

GLENMORE PARK FOOTBALL CLUB



**ANNUAL REPORT
2011 SEASON**

GLENMORE PARK FOOTBALL CLUB INC

FOUNDED 1994

INCORPORATED 2008

ANNUAL REPORT

Notice of Meeting

Notice is hereby given that the 18th 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 Tuesday 8th November, 2011 at 7.30pm

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

2011 MANAGEMENT COMMITTEE

President	Michael Rooney
Vice-President	Colin Canham
Secretary	John Liepa
Treasurer (Acting)	Graham Moore
Competition Secretary (Acting)	Jess Gibson
Registrar	Jo Radcliffe
MPIO	Rick Tinsley
Committee Members	Carly de St Germain
	Catherine Eslick
	Richard Schotanus
	Philip Wright (Nov-Mar)
	Sarah Price
	Steven Hall
	Stacey Fanella
	Khairul Bashar (May-Nov)
	Andrew Xureb (June-Nov)

LIFE MEMBERS

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

PRESIDENT'S REPORT

The 2011 season has been a 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 2011 being:

- **League Winners**
 - U10/6, U11/1, U12/1, U13/1,
 - Prem 2 (now qualify for Prem 1 in 2012).
 - O45/1 White
- **Cup Winners**
 - U11/1, U12/1 U13/1, U15/3, U16/2
- **Pennant Winners**
 - U13/4, U16/3
- **Champion Of Champions Qualifiers**
 - U11/1, U12/1, U13/1 Over 45 White (with Friends)
 - Over 30 Ladies Nepean composite Team (Champions)
 - 4 representatives from GPFC.
- **Under 9 Hawks were finalists in the 50/50 challenge**
- **Approval for new lights at Ched Towns (now installed)**

On behalf of the Club & committee, I would like to thank our Major Sponsors for 2011:

- **KRISPY KREME**
- **Vantage Automotive**
- **Brilliant Homes**
- **DS Trophies & Framing**

Welcome and thank you also to our new major sponsor for Small Sided Football (Under 5 -7) **Mulgoa Rise**

The 2011 season was broken regularly by wet weather and flooded grounds, many rescheduled games and some great football.

The small sided football continued to grow with 71 teams calling Blue Hills home in 2011 (under 5-10's). Blue Hills Oval on a Saturday morning has got to be one of the most enjoyable places to be in winter and 2012 is promising to be even bigger.

I would like to pay special acknowledgement to some of the junior mixed and girl's teams from 2011. Many of the teams were set challenges which were greater than expected in 2011. Yet week after week these teams rose to their challenges and represented GPFC with class and distinction. The young men & ladies showed it is not always in winning that you succeed, but in the attitude and commitment you show.

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 2011 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 seating and new storage at Ched Towns being just some of the projects underway.

Enjoy the off season

Michael Rooney
President

SECRETARY'S REPORT

Season 2011 was an extremely successful year for Glenmore Park Football Club (GPFC) across the junior and senior competitions, as well as greater numbers to Small Sided Football teams at Blue Hills Oval. There were over 1000 registered players and 215 coaches and managers turning out in GPFC colours each weekend, supported by 14 extremely dedicated committee members.

Congratulations to all League & Grand Final winners as well as the teams who went on to represent GPFC so proudly in champion of champions and state cup fixtures.

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). Twenty (20) Saturday match days were held at Blue Hills with 3.3 Committee Members rostered on average. 17 Saturday and 17 Sunday match days were held at Ched Towns reserve with 1.9 Committee Members rostered on average.

Saturdays at Blue Hills Oval were very busy with most games concluding around 3pm each weekend. This was due to the introduction of Under 10 Small Sided competition football being conducted at Blue Hills in 2011. This resulted in Under 9's matches not commencing until 11am-12pm, as well as placing greater strain on the U5-U7 small side fields to also be used for U9 matches.

Patronage at Blue Hills Oval by SSF team spectators is very large, with a maximum of twelve SSF (U5-U7) games occurring at the same time on the cricket pitch fields and two U8, U9 or U10 matches on the top oval. A much larger amount of equipment is also needed to be set-up at Blue Hills and taken down each weekend, as well as the BBQ.

On the contrary, matches at Ched Towns Reserve were finishing around 12-1pm on average each Saturday.

Due to the large volume of Small side teams, from U5 through to U9 (64 teams in 2011), and infrequent use of Ched Towns reserve on Saturday's, it is recommended that GPFC U10 Small Sided matches be moved to Ched Towns reserve in 2012 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 2012 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:

In season 2011, a change to canteen rostering was introduced at Ched Towns for junior and senior competitions teams. As wet weather results in continual changes to draws each season, it was decided to roster teams on canteen duty on the opposite day to when they play, i.e. Saturday teams rostered on Sundays and Sunday teams rostered on Saturdays. This resulted in the full season's roster to be made available to all teams via the "Rosters" link on the GPFC website so that teams had ample notification of when they canteen duty fell due.

The new rostering was supported by all teams, except one (1), who failed to undertake their duty, and at the discretion of the management committee were imposed a forfeit penalty in their next match for conduct not in the spirit of the GPFC community.

It is recommended that the alternate canteen rostering continue in season 2012 for Ched Towns.

Canteen rostering at Blue Hills Oval was primarily covered by U6 and U7 teams. As these teams play 'in-house' matches against other GPFC teams, the draw is published for the full season and this provides adequate warning for all teams to schedule their duty. Only a very small number of U6/7 teams (2) failed to attend to their allocated canteen duty. No penalty was imposed on these teams, however they should be placed on notice in season 2012 that this behaviour is not in the spirit of the GPFC community and repeat behaviour should be referred to the Management Committee for suitable action.

Blue Hills BBQ

2011 was the second 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, some with much gusto. The sales from the BBQ provide much needed boost in overall canteen sales, especially as there were a number of wet weather weekends.

It is recommended that the BBQ continue at Blue Hills.

It is further recommended that the Management Committee review establishing a BBQ at Ched Towns Reserve with duties potentially coordinated in addition with a team's canteen roster.

Mid-Season events

A '**Junior Disco**' was held on Saturday 25th June for SSF and junior players and siblings. Two sessions were held, one for U5-U7 and one U8-U12. Although the disco was promoted only 3 weeks prior to the night, good attendance was received by U5-U7 players, with parents also welcomed to sit and watch their children dance the night away. The U8-U12 session was also well received.

It is recommended that the Junior Disco be again scheduled for Season 2012 with more advanced notice to bring in even larger numbers at each session.

A '**Senior Trivia night**' was also scheduled in late July, however due to small numbers (7 tables) and an incident occurring between two GPFC teams that were planning to attend, the trivia night was postponed, and could not be rescheduled prior to the busy finals weekends.

It is recommended that a trivia night be scheduled for Season 2012 with more advanced notice 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 Saturday 10th 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, with jumping castle rides, sausage sandwiches, drinks, fairy floss and snow cones just a few of the gifts provide to each junior. Coaches and Managers were also issued GPFC branded spray jackets as a gift for their support.

Congratulations to the following juniors who were awarded special awards for 2011

Junior Team:	U12 Division 1
Junior Boy Player:	Zac Posadas (U12 Div 1)
Junior Girl Player:	Olivia Manca (U14 Girls Div 3)

Senior Presentation

The Senior Presentation was held at Penrith Stadium, Chairman's Lounge on Saturday 29th October. Over 230 senior players, committee members, sponsors, and guests attended the event. GPFC Club patron Prue Guillaume and NDSFA President John Churchward also attended and both praised and congratulated GPFC players, coaches, managers and committee for a wonderful season.

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 2011

Senior Team: **O45 Division 1 (White)**
 Senior Male Player: **Neil Thurston – O45 Div 1 (White)**
 Senior Female Player: **Katrina Foley – U22 Ladies Div 1**
 Club Person of the Year: **Khairul Bashar (Manager U10 Div 1 & Committee Member)**

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)													
Date:	1511	0212	1001	0702	0703	0404	0205	0606	0407	0108	0209	1010	Total
Executive Committee:													
Michael Rooney	X	X	X	X	X	X	X	X	X	X	X	X	12
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	X	X	X	X	12
Graham Moore	X	X	X	X	X	X	X	P	X	X	P	X	10
Jess Gibson	X	X	P	X	X	X	X	X	X	X	X	X	11
Jo Radcliffe	X	X	X	X	X	X	P	X	X	X	X	X	11
Rick Tinsley	P	X	X	X	X	P	P	X	P	P	X	P	6
General Committee:													
Philip Wright	X	P	X	X	P	n/a	n/a	n/a	n/a	n/a	n/a	n/a	3
Steven Hall	S	S	S	S	S	X	P	S	S	S	S	S	1
Richard Schotanus	P	P	X	X	X	X	X	X	P	X	X	X	9
Stacey Fanella	P	P	P	P	P	S	S	S	S	S	S	S	0
Catherine Eslick	P	P	X	P	P	X	P	P	P	X	X	X	5
Carly de St Germain	S	X	X	P	X	X	X	S	X	X	X	X	9
Sarah Price	n/a	n/a	S	P	X	X	X	X	X	X	P	P	6
Khairul Bashar	n/a	n/a	n/a	n/a	n/a	n/a	X	X	X	X	X	X	6
Andrew Xureb	n/a	n/a	n/a	n/a	n/a	n/a	n/a	X	P	S	S	X	2
Total Attendance	7	8	10	9	10	11	9	9	9	11	10	11	

John Liepa
Secretary

TREASURER'S REPORT

GPFC has posted a healthy year-end profit of \$68,847.09 that currently sees our bank accounts holding \$113,412.40. This amount is largely inflated because we currently hold \$40,000 in our account being the first instalment of the grant funds for the new lights at Ched Towns. It is expected this payment will be released by December 2011 that will truly reflect the balance held in account by GPFC.

The key aspects of the profit are due to the \$15,000 sponsorship of Mulgoa Rise for SSG and the reduced equipment costs of 2011. GPFC were able to maintain registration fees at the same level as 2010 even though Nepean increased their registration fees and added the Nepean FC levy.

The canteen made a profit of \$8k mostly due to Blue Hills and the success of the BBQ. Merchandise sales were good and on shorts, socks and shirts a profit of \$2k was made, however overall merchandise made a loss due to the purchase of water bottles for all junior players and flags for teams to present to other non-district teams when they play champion of champions.

Some of the noted variances to 2010 are:

- Commission from photographers increased by 28% to 2272.73
- Increase in Registrations up \$3700.00 to \$165,778.18
- Increase in sponsorship of \$13,100 to \$18,046.37 thanks to Mulgoa Rise. It should be noted that a payment of \$2272.73 from Brilliant Homes is still outstanding and is expected shortly.
- Additional Bank Account added to earn interest on funds allowing for \$2825 to be accrued this year
- Equipment costs down by approximately \$38k as we did not have the major shirt purchase this year
- Referee fees down by \$2600
- Increase in registration paid to Nepean up by 14k

GPFC currently holds stock (Shorts, socks, shirts) estimated at \$12,192

Due to the income for 2011 exceeding \$250k GPFC is required to have its books audited. This is normally expected to take place prior to the AGM, however due to the closeness of the financial Year End and AGM this was not possible and audited accounts will be available at the December Committee meeting.

Graham Moore
Treasurer

COMPETITION SECRETARY'S REPORT

This season we saw the commencement of some significant changes to the competition, with more changes to occur next season as well. These changes were:-

- U10 Mixed and U10 Girls becoming part of the Small Sided Football (SSF) format of smaller teams and a modified field;
- The introduction of Over 45's competition of which we entered two (2) teams; and
- The introduction of a 22 Ladies Competition due to lack of numbers for a U18 Girls Competition.

This year the Club has utilised the services of James Rankine, Football Manager NDSFA, to run a Grassroots Football Certificate course and twelve (12) coaches successfully completed the course. Due to the success of this course the Club has already booked an additional course for next season for all coaches.

With the assistance of both James Rankine (Football Manager NDSFA) and Ben Gough (Premier League 2 Coach) the Club ran an additional coaching/skills session night for the U10 Girls – U16 Girls. This session was provided to encourage the girls to continue to enjoy their football as most of our girls teams struggled in the divisions that they were placed in. The feedback provided by both the girls and their parents was positive and requests made that more sessions are run next season.

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

- Prens 2 1st competed in the Waratah Cup won the Preliminary Round but were defeated in Round 1 by Bathurst 75;
- Prem 2 1st & Reserves competed in the All Age Bill Cullinan Cup but were knocked out in Round 1; by Hills Hawks & Menai;
- Over 35/1's competed in the Over 35 State Cup were successful in the Rounds 1 and 2 but were knocked out in Round 3 by A C United;
- U12/1's competed in the Grade 12 Boys State Cup were successful in Rounds 1, 2, 3 and 4 but were knocked out in the Semi Final by Granville Rage;
- U13/1's competed in the Grade 13 Boys State Cup were successful in Rounds 1, 2 and 3 but were knocked out in Round 4 by Castle Hill United;
- U18/1's competed in the Grade 17 Boys State Cup but were knocked out by Corrimal;
- U10/1's competed in the President's Cup;
- U11/1's competed in the U12's Nepean Cup;
- U13/1's and U14/2's competed in the U14's Nepean Cup but the competition was not completed due to washouts and insufficient teams;
- O45/1's White, Prem 2 1st and Prem 2 Reserves competed in the All Age Men Nepean Cup;
- U11/1's qualified to play in the Champions of Champions were successful in Round 1 but were knocked out in Round 2 by St George;
- U12/1's qualified to play in the Champions of Champions were successful in Round 1 but were knocked out in Round 2 by St George;

- U13/1's qualified to play in the Champions of Champions were successful in Round 1 but were knocked out in Round 2 by St George;
- O45/1's White qualified to play in the Champions of Champions were successful in Rounds 1, 2 and 3 but were knocked out in the Semi Final by St George; and
- U9 Hawks, U8 Panthers and U9 Emus competed in the 50/50 Challenge.

The 2011 Season League Winners and Runners Up are:-

League Winners

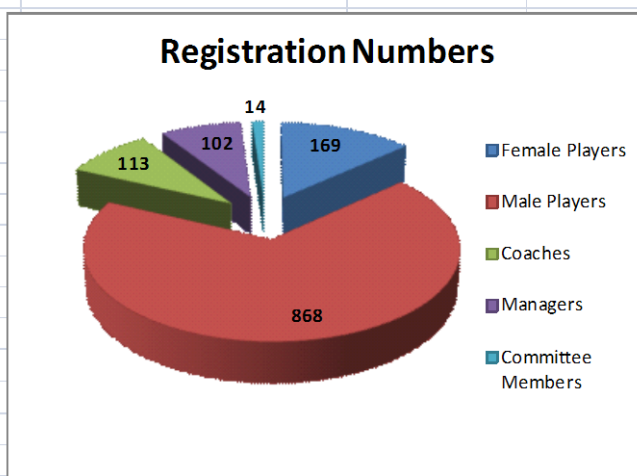
- U10/6
- U11/1
- U12/1
- U13/1
- AA Prem 2 1st
- O45/1 White

Runners Up

- U10/5
- U16/2
- AAM/2
- AAM/4
- AAM/8
- O35/5 Black

Jess Gibson Competition Secretary

Age Group	No of Players	No of Teams	%	Registration Type	No of Players	%
U5 Mixed	72	13	7%	Female Players	169	13%
U6 Mixed	101	17	10%	Male Players	868	69%
U7 Mixed	96	16	9%	Coaches	113	9%
U8 Mixed	94	10	9%	Managers	102	8%
U9 Mixed	78	8	8%	Committee Members	14	1%
SSF Total	441	64	43%	Total	1266	100%
U10 Mixed	58	5	6%			
U11 Mixed	45	3	4%			
U12 Mixed	42	3	4%			
U13	44	3	4%			
U14	25	2	2%			
U15	16	1	2%			
U16	32	2	3%			
U18	17	1	2%			
10 Girls	25	2	2%			
12 Girls	15	1	1%			
14 Girls	28	2	3%			
16 Girls	14	1	1%			
Junior Competition	361	26	35%			
Over 35	66	4	6%			
Over 45	34	2	3%			
22 Ladies	16	1	2%			
All Age Men	102	6	10%			
All Age Ladies	17	1	2%			
Senior Competition	235	14	23%			
Total	1037	104	100%			



REGISTRAR'S REPORT

The registrations for the 2011 season was one of our biggest ever with over 1,200 registrations being completed.

This season Glenmore Football Club (GPFC) registered the following members:

- Coaches 113
- Managers 102
- Players 1,037
- Club Referees 6
- Committee 14

GPFC registered 104 teams in the following age groups:

- Under 5 - 13 Teams
- Under 6 -17 Teams
- Under 7 - 16 Teams
- Under 8 - 10 Teams
- Under 9 - 8 Teams
- Under 10's - 5 Teams (Div 1, 2, 5, 6 & 7)
- Under 10G - 2 Teams (Div 1 Black & 1 White)
- Under 11's - 3 Teams (Div 1, 3 & 4)
- Under 12's - (3 Teams Div 1, 2 & 3)
- Under 12G - 1 Team (Div 1)
- Under 13's - 3 Teams (Div 1, 3 & 4)
- Under 14's - 3 Teams (Div 2 & 3)
- Under 14G - 2 Teams (Div 1 & 3)
- Under 15's - 1 Team (Div 3)
- Under 16's - 2 Teams (Div 2 & 3)
- Under 16G - 1 Team (Div 1)
- Under 18's - 1 (Team Div 1)
- U22 Ladies - 1 Team (Div 1)
- All Age - 4 Teams (Div 2, 4, 7 & 8)
- All Age Ladies - 1 Team (Div 4)
- Over 35 - 4 Teams (Div 1, 2, 5 White & 5 Black)
- Over 45 - 2 Teams (Div 1 Black & 1 White)
- Prens 2 & Prens 2 Reserve

GPFC numbers continue to grow especially in Small Sided Football (Under 5 to 9 age groups) and with new estates recently opening within Glenmore Park we expect the growth to continue in 2012.

Jo Radcliffe
Registrar

MEMBER PROTECTION INFORMATION OFFICER'S REPORT

Member Protection

1. During the 2011 season there were two separate incidents involving Member Protection. Both incidents involved parents of players, the behaviour of which was monitored by GPFC Committee Members. The incidents did not reoccur and were not of the nature to warrant NSW Police or other Government agency intervention.
2. In general the process of reporting incidents was good and there are no recommendations for improvement.

Member Personal Injury

3. During the 2011 season there were a number of complaints received regarding the availability of first aid equipment and ice/packs. It is recommended that:
 - a. Prior to the 2012 season commencing, a full stock-take of first aid equipment be conducted with a view to replenish missing/expired items at Ched Town and Blue Hills ovals.
 - b. Equipment be purchased to store ice at Ched Town and a formal procedure developed whereby ice/pack is supplied to both ovals.
 - c. Consider the option of providing first aid training to committee members to cover the time between the injury occurring and the ambulance arriving. This will naturally attract liability issues that need to be discussed resolved if accepted.
4. In addition to the numerous minor injuries reported to the Duty Committee Members and MPIO, there were 5 major injuries sustained to GPFC players while playing at home and away grounds. These injuries resulted in insurance claims being lodged to QBE via Nepean. They include:

Date	Injury
02 Apr 11	Brooke Hinchcliffe – sustained a broken leg while playing away.
30 Apr 11	Natasha Edwards – sustained a fractured toe while playing away.
31 May 11	Aaron Carly – sustained a broken wrist while playing at home.
28 Jul 11	Cameron Smith – Sustained a fractured eye socket while playing away.
07 Jul 11	Francis Refalo – Sustained an injury to her nose.

Note: While there were a number of other injuries that involved broken bones and strained joints/muscles, these were not officially reported to GPFC and no insurance claims were raised.

5. The issue of insurance coverage by QBE (or lack thereof) was raised during the season. I recommend that this issue be taken to NDSFA with a view of having it reviewed/cost analysed. Regardless of the result of any review, GPFC needs to find better ways to communicate the insurance policy to its members. Currently we rely on members reading a 'flyer' on registration day however this process appears inadequate.
6. Finally, the issue of 'sprinkler heads' at Ched Town causing deep holes on both fields needs to be addressed prior to the 2012 season commencing. These holes caused much concern with players/referees and resulted in the duty Committee Member having to fill the holes with loose dirt, prior to each round commencing.

Prepared by:	Rick Tinsley	MPIO	0410521223	14 October 2011
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Expenses				
Bank Fees	St George Account Fees	\$ 45.46		
	Merchant EFTPOS Fees	\$ 993.86	\$ 1,039.32	
Canteen / BBQ	Nepean Bakehouse	\$ 3,931.92		
	Coca Cola Amatil P/L	\$ 8,770.11		
	Sweeties Confectionary	\$ 4,680.59		
	Miscellaneous	\$ 2,317.85		
	Woodlands Meats	\$ 1,745.00	\$ 21,445.47	
Club Fee			\$ -	
Council	GP Community Ctr Room & Hall Hire		\$ 1,058.18	
Electricity (B/H)	Blue Hills	\$ 1,009.32		
	Ched Towns	\$ 2,474.66	\$ 3,483.98	
Equipment	Vodafone	\$ 289.13		
	SSG Clothing & Equipment	\$ 19,014.28		
	Shorts & Socks	\$ 7,576.00		
	Soccer Warehouse - Balls & Equipment	\$ 1,506.00		
	Supaturf P/L - Line Marking Paint	\$ 2,380.04		
	Rebel	\$ 429.89		
	Misc Equipment	\$ 1,846.52	\$ 33,041.86	
Merchandise	Samples & Stock	\$ 1,891.82		
	Water Bottles	\$ 2,000.00		
	Flags	\$ 1,785.00		
	Player / Team Orders	\$ 2,924.90		
	Refunds	\$ 72.73	\$ 8,674.45	
NDSFA Game Forfeits Fines			\$ 350.00	
NDSFA Match Sheet Fines			\$ 415.00	
NDSFA Misc Fees & Fines			\$ 5,327.49	
NDSFA Rego			\$ 83,152.14	
Presentation (Snr) 2010			\$ 11,974.98	
Presentation (Jnr) 2011	Sweeties Confectionary	\$662.09		
	Nepean Bakehouse	\$420.00		
	Woodcroft Meats	\$928.00		
	Penrith Party Hire - Marque & Table Hire	\$421.82		
	Affordable Amusments - Fairy Floss/Snow Cones	\$1,363.64		
	Specialty Entertainment - Jumping Castle	\$2,200.00		
	Europcar - Truck Hire	\$308.37		
	Michael Dibon - Ice Creams	\$909.09		
	Sundry	\$111.59		
	DS Trophies & Framing - Trophies	\$7,272.73		
	All Sports Direct P/L - Coach & Manager Caps	\$3,534.55	\$18,131.88	
Presentation (Snr) 2011	Penrith Rugby League Club - Venue Deposit	\$2,727.27		
	DJ (Barford)	\$409.09		
	All Sports Direct P/L - Coaches & Mgrs Jackets	\$644.32	\$3,780.68	

Expenses (continued)			
Referee Fees			\$ 13,785.32
Registration 2011			\$ -
Sponsorship	Banners (Sponsors)		\$ -
Sundry	Miscellaneous	\$2,038.15	
	Ezy Websites - 12mth subscription	\$318.74	
	Domain	\$180.00	
	Reimbursement Travel Cost for Champ of Champs	\$1,363.64	
	Australia Post	\$123.32	
	Storage King - 12 mth Unit Rental	\$2,181.82	\$6,205.67
Total Expenses			\$211,866.42
Surplus			\$ 68,847.09

<u>2011 Summary</u>		
Total Income		\$ 280,713.51
Total Expenses		\$ 211,866.42
Surplus		\$ 68,847.09
Net of GST Income & Expenses 2010		\$ 2,391.47
Plus - 2010 Retained Funds		\$ 42,173.84
Cash @ Bank 31/10/11		\$113,412.40
A/C Balances @ 31/10/10		
Float		\$ 200.15
ANZ Bank Working Account		\$ 7,821.49
ANZ Saver Account		\$ 103,932.46
ANZ GST Account		\$ 1,458.30
St George Bank		\$ -
		\$ 113,412.40
2010 Final Balance		\$113,412.40
<u>Cheques Outstanding @ 31/10/10**</u>		
		\$ -
<u>Considerations</u>		
Pledged contribution towards Field Lighting Grant		\$ 5,000.00
Credit to NDSFA		\$ 1,500.00
Money held in Account for lights		\$ 40,000.00
		\$ 46,500.00

ELECTION OF OFFICE BEARERS FOR 2012 SEASON

DIRECTOR POSITIONS

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

Vice President

Name of nominee: **Colin Canhan**

Proposed by: Graham Moore

Seconded by: Jess Gibson

Treasurer

Name of nominee: **Graham Moore**

Proposed by: Carly de St Germain

Seconded by: Colin Canham

Competition Secretary

Name of nominee: **Jess Gibson**

Proposed by: John Liepa

Seconded by: Carly de St Germain

NOTICES OF MOTION

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

- Include new definition:

“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.

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

“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”*

3. Life Member nomination

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:

Michael Rooney

**Michael Rooney as club president and executive board member was excluded from the board member vote on his nomination

2010 AGM MINUTES

Glenmore Park Football Club
Annual General Meeting
9th November 2010

Minutes

President ensured all present signed the attendance book.

Richard Schotanus – Welcomed all present asked for any apologies

Apologies given for John McGrath, Tanya Canham, Meegan Wright, Graham Rowling and Pat Rooney

Richard Schotanus motioned that all voting members were emailed the agenda and the minutes from 2009 AGM.

Moved – Jess Gibson
Seconded- Phil Wright
Carried

Reports Tabled;
President's report

Moved – Carly De St Germain
Seconded – John Leipa
CARRIED

Secretary Report

Moved – Carly De St Germain
Seconded – Catherine Eslick
CARRIED

Vice President's report

Moved- Michael Rooney
Seconded- Carly De St Germain
CARRIED

MPIO report

Moved – Catherine Eslick
Seconded – Carly De St Germain
CARRIED

Treasurer Report

Moved- Carly De St Germain
Seconded – Jess Gibson
CARRIED

Competition Secretary

Moved- Phil Wright
Seconded – Carly De St Germain
CARRIED

Registrar Report

Moved – Jess Gibson
Seconded – Colin Canham
CARRIED

Notices of Motion

Richard Schotanus gave an introduction and background information on changes to the constitution in 2010. Then discussed the old constitution and the proposed changes which was mailed to all voting before the AGM Richard Schotanus informed all present that the motion for change in constitutions must be voted in by 75% of voting members who were present.

1. Richard Schotanus put forward a motion to change to the new GPFC constitution motion was passed by more than 75% for members present

Moved- Jess Gibson
Seconded – Col Canham
CARRIED

The Management Committee put four nominations forward to receive life membership at GPFC. The Four nominees were:

John McGrath
Vote was unanimous

Michael O' Connor
Vote was unanimous

Col Canham
Vote was unanimous

Richard Schotanus
Vote was unanimous

Col Canham proposed that GPFC appoint a Returns Office for 2011

Moved – Jess Gibson
Seconded – Jo Radcliffe
CARRIED

Election of Office Bearers

All nominations were to be received by the club by 2nd November 2010
All positions that did not receive nomination will go to the floor.

President-

Phil Wright nominated Michael Rooney
Jess Gibson Seconded
Michael Rooney Accepted

Secretary

Phil Wright nominated John Liepa
Michael Rooney Seconded
John Leipa Accepted

Registrar

Rick Tinsley Nominated Jo Radcliffe
Jess Gibson Seconded
Jo Radcliffe accepted

MPIO

Catherine Eslick Nominated Rick Tinsley
Seconded Jess Gibson
Rick Tinsley Accepted

General Committee Members

Stacey Fanella Nominated Carly De St Germain
Phil Wright Seconded
Carly De St Germain accepted

Stacey Fanella Nominated Graham Moore
Carly De St Germain Seconded
Graham Moore accepted

Richard Schotanus nominated Jess Gibson
Michael Rooney seconded
Jess Gibson Accepted

Carly De St Germain nominated Stacey Fanella
John Liepa Seconded
Stacey Fanella Accepted

Stacey Fanella nominated Catherine Eslick
Col Canham seconded
Catherine Eslick Accepted

Michael Rooney nominated Richard Schotanus
Jess Gibson seconded
Richard Schotanus Accepted

Phil Wright advised his intention to resign from his current executive position of Treasurer leaving the position to be filled at the next MC meeting. Phil has remained as a general committee member.

Carry over all vacancies the MC will fill.

Michael Rooney proposed that the voting membership fee of \$1.00 be added to the rego fees in 2011 for any player 18 and over making them all voting members within GPFC.

Registrations received for junior players under the age of 18, will also incur a \$1.00 fee and a nominated parent/guardian will become a voting member. Where two (2) or more juniors are being registered from the same family, only one (1) junior registration received from this family will incur the membership fee and the nominated parent/guardian will become a voting member.

Moved -Michael Rooney
Seconded – Stacey Fanella
CARRIED

AGM closed for 2010

Recorded by Stacey Fanella- Club Secretary/MPIO 2010

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.