



WESTON MOLONGLO FOOTBALL CLUB
Minutes of the 45th ANNUAL GENERAL MEETING
21st MARCH 2016 7:30pm
RAIDERS WESTON CLUB, 1 LIARDET STREET WESTON, ACT

Attendees:

Members of the Executive Committee for 2015 in attendance:

Adrian Mullett – President

George Huang – Secretary

David Hakaraia – Senior Chair

Bede Gahan – Junior Chair

Life Members in attendance:

Chris Brown, Gaelene Pyke, Richard Jalland,

Club Members in attendance:

Andy Kehoe, Kath Temple, Karen Whalen, Lisa Garner, Stephen Ning, Peter Broadhead.

1. There being a quorum of members, the President welcomed members and declared the meeting open at 7:45pm
2. Apologies
 - a. Rodger Maconachie
 - b. Jane Wood
 - c. Michael Thompson
 - d. Paul Simpson
3. Confirm the minutes of the previous General Meeting
 - a. The Secretary presented the minutes of the previous AGM held on the 30th March 2015.
 - b. Motion: Accept the minutes of the previous AGM as presented
 - i Andy Kehoe moved to accepted the minutes, seconded by Gaelene Pyke.
 - ii Motion carried
4. To receive from the committee reports on the activities of the club during the 2015 financial year:
 - a. The Club's president presented the following report:

I have really enjoyed my time as club president.

Over the 18 months or so that I have been in the role we have seen the club continue to grow further and the recent Capital Football registration analysis had us as the third largest club in Canberra with 1264 player registrations.

We are now working even closer with the WWFC Premier League club that allows us to pool resources with the Woden community club to offer WPL and NPL. They provided junior player grading services for this season along with the usual academy training sessions.

I would like to thank the club members who are players, committee members, coaches, referees and volunteers. Volunteers is an important one there and is the group to which we all belong. If you have put up a net, stuck a flag in the ground or turned something on the BBQ you are a volunteer.

I really wish that I could continue with the role but it is time for me to move on and focus on my next project - getting my health under control.

Go Weston!!!

b. The Junior Chair presented the following report:

Bede Gahan expressed his appreciation and gratitude on behalf of the club for the efforts of all the volunteers across the junior side of the club. There was an 10% increase in players and while this helps the club financially, it does put a strain on volunteers. However, thanks to the many hours and hard work by all, the junior club has a great foundation for the long term.

Bede noted that this was the first year of the Woden-Weston Football Club and Weston Molonglo Football Club relationship. This lead to important steps to improving the football of many juniors. Bede expressed his gratitude to the new relationship as coaches from WWFC provided assistance in grading and coach training.

Bede says the junior club, and the whole club as a whole, can look forward to another successful season in 2016.

c. The Senior Chair presented the following report:

Refer to appendix 1.

d. The Treasurer presented the following report:

- i The audited 2015 financial statements are attached to these minutes.
- ii Members present at the general meeting questioned whether there was a plan to make the most of the large cash reserves of the club. The president responded that there planning and projects were being considered, such as ground relocation and the maintenance of Waramanga.
- iii Motion: Accept the audited financial statements for 2014
 - 1 Proposed by George Huang
 - 2 Seconded by Chris Brown

5. To elect Life members to the club

a. Motion: To elect Lisa Garner to life membership with the club

- i Proposed by David Hakaraia
- ii Seconded by Kathy Temple
- iii All present at the general meeting voted in favour. Motion carried.

6. To vote on a special resolution to update the following parts of the Constitution to effectively change the financial year to end on the 30th of September.
 - a. Replace the definition of the Financial year on page 3 to *"means the year ending 30th September"*
 - i Proposed by George Huang
 - ii Seconded by Adrian Mullett
 - iii Eleven out of the twelve presented voted in favour
 - iv Motion carried.
 - b. Replace clause 31.1 to *"The Financial year of the Club shall be the calendar year to 30th September"*
 - i Proposed by George Huang
 - ii Seconded by Adrian Mullett
 - iii Eleven out of the twelve presented voted in favour
 - iv Motion carried.
7. To vote on a special resolution to add the clause 13.8 which will read:

An office-bearer may not hold a particular office continuously for more than three years, or immediately after the next annual general meeting following their third anniversary in that office, whichever occurs last.

- i Proposed by George Huang
 - ii Seconded by Adrian Mullett
 - iii Members present at the general meeting asked whether this would effectively make a role unfillable due to the lack of nominees, who may be restricted in taking office. The president clarified that this clause would not restrict standing members to take another office on the committee.
 - iv Members present at the general meeting asked to clarify what an "office bearer" meant. The president clarified "officer bearers" are effectively members of the executive committee (i.e. president, vice president/s, senior chair, junior chair, secretary, treasurer, member's protection officer)
 - v Eleven out of the twelve presented voted in favour
 - vi Motion carried.
8. To elect members to the Committee, including officer bearers
 - a. The following members were elected at office bearers of the club and to the executive committee for 2016, unopposed:
 - i Kathy Temple – President
 - ii Andy Kehoe – Vice President
 - iii Rodger Maconachie – Vice President
 - iv Stephen Ning – Treasurer
 - v Karen Whelan
 - vi Michael Thompson
 - vii Sarah Crittenden and Chris Webb will be formally appointed at the next scheduled executive committee meeting (30th of March 2016)
 - viii George Huang to continue as public officer until secretary role is filled by new executive committee.

9. To elect members to the sub Committee, including officer bearers

- a. No members were elected to the sub committee and deferred to the separate committees to fill.

Meeting closed 8:45pm

Appendix

1. Senior Chair report

Senior Report – AGM

Mens	9 State League 4 Masters	146 – 37 new 67 players – 12 new
Womens	2 State League 3 Masters	29 – 6 new 48 – 5 new
	18 teams	299 players

It was another frenetic, fun, football filled 12 months at Weston Molonglo for our men's and women's teams. I wish to thank our sponsors Maxim CA, Colliers, Totalpay and Raiders Weston Club for your support again in 2015. The support provided by these sponsors helped many players play football cushioning the increasing costs of the facilities and equipment, especially for our players studying at college and university and making the transition from junior to senior competitions.

Womens Pre Prem

The Women's Pre-Prem tournament in late March is an opportunity for coaches to get a feel for how a newly formed team will play together during the season. In 2015 our teams participated in the Elaine Watson Cup, Julie Murray Shield and a combined Masters team entered the Heather Reid Trophy. Some great matches were played on both Sundays, and although we did not win the silverware, the players and coaches got a head start working out who would play well where on the field when the winter season commenced after Easter. Thank you to Andy Munoz, Scott Turner, Tania Carnegie and players from the three teams for your help on the BBQ at UC for raising \$300 on the day to be used to purchase equipment.

Winter Season 2015

Although the Women's Premier League teams have adopted new colours, they continue to be involved with the club, training at Waramanga, occasionally called on to play with the Womens Capital League team, and they pitched in to support the junior girls and present awards at the Weston festival of Womens football during the junior season. We welcomed 60 new men's and women's players to Weston this year. We were approached by the Marist First XI coach asking if he could send a team of old boys (only a few years out of school) to play at Weston this year, these young men formed the State League 5 team.

A very cold and wet winter meant many matches were re-scheduled to mid-week night fixtures. Great to see many teams braving the cold and finding success on the field playing at the time they usually train, occasionally in near zero temperatures. Thank you to the supporters who would also brave the cold to watch the teams play.

We entered a team in the FFA Cup qualifying rounds with players from MCL Reserves, Division 1 and Division 2. They had a tough match against a very strong White Eagles team, but they put in a valiant effort.

Congratulations to the following teams for your consistency during the season to become 2015 League champions:

- Mens Division 1
- Womens Capital League
- Womens Gold Division
- Womens Masters Spirit
- Men's Masters Division 1

Congratulations to the following teams who also made finals:

- Mens Capital League Reserves
- Mens Division 4
- Mens Division 9

Congratulations to the following teams winning the grand final to be named 2015 Premiers:

- Women's Masters Spirit
- Women's Capital League
- Men's Masters Division 1

Fundraising

The BBQ and canteen is our main fundraiser, raising more than \$10,000 each year. This year the proceeds have not been used to subsidise player registrations, contributing to facilities improvement and purchasing equipment.

ANZ Mortgage Incentive Program – thank you to the people who took out a loan with ANZ Bank raising more than \$3,500 for the club.

Entertainment books – Thank you to players for purchasing / onselling the Entertainment Book this year raising more than \$1,200 towards coaching courses. Special mention to Bri Thompson, Taryn Ashton and Phil Kingsman each selling quite a few books.

Pink socks weekend Mothers Day – thank you to Erika Pennyfield (Womens PL) and the teams who participated in the Pink Socks Day in support of Breast Cancer Network Australia. We raised more than \$500 this year and anticipate a larger participation in 2016.

Weston Summer Sixes

Andy Kehoe, Sarah Crittenden, Chris Webb and George Huang coordinated the first Weston Summer Sixes from October to December. 16 teams drawn mostly from the State League and Masters teams, although special mention also to the U16 Boys entering a team and being very competitive. Funds raised also being used for equipment purchase and jersey replenishment.

Volunteers

Thank you to the coaches and managers of each team for corralling, coordinating, collaborating, commiserating with your players and committing many hours to enable most of the players in your team to “just turn up and play and sometimes train”. I hope I was able to provide sufficient support to you during the year to try to make your tasks a bit easier. My sincerest thanks to the coaches and managers:

Women's teams: Andy Munoz, Janene Toombs, Geoff Neideck, Jacqui McCarthy, Steve Ford, Mandy Ford and Gina Crossman, Greg Chesher, Donna Aylen, Kate Aylen, Jen Skorupa, Belinda Preston, Fiona Roxburgh

Men's teams: Mark Kwan, Chris Webb, Ben Greig, Nick Isaacson, Andrew Tankey, Andy Kehoe (coaching two men's teams), Josh Gunther, Nathan Piper, Maclean Cherry, Tim Moss, George, Huang, Travis Martine, David Pilloni, Martin Lazzari, Richard Jalland, Hunter Walters, Trevor Hughes, Mark Taylor, Chris Brown and Simon Marsh.

Players would not be eligible to play if they are not correctly registered and paid their fees. I must thank Jane Wood, Lisa Garner and Ben Arthur for fees collection, approving registrations and ensuring every player was assigned to a team.

Gina Crossman and George Huang, thank you for the field bookings for training. Thanks to Nick Isaacson, Brett Walther, Rodger Maconachie and the Div 5, Div 8 and Div 9 team for linemarking throughout the season. A huge thank you to Mandy Ford and Richard Jalland for equipment management, ably assisted by Andy Kehoe and George Huang.

Shell Mullett our BBQ and canteen manager, your efforts in 2015 were astounding, your commitment is outstanding as per every other year. To the teams that turn up to help on BBQ and canteen, you make the day for the miniRoos and Juniors and always have great fun when you are on BBQ or canteen duty.

Presentation dinner – Kayla Gafa, Mandy Ford, Fiona Roxburgh, Chris Brown, Chris Webb, Andy Kehoe, Adrian Mullett, Dan Mullett, Carlina Mullett – your help with the presentation dinner was invaluable.

If you combine all this effort, I estimate our men's and women's volunteers give 2,000 hours of their time during the year doing the extra tasks off the field. At \$20 per hour, for 299 players that would add another \$130 to your registration fees. May I ask all players and supporters to remember to thank the people who “just do it for the benefit of the team and the club”

David Hakaraia
Chair of the senior committee