DSCJ – Meeting Minutes

Name of meeting:	AGM of DSCJ
Date:	09. June 2021
Place:	MS Teams online meeting
Minutes taken by:	Thomas Adleff
Attendance	Board of DSCJ, voting & passive members & interested parents as per attached list of attendance (att.1).

1. **Chris Heinrich as president opened the AGM & welcomed the audience.**

   He went through the slides provided with the review of the year 2020 with all the challenges that we encountered.

   Question: how about kids that would be U11 but don't have a team? How does this work? The answer was that the U11 team didn't materialize because of lack of players (which was also the problem with the U13). If we can find enough players going forward, we would of course support getting a team again.

2. **Introduction of the current board:**

All current board members were quickly introduced with their role in the Club.

Also Lars & Anja Ludewig joined as guests & former board members (founding members).

3. **Overview over financial situation of the Club (Ross Matthews)**

Ross presented the slides about the financial situation of the club, starting with the 2020 income & cost statement. 2020 membership fees were paid in & then we got hit by covid. The vast majority of costs were going into paying the coaches in order to maintain them with the club in order to ensure the existence of the club.

Ross then went into explaining the forecast 2021 & gave some detail to the costs that are incurred beyond the coaching fees. As per the slide, the main other cost factors were Club Kit, new goals for the U7 team, and equipment (predominantly balls since over the summer break, all balls were stolen from the container).

Ross then went on to the overview of how we got to the current financial situation / surplus and gave some background as to what the current board was discussing on how to possibly use available funds (flood lights with the school; tournament trip to Durban / Cape Town for the kids or similar).

Birte also gave some extra info as to the surpluses that were made in 2018 & 2019: We had several donations coming into the Club; plus we had a lot less expenses for coaches since we had Stefan Meisel as a coach who did this voluntarily.

Luca von Allmen added that it's clearly shown that it is possible to run the club on a break-even or surplus basis with the annual fees being quite stable.

Summary: the club is financially very healthy.

Luca then guided us through the "in conclusion" slide. Predominantly, it was summarized that the club is healthy and in good shape, but since the current board is stepping down we need more parents who are engaging into the club.

4. **Acceptance of AGM minutes of 2020:**

Chris Heinrich as president asked for vote on acceptance of the AGM minutes of 2020.
The AGM accepted the minutes of 20 without any objections.

5. **Establishment of Quorum:**

We have a total of 26 passive members, of which 25 were represented in the meeting – 2 of them are represented through proxies which were given to Birte Adleff.

6. **Election of the board:**

<u>Nominations for the board are (written nomination forms handed in):</u>

Chris quickly introduced the board structure, with pointing out that there has to be a minimum of 5 board members. The constitution foresees a total of 7 board members ideally.

Sven Beckmann – Sven quickly introduced himself – not applying for a certain position but happy to help & join the board.
Renate Brack – Renate also introduced herself – not applying for a certain position but happy to help & join the board.
Alex Schaffrath – Alex quickly introduced himself & would apply for the finances role.

Alex nominated **Johnathan Betsalel** within the meeting.
Johnathan answered & accepted the nomination by Alex.

John then took the chance & nominated **Hans Hillebrand** for the board.
Hans also happily accepted the nomination & would like to look into the marketing & PR side of the Club.

Natalie Watermeier (Ferrer) nominated herself & is up for joining the board.

It got mentioned that it would be ideal to have the board completely filled with 7 members. There was no additional nominations in the call, but there is the option for the board to nominate an additional person / for a position as long as there are open positions.

We then stepped up to the voting for the board.
Chris asked for the votes and since there was complete agreement on all nominations, Chris asked if there would be any objections – there were none.

Chris then asked every single nominated person if they would accept the vote.
All of the mentioned nominees that got voted for accepted the vote.

7. Other business & questions:

Tommy mentioned that the handover process should be started now as next steps.
Birte offered that she will start a new whatsapp group including the old an new board members so we start the process.

8. End of AGM

Chris thanked the participants for their time & effort and the good discussions that we had and officially closed the meeting at 8:17 pm.

Johannesburg, 09th of June 2021

Thomas Adleff