



# DRURY UNITED FC – 2024 AGM MINUTES

**Held Wednesday 5<sup>th</sup> February 2025 at 6:04pm  
at Clubrooms, Victoria Street, Drury**

- 1) Opening – Welcome given by Club President, David Pivott
- 2) Apologies – Jeremy Posthuma
- 3) Obituaries – none
- 4) Confirmation of 2023 AGM minutes as previously circulated  
- proposed by Robert Scholes, seconded by Amanda Holroyd
- 5) Matters arising from previous minutes – none
- 6) Presentation of 2024 Season Review – taken as read, presented at prize giving events.
- 7) Presentation and adoption of the Annual Financial Report YE 30.09.24
  - Special Purpose Financial Statement prepared by Stuart Ruddell of JBM & Associates Ltd
  - Adoption of financial report proposed by Adam Raututi, seconded by Nigel Frost
- 8) Appointment of Auditor – to remain Stuart Ruddell of JBM & Associates Ltd
- 9) Election of Officers
  - the incumbent President and Committee stood down
  - the following people stood for election/re-election and were duly nominated, seconded where required and carried unanimously without opposition:

<u>POSITION</u>	<u>PERSON</u>	<u>NOMINATED</u>	<u>SECONDED</u>
President	David Pivott	Adam Raututi	Michael Spemann
Secretary	Angela Yuksel	Robert Scholes	Gareth Elder-Morunga
Treasurer	Amanda Holroyd	David Pivott	Angela Yuksel
Club Captain	Phil Govorko	Adam Fenwick	Matt Hooks
Committee	Russ Hart		
Committee	Nigel Frost		
Committee	Martin Hedley		
Committee	Adam Raututi		
Committee	Jeremy Posthuma		

- It is noted that new Treasurer Amanda Holroyd to be added as a new signatory to the Club accounts.



#### 10) Remits - Constitution Update

It was proposed that the updated version of the Constitution submitted by Secretary Angela Yuksel be ratified. Some minor edits and additions are necessary to meet the new requirements of the Incorporated Societies Act 2022. The proposed changes have been available to view on the club website for a month. No further amendments were deemed necessary by the meeting attendees and the updated Constitution was accepted and ratified by those present.

Passed: David Pivott

Seconded: Clare Burndred

#### 11) General Business – none formally submitted but in general discussion, it was noted that:

- Robert Scholes is to continue as the Small Whites lead coach, assisted by Olivia Yuksel and potentially Taylor Frost, as well as 2-4 parent coaches.
- Kids summer football fun session start 12<sup>th</sup> Feb and run for 4 weeks. Jeremy Posthuma will lead the programme and Robert Scholes has offered assistance.
- A meeting was held by the Senior team coaches and managers this month and they intend to make this a regular meeting.
- New Treasurer Amanda has advised that all the outstanding debts would be actively chased for payment.
- Polo shirts for the Senior teams sponsored by Asahi are being negotiated by Michael Coster.
- Fields are undergoing pre-season maintenance by Council/Citycare so availability will be sporadic; Field #1 will be offline from mid-Feb to mid-March.
- NZTA's Drury project will see Victoria Street closed at the SH2 southern end so access to the grounds will be only from Bremner Road. Angela will email notification to all Drury members and place notices on the club website Facebook page regarding dates.

#### 12) Confirmation of next AGM date: 4<sup>th</sup> February 2026

#### 13) Closure – meeting closed at 6:21pm

Signed off by:

A blue ink signature of David Pivott, written over a horizontal line.

David Pivott

President

A blue ink signature of Angela Yuksel, written over a horizontal line.

Angela Yuksel

Secretary