

# **GLENMORE PARK FOOTBALL CLUB**



## **ANNUAL REPORT 2014 SEASON**

# **GLENMORE PARK FOOTBALL CLUB INC**

**FOUNDED 1994**

**INCORPORATED 2008**

## **ANNUAL REPORT**

### **Notice of Meeting**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of the

**Glenmore Park Football Club Inc.**

will be held at Penrith Golf Club - Auditorium

1939 The Northern Rd, Penrith

on Wednesday 19<sup>th</sup> November, 2014 at 7.00pm

### **AGENDA**

1. Apologies
2. Confirmation of 2013 AGM Minutes
3. Presentation and adoption of 2014 Annual Reports
4. Presentation and adoption of 2014 (Unaudited) Financial Report
5. Election of Office Bearers for 2015 season
6. Notices of Motion

## **2014 MANAGEMENT COMMITTEE**

<b>President</b>	Michael Rooney
<b>Vice-President</b>	Richard Schotanus
<b>Secretary</b>	John Liepa
<b>Treasurer</b>	Graham Moore
<b>Competition Secretary</b>	Carly de St Germain
<b>Committee Members</b>	Andrew Xureb
	Colin Canham
	Deborah Salafia
	Jess Gibson
	Jo Rooke
	Kelly Watkins
	Khairul Bashar
	Melissa Xuereb
	Neil Ferrier

### **LIFE MEMBERS**

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

# PRESIDENT'S REPORT

The 2014 season has been another very successful one for GPFC. GPFC teams performed extremely well in all ages and divisions this season with 8 of 10 teams winning their finals this year.

Some of the key highlights of 2014 being:

- **League Winners**
  - AAM 7
  - AAM 8
  - AAM Prem 2 Res
  - O35 2
  - U14 3 White
  - U16 1
- **Cup Winners**
  - AAM 7
  - AAM8
  - AAW 4
  - O35M 2
  - U18 3 Black
  - U14 3 White
  - U15 1
  - U161
- **Champion of Champions Representatives**
  - Prem 2 Reserve (Represented as Under 21) Grand finalists
  - U16 1

On behalf of the Club & committee, I would like to thank our Major Sponsors for 2014:

- **KRISPY KREME**
- **MULGOA RISE (SSF)**
- **DS Trophies & Framing**

The small sided football continued to grow with teams for Under 5 to Under 9's at Blue Hills and Under 10's & 11's playing at Ched Towns across field 1.

The success of any club is its people and to that extent, I would like to thank all Coaches, Managers and helpers throughout the 2014 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 extend a big thank you to the committee members and their families as without commitment, work ethic and their support, the club would not be successful.

The Committee has continued to work hard during the off season with planning already underway for 2015

Finally as after 19 seasons, I say farewell to a club that has played such a big part in my life and start a new chapter. I have had the pleasure of watching many young boys and girls come through the club. Thank you to all who have made my time a GPFC such a memorable and pleasurable. I am sure the club will continue to grow and develop. I wish the new Committee all the best for the 2015 season and look forward to watching from afar the ongoing success of this wonderful club

Enjoy the off season

**Michael Rooney**  
**President**

# SECRETARY'S REPORT

Season 2014 was on all accounts the most successful of all years for Glenmore Park Football Club (GPFC). The clubs 21<sup>st</sup> season in the Nepean Football Association (NFA) resulted in:

- Record player registrations totalling 1096
- Record number of League Competition Winners – 4 Senior & 2 Junior
- Record number of end of season Finalist (10) – 5 Senior & 5 Junior
- Record number of end of season Finals Winners (8) – 4 Senior & 4 Junior

Congratulations also to the Premier Div 2 Reserves team who represented NFA in the U21 Champion of Champions post season tournament, making it through to the Final for the 2<sup>nd</sup> year in a row.

## **Committee & Match Rostering**

Due to various commitments, weekend committee rostering was managed on average by 13 available members, with the weekend duties averaging 10.4 per member over the 17 weekends.

Seventeen (17) Saturday match days were held at Blue Hills with approx. 3.5 members rostered on average. 17 Saturday and 16 Sunday match days were also held at Ched Towns reserve with 2.1 (Sat) and 2.0 (Sun) members rostered on average.

There were also 10 mid-week night events for catch-up/rescheduled wet weather matches that also required additional committee ground duty with 1.8 members on average being required.

On average matches were concluded at Blue Hills between 1-2pm and Ched Towns between 3-4pm. Ched Towns resulted in longer game times due to SSF U10/U11 matches taking up most of the game time on Field 1. However, due to both age groups playing on same field format, Ched Towns is the most suitable venue for field size and to ensure games are not too heavily over-balanced at both GPFC locations.

No changes to the allocation of age groups ground locations are recommended for season 2014.

## **Ground Duty Rostering:**

A Ground Duty Roster was introduced in the 2014 season for SSF U5-7 at Blue Hills and U10 to AA at Ched Towns. This was in addition to Canteen/BBQ rostering will each team rostered one day for ground duty and one other day for Canteen or BBQ duty. U8&9 teams were not allocated ground duty as they serve a longer roster on the Blue Hills BBQ

The times allocated for ground duty at Blue Hills were from 8-10am and 1-3pm. Ched Towns roster on Saturdays were from 8am until completion of SSF U10/11 matches (around 12-1pm). Ched Towns roster on Sundays was from 8-10am and 3-5pm

The Ground duty roster resulted in much needed support at both grounds, especially for set-up and pack-up of equipment at the beginning and at the end of the day. It is proposed that the Ground Duty Roster continues in 2015, with a review of the allocation times to ensure best usage of our volunteers.

## **Canteen Rostering:**

The alternate canteen rostering at Ched Towns (Junior teams rostered on Sunday and Seniors rostered on Saturday) was well supported and rosters were able to be published prior to commencement of the season via the "Rosters" link on the GPFC website, thus enabled all teams to plan when they canteen duty fell due. It is recommended that the alternate canteen rostering continue in season 2015 for Ched Towns.

## **Blue Hills BBQ**

The BBQ roster was well supported again in 2014 by all U8 and U9 teams, scheduled around a home game. The sales from the BBQ provide much needed boost in overall canteen sales. Special thanks to Andrew & Melissa Xuereb who were the BBQ coordinators.

## **Mid-Season events**

The '**Junior Disco**' was again held in 2014 for SSF and junior players and siblings at Penrith Golf Club auditorium and again proved to be a success. A '**Senior Trivia night**' was also held again in 2014, also at Penrith Golf club, and this was also very successful with much greater participation this year. It is recommended that the junior disco & trivia nights be scheduled for Season 2015

## **Junior Presentation**

The Junior Presentation was held at Blue Hills Oval on Saturday 6<sup>th</sup> 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.

The clubs 12 cadet referees that were introduced to in the 2014 season to referee U8 to U11 matches, were also recognised and awarded a small appreciation trophy and gift voucher.

Congratulations to the following juniors who were awarded special awards for 2014

Junior Girl Player:	<b>Grace Chamberlin - U14 Girls Division 1</b>
Junior Boy Player:	<b>Ryan Fletcher - U16 Division 1</b>
Junior Team:	<b>U14 Division 3 White</b>
Junior Club Person of the Year:	<b>Daniel Kelly - U14 Division 3 Black</b>

## **Senior Presentation**

The Senior Presentation returned to the Paceway members room after many years absence on Saturday 1<sup>st</sup> November. Approx. 220 senior players, committee members and their partners attended the event. All guests enjoyed the night's presentations which brought to an end a fantastic season.

The Paceway food & bar service was very well received, as well as communications and planning of the event. It is recommended that the Paceway be again booked for the 2015 event.

Congratulations to the following seniors who were awarded special awards for 2013

Senior Female Player:	<b>Lauren Evans – All Age Ladies Division 3 (Black)</b>
Senior Male Player:	<b>Scott Wilson – O35 Division 2</b>
Senior Team:	<b>Premier 2 Reserves</b>
Club Person of the Year:	<b>Graham Moore</b>

## **GPFC Management Committee Meetings:**

There were ten (10) scheduled management committee meetings within the reporting season. Minutes were maintained for all eleven 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 = A)**

<b>Name</b>	2511	2801	0303	0704	0505	0206	0707	0408	0109	0610	Total
<b>Executive Committee</b>											
Michael Rooney	X	X	X	X	X	P	P	X	X	X	<b>8</b>
Richard Schotanus	X	X	X	X	X	X	X	X	X	X	<b>10</b>
John Liepa	X	X	X	X	X	X	X	X	X	X	<b>10</b>
Graham Moore	X	X	X	X	X	X	X	X	X	X	<b>10</b>
Carly de St Germain	P	X	P	X	X	P	X	P	X	P	<b>5</b>
<b>General Committee:</b>											
Andrew Xuereb	P	X	X	P	X	P	X	P	P	P	<b>4</b>
Colin Canham	A	A	A	P	P	P	P	P	P	P	<b>0</b>
Deborah Salafia			X	X	P	X	P	X	X	P	<b>5</b>
Jess Gibson	X	P	X	X	X	X	X	P	P	P	<b>6</b>
Jo Rooke (Radcliffe)	X	X	P	X	P	P	X	P	X	P	<b>5</b>
Kelly Watkins	X	X	X	P	X	P	X	X	X	X	<b>8</b>
Khairul Bashar	X	X	X	X	X	X	X	X	X	X	<b>10</b>
Melissa Xuereb	P	P	P	P	P	X	P	P	X	X	<b>3</b>
Neil Ferrier	X	X	X	P	P	P	P	P	P	P	<b>3</b>

John Liepa  
Secretary GPFC

## TREASURER'S REPORT

GPFC's financial position is very strong with cash held of \$117,915.66. The account balances have increased significantly from last year's posting of \$47,265.80. This is mainly due to two factors, the grant for the building of the storage facility at Blue Hills and the raffle held during to the year to raise money for the new shirts and shorts.

This year was our largest registration seeing numbers almost reach 1200 and 101 teams grace the fields. 2014 also saw the introduction of the Cadet Referee program meaning our u8-u11's playing at Glenmore Park had a referee. This gave a number of our u/14, u15 and u16 players the opportunity to gain some insight into what it would be like to become a referee as well as earn a little pocket money. 2014 also saw the introduction of the Nepean Referees Group. This new group provided excellent coverage across the district but with extra coverage comes extra costs and this saw our referee costs increase by 25% over the previous year.

The canteen made a profit of \$9k mostly due to Blue Hills and the success of the BBQ. Canteen sales were slightly down from last year possibly due to the early season washouts. A big thank you to all the volunteers who helped out during the year. Electricity costs were again high at Ched Towns due to the quality of lights but being able to play night games at home is always a great experience. Other significant purchases for the year include a new line marker, new barbeque, shelving for Ched Towns shed, and a printer. The senior presentation costs are high this year to both 2013 and 2014 expenses being included in this financial year.

The end of season stocktake sale certainly boosted our merchandise sales and I expect to see all these shirts, tracksuits and hoodies around Glenmore Park next season. The selling of a lot of the older merchandise will enable the club to bring out a new range of gear next season to go along with the new playing strip. The new strip was well received at the Senior Presentation and has already been put into action by our O/50's at the Pan Pacs on the Gold Coast. Feedback on the shirts has been very promising. The cost to produce the new strips (Small Sided teams are also getting a new look) is initially expensive however with the new sponsorship packages allowing for individual team sponsors as well as new club sponsors will certainly help meet the initial costs and any ongoing replacements. The raffle also assisted in bringing in some much needed financing for the shirts. Over 11,000 tickets were sold and an overall profit of just over \$14k was achieved. A fantastic result and thank you to everyone who bought and sold tickets as well as congratulations to the winners. A big thank you also goes out to Harvey Norman at Penrith, Sweeties confectionary and Penrith Golf Club who donated prizes. I also thank Khairul Bashir who assisted greatly in securing a number of prizes at a very reasonable cost helping to achieve the profit we made.

2014 saw a number of new team sponsors come on board, Sentinel Pest Control, Hway50 Medical Practice, Valentino's Restaurant, Educated Finance, and Glenmore Park Ice Cream We also thank our other sponsors for their continued sponsorship - Krispy Kreme, Mulgoa Rise, Mastercut Family Meats, Penrith Golf Club and DS Trophies. Michael Eggins Coffee and GS Imaging provided some financial assistance through coffee sales at Blue Hills and the Team photographs. Rebel Sports, A-mart Sports, Coca Cola and Sweeties Confectionary also provide much needed support to the club through their rebate programs that has allowed the club



to purchase gift certificates and equipment. The new sponsorship packages has already seen a number of new sponsors jump on board including Penrith Toyota who will sponsor Small Sided Football, and U First Fitness who will be a sleeve sponsor for senior teams. Some new team sponsors include Myjen electrics, QKM Kitchens, Dreamtime Sports, Property Central, Suttons Holden, Rail Planning, and Platinum Security Services

Apart from the raffle GPFC held 2 other fundraising events this year. The Junior Disco and Senior Trivia night were again part of the GPFC social scene and were both very successful nights. Over 150 children again graced the halls of Penrith Golf Club for the disco and there were 10 tables of contestants at the Trivia night also held at Penrith Golf Club. GPFC would like to thank the Fundraising Nights for their organisation of the Trivia Nights, Chris Barford for DJ'ing the Disco and Penrith Golf Club for providing the facilities. GPFC also recognises donations made to the club to support these events by the, Penrith Rock Climbing, AMF Bowling and Valentino's Restaurant.

Due to the income for 2013 exceeding \$250k GPFC was required to have its books audited. This was completed by Liverpool Financial Services who issued an unqualified audit report. The books for 2014 will again be audited by Liverpool Financial Services and will be presented at a Special General Meeting in December 2014.

Thank You

Graham Moore  
Treasurer  
Glenmore Park Football Club

# 2014 FINANCIAL REPORTS (UNAUDITED)

## Profit and Loss (Cash)

### Glenmore Park Football Club

ABN: 34 850 636 922 Report Period: 1/11/2013 - 31/10/2014

**Account(s) in this report:** GST Account, Savings Account, Working Account

#### Income

Canteen	\$30,098.55
Club Fees / Fines	\$55.00
Commissions	\$2,961.82
Fundraising	\$8,354.26
Grants	\$40,273.00
Interest Received	\$2,067.53
Merchandise	\$11,832.15
Raffle	\$20,788.19
Registration	\$177,530.11
Sponsorship	\$10,767.05
Sundry GST Receipts	\$13,631.89
Sundry Non GST Payments	\$2,592.00

#### Total Income

**\$320,951.55**

#### Expenses

Accounting Fees	\$1,167.27
Advertising & Promotion	\$1,040.00
Bank Merchant Fee	\$993.07
Canteen	\$12,337.45
Canteen Non GST	\$9,132.15
Council Fees	\$1,364.55
Electricity	\$5,972.63
Equipment	\$17,958.05
Ground Hire	\$2,821.82
Junior Presentation	\$24,920.75
Merchandise	\$10,796.06
Mobile Phone	\$790.91
NFA	\$600.00
NFA - Non GST	\$1,382.50
Postage	\$143.64
Printing & Stationery	\$22.36
Referees	\$20,885.60
Refunds	\$2,445.64
Registrations	\$85,464.27
Senior Presentation	\$29,273.64
Sundry GST Payments	\$16,623.11
Sundry Non-GST Payments	\$13.40
Tax office Payments	\$14,303.00

#### Total Expenses

**\$260,451.87**

#### Net Profit (Loss)

**\$60,499.68**

## **2014 Summary**

Total Income	\$ 320,951.55
Total Expenses	\$ 260,451.87
<b>Surplus</b>	<b>\$ 60,499.68</b>
Net of GST Income & Expenses 2013/14	\$ 10,150.18
Plus - 2013 Retained Funds	\$ 47,265.80
<b>Cash @ Bank 31/10/14</b>	<b>\$ 117,915.66</b>

A/C Balances @ 31/10/14	
Float	\$ 314.00
ANZ Bank Working Account	\$ 4,625.29
ANZ Saver Account	\$ 98,659.37
ANZ GST Account	\$ 14,317.00
	<u>\$ 117,915.66</u>

**2014 Final Balance** **\$ 117,915.66**

### Payments Outstanding @ 31/10/14\*\*

<u>Penrith City Council</u>	\$ 37,041.15
<u>NFA</u>	\$ 480.00
<u>Graham Moore</u>	\$ 599.00
<u>Mighty Mobile Disco</u>	\$ 450.00
<u>Sean Mitchell Agencies</u>	\$ 11.00
	<u>\$ 38,581.15</u>

# ELECTION OF OFFICE BEARERS FOR 2015 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: **Graham Moore**  
Proposed by: Richard Schotanus  
Seconded by: John Liepa

No other nominations received for President

### Secretary:

Name of nominee: **John Liepa**  
Proposed by: Carly de St Germain  
Seconded by: Graham Moore

No other nominations received for Secretary

# NOTICES OF MOTION

## Motion 1: Insertion of new clauses, 13.1 and 13.2 in the constitution

### 13.1 Making and amending By-laws, Regulations and Rules:

- a) The board will have the authority to make, alter, modify or delete by laws and regulations as it deems fit, but must at all times be subject to this constitution.
- b) All current by-laws in effect before the AGM held 11th November 2014 will continue to be in affect after that meeting.
- c) The new by-law or modified or deleted by-law will remain in effect until an AGM is held in the calendar year in which the by-law was made, altered, modified or deleted. If this is failed to be done the by-law will revert back to its original meaning and words, and does not affect the validity of anything previously carried out by the board or anyone pursuant to that by-law , regulation or rule.
- d) Subject to this constitution the club during an SGM or AGM can amend, repeal and replace any by-law and replace any by-law, regulation or rule made by the board.

### 13.2 Effect of By-law, Regulation or Rule

#### A By-law, Regulation or Rule:

- a) is subject to this Constitution;
- b) shall not be inconsistent with the Constitution or any By-law, Regulation or
- c) Rule of Football NSW and, to the extent that there exists any inconsistency,
- d) the By-law, Regulation or Rule of the Association shall be of no effect;
- e) must be consistent with this Constitution and, if not, the Constitution prevails
- f) to the extent of any inconsistency; and
- g) when in force, is binding on all Members and has the same effect as a
- h) provision in this Constitution

## Motion 2: There is a typographically error in clause 15.4 (b)

### 15.4 Term of Appointment for Elected Directors

- (a) Directors elected under **clause 15** shall be elected for a term of two years. Subject to provisions in this Constitution relating to early retirement or removal of Directors, elected Directors shall remain in office from the conclusion of the annual general meeting at which the election occurred until the conclusion of the second annual general meeting following.
- (b) **Four (3)** elected Directors shall retire in each odd year and **four (4)** elected Directors shall retire in each even year until, after two (2) years the **seven (7)** original elected Directors have retired after which those elected Directors (or their replacements) who first retired, shall retire and so on.
- (c) The sequence of retirements under **clause 15.4(b)** to ensure rotational terms shall be determined by the Board. If the Board cannot agree it will be determined by lot.

Clause 15.4 (b) should read:

- b) Three (3) elected Directors shall retire in each odd year and two (2) elected Directors shall retire in each even year until, after two (2) years the five (5) original elected Directors have retired after which those elected Directors (or their replacements) who first retired, shall retire and so on.

### **Motion 3: Life Member nomination**

The Board\*\* has received two (2) nominations for life member of Glenmore Park Football Club and has unanimously recommended the following nomination be appointed as a life member:

**Graham Moore**

**John Liepa**

\*\*Graham Moore & John Liepa as club executive board members were excluded from the board member vote on their nominations

## 2013 GPFC ANNUAL GENERAL MEETING AGENDA/MINUTES



<b>Attendees:</b>	Michael Rooney, John Liepa, Graham Moore, Richard Schotanus, Colin Canham, Kelly Watkins, Carly de St Germain, Neil Ferrier, Andrew Xuereb, Khairul Bashar, Jess Gibson, Andre Doublesin, Jo Radcliffe		
<b>Apologies:</b>	Melissa Xuereb	<b>Current Meeting Date &amp; Time:</b>	Tuesday, 12 November 2013 7:30 PM
<b>Absent:</b>		<b>Location:</b>	Penrith Golf Club
<b>Chair:</b>	Michael Rooney (MR)	<b>Next Meeting Date &amp; Time</b>	Monday, 25 November 2013 7:30 PM
<b>Minutes:</b>	John Liepa (JL)	<b>Location:</b>	Penrith Golf Club

### Agenda

1.	Apologies
2.	Confirmation of 2012 AGM Minutes
3.	Presentation and adoption of 2013 Annual Reports
4.	Presentation and adoption of 2013 (Unaudited) Financial Report
5.	Election of Office Bearers for 2014 season
6.	Notices of Motion

<b>Record of Meeting</b>	
<b>Agenda Item</b>	<b>Discussions / Recommendations / General</b>
1	<p>Michael Rooney commenced meeting at 7:35 pm</p> <p>Apologies received from Melissa Xuereb</p> <p>Carly de St Germain wished to have noted the very poor attendance from club members with only 13 members present (12 existing committee members) of over 1000 registered players/parents of juniors</p>
2	<p>Confirmation of 2012 AGM Minutes</p> <p>Moved Richard Schotanus  Seconded Carly de St Germain  Carried</p>
3	<p>Presentation and adoption of 2013 Annual Reports</p> <p>Presidents Report</p> <p>Moved Richard Schotanus  Seconded Carly de St Germain  Carried</p> <p>Secretary's Report</p> <p>Moved Richard Schotanus  Seconded Carly de St Germain  Carried</p> <p>Treasurers Report</p> <p>Moved Richard Schotanus  Seconded Carly de St Germain  Carried</p> <p>Competition Secretary's Report</p> <p>Moved Richard Schotanus  Seconded Carly de St Germain  Carried</p>
4	<p>Presentation and adoption of 2013 (Unaudited) Financial Report</p> <p>Graham Moore, Treasurer provided summary of the financial report</p> <p>Clubs financial closed for 2013 in credit at \$47,265</p> <p>Polo shirts were biggest expense (\$33k), and the blue hills ground upgrade maintenance (\$6k)</p> <p>Club is still waiting on refund from FC Sports for \$1500 (which is not included in the 2013 financials)</p> <p>Club still has \$13k to pay for Senior presentation.</p>



## Record of Meeting

Sponsorship of teams/age groups to be marketed to small businesses to put names on sets of shirts for 2015 season

Steven Hall is discussing extension of Krispy Kreme donut sponsorship, for at least 1 more year, being 2014 season.

Club is discussing potential sponsorship deal with Sweeties Confectionary (supplier of canteen lollies), with Simon Lyne GM Marketing at Sweeties. Simon plays for the club in Over 35's. Sponsorship deal likely to be a cash rebate at end of season based on volume of purchases

Andre Doublesin asked if we approach Mars confectionary (via player Sheldon Fawkes)

Still waiting on council grant for new storage facility at Blue Hills which club has put tender in with council. If approved, then completion likely to be June/July 2014. This should enable the club to store all equipment at both Ched Towns & Blue Hills store rooms, and no longer require annual hire of Storage King facility, costing approx. \$3k per year

Moved Richard Schotanus  
Seconded Carly de St Germain  
Carried

Michael Rooney thanked the committee members for all their efforts during 2013, as well as their families support.

Michael also noted a special thank you to John Liepa who covered Michael's President tasks whilst he had work commitments early in the season.

### 5 Election of Office Bearers for 2014 season

Michael Rooney thanked Colin Canham for his efforts over last number of years whilst in Vice President position.

#### **Vice-President**

Nomination received by club secretary of Andrew Xuereb

Proposed by Carly de St Germain

Seconded by Jo Radcliffe

Nomination received by club secretary of Richard Schotanus

Proposed by John Liepa

Seconded by Carly de St Germain

As there were two (2) nominations received by the club secretary, a vote of the 13 members present was required to determine Vice-President for the 2014 and 2015 2 year term of appointment

Michael Rooney requested all 13 members confirm that they are an existing player, coach, official or parent of a junior player and entitled to vote. All 13 members were verified by club secretary as valid GPFC members and eligible to vote.

Ballot papers were issued to all members present by club secretary John Liepa. Voting was completed by members and returned ballot papers to the President who counted the votes.

Richard Schotanus was returned as Vice-President with 9 votes to 4.

#### **Treasurer**

## Record of Meeting

Nomination received by the club secretary of Graham Moore  
Proposed by John Liepa  
Seconded by Kelly Watkins

As there were no other nominations received by the club secretary Graham Moore was returned as Treasurer

### **Competition Secretary**

Nomination received by the club secretary of Carly de St Germain  
Proposed by Jess Gibson  
Seconded by John Liepa

As there were no other nominations received by the club secretary Carly de St Germain was returned as Competition Secretary

### **Elections of general committee people were conducted as follows:**

Andre Doublesin  
Nominated by Carly de St Germain  
Seconded by Michael Rooney  
Nomination was declined by Andre

Jess Gibson  
Nominated by Carly de St Germain  
Seconded by Michael Rooney  
Carried

Colin Canham  
Nominated by Jo Radcliffe  
Seconded by Andrew Xuereb  
Carried

Jo Radcliffe  
Nominated by Richard Schotanus  
Seconded by Andrew Xuereb  
Carried

Andrew Xuereb  
Nominated by Kelly Watkins  
Seconded by Carly de St Germain  
Carried

Kelly Watkins  
Nominated by Jess Gibson  
Seconded by Graham Moore  
Carried

Neil Ferrier  
Nominated by Michael Rooney  
Seconded by Graham Moore  
Carried

<b>Record of Meeting</b>	
	<p>Khairul Bashar Nominated by Colin Canham Seconded by Jo Radcliffe Carried</p> <p>Melissa Xuereb Nominated by Kelly Watkins Seconded by Jess Gibson Carried</p>
6	<p><b>Notices of Motion</b></p> <p>None were received</p> <p><b>General Business</b></p> <p>Jo Radcliffe asked if the referee's position has been sorted. Michael Rooney advised that NDSFA has withdrawn the services from the NDSRA and has established their own referees association within NDSFA.</p> <p>Michael Rooney advised that NDSFA AGM is next week (Tuesday 19<sup>th</sup> November). There are 4 new clubs that has submitted affiliation forms to play in season 2014. Michael sought committee response to inclusion of clubs, as each of the existing 32 clubs will be given one vote for or against inclusion of each new club. Michael Rooney provided summary of each clubs affiliation request.</p> <p>Katoomba – Club formed from the Katoomba Cricket Club. Will be registering approx. 25 players (2 senior teams only, and may be 1 junior team). Majority of committee voted for inclusion.</p> <p>Nepean FC – Entered last year without affiliation, Junior teams playing in division 1 competition one age group up. The teams also play in the regional youth league which is the districts pathway into representative football. Michael noted that this affiliation will be supported by majority of clubs. Majority of committee voted for inclusion.</p> <p>Hawkesbury FC – Similar to the Nepean FC affiliation request, and view was to treat in same regard as Nepean FC affiliation. Majority of committee voted for inclusion.</p> <p>South Creek – This club appears to be setting up an elite club with specialised coaching, aiming at division 1 teams and thus potentially will be poaching best players from all other clubs. Majority of committee voted against inclusion.</p> <p>John Liepa requested date for first committee meeting and suggested Monday 25<sup>th</sup> November 2013. All members agreed. John called for agenda items to be sent via email to him. Initial items raised were:</p> <p>Div 1 Trials</p> <p>Rego dates for 2014</p> <p>New BBQ for Blue Hills</p>
	Michael Rooney closed meeting at 8:43 pm