

# Bonnet Bay Football Club Inc.

## Annual General Meeting 13 November 2017 Lakewood Clubhouse, Bonnet Bay

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### Minutes

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President, Peter Burgess, opened the meeting at 7.30pm

#### 1. Attendance, Apologies & Proxies

Attendance: Matt Brady, Anthony McDonald, Sue Davidson, Greg Davidson, Clive Riseam, Paul Lindbeck, Glenn Elms, Andrew Prociuk, Andrew Collins, Pat Huolohan, Peter Burgess, Ian Petrovski, Brett White, Carla Richardson, Paul McNally, George Gazy and Tim Howes.

Apologies: Nil

Proxies: Nil

#### 2. Minutes of Previous Meeting

**Resolved:**

*That the minutes of the Annual General Meeting held on 12 December 2016 as circulated be approved as a true and fair record of that meeting.*

#### 3. Annual Report for Year Ended 30 September 2017 (copy available on website).

##### **Highlights**

Club members need to understand that the interests of all age groups need to be balanced.

##### **540 players.**

Strengths Men AL,35 and 45 and Women's teams.

Need to build up boys and girls 6 -11, Boys 13 -21 and SWA and AL1.

Help us make the grass greener – We need more volunteers to help tend the club.

##### **Player Development (Brett White)**

He is in the process of organising Co-ordinators, Age Co-ordinators, Specialist Coaches, Mindset Focus Seminars, John O'Sullivan Seminar 17/2/18

##### **Strategic Planning (Andrew Prociuk)**

5 Year Budget - Total	\$204,070
2018	\$26,720
2019	\$68,050
2020	\$500
2021	\$8,800

Later \$115,000

Sale of un-needed items (\$15,000) – volunteer needed

\$25,000 per annum to be allocated to cash reserves until amount reaches \$100,000

***Canteen Manager Needed for 2018 (Andrew Collins)***

A few options are being explored however

***Social & Fundraising***

Numerous people contributed to raising over \$27,000 while ensuring the club provided a range of social events for members

***Member Welfare*** – no issues

***Uniform*** - New strip for 2018

**4. Receive the Audited Financial Statement for the Year Ended 30 September 2017 as per Section 26.6 of the Associations Incorporations Act 1984.**

Profit and Loss statement for 2017 circulated. Net Profit \$40,748. Total Equity in the order of \$359,000.

***Resolved:***

That the Audited Financial Statements for the year ended 30 September 2017 be accepted as a true and fair view of the club's accounts for the year.

That Award Accounting be appointed as club auditors for the 2017/2018 financial year.

**5. Proposed Budget for Year ended 30 September 2018**

- Net Profit is estimated to remain static at \$40,000
- Remaining Loans of \$32,000 will be paid off in full by 31/3/18
- Costs of New Uniforms of \$53,000 to be fully covered by new sponsorship already secured
- New off-field strip will be rolled out to some or all players based on the additional sponsorship packages achieved.
- Cash flow will remain tight for 2018. From 2019 onwards the club should consistently achieve a healthy surplus available for further member benefits and improvements.
- It will be important to establish cash provisions for any major clubhouse maintenance required during the remaining term of the 21 year lease.

***Resolved:***

That the proposed budget for the year ending 30 September 2018 as presented to the meeting be adopted.

**6. Sponsorship & Business Network**

Peter Burgess spoke about the need for members to support our sponsors whose generous contributions have enabled us to introduce a new strip for all players in 2018.

There will be a business network set up to support our sponsors. A number of events will be held during the year, including a presentation of the new strip to players.

**7. Proposed amendments to Constitution**

No proposed changes.

**8. Proposed amendments to the Policies**

### ***Oversight & Nominations Committee:***

Background (Resolution from 2016 AGM)

That the members approve the establishment by the Executive Committee of a sub-committee to develop recommendations for consideration at the next General Meeting regarding the establishment of a Trustee Panel comprised of Past Presidents and Life Members to act as mentors and guardians of the future operations of the club and such other functions as are considered appropriate.

#### **Resolved:**

That the guidelines for the conduct of Executive Committee business as circulated to members be added as an Appendix to the Club Policies

That the charter for the establishment of an Oversight & Nominations Committee as circulated to members be added to the Club Policies with the exception that the words "and approved" be deleted from clause 5(f).

That the initial members of the committee be elected by the members at a general meeting to be held before 31 March 2018.

### **9. Proposed amendments to the Code of Conduct**

No proposed changes

### **10. Consider Nominations for Life Membership**

Sue Davidson

Recognising her significant contribution to BBFC over for over 15 years as Treasurer, fundraiser, team manager and a keen participant and organiser in all club activities. After stepping down as Treasurer in 2016 Sue has continued to assist in a number of ways.

#### **Resolved:**

That Sue Davidson becomes a Life member of BBFC.

### **11. Election of Office-Bearers of the Club and Members of the Committee until the 2018 Annual General Meeting**

The following office-bearers were elected unopposed:

President	Peter Burgess
Senior Vice-President	Brett White
Junior Vice-President	Anthony McDonald
Secretary	Patricia Huolohan
Treasurer	Ian Petrovski
Ordinary Members	Andrew Collins
	Andrew Symes
	Carla Richardson
	Glenn Elms

### **12. General Business**

**There being no other business the meeting closed at 10pm.**