



HAMPTON ROVERS AMATEUR FOOTBALL CLUB INCORPORATED

NOTICE OF 93rd ANNUAL GENERAL MEETING

You are hereby advised that the Annual General Meeting of the Hampton Rovers Amateur Football Club Inc will be held in the Scarlett/Wright Pavilion at Boss James Reserve on **Monday 21 November 2022**. Attendance recording will open at 6:45pm, with the meeting 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 2022**. 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 15 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 8 November 2022.
9. Appointment of Auditor

Minutes of previous Annual General Meeting

HAMPTON ROVERS AFC ANNUAL GENERAL MEETING 2021 HELD on Zoom & Face to Face @ 7:00pm. MONDAY 22ND NOVEMBER

A video meeting for Steve Anderson was setup by Cameron Voss, others attended in person at the Scarlett / Wright Pavilion, for a 7pm start.

Steve Anderson welcomed everyone in attendance and handed over proceeding to the Club Secretary.

ATTENDANCE Kate Robb, Miranda Marron, Sean Crisp, Rohan Bardwell, Cameron Voss, Anthony Naumoff, Gary Nash, Stefan Constantinou, Steve Anderson, Jamie Stanfield, Dean Lovig, Jason Nicholl, Stan Oldfield, Michael Curtis, Stephen Anderson, Diane Naumoff (Proxy), Ian Rogerson (Proxy), Darryl Jopling (Proxy), Glenn Cross (Proxy), Annie Westhead (Proxy), Jim Westhead (Proxy), Susan Anderson (Proxy), McKay Anderson (Proxy), Joan Wolfe (Proxy), Peter Wolfe (Proxy), John Machell (proxy), Neil Hope (Proxy),

1) APOLOGIES Diane Naumoff, Sam Clements, Susan Anderson, McKay Anderson, Gavin Sharp, Neil Hope, Andrew McGregor, Jenny Voss, Michael Malone, Joan Wolfe, Peter Wolfe & Ian Cave

Moved: Sean Crisp
Seconded: Cameron Voss

2) PREVIOUS MINUTES

Steve presented the 2020 AGM minutes, which were tabled and accepted.

Moved: Gary Nash
Seconded: Jamie Stanfield

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

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, MAZDA, DSB, AUSFINE , KNIGHTS SPORTS once again thank you.

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

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

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 and were awarded Minor Premiership cups 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 COVID denied !!!

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 Women's 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 2 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.

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 Rovers 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**

Moved: Sean Crisp

Seconded: Jamie Stanfield

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

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 COVID Safe 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 player's 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 grading's, 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

Passion – Teamwork – Fun – Respect

Rohan Bardwell JUNIOR PRESIDENT

Moved: Jason Nicholl

Seconded: Michael Curtis

5) TREASURER'S REPORT (Megan McCartney & Michael Curtis)

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

Megan McCartney delivered the report at the meeting (Full Report below)

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.

Megan McCartney BOARD & SENIOR TREASURER

Michael Curtis BOARD & JUNIOR TREASURER

Moved: Kate Robb
Seconded: Rohan Bardwell

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 Megan McCartney & Michael Curtis 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: Gary Nash

Seconded: Jason Nicholl

Senior Committee

- President Gary Nash
- Vice President Andrew McGregor
- Secretary Anthony Naumoff
- Senior Treasurer Megan McCartney
- Support Liaison Dean Lovig
- Merchandise Vacant
- Media/communications Cameron Voss

- General Committee Gavin Sharp
- Social Committee Sam Clements

- General Committee Miranda Marron
- Sponsorship / Grants 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 Leonie Wright

- Treasurer Michael Curtis
- Football Manager Paul Carrigan (Interim)
- Grants & Canteen Vacant
- Social Events Co-Coordinator Vacant
- Junior Board Representative Jason Nicholl
- Operations Executive Alisdair Smyth
- Registrations Kimberley Bartal
- Communications Vacant
- Merchandise & Equipment Vacant

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 Board 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 2021/22 audit.

9) GENERAL BUSINESS

CLOSURE OF MEETING (7:23pm)

**Anthony Naumoff
Club Secretary**

Senior President's Report 2022

Thank you to our major sponsors BUXTON SANDRINGHAM & BRIGHTON MAZDA for your ongoing support and to all other sponsors and members your contribution is greatly appreciated.

A premiership, finals appearances, a near miss and all in all an exciting year!!

The season had everything, a magnificent win by our Women's team defeating Albert Park in the Division 2 Grand final...a just reward after being COVID denied last season. Well done Wardy and the girls undefeated in 2021 & 2022, here we come Division 1 next year.

The senior teams after 2 COVID affected seasons in which we played a total of 11 games... 2022 saw us having to play a 22 week home and away seasonthe most our senior club has ever had to endure.

Our senior team finished second on the ladder and fell short by the barest of margins in the preliminary final against Old Geelong....a spirited never say die performance. The reserves won 7 games and suffered a few narrow losses....and in what must be a record had 74 players pull on the jumper throughout the season.

The senior thirds once again provided great back up to our reserves and under 19s and ensured that everyone could get a game. Our under 19s were very unlucky....promoted to Division 1 they missed 4th spot by 2%! Well done boys...a fine effort going up a grade and performing so well.

To our coaching and fitness groups and sport trainers a big thank you for your commitment and endurance throughout the season. I would especially like to thank John Cesario who has hung up his clip board as an assistant coach for his incredible contribution to our club for over more than 2 decades. Well done John, life member, green and gold through and through... you are a star ! Another retirement sees us farewelling Head Trainer Rebecca Hurley ... we will miss your lovely smile and manner and we all wish you the very best for the future.

All of our men and women who represented our club so well throughout the year a BIG thank you for loyalty, spirit, enthusiasm and courage.

Congratulations to our senior captain Christian Carnovale, runner up in Premier C Best & Fairest and to Stephanie Peacock and Will Crawford who took out the Goal kicking awards in Women's Division 2 and Under 19 Division 1.

Thank you to the committee and all of our volunteers who without the teams simply do not get on the field.....well done Jamie Stanfield our 2022 Best Clubman.

Once again, our caterers from As Simple As That Catering (Scott & Luke) were outstanding and provide us with great support.

We welcome Paul Carrigan as our under 19 coach for season 2023 and congratulate Zac Pirrie on his elevation into the senior coaching group.

Looking forward to a normal 18 game season next year and a few more premierships.

Gary Nash
Senior President

Junior President's Report 2022

Wow what a season 2022 was for the Hampton Rovers Juniors, after the last two seasons were disrupted by COVID19 restrictions.

Despite the challenges of COVID, we still have a really strong junior program. After two years of little to no football, we couldn't have asked for a better season for the football club. This year we had close to 600 kids return to football, which allowed us to field 24 teams (6 being girls teams). 7 of those teams played off in lightning carnivals, while we had a further 300 kids experience football finals!! In the end 15 teams played semi-finals, 8 teams went into the GF with eventually 4 winners. Congratulations to the coaching staff and players of the U11 Mixed Div 5 / U12 Girls Div 3 / U14 Girls Div 3 & U15 Boys Div 3 teams on winning the 2022 premiership.

Congratulations also to the following players who received an invitation to the SMJFL awards night and are SMJFL Best and Fairest Placegetters:

George Aujard (U11 Mixed Div 5) / Harrison King (U11 Mixed Div 5) / Zac Saunders (U12 Mixed Div 2) / Ruby Robertson (U14 Girls Div 3) / Harry Ockerby (U14 Mixed Div 4) / Harry Block (U15 Boys Div 3) / Tora Fagan (U16 Girls Div 3) > Well done we are very proud of you.

Our goal for next season is to recruit more girls and expand our girls' footy program. While we have excellent participant levels at the 12–17 year-old girls, we need to drive hard and get more girls coming through in the U8-U11 age groups. Overall, we are in a good position with a number of young ladies who have come through our junior program now playing for the women's seniors' team.

The seniors & Juniors committees over the past 5-6 years have worked hard to formulate a one club culture. From that end we have a number of senior players heavily committed to our junior program. This year we appointed Christian Carnovale as our Technical Coaching director. Christian has developed a program, Rovers DNA, focused on Rovers values and a way we want the kids to learn and play, this will have enormous benefits as they move through there junior footy and for those who go into seniors. We thank Christian for his involvement in our junior football program.

I'd like to also take the opportunity to thank all our volunteers who helped out on game as well as my fellow committee members. It takes a lot of help to not only get the season up and running but also but keep it on track from week to week.

A big shout out to all our sponsors, in particular our major club sponsors Buxton Real Estate Sandringham & Brighton Mazda. Please make sure you support all our sponsors; without their help it would be extremely difficult for our club.

Until next season.

Go Rovers
Rohan Bardwell
Hampton Rovers Junior President

Passion – Teamwork – Fun – Respect

Treasurers Report 2022

After the challenges of 2020 and 2021, it was great to complete a full season without any Covid interruptions.

Our players, families and community continue to support the club through raffles, merchandise sales, and canteen and bar sales. Our Saturday home game lunches were operating at capacity. The seniors 2K day was well attended and once again was a successful fundraiser. Junior registrations well exceeded budget. Our budgeted sponsorship of \$40,000 was spot on.

The major fundraiser for the year was not held due to the unknown Covid restrictions. This left a deficit against budget of \$10,000. We look forward to ensuring our fundraising activities return in 2023.

Our overall net profit for the year was \$63,737, which exceeded budget by \$11,000. This surplus included \$50,000 of prepaid income from the prior year after providing our members with slightly reduced fees based on the Covid disruptions of 2021. As a result our cash position remained similar to 2021 at \$298,000. We will review what the current term deposit rates are and consider transferring additional funds across in the new year.

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 2023. 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 2022 Hampton Rovers Annual Report will be available at the 2022 AGM and digitally on the Hampton Rovers website following the event – www.hamptonrovers.com.au