the committee and members continue to work together, fostering the spirit of community, sportsmanship, and excellence that defines our club. The Jets' journey is far from over, and I'm confident that, with your continued support and dedication, the new committee will achieve even greater success in the years to come. et				
	We are looking at moving towards with the seniors to expand the clubrooms.				
	Thank you, once again, for your unwavering commitment to the Jandakot Jets. Here's to are even brighter future for our club.				
	Thanks Shane				
Senior Vice President:	Darryl Munro				
Report:	As previously discussed, due to work commitments I will not be nominating again for the position of Senior Vice President or putting my hand up to be President in season 2024.				
	I would like to thank all of the committee and volunteers for making my time in this role enjoyable.				
	It is my intention to stay on the committee in 2024 to support the new committee and I am happy to nominate to look after Sponsorship if no one else puts their hand up.				
1	Law Manualista				
Junior Vice President:	Lars Kamphuis				
Report:	Thanks to everyone . Congrats to all teams and those who made finals . Stepping down from role due to family commitments in Europe. Hope to be back in 2025				
Treasurer:	Brooke Wards				
Report:	Thanks to everyone. Thanks to Michelle for doing reconciliation. This amount in bank after all payments have been made				
	Card account \$8756.88 cents				
	Op Account - \$120,322,53 CBA - 623.84 to be closed				
	Profit and loss sheet attached				
Registrar:	David Morgan				
Report:	New club email address: registrar@jandakotjetsjfc.com The old gmail account jjjfcregistrat@gmail.com was used to setup PlayHQ and mailchimp — it currently automatically forwards to the new email address.				
	YEARBOOK I have completed the 2023 Yearbook — which is available online at: https://07658653-34fa-48a1-a731-82d203f80365.filesusr.com/ugd/c594f7_71a2dbaf5f8b45adacd253671bfa40c1.pdf The year book was created using Adobe InDesign, and I have uploaded the file to SharePoint as a template. Thanks to all who contributed content and photos. I note that the 2022 Yearbook has been removed from the website; I think it would				
	be great to keep it on the website as a reference for years to come. Registrations 2024				
	I have set up the registration forms for juniors and Auskick, including fees agreed on by the committee. A 10% family discount applies to juniors (for additional family members providing the same email address is used) – does not apply to Auskick. Kidsport vouchers doubled to be \$300.				
	Please note that registrations are set to open on the 1st November. Auskick: https://www.playhq.com/afl/register/291ff6 Year 3 - Year 12: https://www.playhq.com/afl/org/jandakot-jets-jfc/0ac05691				

The following fees for 2024 apply (but can be changed):

Auskick: \$130 (Club receives 50% of fees)

Year 3 to Year 6 Junior (male and female) Registration Fee - \$220

Year 7 to Year 10 Youth (male and female) Registration Fee - \$250

Year 11/12 Youth (female) Registration Fee - \$260

Year 11/12 Youth (male) Registration Fee - \$300

Player Development Levy = \$16.50 paid directly to the WAFC

Please note, when new players registrar, certain committee members will receive an automatic notification; and for new players only, each will need to be approved – by going in to PlayHQ, selecting the 2024 competition>participants and then filtering for 'pending'. This will be required for all Year 3s coming from Auskick or elsewhere, as well as any other player who is playing junior football for the first time.

Transfers in will result in the registrar being notified – and you will need to go in to 'Transfers & Permits' and they will need to be approved. You can set 'transfers out' to be automatically approved. Please note that the transfer period commences on

Season Permits – these will need to be organised for Colts and Rogers players – otherwise players not falling into this category should be permitted from JJJFC to WAFL district (e.g. futures).

Game tallies

1st February.

Jackie and I have created a game tally spreadsheet for all players in the club — this is because PlayHQ are not able to include missing games from the transfer to PlayHQ from SportsTG — this affects a small number of current and former players. Hopefully this is rectified into the future.

Honour Board

I have requested that the Honour Board is updated by Ron - Inglis Industries 150 game players (2023) — Riley Dawe, Vian Irani, Rhyder James, Riley Walker 200 games — Renee Morgan

Life Members (2023) – Shane Ford / Tabitha Bond

Club Persons (2023) – Jackie Sutherland / Gary Vincent

Life Member (2022) – move Warren Littlefair from 2021 to 2022 2024

Best of luck to the committee for 2024, if I can be of any help, please feel free to reach out. Thanks to the committee of 2023, it has been a very enjoyable year. I wish the club all the success into the future.

Dave

Voting for 2024 Committee

All 2023 Committee members have stepped down. All current positions are open for nomination, seconding. Shane nominates Jackie Sutherland as Returning officer, who calls for nomination for all vacant positions. If more than one person is nominated for a vacant position, then a vote of attending members will be conducted

Time ended	6:58pm	Next Meeting- Wed 8th	Click or tap to enter a	
		November	date.	

2024 Outcome of positions						
Position	Name	Nominated by	Seconded by	Vote		
President	No nominations					
Snr Vice President	No nominations					
Junior Vice President	No nominations					
Treasurer	Michelle Bradford	Brooke Wards	Shane Ford	carried		
Registrar	Brooke Wards	Mercy Thomson	Trent Flanegan	carried		
Secretary	Jackie Sutherland	Gary Vincent	Brooke Wards	carried		
Auskick Coordinator	Bec Wilkinson	Trent Flanegan	Mercy Thompson	carried		
Auskick Asst.	Erin Mias	Mercy Thompson	Jackie Sutherland	carried		
Coaches Coordinator	Trent Flanagan	Self nominated	Gary Vincent	carried		
All Girls Coordinator	Kellie Jewell	Self nominated	Jackie Sutherland	carried		
Team Manager Coordinator	Kaye Korver	Michelle Bradford	Lars Kamphuis	carried		
Sponsorship & Grants	Darryl Munro	Gary Vincent	Shane Ford	carried		
Uniform and Merch Coord	Mercy Thompson	Self nominated	Trent Flanegan	Carried		
Team Kit & Jumpers	Kylie Gerhard	Self nominated	Michelle Bradford	carried		
Equipment Manager	Gary Vincent	Self nominated	Shane Ford	carried		
Grounds and Game Day Coord						
Canteen Manager	Tabitha Bond	Gary Vincent	Trent Flanegan	carried		
First Aid Coordinator	Donna McLeod	Self nominated	Gary Vincent	carried		
Events / Fundraising	Katrina Bunter	Self nominated	Laura Sharland	carried		
IT / Social Media	Ashlea Flanegan	Trent Flanegan	Brooke Wards	carried		
General Committee	Helen Vincent, Lars Kamphuis, Laura Sharland	Self nominated	president until a new preside	carried		

As no president was elected, Shane Ford will stay as a caretaker president until a new president is found.