

**HAMPTON ROVERS AFC
ANNUAL GENERAL MEETING 2019
HELD at The Wright / Scarlett Pavilion
BOSS JAMES RESERVE
MONDAY 25th NOVEMBER**

ATTENDANCE Kate Robb, Lachlan Robertson, Michael Malone, Miranda Marron, Sean Crisp, Rohan Bardwell, Susan Anderson (Proxy), McKay Anderson (Proxy), Cameron Voss, Anthony Naumoff, John Cesario, Gary Nash, Stefan Constantinou, Jason Cave, Gavin Sharp, Steve Anderson, Paul Carrigan, Peter Wolfe, Jim Westhead, Jamie Stanfield, Neil Hope (Proxy), Dean Lovig (Proxy), Andrew McGregor (Proxy) and Sam Clements (Proxy),

1) APOLOGIES Don Scarlett, Ian Cave, Jenny Voss, Paul Pavlou, Dean Lovig and Jason Nicholl

Moved: Sean Crisp
Seconded: Michael Malone

2) PREVIOUS MINUTES

Steve presented the 2018 AGM minutes, which were tabled and accepted.

Moved: Gary Nash
Seconded: Jamie Stanfield

3) SENIOR PRESIDENT'S REPORT (Full Report on Club Website)

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 Gary Nash in relation to his yearly report.

Senior President's Report (Full Report below)

What a year 2019 turned out to be!

We celebrated our 90th anniversary with a sold-out event at the Brighton Town Hall with special guests Ross Smith, Angus Brayshaw & Andrew Brayshaw.

After promotion to Premier C, our senior side maintained its place for 2020 and the reserves were semi finalists.

The under 19s were simply magnificent in the Grand Final against Glen Eira/McKinnon and thoroughly deserved the Division 2 premiership.

Our Senior Women's team had a brilliant season and just fell short in the Grand Final, well done ladies.

The thirds finished middle of the road and provided great back up for the reserves when we had so many players unavailable.

I have so many people to thank and to do so individually is not possible.

So a huge thank you to the following: committee, coaches, players, trainers, canteen & bar staff, team managers, time keepers, goal umpires, boundary umpires and any volunteers who assisted us in so many ways.

Lachlan Robertson is stepping down after three years as treasurer, as well as Anton Duddy as reserves coach and also Paul Curry as our Women's coach - thank you all for your commitment to the club.

Buxton Real Estate Sandringham once again were our major sponsors and have been magnificent contributors to our club over a long period of time, THANK YOU.

To all sponsors and club members, we are very appreciative of your support and sincerely hope we can have you on board in 2020.

Thank you to the Roverians - your support is crucial and is much appreciated.

Gary Nash SENIOR PRESIDENT

Moved: Kate Robb
Seconded: Lachlan Robertson

4) JUNIOR PRESIDENT'S REPORT (Full Report on Club Website) Rohan Bardwell delivered Jason's Report (Full Report below)

This report is different to my last couple as it's also my last one as the Hampton Rovers Junior President. Whilst I am a little sad about not being part of such an amazing bunch of dedicated volunteers, I'm also incredibly proud of all we have achieved in 5 years. 2019 was our best yet with over 600 kids for the first time ever and in our 40th year as a junior element of our beloved Club.

When looking back at 2019 I start with reflecting on the pathway we created 5 years ago for kids to easily transition from Auskick, to Juniors, and then to Seniors sharing the same Inclusive Club, Club Culture and Club Values. Our very strong alignment to Auskick continued to strengthen exiting the 2018 season for Auskick with nearly 2 whole teams registered for season 2019 again. We involved our Auskick group throughout the year again in 2019 and the pathway from Auskick to Seniors has never been stronger. Increased numbers of girls at Auskick again in 2019 is also a foundation for our massive increase in girls at Hampton Rovers.

First Year Green and Gold - Under 8's – Once again we fielded more than one team in 2019 and welcomed many new kids to our youngest age group. Having so many kids join the green and gold is a very proud achievement for our committee as it really does show promising signs for the future of the club and signals further expansion.

Castlefield in full flight. We had the absolute pleasure of a full year on our beloved Castlefield this year. Well albeit apart from a couple of really muddy weeks. What a difference the new facilities have made to our club. As a training and playing location (especially for our younger ages) it's one of the best in the league. We will continue to work closely with the council to improve our facilities with Boss James next on the list for the club to focus on with the council.

Girls Footy - One of my favorite subjects in recent years. With the help of the first lady Emma Nicholl, Girls Footy expanded again in 2019 with more teams than ever before. For the first time in the club's history we had over 100 registered girls play both in dedicated girls teams but also as part of our mixed junior teams. Our alliance with East Sandy continued to ensure we could get as many kids playing footy as possible.

Fun and Flags - There were plenty of smiles in 2019 and lots of signing our Club song. From our youngest kids to our oldest season 2019 was a great success on and off the field. We started with another massive launch event, celebrated all things Rovers in the middle of the year, and celebrated some silverware and lightning cup wins at the end of the season. Our boys and girls has an amazing home and away season with plenty of #passion #teamwork #fun #respect. On the silverware front we managed to get an U11 D3 and U14 D5 premiership. Special mention to our Rovers girls in the U16 D1 East Sandy premiership too.

90/40 Celebration – 2019 marked the 40th year of the Juniors and the 90th as a club. From past players to current it was a great celebration all things Rovers and raised valuable funds for the club to continue its great path. The highlight for me on the night was the banter between two of the Brayshaw boys who had both rush from playing each other on the MCG to speak for us on stage. Reliving their junior days at Rovers the boys still have Green and Gold memories in their top football experiences. It reminds me how important team sport is in the development of these young humans.

To the **coaches, assistants, and team managers**; your roles and most importantly, responsibilities go beyond the weekend work. You all give up your time and get involved directly shaping the kids of the future for our boys and girls. You have helped create confidence in individuals, fostered friendships and created memories

that will last a lifetime. I have watched many of you this year play amazing roles in our Rovers Village helping teach out kids our values through a game we all love. Thank you on behalf of the club, parents and the kids for your help in 2019. Please consider helping again in 2020.

Volunteers - I actually sat down this year and thought about it again a few times this year. On any given Sunday we need 280 volunteers in order for us to have teams simply start the game safely when we have 26 teams. From Coach to Water Carriers all are essential. If you volunteered for us I thank you on behalf of our kids. If you haven't, please can you help Rovers in 2020. Any little assistance helps the club. Having been a volunteer and part of the committee for many years I can say with confidence the smiles and thanks will give you more in return than you ever imagined. Please let Rovers know if you can help in any form.

Sponsors - From our equipment, uniforms, awards and clubrooms - all have significant investment from our sponsors. The club doesn't run without your ongoing generosity. Thank you and I help us again in 2019. To our major sponsors again in Brighton Mazda, Buxton Sandringham, Bendigo Sandringham and Hotel Brighton - thanks for being the major sponsors of our club again. I also thank all of our very loyal sponsors of the club big and small.

Finally - **the committee**, I really do love you all and thank you for what you do for our club and more importantly our kids. Our Rovers Tribe is a much better place thanks to your tireless dedication and commitment to make our combined club better and better. I know how hard you work and share and also share in the amazing achievement you all feel knowing you have helped over 600 kids play the game they love in a happy and safe environment. For those going around again - that is awesome. For those finishing up - you will be sadly missed but thank you sooooo much for your contribution.

I'm looking forward my transition from President to Goal Umpiring Dad in 2020. I know we will be in excellent hands with ongoing committee. I love Rovers. Always will.

#GoRovers Finally – live it and love it green and gold #Passion #Teamwork #Fun #Respect

Jason Nicholl

JUNIOR PRESIDENT

Moved: Cameron Voss
Seconded: Miranda Marron

5) TREASURER'S REPORT (Lachlan Robertson & Kate Robb)

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

Lachlan Robertson delivered the report (Full Report below)

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. I would like to thank Kate Robb for all her help and contribution as Junior Treasurer and Board Member her advice and support throughout the year has been superb. The co-operation and unity with the junior club operating together strengthens the club and overall makes it more successful.

In 2019 after expenses of \$290K the club has reported a profit of \$53K. This represents a profit of 18% on the turnover, after a couple of years of small losses it is good to be back in the black.

Summary of the financial results for the year.

- Junior and Senior memberships all exceeded 2018 results reflecting increased membership and collections by \$27,571.
- Revenue raised from Fundraising was stronger than in 2018 with a successful 90/40 anniversary.
- Major sponsors remained strong and in line with prior years however there was a drop off smaller sponsors this is an opportunity in 2020
- Merchandise was well managed and made a profit of \$15K.
- Catering and Bar income up on last year whilst overall costs were down providing a profit of \$34K.
- Administration and utility expenses—were all controlled and down on 2018.
- Overall playing expenses were down on last year, this was due to strong control of costs with \$8K being saved on playing equipment, whilst medical costs were managed, and a lower number of finals games were played by the seniors.
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. 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. Alison Witherow has done an excellent job to ensure our accounts are up to date and accurate. 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.

***Lachlan Robertson* BOARD & SENIOR TREASURER**

Moved: Rohan Bardwell
Seconded: Sean Crisp

6) LIFE MEMBERSHIP

Alan Mackenzie was approved Life Members by the Board on 6th March 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 Anthony Naumoff Passed the management of the meeting over to Steve Anderson.

Steve Thanked both Jason Nicholl and Lachlan Robertson 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: Gary Nash
Seconded: Rohan Bardwell

Senior Committee

- President Gary Nash
- Vice President Andrew McGregor
- Secretary Anthony Naumoff
- Senior Treasurer Megan McCartney
- Support Liaison Dean Lovig
- Merchandise Nick Jewell
- Media/communications Cameron Voss
- Sponsorship Stefan Constantinou
- General Committee Sam Clements
- General Committee Miranda Marron
- Sponsorship Sean Crisp
- Manager Football Operations Jamie Stanfield

Rohan Bardwell 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 Rohan Bardwell
- VP / Communications VACANT
- VP / Sponsorship VACANT
- Secretary Gavin Sharp (Interim)
- Treasurer Kate Robb
- Football Manager Paul Carrigan
- Grants Rohan Bardwell
- Social Events Co-Coordinator Lara Tascone
- General Committee Jason Nicholl
- Operations Executive Alisdair Smyth

- Junior – Auskick Liaison Michael Curtis
- Team Managers (Manager) VACANT
- Merchandise Marcus Nolan/Sarah Jane Clarkson
- Registrations Tim Hall

The makeup of the Board of Management for 2020 was confirmed as follows:

Board of Management

- Chairman of the Board Steve Anderson
- Senior President Gary Nash
- Junior President Rohan Bardwell
- Junior Committee Treasurer Kate Robb
- Junior Committee Representative Jason Nicholl

- Senior Vice President Andrew McGregor
- Senior Club Secretary Anthony Naumoff

8) GENERAL BUSINESS (NIL)
CLOSURE OF MEETING (7:53pm)
Anthony Naumoff
Club Secretary