

**24<sup>th</sup> August 2021**  
**South Mandurah Club Rooms**

Good evening everyone and thank you for attending South Mandurah Junior Football Clubs 2021 AGM

Firstly I would like to welcome and acknowledge our life members attending the meeting tonight.

- **Kevan Waters**
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I would also like to welcome our existing Executive Committee, Coaches, Managers and Members.

**Present:**

**Apologies** Lisa Hogarth, Alisha King, and Kathryn Smith

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Meeting opened at 6:38pm

**1.0 Previous Minutes**

1.1 Motion for 2020 AGM Minutes to be agreed as a true and correct record of events.

Moved: Nick Schoefer  
Seconded: Sophie Petty

**2.0 Business Arising from Previous Minutes**

- No business arising from last year

**3.0 President's Report**

It was a different start to our season with the changing of the guard when our 2021 elected president Paul Lekias had to step down due to taking on the CEO Poison at Peel Thunder in early February and I was then appointed. Fortunately, this year we have not been too impacted by Covid allowing the season to run smoothly. Our numbers have remained strong in the 2021 season, even though we have a relatively small member catchment area.

- We had a total of 547 members this season 27 up from last season.
- Auskick PP – Yr. 2 – 153
- Junior and youth a total of 394 members (19 teams).
- We had 356 boys and 38 girls playing for South Mandurah this season.
- We are going to be promoting the Junior and Youth female teams in 2022 and will be hoping to have teams in all age groups ranging from Yr.3 through to Yr.12.

**3.1 Equipment**

- We have purchased equipment for all year groups including game day balls, training balls, cones, training vest and Auskick goal posts.

- We purchased 2 new sets of jumpers 1 to replace the set of jumpers that was handed out to year 7 gold after winning last year's grand final and the second set for our premiership winning 7/8 girls teams who moved up to Year 9/10 A big Thank you to our Major jumper sponsor JPM Ceilings, Mann Denture and Café Coast,
- We purchased 12 IPADS for our Youth teams and MDO for game day requirements and for the sale and control of Merchandise.
- We have a fully stock Merch shed and also have stock on hand ready for next season for all of our Yr 7 and 6's, and new coaches and managers that all receive a club polo.

### **3.2 Good sports Level 3**

Level 3 Good sports maintained this year. Good Sports accreditation is about creating a safe and family-friendly environment and being mindful of alcohol and smoking at junior sport. We want to be THE club of choice in the Peel, and continue to work towards providing the best game day environment for the kids. We will be working towards the next level during the 2022 season.

### **3.3 Season 2022**

- Peel District Junior Competition are going to pilot Friday night and Sunday fixtures for season 2022. This is a discussion that has been a discussion for over 10 years now and hopefully will be a smooth transition for all.
- Next season we will again look at a no pay-no play policy from round 1 to avoid the extra work in chasing money. It worked well the last few seasons.
- Due to the quick changeover from Sponsorship to President I was unable to source new sponsors. We are looking to renew our existing sponsors next season and we are hoping for an additional 5 - 8 major sponsors to cover 22/23 seasons.

### **3.5 Coaches and Managers**

- Next year's Coaches and Managers – For returning coaches and managers there is an incentive of \$50 fee discount for each of your children you coach or manage, plus the normal free polo for first time coaches and managers, free photo, free coach accreditation, free wind-up/fairest and best.
- If you have already agreed to volunteer as a manager or Coach next season, the Club thanks you once again for your invaluable support and for supporting our community youth. If you are unable to do so, then thank you for your past support and hopefully your continued support as a general member. If you aren't continuing, we would also like to ask you to please try and arrange a replacement within your team. It makes it a lot easier at the start of the season.

#### 4.0 Treasurers Report and Financial Statements

Please see attached the following.

*Trial Balance – annual– this illustrates the movement in the financials.*

*Profit and Loss – annual – this gives you a profit figure for the year.*

*Profit and Loss (football calendar year).*

#### **Financial Year 1.7.2020 to 30.6.2021**

Opening Cash Balance as at 1.7.2020		\$116,230.84
Receipts / income for the financial year	\$126,199.85	
Repayment of Loan – SMFC	\$ 5,300.00	\$131,499.85
Invoices and payments for the financial year	\$113,642.56	
Stock	\$ 21,311.41	\$134,953.97
Cash float		(\$ 155.00)
<b><u>Closing Cash balance as at 30.6.2021</u></b>		<b><u>\$112,621.28</u></b>
<b><u>Profit for the Year ending 30.6.2021</u></b>		<b><u>\$ 12,557.29</u></b>

#### **To date:**

Bank Balance	\$93,104.84
Stock on hand	\$43,310.78
SMFC Loan	\$ 7,300.00
Cash float	\$ 155.00
Debtors	\$1447.00 - \$1000 Peel thunder and \$447 merchandise

#### **Items yet to be finalised in the football Calendar year (ending October 2021)**

Youth Club Wind up – dated September Estimated costs \$11,000

Insurances for the premises and stock (Stuart to confirm) Estimates Costs \$3,178.00

Grounds – Final invoices from the Shire - Estimation of costs \$5,000

Raffle Tickets income – Estimate \$2,300

**Estimated cash balance at end of season \$76,226.00**

Cash balance at start of season \$65,678.88

Moved:  
Seconded:

## **5.0 Life Members**

I am extremely honoured to recognise the contribution to our great club by the following members who have provided us with exceptional commitment and service over the years.

The first of our life member award recipients this year are all previous playing members

All 3 members played from Year 4 through to Year 11/12 in 2020. They all played over 95% of all available games for their teams.

These three members should be commended for their amazing effort and an exceptional commitment to our club.

It is with great pleasure I can present Life Membership to

**Adam Schoeffler**

**Cooper Thompson**

**Jayden Skov**

The next person I am honoured to recognise has been involved with our club from as far back as 2007 when with their first son joining one of our teams. They were manager for his team for many years, then became involved with their 2nd son's team who is still currently playing as well as being manager for their daughters' team when she played four our youth girls.

This person was a very efficient manager and was very good at organizing many coaches they worked with while also being very generous in helping and assisting our new team managers over the years.

**Kathryn Smith**

## **6.0 Election of Office Bearers**

6.1 Firstly Thank you to all of our committee for the excellent work they have done over the 2021 season. I believe we are privileged to have such amazing people who demonstrate such great ethics toward the running of the Club.

6.2 **Jade Boaler** for her work as Junior and Youth Registrar and Manager Coordinator. Youth fairest and Best Counts and presentations together. MDO on game days and Dual unofficial acting VP duties with Stuart Ball.

6.3 **Stewart Ball** for his work as Coach Coordinator/ Operations Manager We had a few tricky situations at the beginning of the year but managed to navigate them. MDO on game days and Dual unofficial acting VP duties with Jade Boaler.

6.4 **Terri Lowman-stone** - for all of her work as treasurer and introducing the programme xero allowing our club to become more streamlined with better record keeping, detailed reports and creating more transparent transaction listings.

6.5 **Sophie Petty** – for single headedly taking on Auskick and ensuring the smoothing running of the programme.

6.6 **Mel Clemants** For all of her work behind the scenes ensuring that all members have their uniforms and we are fully stocked and ready for the 2022 season. She also assisted in the entry on the stock onto xero enabling us to complete end of year stock stakes.

6.7 **Lisa Hogarth** for withstanding a tough personal year she pulled off an amazing junior windup and we are looking forward to what she has installed for our youth F & B, whilst assisting with the managers coordinators position.

6.8 **Tinet Tuck** - for all of her work in kid's sport. We had large amount of fees coming from Kids sport this year and Tinet has dealt with the logistics of this amazingly.

6.9 I would like introduce and thank **Dale Miller** Dale as out Secretary who came on board ¾ way through the year due to Jodie having to step down due to work commitments. Dale has taken on the role with ease.

6.10 I would also like to introduce and thank **Karen Gibson** who only joined our committee recently and took on the grants position – she has been sourcing grants that may benefit out club

6.11 **Kevan Waters**– Thanks for your work as a general committee member, club historian and helping set the teams on team app.

## 7.0 Executive committee positions up for election

### 7.1 Appointment of positions

Club is in a fantastic position now, and it has never been easier for people to step into roles in a well-run club. You will need to be organised, have initiative, have a pc and good it skills especially email,

- **President** - Shane Lowman  
Nominated by Terri Lowman-Stone  
Seconded by Kevan Waters
- **Vice President** – Stuart Ball

Nominated by Mandy O'Donnell

Seconded by Sophie Petty

- **Secretary** – Dale Miller  
Nominated by Terri Lowman-Stone  
Seconded by Kevan Waters
  
- **Treasurer** – Terri Lowman-Stone  
Nominated by Sophie Petty  
Seconded by Karen Gibson
  
- **Junior Registrar** – Sophie Petty  
Nominated by Terri Lowman-Stone  
Seconded by Mandy O'Donnell
  
- **Youth Registrar** – Tinet Tuck  
Nominated by Sophie Petty  
Seconded by Terri Lowman-Stone
  
- **Kidsport Coordinator** – Tanya Finch  
Nominated by Terri Lowman-Stone  
Seconded by Mandy O'Donnell
  
- **Auskick Coordinator** – ?? Hold and put out to the community  
Nominated by  
Seconded by
  
- **Managers Coordinator** – ?? Hold and put out to the community  
Nominated by  
Seconded by
  
- **Coaches Coordinator** – Rohan Axford  
Nominated by Stewart Ball  
Seconded by Mandy O'Donnell
  
- **Female Team Coordinator** – Alison Oliver, Terri Lowman-Stone and Kevan Waters  
Nominated by Dale Miller  
Seconded by Mandy O'Donnell
  
- **Operations Manager** – Joel Fitch  
Nominated by Stewart Ball  
Seconded by Sophie Petty
  
- **Merchandise** – Mel Clemants

Nominated by Sophie Petty  
Seconded by Terri Lowman-Stone

- **Sponsorship** – ?? Hold and put out to the community  
Nominated by  
Seconded by
  
- **Events** – Lisa Hoggarth  
Nominated by Terri Lowman-Stone  
Seconded by Sophie Petty
  
- **Grants** – Karen Gibson  
Nominated by Mandy O'Donnell  
Seconded by Terri Lowman-Stone
  
- **Match Day Officials** – ?? Hold and put out to the community  
Nominated by  
Seconded by
  
- **General Committee** – Kevan Walters, Mandy O'Donnell  
Nominated by Mandy O'Donnell  
Seconded by Terri Lowman-Stone

## 8.0 General Business

8.1 Finals – Heading into our last round we have 4 teams that have locked in a finals position and 3 teams to be decided this week being 4<sup>th</sup> and 5<sup>th</sup> on the ladder.

8.2 Fees – fees for the 2022 season will be reviewed so there is a clearer understanding for all parents and member of SMJFC of what is included.

8.3 Thank you all once again for your support of our Club. Good luck to the teams playing finals this year. Win or lose, I am sure you will all do the Club proud.

8.4 I would like to take this opportunity to say thank for the honour of being President of SMJFC the 2021 season and look forward to many more years as a committee member.

8.5 Thank you all once again for your support of our Club.

8.6 Books to be audited regularly, due to a couple being within the positions of treasurer and executive positions.

Meeting closed at 7:16pm