

**SA Bombers Inc**  
**Annual General Meeting**  
**Minutes of Meeting held on Sunday 20<sup>th</sup> February 2011**

Meeting held at the West Adelaide Football Club, 57 Milner Road, Richmond.  
Meeting opened at 1:10pm by Pat Morris – SA Bombers President.

**Present:**

Pat Morris, Jeff Espagne, Graeme Martin, Kerree Dunn, Brad Dunn and Stacy Moutzouris

**Apologies:**

Clive Crocker, Aniela Kociuba

- Previous AGM Minutes read by Graeme Martin.

**Accepted:** Kerree Dunn                      **Seconded:** Jeff Espagne

- **Correspondence In:**

- General correspondence to and from EFC re Memberships for 2010
- 2011 Memberships out now
- Player Sponsor 2011 information from EFC
- Email from Ross Greenaway, Mercure Caroline Springs re Sponsorship for 2011

**Accepted:** Jeff Espagne                      **Seconded:** Brad Dunn

- **Treasurer's Report:**

Read by Graeme Martin. Revenue raised from raffles, signed jumpers, merchandise, EFC Breakfast Function, Membership funds from EFC for SA Members. Copy of Report given to all in attendance.

**Accepted:** Pat Morris                      **Seconded:** Kerree Dunn

- **President's Report:**

Read by Pat Morris. A copy to be sent to EFC. Copy of Report given to all in attendance.

**Accepted:** Brad Dunn                      **Seconded:** Graeme Martin

- **General Business:**

**Election of the 2011 Committee**

**President:** Brad Dunn                      **Nominated:** Jeff Espagne                      **Seconded:** Kerree Dunn  
Brad accepted

- **Vice President:** Jeff Espagne                      **Nominated:** Kerree Dunn                      **Seconded:** Graeme Martin  
Jeff accepted

- **Secretary:** Kerree Dunn                      **Nominated:** Graeme Martin                      **Seconded:** Pat Morris  
Kerree accepted

- **Treasurer:** Graeme Martin                      **Nominated:** Jeff Espagne                      **Seconded:** Kerree Dunn  
Graeme accepted

- **Public Officer:** Jeff Espagne
- **General Committee Members:** Pat Morris, Stacy Moutzouris and Clive Crocker
- **Any Other Business:**
  - We all wish to thank Pat Morris during his role as President over the last two years, well done Pat on a great job.
  - Ross Greenaway (Mercure, Caroline Springs) to remain as Sponsor for the coming season, with additional advertising via the SA Bombers Website. RG to receive 2 tickets to the Crichton Medal as part of his sponsorship package.
  - Dean Withers & Associates Pty Ltd, also to remain as Sponsor for the 2011 Season.
  - Angus Monfries and Henry Slattery to remain as our sponsored Players for the 2011 Season.
  - KD to email Rachel Di Petrio (EFC) re Player / Coaches Function after the Adelaide game. Likely to be a breakfast, like last year's Function at The Crowne Plaza, this is so the players do not have to travel and so we get maximum player attendance. We will have more information on this when we have confirmation from the Club.
  - WAFC to remain as our home base for the 2011 Season.
  - BD and GM mobile accounts to be paid during the season, as done previously.
  - New 2011 SA Bombers Membership Nominations to be mailed direct to SA Bombers PO Box (as per the next Newsletter) and then forwarded to Rachel Di Petrio. Everyone asked to "target" 2 new Members to sign up for the year to boost the numbers.
  - Contact Adam (SA Bombers Webmaster) and the EFC to advise of Committee changes. KD to email this information direct.
  - KD to contact Merlene at Bunnings Mile End to arrange a BBQ during the year for fundraising.
  - Proposed Bus Trip to Mount Gambier for the Richmond game on May 21<sup>st</sup> – details still to be finalised and a separate Newsletter sent to Mount Gambier Bombers Supporters. CC to call into the South Eastern Hotel at Mount Gambier to see if venue is available / suitable (accommodation at The Silver Birch) and advise.
  - SA Bombers Bumper Stickers – BD to follow up and advise costings.
  - SM to set up an SA Bombers Facebook page and also a Twitter account – details to follow.
  - Crichton Medal – look at getting a full table of SA Bombers – details to follow.
  - Copyfax (Peter) to print labels and Newsletters as he has done for us previously – KD to send via email when updated / completed.

- GM to organise envelopes and stamps, as done on previous occasions.
- SA Bombers PO BOX now **PO Box 374, PORT ADELAIDE DC, SA 5015**. KD / BD to maintain.
- After Match Reviews to be done by SM and JE. BD to do the Pre Match Reviews. These reviews will be done weekly and placed on the SA Bombers Website.
- SA Bombers Account – Savings & Loans (West Lakes). New signatories need to be set up prior to the 2011 Season commencement. The nominated signatories will be: Graeme Martin, Jeff Espagne and Kerree Dunn – with any two of these three nominees listed able to sign any bank documents on behalf of The SA Bombers. All previous signatures need to be removed from this account, as they are no longer part of the SA Bombers Committee (Aniela Kociuba and Brenton Marschall are two who are no longer part of the SA Bombers Committee).

**Nominated By:** Pat Morris

**Seconded:** Stacy Moutzouris

- Meeting closed at 2:50pm, next meeting 1<sup>st</sup> March to discuss the format of the first Newsletter for the year.

**GO BOMBERS!!!!**

