



Minutes of Annual General Meeting

Date – 21 June 2016

Location – Greenwich Memorial Community Hall, 46 Greenwich Road, Greenwich NSW 2065

Attendees

Committee

Frank Hamersley
Lynette Ryan
Robyn Keall
Karen Markell
Tim Bradbury
Lynne Spencer
Vincenza Colaluce

Members

Cass Gray-Spencer
John Gelagin
Julie Morgan
Dan Brilliant
Claire Palmer

Apologies

David Marshall
Michelle Simos
Linda Tucker
Ian McKenzie
Steve Shepard
Tanya Delmege

Start of meeting – 8.00pm

Chair – Frank Hamersley

Minutes – Lynette Ryan

1 Quorum and other procedural matters

Frank Hamersley 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.

The Club was grateful that the Greenwich Memorial Community Centre Association had allowed the Club to hold the AGM in its Hall.



2 Minutes of the Annual General Meeting held on 23 June 2015

The minutes of the previous Annual General Meeting of the Greenwich Sports Club held on 23 June 2015 were accepted.

3 President's Report

Frank Hamersley tabled the President Report for 2015/16. He mentioned significant aspects of the Club's activities since the previous AGM as follows:

- Frank noted his appreciation for the work of the whole of the Committee and all Volunteers and noted the smooth start to the season.
- Mentioned the following people who were retiring or not offering themselves for re-election and expresses appreciation for the work done over the many years of their involvement in the GSC Committee:
 - David Marshall – started as Registrar then moved into Treasurer role. David has done a huge amount for the club and has always been available to provide support for the club over the years. The club is very grateful.
 - Karen Markell – Karen has done a great deal to raise the profile of the netball side of the club and increase the integration into the club generally and it was appreciated.
 - Michelle Simos – Michelle has done a lot of work in the communication s role and in the role of women's coordinator. The communication has greatly improved, website is great and we are now all better able to get information out to the members.
 - Lynne Spencer – although Lynne will continue with certain roles and with events until a replacement is found, the Club notes the work Lynne has done to date to run presentation day and picnic day as well as the work in women's football and committee meetings.
 - Robyn Keall – very grateful that Robyn is staying on as assistant registrar, the club notes and appreciates the work done as Registrar. It is a stressful and difficult job and has been done very well.
- Noted that Sponsorship have gone well and remain unchanged this year. Notes that the Physios sponsorship is coming to an end (it is not a formal agreement).
- Statistics:
 - Members quite stable form last year : 128 netball / 418 football
 - GSC has been represented well at the NSFA; NSNA all of which have displayed increasing levels of government and involvement
 - Events run well including the presentation day and picnic day
 - BCO – still working to improve the surface. Not as much has been done by the council as we had hoped but slightly better than last year. Council amalgamation will hold this up a bit.
- Development activity:
 - Requirements to improve development of football coaches and referees are increasing and will also increase for netball.
 - Many resources available via NSFA and NSNA
 - This is something we need to continue to focus on in the coming year
- Electronic Match cards came in this year. Not a lot of feedback yet but will keep watching.



4 Financial Statements for the year ended 31 December 2015

The annual Financial Statement for the year ended 31 December 2015 were tabled and the summary report read. It was noted that the Club was on sound financial footing.

Summary: The Club received revenue of \$145k and achieved an operating surplus of \$25k. The Club has net assets of \$136k, represented by bank deposits with the CBA.

The surplus is higher than the original budget of \$6k primarily due to:

- no expenditure on grounds improvements.*
- reduction in fees payable to NSFA due to the restructure of their fees to more closely reflect user pays.*
- receiving additional sponsorship income due to payment of outstanding amounts from prior years.*
- additional interest on investments income*

The Club is in a healthy financial position with cash reserves available to address the risk of adverse unforeseen events and contribute to future capital works.

The meeting resolved to receive the financial statements for the year ended 31 December 2015.

5 Election of Committee Members

It was noted that the following Committee members had indicated that they did not wish to seek re-election in their current roles:

- David Marshall – Treasurer
- Karen Markell – Netball Convener
- Robyn Keall – Registrar
- Lynne Spencer - Events

The following nomination had been received by Members nominated for election to the Committee:

5.1 Appointment of Treasurer

Karen Markell was appointed unopposed as Treasurer for a period of 2 years pursuant to clause 16 of the club's constitution.

5.2 Election of Netball Convenor

Tanya Delmege was elected unopposed as Netball Convenor for a period of 2 years.

5.3 Election of Register Football

The Committee redefined the role to be called Registrar Football.

Dan Brilliant was elected unopposed as Registrar Football for a period of 2 years.



Greenwich Sports Club Inc

P.O Box 5047 Greenwich NSW 2065 secretary@greenwichsportsclub.com.au phone 02 8005 0067

5.4 Election of Register Netball

The Committee introduced a role to be called Registrar Netball.

No nominations were received and the position remains vacant

5.5 Election of New Committee Position

No nominations were received to fill the position of the New Committee Position.

5.6 Election of Events and Marketing Coordinator

No nominations were received and Lynne Spencer will continue in the role of Events until a replacement has been found, with the broader position remaining vacant

5.7 Election of Communications Coordinator

John Gelagin was elected unopposed as Communications Coordinator for a period of 2 years.

6 Other Business

No other business was raised

7 Closure of Meeting

The AGM closed at 8.40 pm.