

MEMO: 65-19

TO: All Clubs
FROM: Damien Bresic
DATE: 20th December 2019
SUBJECT: New Board Members

FGC's AGM was held on November 25th where an election for two board positions was undertaken. I can confirm that Andrew Parkes and Ryan Alexiou were elected to the board of FGC for the next three years.

As per section 10.9 (a) of the Constitution of Football Gold Coast Limited the Elected Directors (new and existing) met following the AGM and have elected **Andrew Parkes** to the position of **Chairman** and **Chris Broadfoot** as the **Vice Chairman**.

Further, it's disappointing to announce that due to family and work commitments Football Gold Coast Board Member Mr Ross Fenech has tendered his resignation from the Board of Football Gold Coast effective immediately.

As a result of Mr. Fenech's resignation, the Board, following consultation, discussions and in accordance with 10.17 'Casual Vacancy' of our Constitution has filled this vacancy with well respected Gold Coast identity in **Dave Benigno**.

Dave's passion and knowledge of the game on the Gold Coast will be a great asset for FGC and we all look forward to working with him. As this position has been filled under the "casual vacancy" clause Dave will hold office until the next AGM.

The Board and members of FGC wish to thank Ross Fenech and Tony Roach for their time, commitment and contribution to football as a Board Members and we wish them all the best for the future.

In closing on behalf of the Board and Staff of FGC I would like to wish you all a very merry and safe Christmas and an enjoyable and prosperous 2020.