

Minutes of Annual General Meeting



MEETING HELD: Wednesday, 25th November 2015

VENUE: Seaford

PRESENT: As per Attendance Register

APOLOGIES: Mal Grimmett, Luke Shaw, Justin Mason, Dale Mason, Brad Scicluna, James Richardson, Haydn O'Connor, Geoff Shaw, Mike Jaremczuk, Gary Sutton, Tony O'Shea, Daniel O'Shea, Rob Ellis, Dean Armstrong, Leighton Rowe, Craig Morrison, Rod Young.

ABSENT: All other members not listed above.

CHAIRPERSON: Mario Ring

Meeting Opened at 7.16pm

Minutes of Previous Meeting Held – 26th November 2014

MOTION: That the minutes of the previous AGM be accepted.

Moved: Darren Holt

Seconded: Matthew Boys

CARRIED

Business Arising from the Previous Meeting

- Nil

Correspondence –

- Nil

Presentation of Annual Report

Report of Chairman/Chief Executive – Mario Ring

- **Report as tabled.**

Report of Deputy Chairman – Bernie Carroll

- **No report provided.**

Report of Merchandise Director – Graham McIntyre

- **Report as tabled.**

Report of Events & Social Director – Steven Richards

- **Report as tabled.**

Report of Facilities & Licensing Director – John Irwin

- **Report as tabled.**

Report of HR – OH&S Director – Josh Chenoweth

- **Report as tabled.**

Report of Communications & PR Director – Rick Taig

- **Report as tabled.**

Report of South East – Neil Ashworth

- **Report as tabled.**

Report of IT & Telecommunications

- **No report provided (Vacant Position).**

Report of Umpiring – Peter Marshall

- **Report as tabled.**

Report of Field Umpiring – Greg Russo

- **Report as tabled.**

Report of Boundary Umpiring – David Golby

- **Report as tabled.**

Report of Goal Umpiring – Michael Richardson

- **Report as tabled.**

Report of Junior Field Umpiring – Matthew Guess

- **Verbal report provided.**
- Season went well as we went along.
- Numbers were strong but could have been better.
- A strong finals series at Hastings.

Report of Finance – Frank Witting

- **Report as tabled.**
- Profit after expenses of \$5081.21 this season.
- Frank thanked everyone for their support over the years and that this is his last season in charge of Finance after 11 years of service.
- Question from the floor in relation to Sponsorship & Donations showing no amount in 2015. Mario answered the question in relation to two of our sponsors questioning the invoices and holding off payment.
- Question from the floor in relation to Miscellaneous Income figure of \$6255 for the 2015 year. Frank responded by announcing that money was from the Frankston Council for a number of issues.
- Question from the floor in relation to overall profit figure compared to the turnover of \$650,000. Frank and Bernie responded claiming that we are a non-for-profit organisation and we need to budget for around the mark of \$5,000 profit and try to give as much value back to the members.
- Question from the floor in relation to uniforms on hand figure and how much of that is the old yellow uniforms and in turn how much will need to be written off. Graham responded that around \$11,000 worth of the figure is from the yellow uniform items. We need to work out from here the strategy as to what we do with these items.

Business Arising out of Reports

- Nil

MOTION: That the Annual Report be accepted as tabled.

Moved: Scott Gathercole

Seconded: Michael Craighead

CARRIED

Life Membership

The board of management received 2 nominations for life membership. They were Troy Bellchambers and Andrew Bunworth. Both members were presented with their Life Memberships.

Election of Board Members

Head of Operations – Chairman – Nomination: Mario Ring

Nominated: Graham McIntyre Seconded: John Irwin Elected Unopposed

Head of Operations – Merchandise – Nomination: Graham McIntyre

Nominated: Frank Witting Seconded: Neil Ashworth Elected Unopposed

Head of Operations – Facilities – Nomination: John Irwin

Nominated: Mario Ring Seconded: Rohan David Elected Unopposed

Head of Operations – IT & Telecommunications – Nomination: Matthew Boys

Nominated: Mario Ring Seconded: Frank Witting Elected Unopposed

General Business

- Mario discussed the facilities at Seaford in relation to the rooms and the ground lighting. The rooms are beginning to be rectified through solid doors, security systems, cameras and grills on the windows. He spoke about the lights being looked at by a contractor who will begin inspecting and fixing the lights and by the start of the season they will be fully operational.
- Mario spoke about a meeting with Jeremy Bourke today and the meeting was positive. We are earmarked to be one of the main umpiring hubs in the district. They are looking at combining everything by 2017, and being resourced by the AFL. There may be an overseeing director who helps improve resources and runs development and recruitment.
- Mario spoke about the Mornington Peninsula Juniors attempting to begin their own umpiring group for 9's to 12's. We need to see where we fit in here and listen to the information coming from the South East Commission.
- Mario spoke highly of Peter Marshall, Greg Russo and Ivan Walters work over the past number of years. We have lost a lot of experience and will find it difficult to fill their shoes. As a board we thank these three for their commitment, dedication, sacrifice and efforts they have given to the Association.
- Graham was invited to inform the members about our new uniforms for the season 2016 onwards. Graham presented the new uniform to the members. The colour and designs were well received. Sponsors logos are still to be confirmed.

- Uniforms should be here at some stage through March ready for round 1 of the regular season. Yellow uniforms are still to be used during practice matches in 2016.
- Mario announced that for season 2016 we will be requesting payment for AFL Vic Country Registration fee (\$21 for under 18s and \$32 for over 18s) and Social Levy at the beginning of the season when the umpire collects their new uniform.
- Mark Mounsey raised the idea about writing a letter to the council and chasing up further the issue with the lights and finding out a solution to show that the issue has always been there and a solution that gets them to cover our costs.
- Question from the floor in relation to our movements over the next 5 years. We are under the opinion that we will still be here in the foreseeable future.

Meeting closed at 8.30pm