



**BAYSIDE
FOOTBALL
ASSOCIATION**

BAYSIDE FOOTBALL ASSOCIATION INC.

A0004262R

ANNUAL GENERAL MEETING

Thursday 23rd of October 2017

At

Langwarrin Soccer Club Rooms

At 8:00pm

Committee Attendees: Stan Packer, Andrew Ellis, Anita Jenkins, Gordon Charteris, Peter Geoghegan.

Attending Club Delegates: Bayswater, Boronia, Brighton, Croydon, Endeavour, Langwarrin, Rosebud, Seaford, Somerville.

Apologies: Dave Cindric & Beaumaris.

Individual Attendees: As per attached attendance record

Welcome by Stan Packer, President BFA Inc.

Minutes of previous 2016 AGM read and accepted.

Moved: Seaford Delegate

Seconded: Endeavour Delegate

President's Report

This season has been successful overall and encouraging with growth in the men's and women's leagues, which is fantastic. We continue to work on growing even more next season. I would like to thank all of the committee for the power of work that they do in keeping the league ticking. We could not continue on as successfully as we have without their tireless efforts. I would also like to thank Martin Lord (referees co-ordinator) for a fantastic job this season. We had only one game during the season where we could not field a referee and that was largely due to the mere 9 minutes notice – so a huge congratulations to all of our referees. Next season we will again be working with the referees in the hope to develop with some referee specific training and also grow our contingent further. This season we tested the introduction of online team sheets with the ultimate goal of lessening the reducing the paperwork and the massive workload by using the technology that is available through the BFA website. As with all 'new' things, there were teething issues, but these can and were worked through successfully. The technology was also available to assist with referees and they too are part of the online trend which gives us results & reports much quicker than ever before. Next year we will continue to train and educate so that all clubs, teams & referees are using the online system. This season we ran a coaches training session which we will again try to organise for next season also. The amount of forfeits for this season was definitely down on last season which is a pleasing result & hope that this will again decrease next season. The rep squads this year were a credit to the league with very positive and successful results at the VIFA Cup 2017. The BFA Over 35's & Women's Squad won their respective cups and the Open Men's



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squad were pipped in the grand final on penalties. The BFA hosted this year's VIFA Cup at Casey and it was very pleasing to see a large representation from across the league attend and support your players. The Cup finals this year were hosted by Boronia SC and again, was another great turn out and another successful even.

Presentation night was a great success this year held at Mulgrave Country Club and we will continue to work on improving this event making it more accessible to everyone.

The only real negatives this season was the amount of discipline issues which mainly entailed abuse toward match officials. We didn't have a lot of player discipline issues with bad tackles etc. so that is a positive that we hope will continue.

The Sub-Junior league this year had 524 registered players and this should only improve next season with changes occurring within junior clubs/associations.

Vice President Presentation

Using the data & functions within Sporting Pulse/Sports TG we can now provide you with much quicker results with the use of online team sheets/reporting. Our referees enter results by Sunday night so you can see your league position and goal scorers quicker than any other association.

We can gain a snapshot or overview of the association at any particular time. There were over 1500 junior and senior players registered this season. Here you will see this season a 14% participation rate of females and 86% male. The female participation rate was a big increase on the previous year. We will again look at ways to continue to improve the participation of females within the BFA.

There are many reports or snapshots that can be captured using this technology and we will continue to look at investing in anything that will assist the league going forward.

Treasures Report

See attached report.

Income, mostly due to more teams, has now increased for the last two years and the bank balance continues to grow. Our bank balance is very healthy but we are anticipating a busy time next season with the 40 year anniversary of the first BFA game and also investing in available technology.

We discussed as a committee whether to invest funds or use the funds available to get us through next season without increasing fees. We were comfortable that without increasing fees (next season) we could cover the forecast expenditure in next year's funds.

Report Moved: Boronia

Seconded: Seaford

Proposed Fees 2018:

It is proposed & recommended that fees remain unchanged for 2018.

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

Club Registration: \$50



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Insurance (per team): \$380

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

Moved: Boronia

Seconded: Seaford

All agreed & accepted

Life Member, Gordon Charteris was asked to conduct elections of all positions (with no objections Gordon took the Chair)

All positions were then declared vacant.

Election of Office Bearers

President:

Nomination: Stan Packer (Nominated by: Boronia - Seconded by: Croydon)

No further nominations were put forward.

Accepted and carried.

Vice President:

Nomination: Andrew Ellis (Nominated by: Stan Packer - Seconded by: Boronia)

No further nominations were put forward.

Accepted and carried.

Treasurer:

Nomination: Anita Jenkins (Nominated by Seaford – Seconded by: Brighton)

No other nominations were put forward.

Accepted and carried.

Secretary:

Nomination: David Cindric (Nominated by: Seaford – Seconded by: Brighton)

No other nominations were put forward.

Accepted and carried.

Executive positions are held for a period of one year.

We are looking for at least 4-5 members to form the General Committee. One specific role would be the Junior Coordinator. But each other role will have a specific task/job to assist the League in going forward. Each role will not be a hugely time consuming role but will assist in sharing the workload adding to the continued success that the outgoing committee has worked hard to achieve. This is YOUR league, so please think about how you could help!



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General Committee:

Nomination: Eddie Devereux (nominated by Stan Packer - Seconded by Boronia) accepted and carried.

Nomination: Gordon Charteris (nominated by Stan Packer seconded by Boronia) accepted and carried.

No further nominations were put forward.

The remaining vacant position/s for the committee will be discussed and sort from willing volunteers.

Other Business:

1. Nil

Conclusion:

(President: Stan Packer) We intend to hold another Club Ideas day early next year where will again ask your clubs to attend and offer ideas and brainstorm the coming season. We will again hold a Referee's meeting to sit down and talk about ideas going forward. It is the 40 year anniversary next year so let us make it a big celebration.

No further business or discussion from the floor.

AGM declared closed at 8.50pm

**Stan Packer
President BFA Inc.
23 Oct 2017**

**David Cindric
Secretary BFA Inc.
23 Oct 2017**

Attachment/s:

1. Attendance list
 2. Treasurers report
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