

**HAMPTON ROVERS AFC  
ANNUAL GENERAL MEETING 2017  
HELD AT BOSS JAMES RESERVE  
MONDAY 27<sup>th</sup> NOVEMBER**

**ATTENDANCE** Cameron Voss, Jenny Voss, Peter Wolfe, Anthony Naumoff, John Cesario, Gary Nash, Jason Nicholl, Andrew Lingard, Gerrard Woods, Stefan Constantinou, Rick Jones, Skye Hardie, Jason Cave, Jim Westhead, Dean Lovig, Gavin Sharp, Michael Malone, Steve Anderson, Amy Clements, Oscar Roberts, Lachlan Robertson, Paul Carrigan, Paul Pavlou, Ben Clarke

**1) APOLOGIES** Sue Anderson, Don Scarlett, Ian Cave, Matthew Gray, Richard Bowen, Tania Marshall

Moved: Gary Nash  
Seconded: Steve Anderson

**2) PREVIOUS MINUTES**

Gerrard presented the 2016 AGM minutes, which were tabled and accepted.

Moved: Jenny Voss  
Seconded: Steve Anderson

**3) SENIOR PRESIDENT'S REPORT**

The Senior Presidents Report was placed on the club website for all to see and read. All in attendance had the opportunity to put questions to the Senior President Steve Anderson in relation to his yearly report.

**Senior President's Report (Full Report on Club Website)**

Steve took the opportunity to again thank everyone for their support over the past year

He went onto thank his tireless committee, special mention to Rick Jones for his tenure as Senior treasurer, coaching staff, players, support staff, volunteers, sponsors, Rovarian's, Jason Nicholl and the Junior Committee.

Steve welcomed Lachlan Robertson (new) senior & board treasurer nomination before thanking his family, Maddie & Children for their continued fantastic support.

Opportunity to ask questions re his report was provided, Nil were forthcoming, so the report was moved / seconded and accepted.

Moved: Cameron Voss  
Seconded: Jason Nicholl

#### **4) JUNIOR PRESIDENT'S REPORT (Full Report on Club Website)**

The Junior Presidents report was placed on the club website for all to see and read. All in attendance had the opportunity to put questions to the Junior President Jason Nicholl in relation to his yearly report.

Jason explained he was very proud of the past season, in respect to the work his committee had displayed, player numbers / registrations and also the introduction and participation of the girls teams within the club.

Opportunity to ask questions re his report was provided. Nil were forthcoming, so the report was moved / seconded and accepted.

**Moved:** Gavin Sharp

**Seconded:** Gary Nash

#### **5) TREASURER'S REPORT**

The Annual report was placed on the club website for all to see and read.

##### **Treasurers Report 2017**

Firstly I would like to thank Skye Hardie for her help and contribution as Junior Treasurer and Board member. I really appreciated the support she has provided myself throughout the year and has made my role a lot easier.

In 2017 the club recorded a loss of \$7637.42. This was less than the previous year where the club recorded a loss of \$8,023.4. It is worth noting that there was a \$7886.45 bill owing to Sportsmart from 2016, which without would have left the club profitable in 2017.

Positives for the year included the following

- Junior (\$34k) and senior subscriptions (\$2.3k) over performed compared to the predicted budget
- Fundraising again throughout the year was very strong. Generating \$29K from our club functions throughout the year.
- Player expenses for the year have been reduced by \$35k with the club being much more accountable on medical supplies, contract trainers, merchandise giveaways, insurance and jumpers
- The sponsorship budget was blown out of the water with some tremendous work from Troy, Steve and Co, generating an additional \$26K more than budgeted
- Canteen and Bar performed extremely well with both parties turning over a healthy profit. Bar (\$24K) Canteen (\$15K).

Negatives for the year include

- Playing equipment was extremely high (\$25K over Budget) for the year with both the Junior and senior departments investing more money into players to ensure continual growth and success for the club
- Expensed equipment was \$4k greater than predicted

The cash position (\$119k) remains strong with the generous donation from 2015 by Peter Street's estate being kept whole. We have used some of his donation for a new electronic score board which was installed in 2017, as well as installing brand new Gym equipment for the club. The Committee continues to ensure that Peters

donation will be used wisely, with a heavy focus on continual development of the club, rather than ongoing annual expenses.

I feel very positively about the financial position of the Hampton Rovers Football club and we, as a committee will continue to be accountable at trying to reduce unnecessary costs that the club incurs. The scoreboard has allowed our club to become more attractive to sponsors and will continue to drive more money into the club for future years to come.

I would like to take the opportunity to thank all of our sponsors throughout the year. Without them this football club cannot continue to be the success it is. I would also like to thank the Roverians for all their support throughout the year. Lastly I would like to thank the Board, Junior and Senior committees who have continued to work at ensuring the financial position of remains strong for the future. I will unfortunately be stepping down as treasurer for the Upcoming year, but will continue to support the club in any way I can. I look forward to helping my successor take over this role as smoothly as possible in the upcoming months.

Regards  
Rick Jones  
Board and Senior Treasurer

**Moved:** Amy Clements  
**Seconded:** Gavin Sharp

## **6) LIFE MEMBERSHIP**

Peter Rogerson was approved Life Members at the Board meeting conducted on 8<sup>th</sup> August 2017.

## **7) ELECTION OF OFFICE BEARERS**

In line with the constitution, election of office Bearers Part 5, Division 3 Section 87 (3) requirements, we were required to elect the Chairman of the Board, plus All Senior and Junior Committee Positions. All nominations approved at the AGM were received in writing by the Club Secretary Anthony Naumoff, 7 days prior to the AGM.

The secretary then advised all in attendance that he received a nomination for the position of Board Chairman was by Gerrard Woods.

The nominator was Anthony Naumoff & the Seconder Gary Nash

All in attendance unanimously elected Gerrard Woods as Chairman Of the Board for season 2018.

Sufficient nominations were tabled for each committee position and were accepted unanimously.

Gerrard Woods then worked through all nominations received by the secretary, commencing with the Senior Presidents position.

Steve Anderson accepted his nomination as president of the club senior committee as did the rest of the Senior Committee.

The voting members unanimously elected the following:

**Moved:** Dean Lovig  
**Seconded:** Gary Nash

#### Senior Committee

- President Steve Anderson
- Vice President / Sponsorship Gary Nash
- Secretary Anthony Naumoff
- Senior Treasurer Lachlan Robertson
- Senior Women's Football Manager Amy Clements
- Support Liaison Dean Lovig
- Merchandise Vincent Camera
- Media/communications Cameron Voss
- Social Co-Coordinator Leigh Fletcher
- General Committee Teresa Hetherington
- General Committee VACANT
- General Committee VACANT

Jason Nicholl accepted his nomination as president of the club junior committee as did the rest of the Junior Committee.

Sufficient nominations were tabled for each committee position and were accepted unanimously.

The voting members unanimously elected the following:

**Moved:** Steve Anderson  
**Seconded:** Jenny Voss

*Junior Committee*

- President Jason Nicholl
- VP / Communications Richard Bowen
- VP / Sponsorship VACANT
- Secretary Gavin Sharp
- Treasurer Skye Hardie
- Head of Football Paul Carrigan
- Junior – Auskick Liaison VACANT
- Team Managers (Manager) Amy Stokes
- Merchandise Kabel Davis
- Grants VACANT
- Social Events Co-Coordinator Tania Marshall
- Registrations Tim Hall

The makeup of the Board of Management for 2017 was confirmed as follows:

Board of Management

- Chairman of the Board Gerrard Woods
- Senior President Steve Anderson
- Junior President Jason Nicholl
- Junior Committee Treasurer Skye Hardie
- Junior Vice President Richard Bowen
- Senior Club Treasurer Lachlan Robertson
- Senior Club Secretary Anthony Naumoff

## **8) GENERAL BUSINESS**

Question: Gavin Sharp proposed the need to highlight the 3 AFL draftees in the minutes of our meeting. All in attendance agreed.

Therefore, congratulation goes to Andrew & Hamish Brayshaw and Will Walker

Andrew, Will and Hamish will now join the Rovers' five existing AFL players: Angus Brayshaw, Christian Salem, Karl Amon, Brayden Maynard and Jayden Hunt.

Further discussion took place with the meeting and it was decided that Steve Anderson will arrange for a visual presence of all Draftees in the form of a special type Honour board or something similar

Question: Jenny Voss asked about the Peter Streat Donation

Answer: Rick Jones advised all that the club is using the money wisely. Money has been spent on the New Digital Scoreboard and the Gym. Senior and Junior subscriptions where we get good discounts by paying early currently require the monetary support was also another area that this money is helping out the club

**CLOSURE OF MEETING (8:04pm)**

**Anthony Naumoff  
Club Secretary**