

GLENMORE PARK FOOTBALL CLUB



ANNUAL REPORT 2012 SEASON

GLENMORE PARK FOOTBALL CLUB INC

FOUNDED 1994

INCORPORATED 2008

ANNUAL REPORT

Notice of Meeting

Notice is hereby given that the 19th Annual General Meeting of the

Glenmore Park Football Club Inc.

will be held at the

Glenmore Park Community Centre (Meeting Room 1)

Town Terrace, Glenmore Park

on Monday 5th November, 2012 at 7.30pm

AGENDA

1. Apologies
2. Confirmation of 2011 AGM Minutes
3. Presentation and adoption of 2012 Annual Reports
4. Presentation and adoption of 2012 (Unaudited) Financial Report
5. Election of Office Bearers for 2013 season
6. Notices of Motion

2012 MANAGEMENT COMMITTEE

| | |
|------------------------------|---------------------|
| President | Michael Rooney |
| Vice-President | Colin Canham |
| Secretary | John Liepa |
| Treasurer | Graham Moore |
| Competition Secretary | Jess Gibson |
| | |
| Committee Members | Andrew Xureb |
| | Carly de St Germain |
| | Catherine Eslick |
| | Jo Radcliffe |
| | John McGrath |
| | Kelly Watkins |
| | Khairul Bashar |
| | Neil Ferrier |
| | Noel Attard |
| | Richard Schotanus |
| | Sarah Price |
| | Steven Hall |

LIFE MEMBERS

Graham Rowling
Steve White
Richard Schotanus
Colin Canham
Michael O'Connor
John McGrath
Michael Rooney

PRESIDENT'S REPORT

The 2012 season has been another very successful one for Glenmore Park football Club (GPFC). GPFC teams performed extremely well this season. From our top sides to our not so strong GPFC was represented with distinction throughout the club.

Some of the key highlights of 2012 being:

- **League Winners**
 - AAL Div 4,
 - U12G Div 2,
 - U14 Div 1
 - AA Div 9
- **Cup Winners**
 - U11 Div 5, U12 Div 5,U14 Div 1, AA Div 9
- **Champion of Champions Representatives**
 - U14 Div 1 (semi finalists)

- **First Night games under lights at Ched Towns**

On behalf of the Club & committee, I would like to thank our Major Sponsors for 2012:

- **KRISPY KREME**
- **MULGOA RISE (SSF)**
- **Vantage Automotive**
- **Brilliant Homes**
- **DS Trophies & Framing**
- **Stir Crazy**

The small sided football continued to grow with teams for Under 5 to Under 9's at Blue Hills and Under 10's playing at Ched Towns across field 1.

The 2012 season saw the introduction of our partnership with the Academy. I would like to thank Paul & Ben for their efforts.

The success of any club is its people and to that extent, I would like to thank all the Committee Members, Coaches, Managers and helpers throughout the 2012 season. It has been a big year and without the people who volunteer their time, the club would not be here.

I would also like to thank the committee's families as without their support and understanding, it would not be possible to volunteer our time.

The Committee has continued to work hard during the off season with planning already underway for our 20th year in 2013.

Enjoy the off season

Michael Rooney
President

SECRETARY'S REPORT

Season 2012 was another successful year for Glenmore Park Football Club (GPFC). There were approx. 1024 registered players and 207 coaches and managers turning out in GPFC colours each weekend, supported by 17 dedicated committee members.

Congratulations to all League & Grand Final winners. Special mention to the under 14 Division 1 team who after winning their respective League & Grand Final, also progressed to the Champions of Champions Semi Final. Also special mention of the Premier Division combined squad for advancing to the Nepean Cup Final.

Committee & Match Rostering

On average, each committee member were rostered once every two weekends to cover both Blue Hills Oval (Saturdays only) and Ched Towns Reserve (Saturday & Sundays). Sixteen (16) Saturday match days were held at Blue Hills (down from 20 in 2011) with approx. 3 Committee Members rostered on average. 16 Saturday and 15 Sunday match days were held at Ched Towns reserve (down from 17 matches in 2011) with 2 Committee Members rostered on average.

Due to the installation of new lighting at Ched Towns, 3 Saturday night games were scheduled for Premier Division teams. Due to wet weather, mid-week night matches were also held to catch-up washout games.

The move of SSF U10 matches to Ched Towns in 2012 evened out the Saturday duties at both Blue Hills and Ched Towns, with games concluding at both venues around 2pm (on average). This rectified an in-balance from season 2011 where Blue Hills was finishing around 3pm each week and Ched Towns at 1pm.

It is therefore recommended that GPFC U10 Small Sided matches continue to be played at Ched Towns reserve in 2013 season.

It is also recommended that a minimum of four (4) committee members/representatives are rostered at Blue Hills Oval each Saturday (two in morning for set-up and two for afternoon for pack-up).

Committee rostering at Ched Towns Reserve of one (1) committee member for the morning and one (1) for afternoon remains adequate.

It is also recommended that a rostering schedule be trialled in 2013 season to request representatives from GPFC teams to assist with weekend committee support. This would be in addition and/or in conjunction with team canteen rostering whereby a team representative is assigned committee duties for four (4) hours during the middle period of the day (10am to 2pm), or as needed. This would greatly assist committee members by allowing committee member to focus more closely on matches for crowd control when they are on duty and also reduce the weekend support hours required per committee member. This also serves as an introduction to committee volunteering by team representatives.

Canteen Rostering:

The alternate canteen rostering at Ched Towns (Junior teams rostered on Sunday and Seniors rostered on Saturday) was successful again in 2012 as administration of the roster and publication prior to commencement of the season via the "Rosters" link on the GPFC website enabled all teams to plan when they canteen duty fell due.

The new rostering was supported by all teams, except one (1) who did not show for duty due to a previous week junior competition loss of points breach due to playing ineligible upgraded players.

It is recommended that the alternate canteen rostering continue in season 2013 for Ched Towns.

Canteen rostering at Blue Hills Oval was covered by all U6 and U7 teams without issue.

Blue Hills BBQ

2012 was the third season running a BBQ at Blue Hills Oval on Saturdays. A BBQ roster was established for all U8 and U9 teams and these were scheduled around a home game. All teams undertook their BBQ duty. The sales from the BBQ provide much needed boost in overall canteen sales, especially as there were a number of wet weather weekends and delay to start of the competition

It is recommended that the BBQ continue at Blue Hills under the management of a dedicated Committee member BBQ coordinator.

Mid-Season events

A '**Junior Disco**' was again held in 2012 in June for SSF and junior players and siblings. Two sessions were held, one for U5-U7 and one U8-U12. The disco was well promoted, however a miserable wet weekend dented attendance numbers.

It is recommended that the Junior Disco be again scheduled for Season 2013

A '**Senior Trivia night**' was also held in July 2012 with approx. 9-10 tables of GPFC members.

It is recommended that a trivia night be scheduled for Season 2013 with greater promotion to ensure a larger response as well as seeking local business sponsorship of prizes.

Junior Presentation

The Junior Presentation was held at Blue Hills Oval on Sunday 9th September. Approximately 800 juniors were presented team participation trophies as well as special team trophies for competition teams U10 to U18.

The junior presentation was another success, with all juniors enjoying the day. Mechanical rides were introduced this season which proved to be a 'spinning' success. Too much for some! Sausage sandwiches, drinks, fairy floss and snow cones were again provided to each junior. Coaches and Managers were also issued GPFC umbrellas as a gift for their support.

Congratulations to the following juniors who were awarded special awards for 2012

| | |
|---------------------------------|--|
| Junior Girl Player: | Sarah Ljubojevic - U18 Girls Division 1 |
| Junior Boy Player: | Matthew Budd - U16 Division 2 |
| Junior Team: | U14 Division 1 |
| Junior Club Person of the Year: | Callum Radcliffe - U16 Division 2 |

Senior Presentation

The Senior Presentation was again held at Penrith Stadium, Chairman's Lounge on Saturday 20th October. Approx. 190 senior players, committee members and their partners attended the event. All guests thoroughly enjoyed the night's presentations which brought to an end a fantastic season.

Congratulations to the following seniors who were awarded special awards for 2012

| | |
|--------------------------|--|
| Senior Female Player: | Chontelle Kelly – All Age Ladies Division 2 |
| Senior Male Player: | Jacob Strong – AA Men Division 4 |
| Senior Team: | O35 Division 2 |
| Club Person of the Year: | Melissa Moore |

GPFC Management Committee Meetings:

There were twelve (12) management committee meetings held over the reporting season and all meetings were adequately attended to form a quorum of executive members. Minutes were maintained for all meetings and action items raised were distributed to all committee members in said minutes. Attendance record is below.

| MC Meetings – Attendance Record (Attended = X, Apologies = P, Absent = S) | | | | | | | | | | | | | |
|---|-----------|-----------|-----------|-----------|-----------|----------|----------|-----------|-----------|----------|-----------|-----------|-------|
| Name | 1411 | 0512 | 1601 | 0602 | 0503 | 0204 | 0705 | 0406 | 0207 | 0608 | 0309 | 0810 | Total |
| Executive Committee | | | | | | | | | | | | | |
| Michael Rooney | X | X | X | X | X | X | X | X | X | P | X | X | 11 |
| Colin Canham | X | X | X | X | X | X | X | P | X | X | X | X | 11 |
| John Liepa | X | X | X | X | X | X | X | X | P | X | X | X | 11 |
| Graham Moore | X | X | X | X | X | X | X | P | X | X | X | X | 11 |
| Jess Gibson | P | X | P | X | X | P | X | P | X | X | X | P | 7 |
| General Committee: | | | | | | | | | | | | | |
| Andrew Xuereb | S | X | X | P | X | P | P | X | P | P | S | X | 5 |
| Carly de St Germain | X | X | X | P | X | P | X | X | X | X | X | X | 10 |
| Catherine Eslick | P | P | P | P | P | P | P | P | P | P | X | X | 2 |
| Jo Radcliffe | X | X | X | X | X | X | X | X | X | P | X | P | 10 |
| John McGrath | X | S | S | X | X | P | P | X | P | X | X | P | 6 |
| Kelly Watkins | S | X | S | P | P | P | P | P | X | P | P | X | 3 |
| Khairul Bashar | X | X | X | X | X | X | X | X | X | X | X | X | 12 |
| Neil Ferrier | S | X | X | X | X | X | X | X | P | P | S | S | 7 |
| Noel Attard | S | X | X | P | X | P | P | X | X | X | S | S | 6 |
| Richard Schotanus | X | P | X | X | X | X | P | X | X | X | X | X | 10 |
| Sarah Price | X | P | S | S | P | P | P | X | X | P | P | P | 3 |
| Steven Hall | S | S | S | S | S | S | S | S | S | S | S | S | 0 |
| Total Attendance | 10 | 12 | 11 | 10 | 13 | 8 | 9 | 11 | 11 | 9 | 11 | 10 | |

John Liepa
Secretary

TREASURER'S REPORT

GPFC's financial position is very strong with cash held of \$72,436.34. The account balances have dropped from last year's posting of \$113,412.40 due to payment of all instalments for the new lights at Ched Towns. Other major expenses for 2011/12 were Goals for u/10 small sided games, and an increase in the amount of merchandise held on site particularly Polo's and T-Shirts.

Other significant expenses for 2011/12 have been an increase in electricity costs particularly at Ched Towns due to the new lights and the inclusion of many night games through the year. This increase was anticipated and budgeted for. Referee fees for 2012 also increased by over \$3000 from the previous year. All though a significant increase it does show that GPFC is a respected club among the referees as indicated by a very high rate of matches controlled by officials even for U/10 small sided games. GPFC is often regarded as a great place for referees to learn and develop.

The canteen again made a profit of approximately \$8k mostly due to Blue Hills and the success of the BBQ. Canteen sales were down this year and could be attributed to moving U/10 games from Blue Hills to Ched Towns and also many Sundays where a full complement of games was not played.

Merchandise sales also increased and this was due to the purchasing and availability of stock early in the season and selling at major events such as registration, the muster day and even the Junior presentation.

Prior to last season I undertook a review of how registrations are calculated to ensure each age group was paying for what they used, including ground costs, referee fees and other related costs. This meant some age groups had slight increases on their registration costs while others were reduced. This process seemed to work successfully and will be continued for the 2013 season. GPFC will be celebrating 20 years in 2013 and as part of this event special Polo shirts will be part of the registration package. GPFC will subsidise some of the costs to minimise increases in registration fees. The introduction of online registrations through Myfootballclub was also successful and approximately 30% of registrations were paid using the online payment method. This meant faster registration times for players and families and also less cash management for me.

2012 also saw three team sponsors come on board, Penrith Towing and Sebel Resort & Spa for two small sided teams and Smithfield RSL for the U/13 Division 1 side. It was great to see the kids parading in their hoodies or shirts with the sponsors on them. We look forward to other small businesses to come on-board and sponsor teams which start at as little as \$600 for a small sided team. The sponsor gets their name on a choice of apparel (Hoodie, T-shirt, Polo) as well as recognition on the website and at other events. Stir Crazy also came on-board this year and presented each child up to U12 with free vouchers for their restaurant as well as donating a special award to each team up to U12 at the Junior Presentation. Our other main sponsors, Krispy Kreme, Mulgoa Rise, Vantage Automotive, DS Trophies and Brilliant Homes also maintained their sponsorship for 2012.

GPFC held 2 fundraising events this year, the Junior Disco and Senior Trivia night. Those both successful events in some ways they did not generate much revenue for the club. It is recommended these events continue and by becoming regular fixtures on the winter calendar it is expected they will become more popular and generate extra funds for the club to purchase equipment.

Due to the income for 2011 exceeding \$250k GPFC was required to have its books audited. This was completed by Pinnacle who issued an unqualified audit report. The books for 2012 will be audited by Liverpool Financial Services and will be presented at a Special General Meeting in December 2012.

Graham Moore
Treasurer

COMPETITION SECRETARY'S REPORT

This season we saw our U10 Mixed and U10 Girls games moved to Ched Towns on Field 1 which were converted to two (2) Mod Fields with portable goals.

Also for the first time we saw night games being played at Ched Towns, under our new lights (100 Lux), being played:-

- Waratah Cup games played midweek on two (2) occasions;
- Prem 1 & Prem 2 played Saturday night games; and
- Washed out games played midweek for various teams.

Again our club utilised the services of James Rankine, Football Manager NDSFA, to run a Grassroots Football Certificate course and forty (40) coaches successfully completed the course. This is a significant increase in the number of coaches completing the course and I would like to thank these Mums and Dads for taking time out to complete the course, enabling them to be a better coach.

During the season we had teams compete in various competitions run by Football NSW and Nepean District Soccer Football Association (NDSFA).

Football NSW - Waratah Cup

Preliminary Round Glenmore Park Prem 1 vs Arncliffe Aroura 1 - 0
Round 1 Glenmore Park Prem 1 vs Bondi FC 1 - 3

Football NSW - Bill Cullinan Cup

Round 1 Glenmore Park A (Prem) - Bye
Glenmore Park B (Prem) - Bye
Glenmore Park C (Prem) - Bye
Glenmore Park D (Prem) vs Arncliffe Aroura 0 - 7

Round 2 Glenmore Park A (Prem) vs Mount Annan 2 – 1
Glenmore Park B (Prem) vs Inter Lions B 2 – 1
Glenmore Park C (Prem) vs Lilli Pilli FC 7 – 0

Round 3 Glenmore Park A (Prem) vs Hills Pumas 2 – 2 (5P – 4P)
Glenmore Park B (Prem) vs Barden Ridgebacks 0 – 11

Round 4 Glenmore Park A (Prem) vs Wakehurst FC 1 -4

Football NSW - U14 Boys State Cup

Round 1 Glenmore Park U14/1 vs Glenwood Redbacks 1 - 1 (3P - 5P)

Football NSW - U13 Boys State Cup

Round 1 Bye

Round 2 Glenmore Park U13/1 vs Harrington United 3 – 1

Round 3 Glenmore Park U13/1 vs Mt Pritchard 2 – 5

NDSFA - U10 President's Cup

Round 1 Glenmore Park (Composite Team) vs Penrith RSL 7 – 4

Round 2 Glenmore Park (Composite Team) vs Blaxland

NDSFA – U9 President’s Cup

| | |
|----------------------|---|
| <i>Round 1</i> | Glenmore Park A (Panthers) vs Bligh Park B Tigers 5 - 0 Glenmore Park B (Tigers) vs Springwood A Iguanas 1 – 2 |
| <i>Quarter Final</i> | Glenmore Park A (Panthers) vs Henry Lawson B Foxes 6 - 1 |
| <i>Semi Final</i> | Glenmore Park A (Panthers) vs Henry Lawson A Cougars 3 – 0 |
| <i>Final</i> | Glenmore Park A (Panthers) vs St Clair 1 - 0 |

NDSFA – U8 President’s Cup

| | |
|----------------|---|
| <i>Round 1</i> | Glenmore Park Kangaroos vs Emu Plains Bears 0 – 5 |
|----------------|---|

NDSFA – U7 SSF Gala Day

| | |
|---------------------|----------------------|
| <i>Participants</i> | Glenmore Park Tigers |
|---------------------|----------------------|

NDSFA – U6 SSF Gala Day

| | |
|---------------------|--|
| <i>Participants</i> | Glenmore Park Tigers Glenmore Park Wolves |
|---------------------|--|

NDSFA - Men’s Nepean Cup

| | |
|-------------------|---|
| <i>Round 1</i> | Glenmore Park A (Prems) vs Werrington FC A 6 – 1 Glenmore Park B (Prems) vs Penrith Rovers B 0 – 6 |
| <i>Round 2</i> | Glenmore Park A (Prems) vs Werrington FC B 6 – 0 |
| <i>Semi Final</i> | Glenmore Park A (Prems) vs Penrith Rovers B 1 – 0 |
| <i>Final</i> | Glenmore Park A (Prems) vs St Marys Band Club 1 - 2 |

Football NSW - Champions of Champions

| | |
|----------------------|--|
| <i>Round 1</i> | Glenmore Park U14/1 vs Orange 8 – 0 |
| <i>Round 2</i> | Glenmore Park U14/1 vs Sutherland 5 – 1 |
| <i>Quarter Final</i> | Glenmore Park U14/1 vs Manly-Warringah 6 – 5 |
| <i>Semi Final</i> | Glenmore Park U14/1 vs St George 0 - 2 |

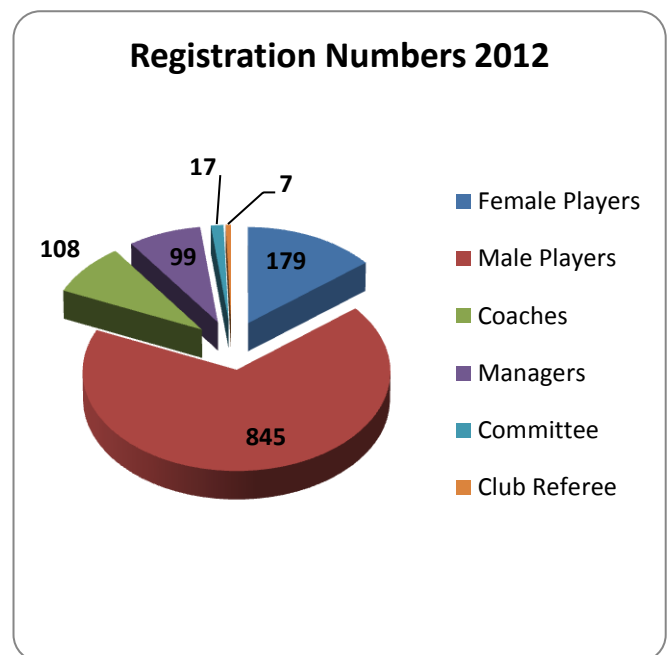
Please refer also to the Registration Summary, (next page) for a detailed breakdown of all GPFC registrations for the 2012 season.

Jess Gibson
Competition Secretary

Registration Summary

| Age Group | No of Players | No of Teams | % |
|---------------------------|---------------|-------------|-------------|
| U5 Mixed | 53 | 9 | 5% |
| U6 Mixed | 85 | 14 | 8% |
| U7 Mixed | 76 | 14 | 7% |
| U8 Mixed | 102 | 11 | 10% |
| U9 Mixed | 77 | 9 | 8% |
| U10 Mixed | 84 | 7 | 8% |
| U10Girls | 23 | 2 | 2% |
| SSF Total | 500 | 66 | 49% |
| U11 | 47 | 3 | 5% |
| U12 | 43 | 3 | 4% |
| U12 Girls | 16 | 1 | 2% |
| U13 | 25 | 2 | 2% |
| U14 | 43 | 3 | 4% |
| U14G | 27 | 2 | 3% |
| U15 | 25 | 2 | 2% |
| U16 | 15 | 1 | 1% |
| U16 Girls | 10 | 1 | 1% |
| U18 | 30 | 2 | 3% |
| U18 Girls | 16 | 1 | 2% |
| Junior Competition | 297 | 21 | 29% |
| AA Ladies | 31 | 2 | 3% |
| AA Men | 109 | 7 | 11% |
| O35 | 52 | 3 | 5% |
| O45 | 35 | 2 | 3% |
| Senior Competition | 227 | 14 | 22% |
| Total | 1024 | 101 | 100% |

| Registration Type | No of Players | % |
|-------------------|---------------|-------------|
| Female Players | 179 | 14.3% |
| Male Players | 845 | 67.3% |
| Coaches | 108 | 8.6% |
| Managers | 99 | 7.9% |
| Committee | 17 | 1.4% |
| Club Referee | 7 | 0.6% |
| Total | 1255 | 100% |



2012 FINANCIAL REPORTS (UNAUDITED)

Glenmore Park Football Club Inc 2012 Financial Statement

Income

| | | | | |
|---------------------------|------------------------------|----|------------|----------------------|
| Bank Interest | | | \$ | 3,381.54 |
| Canteen | (Inc Krispy Kreme Sales) | | \$ | 27,939.53 |
| Club Fines | | | \$ | 70.00 |
| Commission | 2012 Photographer Commission | \$ | 2,702.73 | |
| | Coffee Van | \$ | 227.27 | \$ 2,930.00 |
| Fundraising | Junior Disco | \$ | 745.63 | |
| | Trivia Night | \$ | 374.55 | \$ 1,120.18 |
| Grants | 2nd Instalment for lights | | \$ | 40,000.00 |
| Membership | | | \$ | - |
| Merchandise | Customer Purchases | \$ | 9,101.41 | \$ 9,101.41 |
| Miscellaneous | | | \$ | 2,383.85 |
| Presentation (Jnr) 2012 | Krispy Kreme Sales | \$ | 672.73 | |
| | Canteen takings | \$ | 1,511.55 | |
| | Merchandise | \$ | 1,519.09 | \$ 3,703.37 |
| Presentation (Snr) 2011 | Ticket Sales | | \$ | 2,750.00 |
| Presentation (Snr) 2012 | Ticket Sales | \$ | 8,472.73 | |
| | Raffle Ticket Sales | \$ | 452.73 | \$ 8,925.46 |
| Registration 2012 | Winter 2012 | \$ | 102,552.05 | |
| | FFA Direct Payments | \$ | 56,750.80 | |
| | Global Academy | \$ | 28,845.45 | |
| | Summer 2011/12 | \$ | 313.45 | \$ 188,461.75 |
| Sponsorship | Brilliant Homes Pty Ltd | \$ | 2,272.73 | |
| | Vantage Automotive Pty Ltd | \$ | 2,272.73 | |
| | Penrith Towing | \$ | 545.45 | |
| | Sebel Resort & Spa | \$ | 600.00 | |
| | Smithfield RSL | \$ | 654.55 | |
| | Krispy Kremes | \$ | 763.63 | \$ 7,109.09 |
| Total Income Rec'd | | | | \$ 297,876.18 |

Expenses

| | | | | |
|---------------------------|-----------------------------------|----|-----------|--------------|
| Bank Fees | St George Account Fees | \$ | - | |
| | Merchant EFTPOS Fees | \$ | 1,092.97 | \$ 1,092.97 |
| Canteen / BBQ | Nepean Bakehouse | \$ | 2,905.10 | |
| | Coca Cola Amatil P/L | \$ | 6,035.39 | |
| | Sweeties Confectionary | \$ | 5,449.58 | |
| | Miscellaneous | \$ | 3,033.61 | |
| | Mastercut Family Meats | \$ | 1,824.50 | \$ 19,248.18 |
| Club Fee | | | | \$ - |
| Council | GP Community Ctr Room & Hall Hire | | | \$ 1,165.00 |
| | Payments for lights | | | \$ 84,545.45 |
| Electricity (B/H) | Blue Hills | \$ | 1,499.35 | |
| | Ched Towns | \$ | 5,004.98 | \$ 6,504.33 |
| Equipment | Vodaphone | \$ | 666.73 | |
| | Flags | \$ | 145.45 | |
| | Signs | \$ | 960.00 | |
| | Supaturf P/L - Line Marking Paint | \$ | 2,342.66 | |
| | Laptops | \$ | 2,041.77 | |
| | SSG Goals | \$ | 2,441.41 | |
| | All Sports Direct | \$ | 1,128.19 | |
| | BBQ for Ched Towns | \$ | 212.64 | |
| | FC Sports | \$ | 3,494.55 | |
| | Misc Equipment | \$ | 922.05 | \$ 14,355.45 |
| Merchandise | Polos/Tshirts | \$ | 7,944.00 | |
| | Socks & Shorts | \$ | 2,670.00 | |
| | All Sports Direct | \$ | 7,509.95 | |
| | FC Sports | \$ | 580.00 | |
| | Dreamtime | \$ | 7,622.30 | |
| | Miscellaneous | \$ | 211.73 | |
| | Refunds | \$ | 45.45 | \$ 26,583.43 |
| NDSFA Game Forfeits Fines | | | | \$ - |
| NDSFA Match Sheet Fines | | | | \$ 1,040.00 |
| NDSFA Misc Fees & Fines | | | | \$ 5,482.00 |
| NDSFA Rego | | | | \$ 78,171.73 |
| Presentation (Snr) 2011 | Venue | \$ | 15,091.36 | |
| | Trophies | \$ | 1,626.36 | |
| | Miscellaneous | \$ | 550.55 | \$ 17,268.27 |

Expenses (continued)

| | | | | |
|-------------------------|---|----|-----------|------------------------------------|
| Presentation (Jnr) 2012 | Nepean Bakehouse | \$ | 504.00 | |
| | Mastercut Family Meats | \$ | 1,105.00 | |
| | Penrith Party Hire - Marque & Table Hire | \$ | 131.82 | |
| | Fosters Amusements | \$ | 4,090.91 | |
| | Specialty Entertainment - Jumping Castle | \$ | - | |
| | Europcar - Truck Hire | \$ | 398.55 | |
| | Sundry | \$ | 39.95 | |
| | DS Trophies & Framing - Trophies | \$ | 8,905.66 | |
| | All Sports Direct P/L - Umbrellas | \$ | 4,050.00 | \$ 19,225.89 |
| Presentation (Snr) 2012 | Penrith Rugby League Club - Venue Deposit | \$ | 3,409.09 | |
| | DJ (Barford) | \$ | 409.09 | |
| | Trophies | \$ | - | \$ 3,818.18 |
| Referee Fees | | | | \$ 17,185.55 |
| Registration 2012 | Refunds | \$ | 4,180.55 | |
| | Summer Soccer | \$ | 72.55 | |
| | Dishoured Chqs | \$ | 681.82 | |
| | Payments to Global Academy | \$ | 28,654.55 | \$ 33,589.47 |
| Sponsorship | | | | \$ - |
| Sundry | Miscellaneous | \$ | 472.98 | |
| | Registration days | \$ | 993.59 | |
| | Ezy Websites - 12mth subscription | \$ | 318.74 | |
| | Domain | \$ | 90.00 | |
| | Disco | \$ | 525.40 | |
| | Auditor | \$ | 1,659.09 | |
| | Advertising | \$ | 643.64 | |
| | Trivia | \$ | 430.82 | |
| | Australia Post | \$ | 124.55 | |
| | Bench Seats | \$ | 127.27 | |
| | Champion of Champions | \$ | 681.82 | |
| | Department of Fair Trading | \$ | 65.45 | |
| | Gas Refills | \$ | 49.50 | |
| | Football NSW | \$ | 250.00 | |
| | Stationary | \$ | 22.73 | |
| | Volunteer Dinner | \$ | 820.68 | |
| | Storage King - 12 mth Unit Rental | \$ | 2,836.36 | \$ 10,112.62 |
| Total Expenses | | | | \$ 339,388.52 |
| Surplus | | | | <u><u>-\$ 41,512.34</u></u> |

2012 Summary

| | |
|--------------------------------------|---------------------|
| Total Income | \$ 297,876.18 |
| Total Expenses | \$ 339,388.52 |
| Surplus | -\$ 41,512.34 |
| Net of GST Income & Expenses 2011/12 | \$ 536.28 |
| Plus - 2011 Retained Funds | \$ 113,412.40 |
| Cash @ Bank 31/10/12 | \$ 72,436.34 |

A/C Balances @ 31/10/12

| | |
|--------------------------|--------------|
| Float | \$ 119.45 |
| ANZ Bank Working Account | \$ 24,058.23 |
| ANZ Saver Account | \$ 48,048.66 |
| ANZ GST Account | \$ 210.00 |
| St George Bank | \$ - |
| | <hr/> |
| | \$ 72,436.34 |

2012 Final Balance

\$ 72,436.34

Payments Outstanding @ 31/10/12**

| | |
|--------------------|-------------|
| <u>DS Trophies</u> | \$ 740.36 |
| <u>Dreamtime</u> | \$ 380.00 |
| | <hr/> |
| | \$ 1,120.36 |

Considerations

| | |
|---------------|--------------|
| 20 year Polos | \$ 25,000.00 |
|---------------|--------------|

ELECTION OF OFFICE BEARERS FOR 2013 SEASON

DIRECTOR POSITIONS

In accordance with the constitution, the following nominations were received for vacant Director position's on the board:

President

Name of nominee: **Michael Rooney**

Proposed by: Richard Schotanus

Seconded by: Catherine Eslick

No other nominations received for President

Secretary

Name of nominee: **John Liepa**

Proposed by: Michael Rooney

Seconded by: Colin Canham

No other nominations received for Secretary

NOTICES OF MOTION

No notices of motion received

GPFC AGM 2011 - MINUTES



| | | | |
|----------------------|---|-------------------------|--|
| Attendees: | Michael Rooney; Col Canham; John Liepa; Graham Moore; Jo Radcliffe; Jess Gibson; Carly De St Germain; Catherine Eslick; Richard Schotanus; Khairul Bashar; John McGrath; Neil Ferrier | | |
| Chair Person: | Michael Rooney | Date & Time: | Tuesday, 8 th November 2011 7:30 PM |
| Minute Taker: | John Liepa | Location: | Glenmore Park Community Centre |

| Agenda | |
|--------|--|
| 1. | Apologies |
| 2. | Confirmation of 2010 AGM Minutes |
| 3. | Presentation and adoption of 2011 Annual Reports |
| 4. | Presentation and adoption of 2011 Financial Report |
| 5. | Election of Office Bearers for 2012 season |
| 6. | Notices of Motion |

| Record of Meeting | |
|-------------------|---|
| Item | Minutes |
| 1 | <p>Michael Rooney commenced meeting at 7:40 PM and welcomed all and thanked all for attending</p> <p>Apologies were received for:</p> <p>Sarah Price, Phil Wright, Graham Rowling, Andrew Xureb and Noel Attard</p> <p>Michael Rooney recognised the 2011 committee for all their efforts over the course of the year in the running of the club.</p> <p>Michael Rooney also recognised the clubs life members, John McGrath (present), Steve White, (absent), Graham Rowling (absent), Col Canham (present), Michael O'Connor (absent) and Richard Schotanus (present)</p> |
| 2 | <p>Michael Rooney called on all those present to review the 2010 AGM minutes, contained in the 2011 Annual report.</p> <p>2010 AGM minutes were</p> <p>Moved: Carly de St Germain</p> <p>Seconded: John McGrath</p> <p>Carried</p> |

Record of Meeting

3

Michael Rooney requested all to the 2011 Presidents report in the 2011 Annual Report.

Michael Rooney also added the recognition of Rick Tinsley for all his work not only over the 2011 season but many seasons prior as a member of the committee.

Michael Rooney also recognised the efforts of Phil Wright for the past few years whilst serving on the committee

Michael Rooney also recognized the support of the clubs sponsors, Krispy Kreme, Vantage Automotive, Brilliant Homes, DS Trophies and also welcoming Mulgoa Rise as anew major sponsor of SSF teams for 2011

2011 Presidents report was

Moved: Richard Schotanus

Seconded: Catherine Eslick

Carried

Michael Rooney called on John Liepa to present the 2011 Secretary's report

John Liepa referred all to the Secretary's report in the 2011 Annual Report and highlighted key points on committee & canteen rostering, Blue Hills BBQ, Junior disco, Junior and Senior presentations.

Michael Rooney called on Khairul Bashar to come forward and John McGrath presented Khairul with the 2011 Club Person of the Year

2011 Secretary's report was

Moved: Catherine Eslick

Seconded: Carly de St Germain

Carried

Michael Rooney recognized the efforts of John Liepa

Michael Rooney called on Graham Moore to present the 2011 Treasurer's report

Graham Moore referred all to the Treasurer's report in the 2011 Annual Report and highlighted key points

Bank account balance of \$113,000 of which \$40,000 is held for first payment on the new Ched Towns lights. Net profit of approx. \$28,000 for the year.

As income received was over \$250,000, the financials need to be audited. As the clubs financial year ended 31 October 2011 there was insufficient time to arrange an audit. The financials reports presented are noted as un-audited

Michael Rooney passed a motion for a Special General Meeting to be held at the December committee meeting on 5th for the audited financial report to be presented

Motion was

Moved: Carly de St Germain

Seconded: John McGrath

Carried

2011 Treasurer's report was

Moved: Jo Radcliffe

Seconded: Carly de St Germain

Record of Meeting

Carried

Michael Rooney called on Jess Gibson to present the 2011 Competition Secretary's report
Jess Gibson referred all to the Competition Secretary's report in the 2011 Annual Report and highlighted key points

- U10 girls and mixed went to SSF in 2011
- New O45 men's competition
- New U22 ladies competition
- Grass Roots training saw 12 coaches accredited
- Skills sessions were held for U10 – U16 girls
- Teams represented GPFC in NSW cups
- Teams also represented GPFC in Champion of Champions (U11, 12 & 13's and O45's who made it to the semi-finals)
- Nepean 50/50 gala competition for U9's our U9 Hawks made it to the final

Michael Rooney recognized the efforts of the Nepean Ladies O30's who won the Champion of Champions and had 4 GPFC player representatives

John McGrath advised that Nepean O40's team made semi-finals at the Australian Masters
John McGrath also advised that two teams, an O40 and O50 are participating in the 2013 world masters in Italy (2 – 11 August)

2011 Competition Secretary's report was

Moved: Catherine Eslick

Seconded: John McGrath

Carried

Michael Rooney called on Jo Radcliffe to present the 2011 Registrars report
Jo Radcliffe referred all to the Registrars report in the 2011 Annual Report and highlighted key points

- 2011 was the biggest membership in the clubs history with 1272 membership/registrations
- Was also the smoothest will all players being able to play in the first week of competition
- Changes for next season with the introduction of MyFootball.com

Michael Rooney recognized the efforts of Jo Radcliffe and also those of Richard Schotanus who provided assistance in filling the teams

2011 Registrars report was

Moved: Jess Gibson

Seconded: John McGrath

Carried

Michael Rooney presented the 2011 MPIO's report on behalf of Rick Tinsley and referred all to the MPIO's report in the 2011 Annual Report.

MPIO's report highlighted issue with insurance provided by Football NSW, re Cameron Smith injury.

Michael Rooney and Richard Schotanus meeting with NDSFA to discuss better insurance. NDSFA has mentioned that for an increase as little as \$3 better cover would be provided. This requires all district clubs to agree and NDSFA to arrange with Football NSW

Sprinkler heads at Ched Towns was also discussed and Richard Schotanus has already met with

Record of Meeting

| | |
|---|---|
| | <p>Penrith Council to have these checked</p> <p>Moved: Catherine Eslick Seconded: John McGrath Carried</p> <p>Before moving to next agenda item, Michael Rooney also noted:</p> <ul style="list-style-type: none"> • Additional storage is being arranged for Ched Towns through council funding • Seating for both fields at Ched Towns is also being provided by council funding • Seeking usage from NDSFA of Claremont Meadows oval for training and weekend games as overflow for Ched Towns • A GPFC Junior Academy for U7-U12 teams being sought with NDFSFA |
| 4 | <p>The presentation and adoption of 2011 Financial Report was provided by Graham Moore in the Treasurer's report</p> |
| 5 | <p>Michael Rooney noted that the following Executive Committee nominations for 2012 were received</p> <p>Vice President: Colin Canham Proposed by: Graham Moore Seconded by: Jess Gibson</p> <p>Nomination accepted by Col Canham and Carried</p> <p>Treasurer: Graham Moore Proposed by: Carly de St Germain Seconded by: Colin Canham</p> <p>Nomination accepted by Graham Moore and Carried</p> <p>Competition Secretary: Jess Gibson Proposed by: John Liepa Seconded by: Carly de St Germain</p> <p>Nomination accepted by Jess Gibson and Carried</p> <p>Nominations were called from the floor for General Committee members for 2012</p> <p>Nominee: Neil Ferrier Moved by: Carly de St Germain Seconded by: Richard Schotanus Accepted & Carried</p> <p>Nominee: Richard Schotanus Moved: John McGrath Seconded: Catherine Eslick Accepted & Carried</p> <p>Nominee: Khairul Bashar Moved: Michael Rooney Seconded: Catherine Eslick Accepted & Carried</p> |

Record of Meeting

Nominee: Catherine Eslick
 Moved: Col Canham
 Seconded: Richard Schotanus
 Accepted & Carried

Nominee: Jo Radcliffe
 Moved: Michael Rooney
 Seconded: Catherine Eslick
 Accepted & Carried

Nominee: Carly de St Germain
 Moved: Michael Rooney
 Seconded: Richard Schotanus
 Accepted & Carried

Nominee: John McGrath
 Moved: Michael Rooney
 Seconded: Richard Schotanus
 Accepted & Carried

Nominee: Andrew Xureb
 Moved: Col Canham
 Seconded: Michael Rooney

As Andrew Xureb was not present, nomination for general committee member to be held to next general meeting on 5 December 2011

Nominee: Noel Attard
 Moved: Col Canham
 Seconded: Michael Rooney

As Noel Attard was not present, nomination for general committee member to be held to next general meeting on 5 December 2011

Nominee: Kelly Armstrong
 Moved: Col Canham
 Seconded: John Liepa

As Kelly Armstrong was not present, nomination for general committee member to be held to next general meeting on 5 December 2011

Nominee: Sarah Price
 Moved: Michael Rooney
 Seconded: Graham Moore

As Sarah Price was not present, nomination for general committee member to be held to next general meeting on 5 December 2011

6 The following Notices of motion were presented by Michael Rooney

Record of Meeting

1. Amendment to GPFC Constitution Section 2.1 – “Definitions”

- Include new definition:

(a) *“Associate Director” means an associate member of the Board and includes any person acting in that capacity from time to time appointed in accordance with this Constitution.*

Unanimously supported and carried

2. Amendment to GPFC Constitution Section 14.1 – “Composition of the Board”

- Amend the number of directors from seven (7) to five (5)
- Addition of Associate Directors

(b) *“The Board shall comprise:*

(a) *Five elected directors who must all be Members and who shall be elected under clause 15; who will fill the positions of President, Vice President, Secretary, Treasurer and Competition Secretary; and*

(b) *Associated Directors, the number determined by the Directors from time to time,*

(i) *Associate Directors will fill such roles as Registrar, Member Protection Information Officer, Canteen Coordinators, Coaching Co-ordinators*

(ii) *General Committee members*

(iii) *Other positions as determined by the Directors from time to time”*

Unanimously supported and carried

Motion 3 was presented by Col Canham. Michael Rooney was asked to leave the room

3. Life Member nomination

(c) The Board** has received one (1) nomination for life member of Glenmore Park Football Club and has unanimously recommended the following nomination be appointed as a life member:

(d) Michael Rooney

Col Canham advised that 3 separate life member nominations were received for Michael Rooney.

Michael has been associated with GPFC for over 15 years as a coach as well as many years on the committee. He has represented GPFC at many meetings with NDSFA and is a great ambassador for the club. Richard Schotanus also spoke in favour of Michaels nomination

Unanimously supported and carried

Michael Rooney returned to the meeting room.

Michael Rooney again thanked all in attendance for their time and closed the meeting at

Record of Meeting

8:43pm

NOTE: These minutes are not a record verbatim of what occurred but as a record of the main points raised by those present at the meeting.