



HECTORVILLE SPORTS & COMMUNITY CLUB

2023 HSCC AGENDA

28 November 2023

Meeting Start: 7.30pm

Hectorville Sports & Community Club, Heccies Club House – 31 Fisher Street, Magill SA 5072

Meeting finish: 8.25pm

Present:

Joe Rossi
Phil Hallett
Justin Kahl
Graham Broadbent
Jack Dick
Billy Leo
Christian McCormack
Ralph Tortorella
Amanda Walsh
Patrick Ritchie
Sally Colman
Shane Illman
Claudio Spina
Brian Incoll
Greg Daviar
Terry Way
Moli Grandison

Absent:

Raegan Coleman
Damian Rosetto
Heather Dwyer

Minutes taken by Amanda Walsh

Joe Rossi, welcome

Confirmation of minutes from last AGM - True and fair representation of previous AGM

Moved by Amanda Walsh

Seconded by Ralph Tortorella

Reports

President- provided by Joe Rossi

Treasurer- provided by Ralph Tortorella

All reports accepted, moved by Amanda Walsh

Seconded by Justin Kahl

President resigns – Nominations took place

Joe Rossi nominated

Moved Joe Fedele

Seconded Raegan Coleman (absentee Vote)

Appointments

- Solicitors: Lynch & Meyer
- Accountants: Bowman Management & Accounting Services
- Patron: Jill Whitaker
- Vice Patron: Vincent Tarzie
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Election of Officers:

- President – Joe Rossi (re-elected)
- Vice President – Justin Kahl
- Treasurer – Ralph Tortorella moved Amanda Walsh Seconded by Phil Hallett
- Secretary – Amanda Walsh, Holding Position
- Ordinary Member 1 – Joe Fedele, holding position
- Ordinary Member 2 – Christian McCormack –Moved Reagan Colman Seconded by Phil Hallett
- Ordinary Member 3 – Sally Coleman- Moved Christian McCormack Seconded by Joe Fedele

General Business

- Congratulations to new BOM members

Any other business

Question from Phil Hallett- we are under insured as a club and our sporting sections

- o Please look at this and determine how it effect people if they are injured

Terry Way- Council questions – about maintenance, Joe Fedele to follow up

Graham Broadbent- Question about club history- search function for players to be located on the data base, focus point on the board about club history, develop protocols around the process

Job/task description has been created

Suggestion of a budget proposal for 2024 club history to manage - Who, What and when

Maintenance question about lose room panels – Maintenance email follow up to Council

Membership Processes- Cards please discuss at next meeting- Phil Hallett

- o Proposal by Terry Way – invite Council Representatives to be BOM meetings as Vice Patrons
- o Phil Hallett - John Gardner would like to be on our mailing list and invite to events

Shane Illman to replace Damian Rosetto as Basketball Representative