

# The Roar Supporters Federation Inc (RSF)

## Minutes of AGM held on 13 December 2018 at the XXXX Alehouse, Milton.

**Present** – Richard Moss, Michael McNally, Neil Ballment, Wally Vicig, Chris McAlister, Justin Gane, John Lang, Daniel Moss, John Algate, Rod Goldsworthy, Mauricio Avila, Steven Belcher, David Green. Brian Willcock, Connor Ross (online), Dirga Ong (online)

**Apologies**- Chris (Ned) Kelly, Liam Mosley, Lee McGowan, Graham O'Brien

The Secretary, Michael McNally, opened the meeting at 7pm and acknowledged the traditional custodians of the lands on which the meeting was taking place and paid respects to elders past, present and emerging.

The Secretary called for the tabling of any proxies. No proxies were presented.

### **President's Report**

The President, Richard Moss presented his report. The President noted that the concept for the RSF had only been floated two years ago. He noted that the RSF now has 3000 members. The President noted some of the phenomenal achievements so far, including nurturing the formation of groups such as the Roar Corps (the best supporters in the W-League), uRoar and El RSF en Espanol.

The President noted that members don't have to be on the Committee to help. He noted that the RSF is about campaigns and projects, the most urgent of which is a dedicated Rectangular Stadium for football. He noted that the culture of the Club comes from the supporters. The President noted that the RSF now has a dedicated volunteers group that does everything from stretcher-bearers to handing out flags at matches to providing ball boys and ball girls to the powerchair comp.

The President noted that the RSF doesn't charge a membership fee, and that it would be up to the members to change that, should they choose to at some future date.

### **Treasurer's Report**

The Treasurer, Wally Vicig, presented his report. The Treasurer noted that the RSF had received seed funding from the Brisbane Roar Football Club. He noted that the Club had initially received a Volunteer Insurance premium at reduced cost from Jason Matthey and that the RSF had recently re-insured with Jason Matthey. The Treasurer noted that a lot of hard work had been put into merchandise sales by Chris McAlister. He noted that the RSF runs on the smell of an oily rag.

The Secretary asked the meeting to consider the two motions in the Agenda as a single item as both the President's Report and the Financial Report were contained in the Annual Report, which all attendees had a copy of.

John Algate moved:

1. That the Annual General Meeting receives the Annual Report; and
2. That the Annual General Meeting receives the Financial Report for the period 18 August 2017 to 30 June 2018.

The motion was seconded by Daniel Moss.  
The motion was passed unanimously.

### **Committee Elections**

The Secretary acknowledged the support of Tom Dickinson (President of the Queensland Powerchair Association) who recently passed away.

The Secretary acknowledged the contributions of retiring members of the Management Committee - David Green, Mauricio Avila and John Heidemann.

The Secretary noted that there had been no nominations received for the Management Committee by the deadline specified in the Notice of Elections. That being so, the Secretary called for nominations from the floor for the three vacancies.

Chris McAlister nominated **Justin Gane**. The nomination was seconded by John Lang, and Justin Gane accepted the nomination.

Richard Moss nominated **Dirga Ong**. The nomination was seconded by Stephen Belcher, and Dirga Ong accepted the nomination.

David Green nominated **Rod Goldsworthy**. The nomination was seconded by John Lang, and Rod Goldsworthy accepted the nomination.

There being only three nominations for the three vacancies, and no requirement for an election, the Secretary declared Justin Gane, Dirga Ong and Rod Goldsworthy elected to the Management Committee.

### **Other Business**

Steven Belcher raised the issue of the distribution of membership packs and agreed to put his comments and suggestions for improved distribution in writing to the Secretary at [info@roarfans.com.au](mailto:info@roarfans.com.au)

### **Meeting Close**

There being no other business for the meeting to consider the Secretary close the Annual General Meeting at 7.45pm.

Michael McNally  
Secretary  
Roar Supporters Federation (Inc)  
17 December 2018