

**HAMPTON ROVERS AFC  
ANNUAL GENERAL MEETING 2018  
HELD AT BOSS JAMES RESERVE  
MONDAY 26<sup>th</sup> NOVEMBER**

**ATTENDANCE** Michael Malone, Marinda Marron, Sean Crisp, Steve Nelson, Rohan Bardell, Susan Anderson, McKay Anderson (Proxy), Cameron Voss, Jenny Voss, Anthony Naumoff, John Cesario, Gary Nash, Gerrard Woods, Stefan Constantinou, Skye Hardie, Jason Cave, Gavin Sharp, Michael Malone, Steve Anderson, Lachlan Robertson, Paul Pavlou,

**1) APOLOGIES** Don Scarlett, Ian Cave, Paul Carrigan, Peter Wolfe, Jim Westhead, Dean Lovig, Jason Nicholl

Moved: Anthony Naumoff  
Seconded: Steve Anderson

**2) PREVIOUS MINUTES**

Gerrard presented the 2017 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)**

2018 was one of mixed emotions. Early September we were celebrating a bounce straight back up to the Premier grades, a week later we were shattered in a Grand Final that I know we all still wonder...what if? This is now history and we move forward; however we do take time to enjoy a successful season.

Thanks to all the Coaches and their extended staff, I let the Coaches mention the staff for the sake of length available in the report.

Congratulations to Anthony Quon in his 1<sup>st</sup> full year as Senior Coach. He has been open to feedback and the reality of finals, comes with the job of advising disappointed players they are not selected. He has handled himself well and I thank him for the year.

Anton Duddy has formed a united Reserve group, this has set the foundation of success for years to come. 2 years back we were close to finals in Premier C Reserve and with another year under his belt, this group will be a strong team in 2019. Great work Anton.

Lou Folino took on one of the toughest jobs in football, which is increased due to the youth in our 1<sup>st</sup> XVIII. Lou was always positive in selection and has a great amount of football knowledge. This combined with just being a good

bloke allowed the Coaching group easier selection nights. Thank you, Lou, for your effort with these young men.

Paul Curry took the Women's team job in 2019, again in tough circumstances with our request to be regraded rejected. These decisions often baffle me, however Cuz took it in his stride and remained positive and developed these girls. The difference I noticed from Round 1 to the 2<sup>nd</sup> last round was amazing, great job Cuz.

Lastly, the 3rds were back with Egga. Like Anton, he got the group to bond and have some success. The first ever 3rds team to make the finals. This is another pivotable team that feeds success to the 2nds. Great work Egga. Thanks to all the support staff and players throughout the season. Good to see the players taking more ownership of "their club". Remember to "Sweep the Sheds"

I will call out Jamie Stanfield who won Best Clubman by the length of the Flemington straight. His speech on Presentation night sums up this man. "I only did what I was asked to do". We know he did this without a single word of complaint, then there are the other tasks that he just does without a peep. Thanks Jamie for all you work.

Thank you to the total committee who all do a lot of work as volunteers. There are the 3 or 4 I mention each week who will all know. I thank these guys from the bottom of my heart. This is an area where need to continue to build support and volunteers to take the load. Even if it is taking one specific task for the year, please call out.

The trainers had a lot of work this year with our injuries. I thank them all for their help and those that enjoyed the presentation night!

Special call out to Montana, for heading up the staff and stock control.

Thanks to my family especially Ollie and Nick who did numerous roles. Then to Madi, Millie and Xavier that never really had me on a Saturday with the extra travel I had in 2018, It is a great sacrifice on their behalf.

Thanks to all our sponsors, especially our Major Sponsor Buxton Real Estate Sandringham. Again, I remind of the referral program, hit Mitzi or Leigh Fletcher up if you are selling. For the older crew get in contact with Scott Hamilton. They set up a good deal for you and then the club benefits. Mazda Brighton are a top tier sponsor as well and also have a referral program that benefits the club. Pop in when considering a car and ask for Anthony McMahon. Make sure you mention the club

Thanks Jason Nicholl (Junior President) and your team, you have done an awesome job. You have achieved, well deserved success in 2018, congratulations. The Junior club is in a great spot with a great team.

Call out to Lisa O'Leary and Tabitha Ransom for you efforts again in 2018 and commitment again in 2019 is great news for the club.

Again, our long time loyal Roverians who are such great supporters of our great club. Thanks for your ongoing alliance.

Stephen Anderson

**Moved:** Cameron Voss  
**Seconded:** Gary Nash

#### **4) JUNIOR PRESIDENT'S REPORT (Full Report on Club Website) Jason's Report was delivered by Gavin Sharp.**

Firstly, I would like to pass on my apologies for not being able to make the meeting in person due to work commitments that see me in the UK this week. Secondly, I would like to open by publically thanking the junior committee of 2018 for the selfless job they did this year for the club and most importantly the kids of Hampton Rovers.

2018 was an amazing year for our kids and therefore club. With over 540+ kids playing it was a standout year and a year that will cement girls footy as a strong part of our club moving forward. We achieved a lot and I would like to summarise the stand out elements of 2018;

1. 540 kids with large groups of kids coming from auskick again. This relationship has gone from strength to strength. This is more kids than ever before at the Rovers.
2. 260+ volunteers – with the regulation in junior football always increasing we simply can't start our games on each Sunday without the help of a large contingent of parents – well done to all and thank you.
3. We formalised the merge policy with East Sandy to ensure our older kids can continue have the most options to play in the grades that will improve their skills and most importantly keep participation at our club. A massive shout out to Paul Carrigan and Richard Bowen for this.
4. We had girls play in U12, U14,U16 and U18 in 2018 – fielding 4 full teams of girls with loans in other age groups to East Sandy to ensure participation – girls footy is an important asset to our club and will expand in 2019.
5. Castlefield was upgraded – We worked hard to manage the grounds to favour Boss Games whilst the disruption was in place but this will change in 2019
6. Our older age groups recieved significant recognition for their efforts with 3 premierships – U18 Girls, U17 Boys, U16 Boys

As President, I have to say goodbye again to some great people that are leaving our committee this year but also welcome some amazing new talent to the team for 2019. In our 90<sup>th</sup> year, 2019 is going to be a great year for our club and it will remain all about the kids.

Passion, Teamwork, Fun and Respect.

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

**Moved:** Gary Nash  
**Seconded:** Lachlan Robertson

## 5) TREASURER'S REPORT

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

### Treasurers Report 2018

Firstly, I would like to thank Skye Hardie for all her help and contribution as Junior Treasurer and Board Member her advice and support throughout the year has been superb. It has been a privilege for me to work with so many people who volunteer and contribute to the Football club to ensure it's on field success.

It was wonderful that the club had such a positive year on the field in Seniors and Juniors, unfortunately from an accounting perspective playing finals means that there is an addition month of expenses with only small revenue gains.

In 2018 after expenses of \$374,257 the club has reported a loss of \$24,688. This represents a loss of 6% on the turnover, which the club will need to ensure that we recover in 2019.

Summary of the financial results for the year.

- Auskick, Junior and Senior memberships all exceeded 2017 results reflecting increased membership and collections by \$19,500, there was no increase in the annual subscription fees in 2018.
- Revenue raised from Fundraising was stronger than in 2017 with great support from the Roverians.
- Major sponsors remained strong and in line with prior years however there was a drop off smaller sponsors (-\$20,000) which will be addressed in 2019.
- With 3 players being drafted to the AFL at the start of the year the club received talent fees of \$8,000.
- Catering and Bar income was in line with last year with the additional final's revenue offsetting the decline in sales whilst Castlefield has been redeveloped. However, expenses were higher reducing the overall profit to \$11K down by \$12K.
- Administration and utility expenses—were all controlled and in line with 2017
- Overall playing expenses were down in line with last year, this was due to strong control of costs with \$24K being saved on playing equipment, whilst ensuring that improved first aid services were provided at all junior games(\$11K) and increased medical costs(trainers) of \$15K were incurred by the senior players partly due to the extra games played for finals.

The club is in a very sound financial position and as a committee we will continue to be accountable by reducing unnecessary costs and generating revenue to meet the ongoing annual expenses. The cash position of club remains healthy thanks to the generous donation by Peter Streets estate back in 2015. The aim of the committee is to maintain Peter's donation and not use it for operating costs. In 2019 memberships and pricing will have to be reviewed to ensure the club has a profitable year.

I would like to take this opportunity to thank all our sponsors throughout the year, without them the football club cannot continue to be the success it is. The Roverians have been a constant support and contribute to the club's success. The Board, Junior and Senior committees, and numerous volunteers have continued to work at ensuring that the financial position of the club remains strong for the future. It is a testament to the strength of the club that the Junior and Senior clubs work so closely together ensuring a collaborative result. Skye Hardie steps down as the Junior Treasurer and I would like to thank her again for all the support and service she has provided.

Opportunity to ask questions re his report was provided.

QUESTION; Jenny Voss wanted to understand what sponsors had not contributed in 2018.

ANSWER: Lachlan advised that due to not having a particular person chasing up the small sponsors (1-2K), many did not contribute to our finances, thus a shortfall of approx.. 20K. Following this, the report was moved / seconded and accepted.

**Moved:** Gary Nash  
**Seconded:** Gavin Sharp

## **6) LIFE MEMBERSHIP**

Marinda Marron & Tim Wilson were approved Life Members by the Board on 22<sup>nd</sup> September 2018

## **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 Steve Anderson.

The nominator was Anthony Naumoff & the Seconder Gary Nash

All in attendance unanimously elected Steve Anderson as Chairman Of the Board for season 2018.

At this stage Gerrard Woods Passed the management of the meeting over to Steve Anderson.

Steve Thanked both Gerrard and Skye for their contributions to the Board

Sufficient nominations were tabled for each committee position, except for number of Junior Positions. All available were accepted unanimously.

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

Gary Nash 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:** Paul Pavlou  
**Seconded:** Sue Anderson

## Senior Committee

- President Gary Nash
- Vice President VACANT
- Secretary Anthony Naumoff
- Senior Treasurer Lachlan Robertson
- Support Liaison Dean Lovig
- Merchandise Nick Jewell
- Media/communications Cameron Voss
- Social Co-Ordinator Leigh Fletcher
- Sponsorship Stefan Constantinou
- General Committee Teresa Hetherington
- U/19 Teams Representative Miranda Marron
- General Committee Sean Crisp

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:** Cameron Voss  
**Seconded:** Gavin Sharp

## *Junior Committee*

- President Jason Nicholl
- VP / Communications VACANT
- VP / Sponsorship VACANT
- Secretary Gavin Sharp
- Treasurer Kate Robb
- Head of Football Paul Carrigan
- Grants Rohan Bardwell

- Social Events Co-Coordinator                      Lara Tascone
- General Committee                                      Steve Nelson
- General Committee                                      Amy Stokes
  
- Junior – Auskick Liaison                              VACANT
- Team Managers (Manager)                              VACANT
- Merchandise    VACANT
- Registrations    VACANT

The makeup of the Board of Management for 2019 was confirmed as follows:

Board of Management

- Chairman of the Board                                  Steve Anderson
- Senior President    Gary Nash
- Junior President    Jason Nicholl
- Junior Committee Treasurer                              Kate Robb
- Junior Vice President                                      TBC
  
- Senior Club Treasurer                                      Lachlan Robertson
- Senior Club Secretary                                      Anthony Naumoff

**8) GENERAL BUSINESS**

QUESTION: Jason Cave wanted to know what arrangements are in place to celebrate the club's 90<sup>th</sup> year.

ANSWER: Steve Anderson advised that we will be setting up a separate committee to manage the celebration arrangements.

**CLOSURE OF MEETING (7:55pm)**

**Anthony Naumoff**  
**Club Secretary**