



# Gold Coast Over 35 Soccer Ass. Inc.

## AGENDA

### AGM

Friday 7th November 2008 7:00pm

Meeting opened at .....PM

**Apologies**

**Previous Minutes:**

Moved ..... **Accepted**  
 Yes No  
 Seconded .....

**Business arising from last Minutes**

**Treasurer's Report**

Moved Peter Sole Yes No  
   
 Seconded .....

**Correspondence In:**

Moved ..... Yes No  
   
 Seconded .....

**Correspondence Out:**

Moved ..... Yes No  
   
 Seconded .....

**Election of Management Committee:**

**Nominations**

**President:** [ ] Nico Schmittmann

Moved  
 Seconded ..... Yes No

**Vice President:** [ ] Paul van der Breggen

Moved ..... Yes No  
 Seconded .....

**Treasurer:** [ ] Peter Sole

Moved ..... Yes No  
 Seconded .....

**Agenda Items**

Nomination Honorary Members and Patrons

Moved ..... Yes No  
 Seconded .....

Purchase defibrillator

Addition to forfeit rule - due to teams not turning up if they have less than 8 players

2b) If a team has less than eight (8) primary team members on the park at the start of the game, it will forfeit the game. If the game is still played, it is regarded as a friendly. One penalty point for each player under 8 primary team members will be deducted off competition points and a fine of \$200 will be imposed on the team if the team has less than five (5) team members available. Fine to be paid before the next competition game.

**General Business**

Plans to be building a clubhouse in 2009

Pre-Season 2009 - cost & rules

Team Nominations 2009

Next meeting: Tuesday 27th January