



Greenwich Sports Club Inc

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

Minutes of Annual General Meeting

Date – 23 June 2015

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

Attendees

Committee

Ronen Ghosh
Tim Bradbury
Frank Hamersley
Robyn Keall
Karen Markell
Lynne Spencer
Lynette Ryan

Members

Bill Pate
Deb Lee
Manny Mellos
Cass Gray-Spencer

Apologies

David Marshall
Michelle Simos

Start of meeting – 8.00pm

Chair - Ronen Ghosh

Minutes – Lynette Ryan

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.

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 16 June 2014

The minutes of the previous Annual General Meeting of the Greenwich Sports Club held on 16 June 2014 were accepted

3 President's Report

Ronen Ghosh tabled the President Report for 2014/15. He mentioned significant aspects of the Club's activities since the previous AGM as follows:

- Ronen noted that this was his 5th AGM.
- Thanks was given to the Committee members and other Club Officials for their efforts during his time at the Club:



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- Current members and officials were introduced, noted and thanked
 - Lynette Ryan
 - Robyn Keall
 - David Marshall
 - Karen Markell
 - Michele Simos
 - Lynne Spencer
 - Tim Bradbury
 - Frank Hamersley
 - Rob Fitzgerald
- Acknowledge other officials:
 - Deb Lee – equipment
 - Manny Mellos – grounds
 - Linda Tucker – webmaster
 - Vincenza Colaluce – MPIO
- Special acknowledgement and thanks to those retiring
 - Steve Carr
 - Bill Pate
 - Andreas Laubi
- Thanks was given to sponsors and supporters
 - Ongoing sponsors Greenwich Village Pharmacy and Northern Sports Physio
 - Ongoing supporters Harbourline and Kingsgrove Sport merchandise sales
 - Thanks to the Greenwich Hub for allowing the Club to hold the AGM in the “Hub House”
- Ronen reiterated the Club's mission - Why We Exist

Greenwich Sports Club, a community club established in 1936, is committed to enhancing the lives of all our members and the spirit of our community through participation in team sport.

Our Principles

 - Fairness and Sportsmanship
 - Place for Everybody
 - Extend and Develop
- Current Club statistics
 - 548 Players (422 Football, 126 Netball), down from 563 (452 Football, 111 Netball)
 - 32 Football teams, 11 Netball teams (2 senior, 9 junior)
 - 17 life memberships awarded (last one being Russell Morgan – 2011)
- Committee Activities
 - 6 committee meetings since last AGM
 - Attend NSFA AGM, Club information evening (March), NSFA Men's and Women's committee, NSNA
 - Meet with LCC, NSFA
 - Registration, Team Forming, Grading
 - Managers Meeting
 - Policy development – Player selection and grading policy, Fee policy (including Family membership discount), Member protection policy, Privacy and data security policy, Delegation of authority
 - Follow up meeting with new NSFA CEO, Duncan Tweed
- Club Activities
 - 2014 AGM



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- Presentation Day
- Year book (thank Michele Simos and Linda Tucker)
- Information day and sausage sizzle
- Grading Days U8's U9's, U10's and W35's
- Grass roots coaching with Gerry Gomez (thank Tim Bradbury)
- Achievements
 - 3 Football Premiers W35A Div1, M45 Div 2, U14 Div 3 ; 2 Netball Champions G2 and G5 U11
 - Player group co-ordinators
 - Ongoing development of coaching strategy
 - Ongoing rollout of new shirts for junior teams across netball and football (thank Deb Lee)
 - New website (thanks Barbara Sallway, Linda Tucker, Michele Simos)
 - National Club Accreditation Scheme – Level 1 certification
 - NSW Department of Sport and Recreation grant received for resurfacing of BCO at 2015 season end
 - GSC Strategic Plan (thank Steve Shepherd)
- Work In Progress
 - Bob Campbell Oval – masterplan with Steve Shepherd
 - Greenwich Public School – investigate co-operative options with Ian Menzies
 - Volunteer Management Plan with John Gelagin

4 Financial Statements for the year ended 31 December 2014

The annual Financial Statement for the year ended 31 December 2014 were tabled and the summary report read. It was noted that the Club was on sound financial footing. The meeting resolved to receive the financial statements for the year ended 31 December 2014.

5 Election of Committee Members

5.1 Election of President

Frank Hamersley was elected unopposed as President for a period of 2 years.

5.2 Election of Secretary

Lynette Ryan was elected unopposed as Secretary for a period of 2 years.

5.3 Election of Events Manager

Lynne Spencer was elected unopposed as Events Manager for a period of 2 years.

5.3 Election of Communications Coordinator

Michele Simos was elected unopposed as Communications Coordinator for a period of 2 years.

5.4 Election of Coaching Coordinator

Tim Bradbury was elected unopposed as Coaching Coordinator for a period of 2 years.

5.5 Election of Sponsorships and Grants Coordinator

No nominations were received to fill the position of Sponsorships and Grants Coordinator.

5.6 Election of Members Protection Officer

Vincenza Colaluca was elected unopposed as Members Protection Officer for a period of 2 years.



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5.6 Election of New Committee Position

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

6 Other Business

- 6.1 An update on the BCO project was given by Stephen Shepard to be continued in ordinary business at the next Committee meeting.

7 Closure of Meeting

The AGM closed at 8.40 pm.