



**BAYSIDE
FOOTBALL
ASSOCIATION**

BAYSIDE FOOTBALL ASSOCIATION INC.

A0004262R

ANNUAL GENERAL MEETING

Monday 12th of November 2018

At

Langwarrin Soccer Club Rooms

At 8:00pm

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

Attending Club Delegates: Croydon, Langwarrin, Rosebud, Seaford & Somerville.

Apologies: Dave Cindric

Individual Attendees: As per attached attendance record

Welcome by Stan Packer, President BFA Inc.

Minutes of previous 2017 AGM read and accepted.

Moved: Seaford Delegate

Seconded: Langwarrin Delegate

President's Report

Firstly, I would like to thank all of the committee for the power of work that they do in keeping the league ticking. Special thanks to Dave Cindric for also taking on the role of Junior Coordinator as well as the Secretary's role. I would also like to thank Martin Lord (referees co-ordinator) for another fantastic job this season. We lost a couple of clubs this season but also gained a few new clubs and teams. The season panned out reasonably well and did not really have any major disciplinary issues until late in the season which was unfortunate. These issues were mainly to do with appalling & poor behaviour toward referees. These are still being finalised through the discipline process. Next season, this type of behaviour will see harsher penalties to hopefully deter these instances of intolerable behaviour. Online team sheets and registrations continue to run relatively smoothly and Andy will work on enhancing the guidelines and assistance for those that need it. Forfeited game figures were down from last season – even though we had some teams pull out at the beginning and during the season. Unfortunately at the final hour, our organised VIFA Rep squads were again disappointed when 2 of the leagues withdrew from the competition. Casey Comets hosted the Cup Finals this year and did a fantastic job. All three games were well attended and ran smoothly. Charity Day was again hosted by Baxter. The numbers and takings were down but we thank all of those who assisted and attended the day. Presentation night this year was combined with our 40th Anniversary and held at the Frankston Football Club. The night was a great success and well attended & organised. We would like to continue the success and plan to use some of the same formats (like the ticketing) for next year. We had a total of 907 registered senior players & 437 Junior's registered in total for this season, which is healthy.



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Treasures Report

See attached report.

Our bank balance is very healthy but we are anticipating increased expenditure next season with advancements in technology and financial strategies to entice more clubs/teams. We are still comfortable that without increasing fees (next season), we could cover any forecasted expenditure with the current funds. It is disappointing the amount of outstanding fees still – especially as reminders have continually been sent with little or no response. These clubs with outstanding fees & fines will be followed up until paid.

Report Moved: Rosebud Delegate

Seconded: Langwarrin Delegate

Proposed Fees 2019:

It is proposed & recommended that fees again, remain unchanged for 2019.

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)

Other financial strategies/plans for club & team incentives will be discussed at the first Committee meeting and then presented to the Delegates/Clubs for consideration.

Moved: Croydon Delegate

Seconded: Seaford Delegate

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: Langwarrin Delegate - Seconded by: Seaford Delegate)

No further nominations were put forward.

Nomination was accepted and elected.

Vice President:

Nomination: Andrew Ellis (Nominated by: Langwarrin Delegate - Seconded by: Croydon Delegate)

No further nominations were put forward.

Nomination was accepted and elected.

Treasurer:

Nomination: Anita Jenkins (Nominated by: Somerville Delegate – Seconded by: Langwarrin Delegate)

No other nominations were put forward.



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Nomination was accepted and elected.

Secretary:

Nomination: James Bretnall (Nominated by: Andrew Ellis – Seconded by: Somerville Delegate)

No other nominations were put forward.

Nomination was accepted and elected.

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.

General Committee:

Nomination: Dave Cindric – (by proxy) nomination was accepted.

Nomination: Gordon Charteris – nomination was accepted.

Nomination: Martin Lord – nomination was accepted.

No further nominations were put forward at this time.

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

Other Business:

1. Nil

Conclusion:

(President: Stan Packer) The turn out tonight is very disappointing and an insult to the committee and the delegates who have turned out. We will be addressing the current amount for fines of non-attendance at the AGM and will table at the first delegates meeting next year.

No further business or discussion from the floor.

AGM declared closed at 8.35pm

**Stan Packer
President BFA Inc.
12 Nov 2018**

**James Bretnall
Secretary BFA Inc.
12 Nov 2018**

Attachment/s:

1. Attendance list
 2. Treasurers report
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