Westbourne Grammarians Football Club Inc.

Westbourne Grammarians Football Club Annual General Meeting

All welcome and looking for volunteers.

Reports will be attached to the agenda prior to the meeting.

A new nomination form will be avalable shortly.

Nomination forms forwarded to Geoff Hayhow prior to the meeting.

When	27-11-2025 at 19:30
Location:	300 Sayers Rd, 300 Sayers Rd, Truganina VIC 3029, Australia
Chairperson	Laura Houston
Minute taker	Geoff Hayhow
Present	Ian Allan , Morganne Gaston , Chris Grant , Cassandra Lamers , Karla Templeton (Apparel Coordinator)

Minutes

1. Welcome

Welcome by Laura. Thank you to all that attended this evening.

2. Attendees

Thank you to attendees. see attached.

AGM_2025_Attendees.pdf

3. Apologies

Sienna; Sam; Sarah Dickie; Ella; Sean Bradley;

4. Acceptance of the minutes of the 2024 AGM (see attached)

AGM_2024_WGFC_19.11.24_minutes.pdf

Decision

Moved Wayne Fleming. Seconded Janet McKie.

5. President report. (see attached)

A very successful season on and off the field.
AGM_Presidents_Report_2025.pdf

Decision

All reports moved by Jess Allen. Seconded Karla Templeton.

6. Treasurers report. (See attached)

The club remains in the black. Endeavour not make huge profits and will contonue to build the coterie fund to assist furture development.

To much emphasis on membership as a source of income. Looking to build sponsorship avenues and off field activity.

Decision

Moved and seconded as above

7. Coaches report. (see attached)

A very successful season in 2nd year of operation. Building towards a stronger base with addition of under 19s. Looking to discuss level of participation in 2026.
Coaches_Report_2025.docx

Decision

Moved and seconded as above.

8. Election of office bearers (nomination form attached)

Nomination forsm attached

Executive

President - Lauar Houston

Vice President - Vacant

Treasurer - Wayne Fleming

Secretary - Vacant

WGFC_Committee_Nomination_Form_2025.docx
Nomination_forms_committee_positions.pdf

Decision

9. Nomination of committee positions and volunteers

Support committee

Apparell coordinator - Karla templeton

Director of Media and comms - Ashley Dumesny

Events manager - Emily George

Head trainer - Cassandra Lamers

General committee

Melissaa Dumesny - Social committee

Geoff Hyahow - Sponsorship

Janet McKie

Jessica Allan

Decision

Nomination forms attached above

10. other business

Geoff spoke about building sponsorship avenues. Looking at focusing on the $1K sponsorship.

Materials will be availeb ot forward to sponsors.

Aiming at every club member finding ***one $1K sponsor.*** This will cover players membership

Decision

A meeting to be called for people to provide options of potential sponsors.

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Westbourne Grammarians Football Club Annual General Meeting on 27-11-2025

Summary of Matters Arising

Decisions

Item	Decision
4.	Moved Wayne Fleming. Seconded Janet McKie.
5.	All reports moved by Jess Allen. Seconded Karla Templeton.
6.	Moved and seconded as above
7.	Moved and seconded as above.
8.	
9.	Nomination forms attached above
10.	A meeting to be called for people to provide options of potential sponsors.

Summary of Attachments

Attachments

Item	File Name
2.	AGM_2025_Attendees.pdf
4.	AGM_2024_WGFC_19.11.24_minutes.pdf
5.	AGM_Presidents_Report_2025.pdf
7.	Coaches_Report_2025.docx
8.	WGFC_Committee_Nomination_Form_2025.docx Nomination_forms_committee_positions.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > Westbourne Grammarians Football Club Annual General Meeting