



HAMPTON ROVERS AMATEUR FOOTBALL CLUB INCORPORATED

NOTICE OF 92nd ANNUAL GENERAL MEETING

You are hereby advised that the Annual General Meeting of the Hampton Rovers Amateur Football Club Inc will be held at the Wright-Scarlett Pavilion, Boss James Reserve, on **Monday 22 November 2021**, commencing at **7:00 pm**.

Persons entitled to attend and vote at the Annual General Meeting are those members who are **financial members of HRAFC as at 30 September 2021**. That is, you have paid your 2021 membership subscription.

AGENDA

1. Apologies
2. Minutes of previous Annual General Meeting
3. Correspondence
4. President's Annual Report (Senior & Junior)
5. Treasurer's Report and Auditor's Report
6. Election of Office Bearers. That being the Chairperson plus Senior & Junior Committees.
7. Election of Office Bearers Nomination Forms are required to be completed and returned to the Secretary no later than 5pm on 16 November, either by mail to PO Box 134 Hampton 3188 or email to secretary@hamptonrovers.com.au
8. Members wishing to discuss any Business at the meeting must submit their request in writing/email to be received by the Secretary by 5pm on 9 November 2021.
9. Appointment of Auditor

A copy of the 2021 Annual Report will be uploaded onto the club website prior to the Annual General Meeting

Minutes of previous Annual General Meeting

HAMPTON ROVERS AFC ANNUAL GENERAL MEETING 2020 HELD on Zoom / Webinar @ 7:00pm. MONDAY 23rd NOVEMBER

The video meeting was setup by Cameron Voss who managed the technical side of things, inviting 2020 HRAFC members to pre-register by 5pm, 19 November 2020. They would then be able to log into the meeting on the night of 23 November 2020.

Steve Anderson welcomed everyone in attendance and singled out 2 Sponsors for their continued support throughout 2020

Buxton Real Estate – for a decade

Mazda (Brighton) – for the past 3years

ATTENDANCE Kate Robb, Miranda Marron, Sean Crisp, Rohan Bardwell, Susan Anderson, McKay Anderson, Cameron Voss, Anthony Naumoff, Gary Nash, Stefan Constantinou, Gavin Sharp, Steve Anderson, Jamie Stanfield, Neil Hope, Dean Lovig, Andrew McGregor, Jenny Voss, Jason Nicholl, Belinda Bacon, Stan Oldfield, Alisdair Smyth, Michael Curtis, Michael Flahive & Gavin Sharp

1) APOLOGIES John Cesario, Sean Brady, Sam Clements

Moved: Dean Lovig

Seconded: Jamie Stanfield

2) PREVIOUS MINUTES

Steve presented the 2019 AGM minutes, which were tabled and accepted.

Moved: Kate Robb

Seconded: Gary Nash

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

In a year of such negativity and disappointment I would like to highlight the positive aspects of season 2020.

We welcomed Nathan Bonney, a new appointment as strength and conditioning coach and saw the return of 2 experienced players in Josh McPherson and Nathan Smith and we remained undefeated!

Pre season training was exceptional with great buy in from our players, congratulations to our coaching group.

We were and will be in 2021, enthusiastic, confident, very fit and committed.

Off field was were an enormous amount of work had to be undertaken and I will be eternally grateful to our Junior committee headed by Rohan Bardwell, the amount of work Alisdair Smyth undertook as our COVID 19 Safety Officer was simply outstanding.

Our treasurers Kate Robb and Megan McCartney provided us with detailed reports on a regular basis to ensure we could navigate a way to somehow end up in the black...thank you ladies

The Senior committee and players contributed tirelessly, Cam Voss was inundated this year updating the website for grand final replays, podcast's, raffles, newsletters to keep everyone in Roverland connected.

Players instigated the podcasts and Thursday night raffles, which provided such important funds and gave us all the chance to be a winner.

Ausfine Foods donated the Porterhouse ...again... and we are extremely grateful and for all those who purchased some tickets and were lucky enough to have their name called out. A big thank you and congratulations.

To our wonderful sponsors it is a huge thank you for your commitment to our club and I implore everyone to support them. Our major sponsor Buxton have been with us through thick and thin and if you have any property dealings at all, please rush into their Sandringham office, telling them you are from Roverland. Our loyal members and supporters please take a bow. Your generous financial support during a season that wasn't and in trying times was exceptional.

We had no hesitation in re appointing our coaching group for 2021 with the one exception of Sam Care who did not want to go on again.

On another positive note we are back in discussions with the council in regards to renovations to the Wright/Scarlett pavilion at Boss James.

Bring on 2021 and I cannot wait to welcome you all back to the Boss

Gary Nash SENIOR PRESIDENT

Moved: Rohan Bardwell
Seconded: Anthony Naumoff

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

I was privileged to be nominated and voted in as the Juniors President for 2020, taking over from the previous President, Jason Nicholl.

As a member of the Rovers Committee and Board for a few years, I didn't underestimate the work that needed to be done to continue building a strong, community-focused football club. By the end of January, our registrations were showing us that we were set for another great year of children keen to play with the Hampton Rovers. We were on target of another 500+ kids signing up to play.

Unfortunately, as news spread quickly of the global COVID-19 pandemic, we needed to reconsider our plans and put the health and safety of our players, our volunteers and our broader community front and centre. On 14 March 2020, we cancelled all training and pre- season activities, and started working actively on our contingency plans.

Despite the setback, the SMJFL and Rovers community focused on staying active, enthusiastic and optimistic. We weren't losing hope. But we needed to ensure that we did everything possible to reduce the risk to our players, as well as ensuring that we were abiding by the Government's restrictions.

Alisdair Smyth, Operations Manager, took on the role of COVID Safety Officer. By the middle of June he had completed Return to Training and Play protocol briefings with all Team Managers, coaches, volunteers and parents (around 500 people) to ensure we were ready to go when the green light was given to start our already delayed season.

However, it was not to be. Despite getting in a few training sessions and our players ready to have their first game, the Victorian Government's harder lockdown meant that our season was done.

We then focused on keeping our players engaged. Fit, healthy and to keep those essential footy skills up. There were training videos, competitions and tips to keep the #RoversPassion alive. Whenever I was out around Hampton, and I saw a Hampton Rovers hoodie, I knew that we remained a strong footy community.

Now, as we head towards 2020's close, there is hope that there is a 4-week alternative competition from the middle of November with the SMJFL. Interest levels have been high in such a mini competition; a

testament to the energy and enthusiasm of all of our players.

There is no doubt that COVID-19 has had a significant impact on the local community. However, what it has highlighted to me is the importance of community sport to enable connection and health. They say you don't fully appreciate what you have until you lose it. That was certainly the case with junior football and sport in general this year.

As we look to 2021, the Hampton Rovers Juniors Committee has commenced planning for what will be a much needed 2021 season. We are optimistic that we are over the worst and the 2021 season will be stronger than ever.

I would like to extend my genuine thanks all of our sponsors who have continued to support the Club, even though they too were going through rough times. Please remember to support your local businesses and our sponsors.

My thanks also go to our committee members for their support and tireless efforts to try get a season up and running, and keep our playing community connected.

A special thanks to Gavin Sharp, Secretary, who retires from the Junior Committee this year as his sons' head into our seniors football program. Gavin has made a massive contribution to our club over many years and his expertise will be sadly missed.

Thanks also to Kate Robb, Treasurer, Alisdair Smyth, Operations Manager (and one of four finalists as 2020 SMJFL administrator), Paul Carrigan, Head of Football and Lara Tascone, Social Coordinator. And a final thanks to our parents and players – this won't be a year that we forget!

Stay safe, Go Rovers

Rohan Bardwell JUNIOR PRESIDENT

Moved: Kate Robb
Seconded: Gary Nash

5) TREASURER'S REPORT (Kate Robb & Megan McCartney)

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

Kate Robb delivered the report (Full Report below)

This year has seen unprecedented challenges for sporting clubs both financially and delivering their purpose in the community. We navigated the Covid-19 crisis not knowing from one week to the next whether our season was going to go ahead.

Our players registered to play, and we pushed on hoping the season would get off the ground. The Board had to make some early decisions, mostly imposed by Victoria's restrictions, not to operate our canteen, bar and home game lunches, all major income streams for the Club. Then the blows kept coming – first the VAFA cancelled the Seniors season, then the SMJFL and AFL cancelled Juniors and Auskick seasons four days out from the first round.

At this point we went into survival mode to ensure the Club would come out of 2020 financially intact. I was fortunate to have the Seniors Treasurer, Megan McCartney, working with me throughout this season. Although it wasn't a normal season for Treasurers, it had its challenges and it was great to have Megan's support making key financial decisions as well as having a laugh and venting our frustration of being in lockdown.

The Boards aim was to end the season in a breakeven position and we made decisions to deliver that

including refunding 80% of all Junior registrations (approximately \$110k), retaining 20% to cover already incurred costs related to pre-season and mobilising the season proper. The Seniors made similar decisions and started running weekly on-line raffles to raise required funds.

We also had great support from our Seniors members donating their club memberships (approx. \$7k), our sponsors continuing to support us (approx. \$24k), continued support from the Roverians (\$2k) and donations from Junior parents (approx. \$2k). The juniors also ran a successful merchandise/uniform sale prior to the cancellation of the season thanks to Marcus Nolan, Jeanette Boyd-Turner and Sarah-Jane Clarkson.

After expenses of \$95,283, the club reported a small profit of \$2,393. This leaves the Club in a very sound financial position ready to start the 2021 season, including our term deposit thanks to the generous donation by Peter Streets estate back in 2015. Note that as the Clubs income was under \$250K we are not required to undertake an independent audit of the Financial Statements in 2020.

This will be my last year as Juniors Treasurer and will be handing over the reins at the AGM. I would like to thank the Junior and Senior Committees and the Board for their support in implementing initiatives at the Club that set us up for ongoing financial success to ensure we can continue to invest in delivering our purpose of fostering and furthering football and providing social connections in our community. I would also like to thank the many volunteers who donate their time, as without them we would not have a Club.

Kate Robb BOARD & SENIOR TREASURER

Moved: Rohan Bardwell
Seconded: Gary Nash

6) LIFE MEMBERSHIP

N/A

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 Kate Robb for her contributions to the Board

Sufficient nominations were tabled for each committee position and 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: Andrew McGregor
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
- General Committee 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: Megan McCartney
Seconded: Cameron Voss

Junior Committee

- President Rohan Bardwell
- Vice President VACANT
- Secretary VACANT
- Treasurer Michael Curtis
- Football Manager Paul Carrigan
- Grants & Canteen Kate Robb
- Social Events Co-Coordinator Lara Tascone
- General Committee Jason Nicholl

- Operations Executive Alisdair Smyth

- Registrations Kimberley Bartal
- Communications Elizabeth Bardwell
- Merchandise & Equipment Marcus Nolan

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 Michael Curtis

- Junior Committee Representative Jason Nicholl

- Senior Committee Treasurer Megan McCartney

- Senior Club Secretary Anthony Naumoff

8) Appointment of a 2020/21 Auditor

Megan McCartney advised that Alison Foenander of Donegan's Wealth Adviser would conduct the 2020/21 audit.

9) GENERAL BUSINESS

Question (Neil Hope): Did we pay council rent for 2020?

Answer (Gary Nash): No rent paid as we received a \$4k reimbursement.

Question (Neil Hope): Did we pay VAFA affiliation fees?

Answer (Gary Nash): Yes! We paid 25% of the fees, being \$6k.

CLOSURE OF MEETING (7:31pm)

Anthony Naumoff
Club Secretary

Senior President's Report Season 2021

We entered the season with high hopes on and off the field, excited to finally get on the park and play some games after being denied in 2020.

Off the field was incredible, magnificent support from all of our sponsors, our major sponsors... BUXTON SANDRINGHAM, BRIGHTON MAZDA, DSB, AUSFINE, KNIGHTS SPORTS ... once again thank you.

2021 saw a record amount of club memberships purchased, 157 in all, so to our loyal supporters you have set the bar at the highest level.... can we go higher in 2022!!!

Unfortunately, the season was eventually reduced to just 11 games and our hopes for premiership glory were again denied, however there were certainly some highlights.

The Senior men started and finished the season in excellent form and showed we have an exciting future, our under 19s finished second on the ladder and were confident of repeating the 2019 premiership glory. Senior Women's and Senior Men Thirds both finished on top of the ladder and were awarded Minor Premiership cups from the VAFA and both were standouts to take out premierships if final series could have been completed.

Our Senior Women's team dominated the second semi final, defeating AJAX by 40 points, whilst keeping them scoreless.... premiership glory denied by COVID!!!

A big thank you to our coaching staff for another very difficult Covid year and we really appreciated the time and effort put in to keep everyone engaged.

Coaching appointments for 2022 are returning Senior Men's Anthony Quon, Senior Assistant Peter O'Dea, Assistant John Cesario, Under 19s Zac Pirrie and we welcome a new Senior Womens coach Brent Ward to Roverland who has an extensive playing and coaching career.

We say goodbye to Corey Randall as our Women's coach, he found the travel too demanding but will not be lost to the Rovers. Thank you Corey, you should be going out as a premiership coach...well done.

Sam Clements wants to pull the boots on again after coaching the reserves, thank you Sam and we look forward to you getting fit and making a big impact in 2022.

Nathan Bonney, our strength and conditioning coach, is moving on after having two seasons with us and what an impact he made. Thank you Nathan we wish you well in your new role with Melbourne AFLW.

We welcome Alistair Harley, our new strength and conditioning coach, and he has stepped right in and is making his mark already. Alistair's gym is Forge Athletic in Moorabbin, check it out and get involved.

To our very small team of sports trainers, it is a special thank you for your hard work and endurance, we found ourselves under-staffed and were very appreciative of how you managed to get us through the season.

Rebecca Hurley, our manager, Sophie Scott, Carly Murphy, David Haddin and Scott (who stepped in and assisted our Women's team) we are so thankful for all of your efforts.

The Senior committee worked tirelessly throughout the year and to all who volunteered in any way shape or form, be it team managers, timekeepers, goal umpires, field and boundary umpires, runners etc etc the list is endless... please take a bow.

I would like to congratulate our 2 Best Clubmen for 2021, Stan Oldfield and Sean Crisp, both were outstanding contributors to our great club this year... thank you.

To all trophy winners, well done and a big congratulations to Stephanie Peacock and Joey Wilson who won the Senior Women's and Under 19s competition goal kicking awards ..great efforts.

Our caterers Scott and Luke Richardson from As Simple As That Catering once again a big thankyou for your great food and in the way you look after us.

Finally and by no means least, a huge thank you to our playing lists, your commitment to the cause right from the first pre season training session was inspiring and to carry the enthusiasm and spirit when things got tough was courageous.

Bring on 2022.....COVID FREE

GO ROVERS!

GARY NASH
Senior President

Junior President's Report Season 2021

Following the season that wasn't in 2020, due to the COVID-19 lockdowns that we encountered in Melbourne, the entire Hampton Rovers Juniors Club was excited to get the 2021 season underway. Following significant planning, including strenuous COVIDSafe plans, we were ready to get on the ground.

When registrations opened at the end of 2020, the Committee shared my nervousness about the impact that COVID-19 had had on our players eagerness to play during 2021. Thankfully, we had no reason to be concerned, with around 580 girls and boys registering to play.

We were particularly excited with the number of Under 8's that registered after missing the crucial Auskick lead in. Thanks to the efforts of the Auskick Co-ordinator, now HRJ Treasurer, Michael Curtis and the Under 8 coaches and Team Managers who did the hard work to encourage enough registrations to fill three active Under 8 teams for the season.

With 24 teams now finalised, including four merge teams with East Sandringham Junior Football Club, we were ready to start the 2021 season with passion.

Despite starting strongly, we were impacted by the COVID-19 lockdowns in Melbourne – as all community sport was. We were pleased that our players were able to enjoy nine rounds of football. While the season was short, it was great to see some impressive contests, and more importantly our players having a lot of fun.

I would like to thank all the volunteers who contributed on game day and to the Club throughout the shortened season. Without your support we wouldn't be able to get our seasons off the ground, so thank you.

I would also like to thank our Committee and other volunteers, who do massive amount of work behind the scenes to ensure the season gets underway and runs as smoothly as possible.

After contributing their time and skills over many seasons, we have three Committee members who are stepping away from their roles at the end of this season. My personal thanks goes to:

- Kate Robb – Kate has undertaken a number of key roles over the past few years, with the most recent one being in charge of revenue raising by way of grants, revamping our canteens with new staff and rolling out the Healthy Choices Eating Program across our two canteens. Thank you for everything Kate.
- Lara Tascone – Lara has been our events and social co-ordinator for the past three years. Lara helped organise many events, such as our mid-year balls, comedy for a cause, pie nights for the junior teams and other social functions. Your passion for organising fun and inspiring events Lara has been great. Thank you.
- Paul Carrigan – Caggs has decided it is time for him to step back from the Committee and his position as Head of Football. Caggs has been a driving force behind our footy programs, as well as the Club values and culture. A huge amount of time goes into setting up the season with gradings, finding coaches, liaising with the SMJFL, and so on. Caggs has made a massive contribution to the Club over the years and we thank him enormously.

To all our sponsors – a massive thank you for sticking by the Club again. In what's been another tough year for local businesses, our sponsors have been there. Our major Club sponsors, Buxton Sandringham Real Estate and Brighton Mazda, have been great – thank you.

I'm extremely optimistic that we will have a full 2022 season. Bring it on!

Stay Safe.

Thanks

Rohan Bardwell

Hampton Rovers Junior President

Passion – Teamwork – Fun – Respect

Treasurers Report 2021

After the challenges of 2020, we were hopeful that 2021 would be a Covid normal year. Not knowing what that would look like we set a conservative budget in the hope that anything extra would be a bonus. Early registrations were promising for both seniors and juniors. Club memberships exceeded budget and our sponsors were on board.

The season commenced and it was business as usual on and off the ground. Our players, families and community continued to support the club through raffles, merchandise sales, and canteen and bar sales. Our Saturday home game lunches were operating at capacity and we even managed to enjoy a few social and fundraising activities.

The end of May saw Victoria in lockdown with the circuit breaker restrictions. We were wary at this time that things could spiral and they did. Even with the return to sport in June, we were unable to have crowds at games which meant that our canteen and bar revenue was severely impacted.

Thankfully we applied and were successful in receiving the Victorian Governments Business Costs Assistance Program. This covered our costs such as utilities, coaches and affiliation fees. It also covered the costs of food wastage from both canteens as we were unable to access either clubroom once we were “locked – down”.

With gross income of \$348,387 and expenses of \$301,974, our final net profit for the year was \$46,413. This leaves the Rovers in a sound financial position, including our term deposit thanks to the generous donation by Peter Street’s estate back in 2015.

We would like to thank the Junior and Senior Committees and the Board for their support. We would also like to thank our sponsors, the Roverians, members, families and players for their continued support in keeping the club in such a strong financial position. Lastly we thank John Campigli our bookkeeper, for providing us with accurate and timely financial reports throughout the year.

The Hampton Rovers Football Club is in a strong financial position moving into 2022. We are looking forward to a successful year ahead both on and off the field.

Michael Curtis
Junior Treasurer and Board Member

Megan McCartney
Senior Treasurer and Board Member

The 2021 Hampton Rovers Annual Report will be available at the 2021 AGM and digitally on the Hampton Rovers website following the event – www.hamptonrovers.com.au