



Minutes of Annual General Meeting

Date – 24 June 2013

Location – Greenwich Primary School Hall

Attendees

Committee

Ronen Ghosh – President
Tim Bradbury
Steve Carr – Treasurer
Martin Cunningham
Rob Fitzgerald
Frank Hamersley
David Marshall – Registrar
Bill Pate - Secretary
Sharon Morse – Netball Coordinator

Members

Manny Mellos
Emma Fitzgerald
Cass Gray-Spencer
Deb Lee
Andreas Laubi
Dennis Karp
Jane Marquard
Dennise Terry
Annette Vervoort
Jo Cunningham
Heather Gaskell
Lynne Spencer
Jane Clancy
Michele Simos
Sally Taylor
Kirsty O'Neil-Massaró
Mardi Jarrett

Apologies

Craig Poole

Start of meeting – 8.15 PM

Minutes - Bill Pate

Chair - Ronen Ghosh

1 Quorum and other procedural matters

Ronen Ghosh noted that a Quorum was present, two weeks notice had been given to all members of the date and venue of the AGM and the AGM was being held within 6 months from the end of the Club's financial year.



2 Minutes of the Annual General Meeting held on 18 June 2012

The minutes of the previous Annual General Meeting of the Greenwich Sports Club held on 18 June 2012 were accepted.

3 President's Report

Ronen Ghosh provided a verbal report on significant aspects of the Club's activities since the previous AGM as follows:

- The work of the Committee members was acknowledged and thanks given. Special mention was made of non-Committee members in designated roles, such as Deb Lee (Uniforms), Manny Mellos (Grounds), Andreas Laubi (Webmaster) and Karen Chisholm (Auditor).
- The Club currently had 523 players (up from 478 in 2012), comprising 429 Football players and 94 Netball players, who played in 34 Football teams and 9 Netball teams.
- Membership discounts for larger families were provided.
- The new Constitution that had been approved at the last AGM was officially lodged with the Department of Fair Trading, thereby completing all necessary conditions for its recognition.
- A number of meetings were held: there had been 6 Committee Meetings since the previous AGM; the Club had been represented at the Northern Suburbs Football AGM and various Workshops and the Netball Association AGM; Meetings had been held with the Greenwich Public School, Lane Cove Council and Greenwich Village Games organizers.
- Vicki Shaw had organized the Kick for Kolling event that raised in excess of \$5,500 and had 250 participants.
- A number of formal policies had been adopted and published on the Club's website.
- Craig Poole was thanked for putting together the Club's Yearbook and organizing its printing.
- Successful sporting achievements included: W35A qualified for the Champion of Champions Tournament, a success that was last achieved by a Greenwich team in 1978; G16 and U13 Football teams were Premiers; U11, G9 and G10 teams won Gala Day.
- Club events included: Registration Information evening; Team forming; Grading; the Kick for Kolling fundraiser; various sausage sizzle nights at BCO; Presentation / Picnic Day.
- The Club was grateful for the support of the Kolling Foundation and the other club sponsors (Northern Sports Physiotherapy Clinic and Harbourline Real Estate).
- 35 football coaches had attended the Grassroots Coaching course arranged by Craig Poole.
- Deb Lee and Heather Pate had conducted a stocktake of uniforms and arranged for replacements to be ordered.
- The Club had successfully lobbied for drainage works at BCO and at Greenwich Primary School ground and had made a contribution to the cost – special thanks was given to Martin Cunningham and Cass Gray-Spencer for their role in organizing these upgrade works.
- The firm of Moore Stephens had agreed to become the new Auditors for the Club, on a pro-bono basis.
- Other actions planned in the coming year included another Member Survey and the appointment of Player Group Coordinators.

4 Financial Statements for the year ended 31 December 2012

Steve Carr advised that:

- The Financial Statements were in process of being audited;
- A copy of the Financial Statements was available at the AGM for interested members to review;
- Expenses in 2012 totalled \$117K and Revenue totalled \$112K which was a reasonable result in view of the contributions made for drainage works and the costs of replacing uniforms and equipment.



- Net Assets as at 31/12/12 totalled \$94K and mainly comprised cash held on deposit with the Commonwealth Bank.
- The Club now has an Australian Business Number (ABN).

Steve Carr went through various line items in the Financial Statements and provided details of amounts spent under various headings and funds raised from player registration fees and sponsorships.

The meeting resolved to receive the financial statements for the year ended 31 December 2012.

5 Election of Committee Members

5.1 Election of Secretary

Bill Pate was elected unopposed as Secretary for a period of 2 years.

5.2 Election of other Committee Members

- 5.2.1 Ronen Ghosh advised that Craig Poole had resigned from the Committee and as Director of Coaching.
- 5.2.2 Martin Cunningham notified the meeting that he did not intend to seek re-election.
- 5.2.3 Nominations were called for election to fill 5 vacant Committee positions.
- 5.2.4 Nominations were received from Tim Bradbury, Rob Fitzgerald, Frank Hamersley, Michele Simos, Lynne Spencer and Dennise Terry. Each candidate addressed the meeting and provided information on the reasons they wanted to nominate to become Committee Members.
- 5.2.5 As a result of having more candidates than vacant positions, a ballot was held.
- 5.2.6 Andreas Laubi counted the votes as Returning Officer and advised that the following candidates were elected to the Committee for a period of 2 years - Tim Bradbury, Rob Fitzgerald, Frank Hamersley, Michele Simos and Lynne Spencer.

6 Other Business

- 6.1 Referees - Frank Hamersley provided advice on expected future NSFA requirements.
- 6.2 Diamond League – Kirsty O’Neil-Massaro provided information on the advent of the new Diamond League.
- 6.3 Grounds – Mardi Jarrett sought clarification on the role of the Club and the Lane Cove Council in contributing towards the upkeep of the GPS ground.
- 6.3 Professional Coaching – Craig Poole was thanked for his efforts as Director of Coaching. Ronen Ghosh advised that the new Committee would review the use of professional coaches.
- 6.4 Netball – Sharon Morse provided an overview of Netball activities in her role as Netball Coordinator.
- 6.5 Thanks to Martin Cunningham – Ronen Ghosh thanked Martin Cunningham for his contribution as a member of the Committee over a considerable number of years.

7 Closure of Meeting

The AGM closed at 10.05pm.