



## HAMPTON ROVERS AMATEUR FOOTBALL CLUB INCORPORATED

### NOTICE OF 94th 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 Hampton RSL, Holyrood Street Hampton on **Monday 20 November 2023**. Attendance recording will open at 7:15pm, with the meeting commencing at **7:30 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 2023**. That is, you have paid your 2023 membership subscription or are a Life Member of the club.

## 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 13 November, either by mail to PO Box Sandringham 3191 or email to [secretary@hamptonrovers.com.au](mailto: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 13<sup>th</sup> November 2023.
9. Appointment of Auditor
10. Recording of Life Members

The 2023 Annual Report will be available on the club website following the Annual General Meeting and hard-copy versions will be available at the AGM.

## Minutes of previous Annual General Meeting

**HAMPTON ROVERS AFC**  
**ANNUAL GENERAL MEETING 2022**  
**Held @ The Scarlett/Wright Pavilion @ 7:00pm.**  
**MONDAY 21<sup>st</sup> NOVEMBER**

**ATTENDANCE** Miranda Marron, Sean Crisp, Rohan Bardwell, Cameron Voss, Anthony Naumoff, Gary Nash, Steve Anderson, Jamie Stanfield, Dean Lovig, Jason Nicholl, Stan Oldfield, Michael Curtis, Peter Wolfe, Jenny Voss, Alisdair Smyth, Steve Nelson, Megan McCartney, Gavin Sharp, Anthony Quon, Paul Carrigan, Andrew McGregor

Diane Naumoff (Proxy), Ian Rogerson (Proxy), Darryl Jopling (Proxy), Jim Westhead (Proxy), Susan Anderson (Proxy), McKay Anderson (Proxy), Neil Hope (Proxy, David Rogerson (Proxy), Peter Rogerson (Proxy),

**1) APOLOGIES** : Diane Naumoff, Susan & McKay Anderson, Neil Hope, Michael Malone, Ian, Peter & David Rogerson, Darryl Jopling, Jim Westhead, Jason & Ian Cave

Moved: Jamie Stanfield  
Seconded: Gavin Sharp

### **2) PREVIOUS MINUTES**

Steve presented the 2021 AGM minutes, which were tabled and accepted.

Moved: Megan McCartney  
Seconded: Gary Nash

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

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 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 season .....the 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 4<sup>th</sup> 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 .....Best Clubman's

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

GO ROVERS **Gary Nash SENIOR PRESIDENT**

**Moved:** Jason Nicholl  
**Seconded:** Jamie Stanfield

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

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 in the senior women's team.

The Senior & Junior 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 their 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. Rohan Bardwell

Passion – Teamwork – Fun – Respect

## **Rohan Bardwell JUNIOR PRESIDENT**

**Moved:** Jason Nicholl  
**Seconded:** Michael Curtis

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

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**

**Moved:** Jason Nicholl  
**Seconded:** Rohan Bardwell

## **6) LIFE MEMBERSHIP**

Life Membership was awarded to Paul Carrigan in 2021, but due to not being able to present it to him prior to the AGM, we elected to hold tabling in the minutes till 2022.

## **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 Chair 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 Chair being Steve Anderson.

The nominator was Anthony Naumoff & the Seconder Gary Nash

All in attendance unanimously elected Steve Anderson as Chair 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. The Seniors have filled 12 positions but are looking to lighten the workload of Jamie by seeking to fill the Merchandise position along with filling the vacant social position. The Juniors have filled 8 positions but have 4 volunteers to cover important jobs as, equipment, footy technical coach, communication & social, so therefore all available nominations 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:** Dean Lovig  
**Seconded:** Cameron Voss

## Senior Committee

President	Gary Nash
Vice President	Andrew McGregor
Secretary	Anthony Naumoff
Senior Treasurer	Megan McCartney
Support Liaison	Dean Lovig
Media/communications	Cameron Voss
Manager Football Operations	Jamie Stanfield
Merchandise	Jamie Stanfield
Sponsorship / Grants	Sean Crisp
General Committee	Miranda Marron
General Committee	Alana Gadsby
General Committee	Gavin Sharp
Social Committee	Vacant

Rohan Bardwell accepted his nomination as president of the club junior committee as did the rest of the Junior Committee.

As advised above, sufficient nominations were tabled for each committee position and were accepted unanimously.

The voting members unanimously elected the following:

**Moved:** Steve Nelson  
**Seconded:** Alisdair Smyth

## *Junior Committee*

President	Rohan Bardwell
Secretary	Matthew Lawson
Treasurer	Michael Curtis
Football Manager	Steve Nelson
Operations Executive	Alisdair Smyth
Registrations	Kimberley Bartal
Junior Board Representative	Jason Nicholl
Child Safety Officer	Jade Ghoukassian

The makeup of the Board of Management for 2022 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**

We had issues at the pointy end of the year with the auditor deciding to cut their association with the club. Quick thinking by the Board through Gary Nash saw the appointment of Walch In Practice Pty Ltd Chartered Accountants, perform our audit.

Megan & Michael advised that Walch In Practice Pty Ltd Chartered Accountants would conduct the 2022/23 audit.

**9) GENERAL BUSINESS**

**Question from Paul Carrigan:** What's the current situation with the Scarlett/Wright Pavilion clubrooms refurbishment?

**Answer from Gary Nash:** Bayside Council have provided new drawings for discussion, but elected to omit an area for the timekeeper function. They advised they would locate an area and provide new drawing to that effect, but that was 8 weeks ago.

**Question from Jenny Voss:** Are we expected to update carpet etc.

**Answer from Gary Nash:** Not to his knowledge! That's apparently covered in the refurb.

**ACTION:** Gary Nash to chase up Council and distribute drawings to all Senior & Junior Committee Members.

**CLOSURE OF MEETING (7:29pm)**

**Anthony Naumoff**

**HRAFC Club Secretary**

## **Senior President's Interim Report**

To our sponsors and members, I extend our gratitude to you all for your generous support and we certainly hope you will all be back for season 2024.

Major sponsors Buxton Sandringham and Brighton Mazda both leaders in their industry provide us with great stability and we are very proud to wear and promote their brands.

Whilst the season on field did not provide the success we were hoping for, it did provide us with a look into the future. The seniors had 18 debutants, 11 of which were under 19s and promising reserves players once given an opportunity were able to keep their place in the team.

Our under 19s showed great club support to the seniors and it was exciting to see so many show they were more than capable of competing at that level. A wonderful effort to make finals and to go down narrowly in the prelim, congratulations to Caggs, Mick, Peter on a very promising season.

The seniors finished the season strongly winning the last 3 games to finish fifth and it was a fitting way to farewell our senior coach Anthony Quon, who has worked tirelessly for the club since taking over in 2017.

We also farewelled Reserves coach Joel Emmins after 2 years in the role and it was so pleasing to see the boys defeat Ormond away in his last game by one point...well done Joel. The Senior Thirds team once again competed strongly and ensured that all players could get a game....Andrew McGregor steers the ship and somehow manages to get a team up each week.

Our Senior Women's team were promoted into Division 1 and had some memorable victories and also debuted many under 16 girls who relished the opportunity, well done Wardy, Alana and Dan, the future looks bright.

We were honoured to award Life memberships to 3 outstanding people who over many years have all worked tirelessly and made enormous contributions to our great club. Gavin Sharp, Andrew McGregor and Anthony Quon – congratulations and thank you.

Senior captain Christian Carnovale represented the Big V (the only player from Premier C), kicked 2 goals and was in the best players.....he was also Runner Up in the Premier C best & fairest for the second year running.....wonderful achievement Carny.

Charles Killburn won the Under 19s Division 1 goal kicking award and also capped it off by being Runner Up in the competition best & fairest....well done Killa.

I would like to extend a big thank you to the committee and all of our volunteers... far too many to list individually but without you we simply cannot function.

The club has appointed Marty Pask as Senior coach and we are delighted to have him on board. The playing group are enthusiastic and looking forward to season 2024.

Season 2024 will look very different as the pavilion is refurbished. We will be operating out of portables in the northern car park however we will put plans in place to ensure we keep our community together throughout the year.

Roll the sleeves up everyone let's make 2024 a very special year

Gary Nash  
Senior President



## Junior President's Interim Report

What a brilliant season for the Hampton Rovers Juniors!!

This year saw just over 560 boys and girls register to play football with the Hampton Rovers Juniors.

Again, we had strong representation in our girl's football program with over 100 girls and young women pulling on the boots for the Hampton Rovers. We even had 6 young women across our U15 & U16 teams playing a few games for the women's seniors team!!

Overall, this allowed us to field 24 teams (5 girls teams) managed by the Hampton Rovers, plus five merge teams with East Sandringham Zebbies.

At seasons end we had 17 teams play finals. Seven went on to play in their Grand Final, with two bringing home the Premiership Flag. On top of this, we celebrated three Under 10 Lighting Carnival Premierships.

It has been an outstanding season, with a special congratulations to our Under 16 Division 2 and Under 16 Division 3 teams (East Sandy Rovers - merge teams) who celebrated with Premiership wins!

While it's fantastic to have won two premierships for the club, the real success is having over 350 participants play and experience finals with all their mates. This bodes well for next season registrations.

Congratulations to the following players who won awards at the SMJFL end of season presentation night held on Sunday 8<sup>th</sup> October. All at the club are extremely proud of your efforts!

### 2023 AFL Vic Metro Development Series

Angus Aujard - U14 Boys Stars Coaches Award

Zara Rayner - U15 Girls Saints Coaches Award

### Division Best & Fairest Awards

George Aujard - Third Place - U11 Mixed Div 1

Lola Rayner - Runners Up - U12 Girls Div 3

Tom Gill - Won First place - U12 Mixed Div 2

Hudson Van der Venne - Won First Place - U13 Mixed Div 5

Toby Clarkson - Third Place - U14 Mixed Div 1

Zara Killey - Runners Up - U15 Girls Div 3

Nadia Stockwell - Third Place - U16 Girls Div 2

Mitchell Tuffley - Third Place - U17.5 Div 2

During the off season the committee will get together to plan for the 2024 season. We are keen to recruit parents from younger age groups to join the committee, with the next generation of kids early into their football journey.

We will also be holding a planning session with the senior's women's coaches to develop strategies that will continue to drive girls & women's football right across the club. We want to ensure we have the right structures in place that will see girls sign up at a much earlier age and then transition through the club and into the senior women's team after their junior playing days.

Finally, I'd like to also take the opportunity to thank all our volunteers who helped out on game day, 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 Interim Report**

Another successful year for the Hampton Rovers Football Club.

Our players, families and community continue to support the club through raffles, merchandise sales, social functions and canteen and bar sales. Our Saturday home game lunches were once again operating at capacity.

Our overall net profit for the year was \$8,100, against a budgeted surplus of \$38,972. Most revenue sources were down on our budgeted expectations including sponsorship, grants and merchandise sales. Overall costs were well monitored and contained during the year.

The Rovers remain in a sound financial position, including our term deposit thanks to the generous donation by Peter Street's estate back in 2015. Our cash reserves as at 30 September 2023 are \$315,465 up from \$298,522 in 2022.

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 2024. There is no doubt that next year will be a challenging year financially as we undergo the clubroom renovations. However we have strong cash reserves which will cover us for a challenging 2024.

Michael Curtis  
Junior Treasurer and Board Member

Megan McCartney  
Senior Treasurer and Board Member

***The 2023 Hampton Rovers Annual Report will be available at the 2023 AGM and digitally on the Hampton Rovers website following the event – [www.hamptonrovers.com.au](http://www.hamptonrovers.com.au)***