



Bonnet Bay Football Club Inc.

Annual General Meeting 20 November 2018

Held at Lakewood City Reserve, Clubhouse, Bonnet Bay

Minutes

President, Peter Burgess, opened the meeting at 7.30pm

1. Attendance, Apologies & Proxies

Attendance: Refer attendance sheet

Apologies: Ian Petrovski, Andrew Prociuk, John Watson, Sue Davidson

Proxies: Nil

2. Minutes of Previous Meeting

Resolved:

That the minutes of the Annual General Meeting held on 13 November 2017 as circulated be approved as a true and fair record of that meeting.

3. The Audited Financial Statement for the Year Ended 30 September 2018 as per Section 26.6 of the Associations Incorporations Act 1984 has not yet been received.

Peter Burgess presented Financial Statements.

2018 Income increased by \$123,223 (47%) to \$384,714, with a profit of \$6,332 after charging depreciation of \$12,561.

There was an increase of \$77,240 in sponsorship which covered the costs of providing a new uniform and jacket to every player in the club. This expense will be much less in 2019 while sponsorship levels are expected to remain at similar levels.

There was a very significant increase in catering and function income however the related expenses increased at a greater rate putting pressure on the budget for the year. This will be managed differently in 2019.

Questions from floor:

What was advertising of \$7,050 spent on?	Mainly signage for new sponsors. This figure will be considerably reduced next year
How often will uniform costs arise?	We have planned to renew uniform every three years
Why a loss of \$41,000 in kiosk?	Better controls are required over rostering, ordering wages, wastage and general administration

Resolved:

That the Financial Statements for the Year Ended 30 September 2018 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 2018/ 2019 financial year

4. Committee Report

Peter Burgess spoke to the Annual Report which was circulated to members and is available on the club website.

2018 highlights – 603 players, numerous social events, sponsorship of \$92,000, further improvements in player development,

5. Club Survey

Brett White presented key results from Club Survey conducted in October 2018

110 Responses from a good cross section provides a high degree of certainty when using the information.

The Club

The top five things that members love about BBFC

1. Club Culture
2. Clubhouse & Facilities
3. Player Development
4. Location
5. Family Environment

Members gave the Committee's performance an average rating of 88%

There was a very strong sense among respondents that “BBFC provides an environment where they “Belong, Engage and Grow” as a person, player and participant” with an 83% rating.

There was overwhelming majority support that the club should meet its Member Welfare, Legal and Financial Commitments.

Player Development & Grading

There was very strong support right across the club for further investment into Player Development Activities to support coaches and players.

The majority of members (62%) agree it is important that teams from 12s and upwards are graded based on the ability of players.

A large majority of members feel that current players should be given priority when grading teams. A strong minority (38%) are opposed to breaking up existing teams.

Catering

A significant majority of members favour the club continuing to pay staff so that players and parents are not required to do BBQ or Canteen Duty

The majority of members favoured The Hangar providing a good menu with a few specials accompanied by good service. There was little support to reverting to a basic menu.

There were numerous comments about improving service times.

Communications

Members favoured club communications in the following order:

- Email – 95% support
- Facebook – 73% support
- Website – 68% support

6. Strategic Plan

Peter Burgess presented key points from the club’s Strategic Plan

Primary Goal

To Continue Building on the Things Members Love About BBFC

Player Numbers

To become a top 10 club numerically within every section of the club by protecting and improving upon the Top 5 things that members like about BBFC.

- **OUR GIRLS ARE THERE!** - BBFC is already in top 10 for women’s football from under 12s through to opens and over 30/37s.
- **OUR OLDER GUYS ARE NEARLY THERE** - Our all age men’s teams are expected to be in the top 10 next year.

- **50 MORE MINIROOS** – There are plenty of newbies on the way next year – we could reach the top 10 in 2 to 3 years
- **50 MORE JUNIOR BOYS ARE ON THE WAY** – in 2019 the club will field enough boys in 8s, 9s, 10s & 11s to form 2 two teams in each age group once they reach 12s

If our retention and recruitment rates continue as they have the benchmarks are achievable by natural growth within the next 2 to 3 seasons.

Clubhouse and Facilities

PB showed a diagram outlining some changes to the current floor plan of the clubhouse, which included adding storage and moving the change rooms and ground control to a possible pre-fabricated. There was also a viewing platform to be added to the front of the building and awnings over external areas.

Work is continuing on a possible second field being allocated to BBFC for use for matches in winter soccer season at Bonnet Bay Baseball Field.

Resolved:

That the planned amendments to the BBFC clubhouse be put to Sutherland Council.

Resolved:

That the committee be authorised to continue to develop the BBFC Strategic Plan along the lines outlined at this meeting.

7. Proposed Budget for Year ended 30 September 2019

Registration Fees expected to increase by 5%.

Need to form a canteen committee to look after administrations, stocking the bar and purchasing. Need volunteers to assist in the canteen.

Resolved:

That the proposed budget for the year ending 30 September 2019 as presented to the meeting be adopted.

8. Proposed amendments to Constitution

No proposed changes.

9. Proposed amendments to the Policies

No proposed changes

10. Proposed amendments to the Code of Conduct

No proposed changes

11. Consider Nominations for Life Membership

Nil nominated

12. 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	Carla Richardson
Secretary	Mike Elliott
Treasurer	Ian Petrovski
Ordinary Members	Andrew Collins, Andrew Symes, Lynn Vella, Nigel Wax.

The members passed a unanimous vote of thanks to Pat Huolohan, Anthony McDonald and Glenn Elms who have retired from the committee after many years of dedicated work.

13. Elections

The following Oversight & Nominations Panel was elected unopposed for the next 3 years

Matt Brady	Life Member, Past President, Association President
Glenn Elms	Life Member, Past President
John Watson	Life Member, Past Vice-President

This panel oversees the committee operating the club within club policies and governance guidelines.

14. General Business

Nil

There being no other business the meeting closed at 9.45pm