

GLENMORE PARK FOOTBALL CLUB



**ANNUAL REPORT
2019 SEASON**

GLENMORE PARK FOOTBALL CLUB INC

FOUNDED 1994

INCORPORATED 2008

ANNUAL REPORT

Notice of Meeting

Notice is hereby given that the 26th Annual General Meeting of the

Glenmore Park Football Club Inc.

will be held at Penrith Golf Club - Auditorium

1939 The Northern Rd, Penrith

on Tuesday 19th November, 2019 at 7.30pm

AGENDA

- 1) Apologies
- 2) Confirmation of 2018 AGM Minutes
- 3) Presentation and adoption of 2019 Annual Reports
- 4) Presentation and adoption of 2019 Financial Report
- 5) Election of Executive Office Bearers for 2020-2021 seasons
 - (i) Vice-President
 - (ii) Treasurer
 - (iii) Competition Secretary
- 6) Notices of Motion -
 1. Amend clause 29.4 to change the financial year from 1st October to 30th September
 2. Amend the 2019-20 financial year to conclude after 11 months on 30th September
 3. Team of the Year Calculation – Information for members

2019 MANAGEMENT COMMITTEE

Executive Committee

President	Graham Moore
Vice-President	Adam Culgan
Secretary	Christopher Guy
Treasurer	Melissa Xuereb (to May 2019) Sheryll Ferrier, Acting (from June 2019)
Competition Secretary	John Liepa

General Committee Members

Bruce Berg	Christine Neville
Chris Barford	Holley Woodward
Deanna Mooney	Kelly Watkins
Leah Lownds	Matthew Neville
Melissa Moore	Nathan Moore
Neil Ferrier	Richard Schotanus
Rod Carley	Sharna Enman
Zach Pinch	

LIFE MEMBERS

Graham Rowling	Steve White
Richard Schotanus	Colin Canham
Michael O'Connor	John McGrath
Michael Rooney	John Liepa
Graham Moore	Carly De St Germain
Lee McCrorie	Deb Salafia
Sean Mitchell	Daniel Armstrong

Presidents Report

After 5 years as president of GPFC I have elected to stand down for a couple of reasons. As this is my final presidents report it obviously fills me with many emotions. This year like the last 4 has seen the club grow both in size and stature. The clubs on field success culminated in winning both junior and overall club championships for 2019. Our u18 boys finally won the one trophy that has eluded the club, the Champion of Champions, that now it sits proudly beside our State Cup trophy from 2018, numerous NFA Cup trophies and of course the plaques commemorating our competition winners which sat at 10 this year.

The club has continued to develop its female football strategy which again saw an increase in the number of female players and volunteers and led to a junior (U12G) and senior teams (IW) of the year both being female. I acknowledge the work done by the committee led by Sheryll in promoting Female Football week and providing delicious cupcakes and water to female players, volunteers and family members.

Our coaching committee under Neil's guidance has again done fantastic job assisting our coaches and providing forums for information sharing. We welcomed on board Jarod Bone as our goal keeping coach and this proved to be very successful. We were even lucky enough to the Western Sydney Wanderers Goalkeeping coach Jim Fraser come down and run a session. We saw club representatives attend female football and coaching forums run by FNSW and again received grant funding to continue to fund coaches through the various grass roots and advanced licence courses. Funding was also received that allowed the club to provide training balls to all junior payers and a set of balls to all senior teams.

The club also received over \$600k in funding to have 2 more change rooms built, additional toilets and a BBQ area. Building of these will commence in the new year. The change rooms will also be able to be used for meetings and other gatherings. I would like to also thank the Member for Mulgoa Tanya Davies and Penrith City Council for their continued support of football in the area and with their help we were also able to get the 3 training goals and fences installed at the nest.

I was lucky enough this year to have been nominated for the Western Sydney Wanderers Chairman's award, where I was one of three finalists unfortunately unsuccessful and congratulations to the winner from Penrith FC. I also received the Distinguished Service Award from NFA. I thank Linda and Fran from Nepean and the administration and Committee for their support and advice over the years. Success relies on building strong relationships and the club has done this with NFA and I am sure a positive working relationship will continue.

Now that my tenure is over it would be remiss of me to not thank a number of people who have provided support and friendship over the years. First and foremost, my family, Mel, Nathan and Madi who have supported me through the years, often complaining about the number of hours and calls I get but realising I have been doing it for the community and not for myself. A massive thanks to Richard for your guidance mentoring, and to John my left and often my right hand what has been achieved could not have happened without the support of you and Roseanne. Kelly and Dan, Neil and Sheryll your commitment to the club and passion for the community truly represents what the club is about. To the other members of the executive, Adam and Chris thank you for your friendship, support and invaluable contribution to the club. To the remainder of the committee, Rod, Christine, Matt, Zach, Leah, Sharna, Deanna, Chris and Bruce, I thank you for your support, friendship and above all commitment to the club and community. I also recognise the commitment and support of all the volunteers and supporters of the club and thank you for your role in the club's growth and successes.

Finally, I welcome Chris Barford as the new president for 2019/20 and I am confident that he will lead GPFC with pride and enthusiasm. Chris has been with the club for over 20 years and has seen it all. He will do the club proud I am sure as it heads into the next phase.

It is therefore goodbye and farewell from me

Graham Moore
President
Glenmore Park Football Club

SECRETARY'S REPORT

This is the first year as Club Secretary for myself. I have been with GPFC for over 13 years as a Coach, Manager of my boys teams with all 3 of my sons being current members of various Division 1 teams. The role previously has been the domain of Richard Schotanus. Richard not only epitomises the Club in everything he has done, he has been a staunch supporter and activist for our Club, ensuring only the best for all Players, Coaches, Managers, Parents and Families for many years.

I would like to acknowledge and thank Richard for his hard work in the role of Secretary and the other varied positions he has held for GPFC

This year we the club has completed its third season at Mulgoa Rise Sporting Complex (#thenest) with recording breaking membership made possible by the hard work of the committee members, coaches and managers. The biggest single pay back I receive is watching the first round of games down at #thenest at the start of each season.

The clubs 26th season saw the following;

- Our U18 Mens team claim the clubs first Champion of Champion Trophy. Playing in a prestigious state wide knock out tournament against the Division 1 winners from each association this team won their Final against Lindfield FC 4-3
- Another 4 teams progressing to NSW Champion of Champions tournament, w
- Over 1300 players taking the field in all age groups
- Nearly 300 coaches and managers
- 110 teams, making GPFC the largest football club in the Nepean area

Registrations

2019 saw another rise in overall registrations for GPFC with the introduction of the PlayFootball registration process. The team that oversaw this introduction dealt with the many, many challenges that this new system brought in. Considering the issues, they had to manage with the sheer number of registrations the team did an amazing job.

The uptake and streamlining of the NSW Governments Active Kids vouchers allowed the club to minimise any rise in Registration fees.

Sub-Committee's

Last year the club set up a number of sub-committees to help with the enormous task of dealing with tasks such as grievances, coaching and also trialling, and the most importantly a womens football committee.

The passion from those who chaired and participated in them was and will remain outstanding. We are a shining example of what 'club land' can achieve when the right attitude and the right people are involved.

The general and sub-committees continue to fully endorse FFA, FNSW and NFA codes of behaviour and exhibits a zero tolerance regarding abuse toward both player and game official.

General

I would like to acknowledge the hard and tireless work our departing Executive members, Graham Moore and John Liepa they have put into our club over many years. Their experience, knowledge and support of all Committee members, Coaches, Players and Families will be sorely missed.

Christopher Guy - Secretary

TREASURER REPORT

GPFC's financial position with cash held of \$46,330.54.

The following achievements were completed.

1. All new and existing players received the opportunity over a four-week period to purchase half price shorts and socks.
2. Championship Winners Jackets or Training Shirts.

This year our registration numbers reached 1,257 players and 110 teams grace the fields. 2019 the Cadet Referee program continued for the sixth year, meaning our U8 to U11's playing at Glenmore Park had a referee covering 95% of the games. This gave several of our U13 – U15 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. We also had four junior players coach our Under 4's Miniroos 6-week program.

2019 saw the continuation to the Government Active kids rebate program, which was again successful, assisting families with the registration expense and promotion kids to be active through football. We also introduced our recycled used Soccer boots program to assist families.

The canteen made a profit of \$37k this season.

2019 had saw our sponsors continue with many smaller business's sponsoring teams with Team Priced kits.

- Thanks to our major sponsors Krispy Kreme Penrith, CCL Development
- Thanks to our team sponsors: Ready Steady Go Kids, Kitchen & Joinery Professionals, Little Kickers, Empire Contracting, Bendigo Bank, Gourmet Meat Co, Penrith Christian School, Garton Group, Rail Planning, SCU Banking, Signace, Bar Regio, Glenmore Park Town Centre, Enzo Cucina, Myjen Electrical, Platinum Security Systems, and Ready Home Loans as our bib sponsor
- GS Imaging provided some financial assistance the Team photographs.
- 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 and finally thanks to all our team sponsors.

Our Senior Presentation cost \$25,242.48 and ticket sales were \$7,529.77 therefore leaving a total cost to the club of \$17,712.70. Our Junior Presentation cost \$17,448.08.

During the year our Treasurer Melissa Xuereb had to step down as Treasurer due to unforeseen circumstances. I filled the position as relieving Treasurer as of June 2019.

Thank You

Sheryll Ferrier
Relieving Treasurer
Glenmore Park Football Club.

COMPETITION SECRETARY REPORT

Season 2019 was Glenmore Park Football Club's 26th season in the Nepean Football Association (NFA) and the club continued to increase its membership base and competition success across all ages.

Registrations

2019 saw the club register the most players in its 26-year history with 1,257 registrations, up a further 20 registrations from 2018's record. Female registrations also grew to a record number of 288, up 52 from 2018.

The 110 teams registered was also a record for the club, increasing by 1 from 2018, with the number of female teams remaining the same at 20.

Player Registrations:

Age Group	2019	2018	Variance
MiniRoos U5-7	211	206	5
SSF U8-11	347	365	-18
Jnr U12-U18	332	334	-2
AAM	271	256	15
AAW	96	76	20
Total	1257	1237	20

Female	2019	2018	Variance
MiniRoos	30	46	-16
SSF	71	37	34
12G	29	30	-1
14G	45	31	14
16G	17	16	1
AW	96	76	20
Total	288	236	52

Number of Teams:

Age Group	2019	2018	Variance
MiniRoos U5-7	34	34	0
SSF U8-11	32	33	-1
Jnr U12-U18	22	22	0
AAM	16	15	1
AAW	6	5	1
Total	110	109	1

Female	2019	2018	Variance
MiniRoos	3	7	-4
SSF	5	3	2
12G	2	2	0
14G	3	2	1
16G	1	1	0
AW	6	5	1
Total	20	20	0

Competitions

The club fielded 22 Junior and 22 Senior competition teams, with the number of Junior teams remaining the same as 2018 and Senior teams increasing by 2.

There were 10 competition winners with 5 Junior and 5 Senior, which is one short of the club record of 11 set in 2017 and repeated in 2018.

Congratulations to the 5 junior teams 12/1 boys, 12/5 boys, 12/2 girls white, 13/4 boys and 14/2 girls white.

Congratulations to our 5 senior teams – IW/1, IM/1, AM Div 12, AW Div 2 White and O35 Div 2.

GPFC was again the most prominent in NFA representation with 5 GPFC teams in Football NSW Champion of Champions Tournament in the following age groups - 12 Boys, 18 Men, 21 Women, 21 Men and O45 Men.

A special congratulations to the IM/1 White team who became the first GPFC to win a Champion of Champions Final, defeating Linfield FC 4-3 in the 18 Men Final. The drought at State level has been broken.

Congratulations also to GPFC's IM/1 Black on reaching the Final of the 21 Men State Cup Competition, also the NFA Cup Final.

Finalists also at the NFA Cup in the U12 boys were our U12/1 and in the 16Girls our U16/2.

It is worth mentioning what a great achievement it was to not only win NFA Junior Club Championship, but also the NFA Overall Club Championship for 2019. As these awards are based on weekly results of teams and averaged on the number of all NFA competition games played by club teams, as we have so many teams it has been very difficult to maintain a high average vs some of the smaller clubs, who generally win this award. As Competition Secretary it is a very pleasing reward for the club to have achieved.

Congratulations to all 110 teams that represented the club every weekend, and to all team officials, coaches, managers and assistants that help support our teams throughout the 2019 season.

In closing, as I will be standing down from the Committee after 10 years of service, I would like to thank all committee members that I have served alongside over these years, both past and present for your friendship and camaraderie. Our club can only operate with the passion that this small but very dedicated group of people bring. I would also like to thank my wife Roseanne for her undivided support and **patience** over these years.

My best wishes to the new committee for the 2020 season.

John Liepa
Competition Secretary
Glenmore Park Football Club

ELECTION OF OFFICE BEARERS FOR 2020-2021 SEASONS

DIRECTOR POSITIONS

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

Vice-President

Name of nominee: **Adam Culgan**

Proposed by: John Liepa

Seconded by: Chris Guy

No other nominations received for Vice-President

Treasurer

Name of nominee: **Sheryll Ferrier**

Proposed by: Neil Ferrier

Seconded by: Melissa Moore

No other nominations received for Treasurer

Competition Secretary

Name of nominee: **Nathan Moore**

Proposed by: Chris Barford

Seconded by: Sharna Enman

No other nominations received for Competition Secretary

NOTICES OF MOTION

Motion 1: Amend clause, 29.4 in the GPFC constitution to change the financial year to commence from 1st October and end on 30th September.

29.4 Accounts Conclusive

The statements of account, when approved or adopted by an annual general meeting, shall be conclusive except when errors have been discovered within three months after such approval or adoption.

(a) The financial year of the association is:

(i) the period of time commencing on the date of incorporation of the association and ending on the following 30th September ~~31st October~~, and

(ii) each period of 12 months after the expiration of the previous financial year of the association, commencing on ~~1st October~~ 1st November and ending on the following 30th September ~~31st October~~.

Motion 2: As the new financial year has already commenced from 1 November 2019, this motion is to conclude the 2019-2020 financial year after only 11 months on 30th September 2020 so that Motion 1 can be fully in place from 1st October 2020.

Motion 3: Motion is for general information only, to make known to members the current calculation method that is used for Team of the Year

After several committee members received comments questioning the Team of the Year award adjudication for Junior and Senior teams, this motion is to share with all members the calculation method applied, for members to then make general comment and provide any suggested changes to the 2019/2020 elected Committee should any adjustment be deemed necessary. Please note this calculation method has been in place the last 8 seasons.

Team of Year Criteria	Points Awarded	Example		Example	
		Team A	Pts	Team B	Pts
NFA Competition Win (including CTS)	10	13	130	15	150
NFA Draw (including CTS)	5	0	0	1	5
NFA Loss (including CTS)	0	0	0	1	0
NFA Goal scored (including CTS)	1	63	63	75	75
NFA Goals conceded (including CTS)	-1	5	-5	16	-16
NFA (each) Yellow Card	-2	1	-2	1	-2
NFA (each) Red Card	-5	0	0	0	0
NFA Team Misconduct	-20	0	0	0	0
NFA Competition League Champions	20	1	20	1	20
NFA Championship Series Winner	15	1	15	1	15
FNSW/NFA Knock-Out Match Wins	10	2	20	0	0
FNSW/NFA Knock-Out Goals conceded	1	11	11	0	0
FNSW/NFA Knock-Out Goals Scored	-1	9	-9	0	0
FNSW/NFA Knockout Cup Winners	20	0	0	0	0
Total Points			243		247
Division (Refer Division Table)		Division 1	110%	Division 2	109%
Weighted Score = Total Points x Division%			267		269
Total Games Played, including Knockout Wins		15		17	
Averaged Score = Weighted Score Divided by Total Games Played multiplied by 17			302.94		269.23

Division Table	Weighting
Premier	115%
Premier Res	112.5%
Division 1	110%
Division 2	109%
Division 3	108%
Division 4	107%
Division 5	106%
Division 6	105%
Division 7	104%
Division 8	103%
Division 9	102%
Division 10	101%
Division 11	100%
Division 12	100%

GPFC ANNUAL GENERAL MEETING 2018 AGENDA/MINUTES



Attendees:	Richard Schotanus, Christine Neville, Chris Barford, Melissa Moore, Nathan Moore, Graham Moore, John Liepa, Carly De ST Germain, Deborah Salafia Adam Culgan, Kelly Watkins, Leah Lownds, Scott Cole, Melissa Xuereb< Andrew Xuereb, Gisella Gibson.		
Apologies:	Matthew Neville, Steve White, Bruce Berg	Current Meeting Date & Time:	Tuesday 20th November, 2018 7.36pm
Absent:		Location:	Penrith Golf Club
Chair:	Graham Moore (GM)	Next Meeting Date & Time	
Minutes:	Richard Schotanus (RS)	Location:	Penrith Golf Club

#	Agenda Items	Time Allocated
1.	Apologies	
2.	Confirmation of 2017 AGM minutes	
3.	Presentation and adoption of 2018 annual reports	
4.	Presentation and adoption of 2018 (unadutied) financial reports	
5.	Election of office Bearers for 2019-2020 season <ul style="list-style-type: none"> • President • Secretary 	
6.	Appointment of auditors for 2019	
7.	Notice of Motion <ul style="list-style-type: none"> • Life membership 	

Record of Meeting	
Item #	Discussions / Recommendations / General
1.	Graham sort leave to read out a number of letters received from Tanya Davies - local state member for Mulgoa. These outlined the successful application for grants for the improvement of the facilities at Mulgoa Rise.
2.	<p>Accept minutes of 2017 AGM</p> <ul style="list-style-type: none"> Jess asked for answers to questions posed in 2017 AGM. These were given verbally at the time. Jess sort additional clarification around the expenses associated with the junior presentation. Graham suggested this should be referred to the next general committee for discussion. Typo in point 7, the appointment of Adam Culgan as VP also refer to Melissa being appointed to the same job. <p>Proposed Carly De St Germain Seconded Melissa Moore CARRIED</p>
3.	<p>President report was read out. No questions received from floor Acceptance of report was Proposed Chris Barford Seconded John Liepa CARRIED</p>
4.	<p>Secretary report was read out No questions from the floor. Acceptance of report was Proposed Melissa Moore Seconded Adam Culgan CARRIED</p>
5.	<p>Treasurers report was read out Jess asked question on costs associated with sponsorship (i.e. banners, jerseys, balls etc) Melissa Xuerub relied this be separated in future Acceptance of report was Proposed Kelly Watkins Seconded Adam Culgan</p>
6.	<p>Election of office bearers <u>President</u> No nominations were received by the cut-off date, so nominations were called from the floor John Liepa proposed the nomination of Graham Moore Seconded by Adam Culgan.</p>

Record of Meeting

	<p>Graham Moore accepted the nomination No other nominations were received, Graham Moore was returned as President for 2019/2020.</p> <p>Secretary No nominations were received by the cut-off date, so nominations were called from the floor. Adam Culgan proposed the nomination of Chris Guy Seconded by Melissa Xuerub Chris Guy accepted the nomination No other nominations were received, Chris Guy was returned as Secretary for 2019/2020.</p>
7.	<p>Appointment of auditors for 2019 Melissa Xuereb said that she has been very happy with the auditors this year. They are also the auditors of NFA and other clubs in the district. Proposed Melissa Xuereb Seconded Graham Moore CARRIED</p>
8.	<p>Motion regarding the appointment of a new life member - Daniel Armstrong Members of the meeting were asked to speak in favour or against his appointment. Graham Moore , Richard Schotanus, Andrew Xuereb & John Liepa all spoke in favour. None spoke against. This was then put to a vote. CARRIED</p> <p>A letter will go out to Daniel Armstrong asking if he will accept the appointment.</p>
9.	<p>Meeting CLOSED 8.35pm.</p>