



# **BAYSIDE SOCCER LEAUGE INC.**

**A0004262R**

## **ANNUAL GENERAL MEETING**

**Monday 23<sup>RD</sup> Nov 2015**

**At**

**Frankston Pines FC Club Rooms**

**At 7:30pm**

**Committee Attendees:** Wayne Brown, Alan Symons, Robyn Taylor, Anita Jenkins, Matt Murray, Eddie Devereux, James Milloy, Ana Verlander, Libby McCabe, Darryl Kennedy, John Grbac

**Attending Club Delegates:** Baxter, Bayswater, Boronia, Brighton Old Boys, Croydon, Chelsea, Doveton, Frankston City, Langwarrin, MCSA, Montrose, Peninsula, Rosebud, Seaford, TOPSA.

**Individual Attendees:** As per attached attendance record

**Absent Club Delegates:** Dandenong City, Westernport, Endeavour, Hampton Park, Mt Lilydale, Mornington.

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Welcome by Wayne Brown, President BSL Inc.

### **Minutes of previous 2014 AGM read and accepted.**

Moved: Robyn Taylor

Seconded: Alan Symons

### **President's Report**

In general, the 2015 season has been a difficult season for this committee as we were somewhat detached from each other and not working as a team. The added attention from social media saw further problems. That is in the past and hopefully we can all move forward and the new committee will work together as a team. The only way to be successful is to work together as a team – the league is first and foremost above and beyond any individual.

### **Treasures Report**

Opening bank balance as at 02 Dec 2014 was \$62,047.32

Closing balance as at today 23 Nov 2015 was \$67,938.77

Outgoing for this period: \$68,087.30

Income for this period: \$73,978.72

### **Proposed Fees 2016:**

Fees will remain again, unchanged for 2016.

Team Registration (per team): \$400 (waived for Women's teams)

Club Registration: \$50

Insurance (per team): \$380

Player Registration (per player): \$25 (waived for Women's teams)

Moved: Stan Packer

Seconded: Eva Orlowski-Oliver

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**Life Member, Gordon Charteris was asked to conduct elections of Executive positions.**

## **Election of Office Bearers**

### **President:**

Nomination: Peter Geoghegan (nominated by Damien Geoghegan)

Nomination: Wayne Brown (nominated by Alan Symons)

Nomination: Alan Symons (nominated by Toby Potter) Alan declined for personal reasons

A Ballot was conducted – votes from each club delegate present (15) were tallied & Peter Geoghegan was elected as President (8 votes).

### **Vice President:**

Nomination: Stan Packer (nominated by Seaford)

No other nominations put forward.

Accepted and carried.

### **Secretary:**

Nomination: David Cindric

No other nominations put forward.

Accepted and carried.

### **Treasurer:**

Nomination: Anita Jenkins (nominated by Stan Packer)

No other nominations put forward.

Accepted and carried.

Executive positions are held for a period of one year.

The BSL President asked the floor for a proposal for the number of members to form the General Committee. Discussion from the floor proposed that the five members with specific roles in the main areas of the league ie. Referee coordinator, Website etc.

## **General Committee:**

**Nomination:** Andrew Ellis-Website (nominated by Eddie Devereux seconded by Eva Orlowski-Oliver)

**Nomination:** Eddie Devereux (nominated by Damien Geoghegan seconded by Clayton Lee)

**Nomination:** Darryl Kennedy-Junior Coordinator (nominated by Robyn Taylor seconded by Eddie Devereux)

**Nomination:** James Milloy-Referee Coordinator (nominated by Stan Packer seconded by Anita Jenkins)

**Nomination:** Gordon Charteris-Constitution (nominated by David Cindric seconded by Stan Packer)

All nominations accepted and carried.

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## **Agenda Items:**

### **1. BSL Inc. Constitution**

We are obliged to run under the Model Rules for Incorporated Associations (Associations Incorporation Reform Act 2012) but we can propose adjustments in consultation with all the League members. Any proposed changes are required to be submitted to Consumer Affairs Victoria, with the fees, for the final approvals. The Constitution will be addressed in detail by the committee and any proposals from Clubs are welcomed to be submitted to the Committee and Delegates.

### **Other Business:**

No new business from the floor.

**AGM declared closed at 9.12pm**

**Peter Geoghegan**  
**President BSL Inc.**  
**23 Nov 2015**

**David Cindric**  
**Secretary BSL Inc.**  
**23 Nov 2015**



**BAYSIDE SOCCER LEAGUE - 2015**

<b>INCOME</b>	<b>\$</b>
FEES/FINES - JUNIORS & SENIORS	73,880
INTEREST	23.72
REF KIT PAYMENTS (FROM REFS)	75
<b>TOTAL INCOME</b>	<b>73,978.72</b>
<b>EXPENDITURE</b>	<b>\$</b>
REF KITS (X60)	4500
EMBROIDERY (REF KITS)	330
REFEREES (BONUS/FINALS/FORFEITS)	10,685
REF INSPECTIONS	330
TROPHIES (SENIORS)	5215.47
TROPHIES (JUNIORS)	6624.15
INSURANCE (SENIORS & JUNIORS)	16931.84
2014 REP POLOS	3750
OFFICE/POSTAGE/CONSUMABLES/PRINTING	2316
SPORTING PULSE	1500
ADMINISTRATION	4000
CHARITIES/DONATIONS:	
- CHALLENGE	1850
- BARRY FEARN	420
- CENTRE FOR CHANGE (ORPHANAGE)	465.86
PRESENTATION NIGHT	8569
REFEREE CO-ORDINATOR	600
<b>TOTAL EXPENDITURE</b>	<b>68087.32</b>
	5,891.40
CASH ON HAND @ 23 NOV 2015	457.85

# BAYSIDE SOCCER LEAGUE INC.

## Balance Sheet

for the year ended 01 December 2015

	2013 @ 02 Dec 13	2014 @ 01 Dec 14	2015 @ 23 Nov 15
<b>Current Assets</b>			
Cash at bank	\$50,572.59	\$62,047.32	\$67,938.77

<b>Value of Stock on Hand:</b>	<b>Referee Kits</b> \$
20 x Ref kits	1,500

**PETTY CASH****INCOMING**

1780 CHARITY DAY

200 HAMPTON PARK JUNIORS PAYMENT

1980**EXPENSES**

400 ADMIN OCT

50 LAPTOP REPAIRS ROBYN/AJ

300 REP SQUAD MISC

60 INK

149 COMMITTEE MTGS

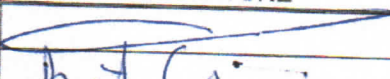
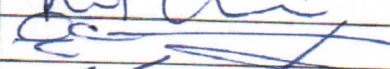
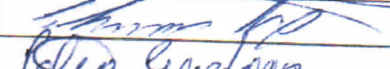
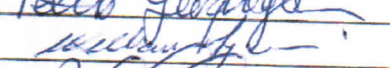



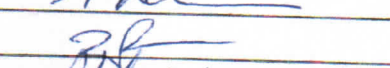



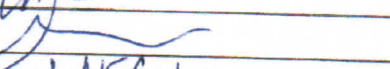
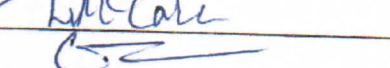


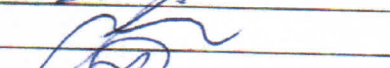
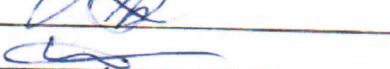
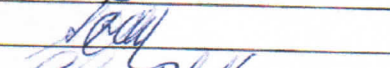

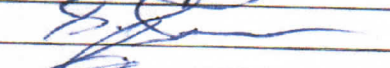

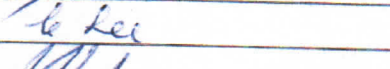
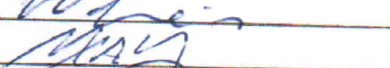







100 FLOWERS - BARRY

297 OFFICEWORKS

170 REP SQUAD ENTRY FEE

1526**BALANCE @ 23 NOV 15: \$457.85**

# AGM - ATTENDANCE RECORD 2015

CLUB	NAME	SIGNATURE
BORONIA	Damien Geoghegan	
SEAFORD LTD	DAVID CINDRIC	
BORONIA	Ed DEVEREUX	
DOVERTON	Tommy Fox	
BORONIA	Peter Geoghegan	
SEAFORD	WILLIE LYNN	
DAETON	DAVID GRIFFIN	
	MATT MURRAY	
BRIGHTON	JOHN COGATSI	
LIFE MEMBER	MARIL KENNEDY	
LANGLANDS	ANDREW ELLIS	
FRANKSTON CITY	Zach Pedersen	
PENINSULA	RICHARD HIGGIN	
FRANKSTON CITY	Liam Morgan	
	Ana Verlinder	
BRAND	DAVID MURPHY	
FRANKSTON CITY	Dalton Thomas-Sones	
MONTROSE S.C.	MARTIN ANDREWS	
Melbourne Chinese S.A.	Johny McCall	
REFEREE	MANT HARACTSIS	
EVA OLOWSKI - OLIVER	Bayswater	
STUART OLIVER	"	
SAM SUMSION	"	
Ref	JAMES MINNERY	
Ref	JOAO RICARDO VIEIRA	
	TRACY WRIGHT	
BRIGHTON	STEVEN DEREK	
BAXTON	Colin Nicholson	
ROSEBUD	TOBY POTTER	
FRANKSTON PINES	STEVE SPENCER	
TOPSA	SIAM PAVEN	
LIFE MEMBER	Gordon CHARTERS	
PENINSULA	CLAYTON LEE	
CRORDON	LEON OCHSENBEIN	
	MARTIN LONG	
REF	KEVIN GUNN	

CHELSEA FC

TOPSA SC

TOPSA SC

ROBERT DODICH

JOSHUA SINCLAIR

JACK MASSEY

