

# HAMPTON ROVERS AMATEUR FOOTBALL CLUB INCORPORATED NOTICE OF 96th ANNUAL GENERAL MEETING

You are hereby advised that the Annual General Meeting of the Hampton Rovers Amateur Football Club Inc will be held at Boss James Reserve on **Monday 24 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.

## 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 18 November, either by mail to PO Box 449 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 18<sup>th</sup> November 2024.
9. A constitution change tabled and advertised to members on 4 November is to be discussed and voted on at the AGM.
10. Recording of Life Members

A copy of the 2023 Annual Report will be uploaded onto the club website prior to the Annual General Meeting

**HAMPTON ROVERS AFC**  
**ANNUAL GENERAL MEETING 2024**  
**Held at the New Boss James Pavilion @ 7:30pm.**  
**MONDAY 25<sup>th</sup> NOVEMBER**

**ATTENDANCE** Gary Nash, Rohan Bardwell, Cameron Voss, Anthony Naumoff, Jamie Stanfield, Stan Oldfield, Megan McCartney, Andrew McGregor, Jim Westhead, James McIntyre, Sam Clemments, Tom Prendergast, Peter Wolfe, Dean Lovig, David Rogerson, Jason Cave, Ian Cave, Jason Nicholl, Jenny Voss, James Diamond, Holly Lance, Sarah Kavanagh, Gavin Sharp, Zach Donald, Nick Jewell, Paul Carrigan.

Diane Naumoff (Proxy), Ian Rogerson (Proxy), Darryl Jopling (Proxy), Annie Westhead (Proxy), Susan Anderson (Proxy), William Anderson (Proxy), Neil Hope (Proxy), Graeme Amoore (Proxy), John Machell (Proxy), Richard Pridaeux (Proxy)

**1) APOLOGIES** : Steve Anderson, Diane Naumoff, Susan & William Anderson, Neil Hope, Sean Crisp, Darryl Jopling & Graeme Amoore

Moved: Stan Oldfield  
Seconded: David Rogerson

**2) PREVIOUS MINUTES**

Steve presented the 2022 AGM minutes, which were tabled and accepted.

Moved: Jamie Stanfield  
Seconded: Jim Westhead

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

To our Major sponsors Buxton Sandringham, Buxton Hampton East and Brighton Mazda your ongoing support to our great community club is appreciated and we thank you.

Without the support of all of our other sponsors, members, supporters and volunteers we do not exist without your assistance and input. ...please stick with us.

What an eventful 12 months to say the least!

It began the day season 2023 finished, the search for coaches, physiotherapist and training staff and somewhere to store a pavilion full of equipment & memorabilia so the refurbishment of the Wright Scarlett Pavilion could begin.

Oh how could I forget...we also needed to find a football ground, council had afforded us a 6 metre x 3 metre portable and a toilet block with one shower for the seniors and reserves to share on a match day!

Preseason training was as per usual: pre Xmas training on a synthetic hockey pitch at Brighton Secondary college post Xmas rolled between oval 2 at Peterson street Highett, Firbank Grammar & Wilson Street Brighton.

We appointed Marty Pask as our Senior Coach, Ryan Fogarty and Christian Carnovale as senior assistants, Paul Golding as our Reserves coach and Phil Crothers as his assistant.

Paul Carrigan our 2023 Under 19s coach was joined by Brendan O'Hare.

The Senior Thirds team was led by Steven Anderson and assisted by Tim Lamb and Andrew McGregor

Anthony Selby Head Physiotherapist at Pursue Health in Highett along with Physiotherapist Katya Josephidis joined us and with their expert advice, care and management of our training staff ...and along with our sports trainers, we were in great hands.

An enormous credit must go to all coaches, players and trainers for their incredible attitude to the conditions they had to deal with throughout the year. They simply rolled the sleeves up and got on with it.

Trevor Barker Beach Road oval became our home ground for the year and what a bonus that was.

We enjoyed the wonderful lunches each home game and I would like to thank Scott and Luke and their staff at ASAT Catering for their great support once again and importantly it enabled the Rovers community to come together on a regular basis.

What a year on the field !!!! A premiership, 2 runner ups and a preliminary finalist.

The Under 19s were magnificent in winning the premiership in Division 1, finished second and dealt with St Bernard's in both the Second semi final and Grand Final with a disciplined, determined and committed performance. 8 under 19s played significant roles with the Senior team throughout the year, Head coach Paul Carrigan, assistant Brendan O'Hare and team manager Peter Civitarese should be extremely proud of how they presented our team week after week.

Our Senior women's team represented the club in Division 2 and played some great games to finish fourth.

It was pleasing to see so many junior Rover girls getting the chance during the season the play in the seniors.

2 terrific finals wins saw them play Glen Eira McKinnon in the Grand Final and whilst we were the only team to defeat them throughout the year, they were too strong for us on the day.

Congratulations to Coach Brent Ward, assistants Alana Graham, Dan Jenkins, Scott Bayes and team manager Danielle Miller and to all of the girls for everything you bring to the Green and Gold.

What a wonderful year our Senior Men's teams had, Whilst the seniors were runners up and the reserves preliminary finalist's we played some fantastic football and earnt a lot of respect within the VAFA.

We gained promotion to Premier B next year and whilst that is a challenge.....we have shown enough evidence that we are up for it.

The Senior Thirds team provide such a great vehicle for any seniors or under 19s to have a game and to stay fit and push for selection in the higher grades or to ease back after injury, well done everyone.

A big shout out to the entire coaching panels, Marty Pask steering the ship and guiding the way and to Jamie Stanfield and Peter Clements whose incredible hard work during the week and on match day is invaluable.

I would like to wish Clinton Young all the very best in his football retirement, what a wonderful career he has had and how lucky are we to have had Clinton so heavily involved at the Rovers the last 2 seasons.

Thank you, Clinton you're a star on and off the field.

Sadly, it is goodbye to 2 outstanding club people in Samantha and Stan Oldfield, Stan is being transferred to Wangaratta with the Salvation Army so it is indeed with a heavy heart that we say goodbye.

One word of advice Stan.....improve those jokes please !

We thank you both for your great community spirit and your love of the Rovers.

A huge thank you to the very hard working committee, Vice President Andrew McGregor, Secretary Anthony Naumoff, Treasurer Megan McCartney  
General Committee: Alana Graham, Sean Crisp, Gavin Sharp, Jamie Stanfield, Cameron Voss, Dean Lovig, Sam Clements, Nick Jewell and Zac Donald.

Also to the Junior President Rohan Bardwell and his committee on the incredible work that they put in to give in excess of 500 boys and girls the opportunity to pull on the mighty green and gold each week....well done everyone

Cant wait to get back to the Boss .

GO ROVERS **Gary Nash SENIOR PRESIDENT**

**Moved:** Rohan Bardwell

**Seconded:** Gavin Sharp

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

2024 was another fantastic season for the Hampton Rovers Juniors!!

This season we had close to 600 kids participating in junior football at our club.

This consisted of 29 teams – 22 Hampton Rovers Teams and 7 merge teams with East Sandringham Zebbies.

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 also had a number of young women across our older teams playing a few games for the women's senior's team!!

At seasons end we had 14 teams play finals, approx.300 players enjoying finals with their mates. Eventually we had six teams went on to play in a Grand Final or Reserves Grand Final, with the U12 Div 5 Mixed team bringing home a Premiership Flag from the U12 Div 5 Reserves GF – Congratulations to the team.

Congratulations to the following players who won awards at the SMJFL end of season presentation night held on Sunday 15<sup>th</sup> September. All at the club are extremely proud of your efforts!

#### 2024 AFL Vic Metro Development Series

Representative Player - Angus Occhiuto – Coaches Award U14 Boys Stars

Representative Player - Angus Aujard – Coaches Award U15 Boys Saints

#### 10 Year Player Awards

Jake Fix

Sebastian Grinberg

Taj Hotton

Zain Sarant

Harry Wolfenden

Gideon Ziesing

#### Division Best & Fairest Awards

Under 11 Mixed Div 3 - Billy Bannister – Won first place

Under 11 Mixed Div 5 - Joseph Burley – Runner Up

Under 12 Mixed Div 1 - Isaac Nicklos – Tied Third Place

Under 14 Mixed Div 1 - Ben Montgomery – Tied Third Place

Under 14 Mixed Div 1 - Angus Occhiuto – Tied Third Place

Under 15 Boys Div 1 – Nate Jongen – Third Place

Under 16 Girls Div 2 – Pearl Daniel-Reid – Won First Place

Under 16 Girls Div 2 - Zara Killey – Runner Up

This is my final season as the Hampton Rovers Junior President. After 5 years as Junior President, and 7 years on the Committee, It is time to pass the baton on to the next person and team who will help lead this great Club into its next chapter.

We have strived hard to instil strong values into the Club that has delivered a wonderful culture and sense of community.

While everyone will define success differently, to me it has always been creating an environment where more than 500 young players can learn, develop and play this great game with their friends every season. It has always been more important for players to have a sense of belonging, purpose and connection with teammates than necessarily winning games.

I'm most proud of the culture and sense of community our Club continues to display. Whether it be supporting local charities such as Team Sports 4 All (TS4A), the Salvation Army, the RCD Foundation, or supporting one of our families who may be going through a tough time - everyone rallies and gets behind a cause.

Our values, and mantra, is Passion Teamwork Fun Respect. While games are won and lost every week, it is how our players and members conduct themselves and embrace this mantra that helps our Club stand above the rest (in my opinion).

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

**Moved:** Jenny Voss  
**Seconded:** Jason Nicholl

## **5) TREASURER'S REPORT (Megan McCartney & Sarah Kavanagh)**

As expected, 2024 was a challenging year financially for the Hampton Rovers Football Club. With the renovation of the clubrooms we were unable to run the bar or have home game lunches.

Our overall net deficit for the year was \$4,848, against a budgeted deficit of \$33,400. Revenue was \$365,239 against budget of \$281,700. This was mainly due to an increase in juniors subscriptions, club memberships and merchandise sales. We also received a couple of Monash University grants and commissions on house sales through our major sponsor Buxton.

The seniors ran the \$2K raffle again and with home game lunches operating from the Sandringham Football Club we were able to continue our successful fundraising through raffles.

Overall costs were well monitored and contained during the year. Several line items such as trainers, match day expenses and umpires ran over budget due to the seniors playing through to the grand final. All 2024 expenses unpaid as at the 30 September 2024 have been appropriately accrued.

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 2024 are \$337,431 up from \$315,465 in 2023.

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 2025. Sarah Kavanagh

### **Junior Treasurer and Board Member**

Megan McCartney

### **Senior Treasurer and Board Member**

**Moved:** Andrew McGregor

**Seconded:** David Rogerson

## 6&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 2025.

At this stage Anthony Naumoff continued management of the meeting as Steve registered a Proxy vote given he could not attend the Meeting

Sufficient nominations were tabled for each committee position. The Seniors have filled 15 positions. The Juniors have filled 10 of the available 12 positions. All nominations were accepted unanimously.

Anthony Naumoff then worked through all nominations received by the secretary, commencing with the Senior President 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:** Jamie Stanfield  
**Seconded:** Cameron Voss

### Senior Committee

President	Gary Nash
V/President & Sponsorship	Andrew McGregor
Secretary	Anthony Naumoff
Senior Treasurer (Acting)	Megan McCartney
Support Liaison	Dean Lovig
Media/Communications	Cameron Voss
Manager Football Operations	Jamie Stanfield
Merchandise	Jamie Stanfield
General Committee	Sean Crisp

General Committee	Holly Lance
General Committee	Gavin Sharp
General Committee	Sam Clements
General Committee	Nick Jewell
General Committee	Zach Donald
General Committee	Paul Kilburn
General Committee	Ian Celantano

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:** Cameron Voss  
**Seconded:** Peter Wolfe

*Junior Committee*

President (Acting)	Rohan Bardwell
V/President	James Diamond
Secretary	James McIntyre
Treasurer	Sarah Kavanagh
Operations Manager	Kate Hatton
Registrations Officer	Karlie Anderson
Junior Board Representative	Jason Nicholl
Junior Head Of Football	Sam Bingley
Child Safety/ Incident Officer	Vacant
Grants & General Committee	Thomas Prendergast
Equipment Manager	Chris Jekabsons

The makeup of the Board of Management for 2025 was confirmed as follows:

Board of Management

- Chairman of the Board Steve Anderson
- Senior President Gary Nash
- Junior President (Acting) Rohan Bardwell
- Junior Committee Treasurer Sarah Kavanagh
- Junior Board Representative Jason Nicholl
- Senior Committee Treasurer (Acting) Megan McCartney
- Senior Club Secretary Anthony Naumoff

**8) Constitution Change**

A change to the Life Membership recording and presentation was advertised on 4 November and tabled at the meeting. The Secretary read out the proposed changes and a vote took place. All 25 members in attendance agreed to the change. Therefore, Part 3, Division 1, section 12(7) will now read as follows:

The Announcement & Presentation of Life Membership shall be made at the Senior Presentation Ceremony in each year and will be recorded at the Annual General Meeting or at a suitable time & venue according to recipients availability to attend the Senior Presentation Night festivities

**9) Appointment of a 2023/24 Auditor**

Megan advised that the current requirements for our books to be audited has changed and we did not have to go through that process in 2024. Having said that, we will employ the services of Walch In Practice Pty Ltd Chartered Accountants to conduct the 2024/25 audit to ensure we are complying with best practice.

**10) LIFE MEMBERSHIP**

Life Memberships were awarded to Jason Nicholl & Peter Civitarese and were presented at the recent Senior Presentation Night

## **11) GENERAL BUSINESS**

**Question from Ian Cave:** Will we commence the Hall Of Fame presentations in 2025.

**Answer from Anthony Naumoff:** YES! After we include some recent retirements that could be high in the criteria to achieve the award. These will be conducted at a range of functions including home game luncheons and or senior presentation night.

**Question from Jenny Voss:** What's happening with the timekeepers Box/location at the Scarlett/Wright Pavilion

**Answer from Gary Nash:** Bayside Council after all these years have not allocated an inside raised area for the timekeepers. Therefore, we have purchased a 3 tier aluminium stand to be located outside under cover, next to the canteen.

**CLOSURE OF MEETING (8:02pm)**

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

## Senior President's Report 2025

Promotion to B Grade is always a tough assignment and season 25 proved that and more!!

We were back at the Boss in the newly renovated pavilion and very pleased to be back home.

The continued support from all of our sponsors and club members is always greatly appreciated and I would like to extend a huge thank you to our Major Sponsors.....

BUXTON SANDRINGHAM & HAMPTON EAST  
BRIGHTON MAZDA

To our PLAYER sponsors your generosity is appreciated by them all.

Our senior playing group whilst ravaged by injury and unavailability remained committed and determined throughout the season and the B Grade experience can only benefit the young playing group going forward.

We had 20 players debut in the seniors so a large portion of our playing list got that B Grade experience.

The Under 19s after suffering a torrid start to the season in Premier division showed enormous grit and resolve and finished the season strongly with 5 wins.

Season highlights for the Senior thirds saw them win consecutive wins in July, one by a point with an after the siren goal and a memorable 3 point victory under lights away against Collegians.

Our womens team were progressing to another finals campaign with 7 wins but unfortunately suffered some narrow losses at the tail end of the season, well done girls that was a solid effort in Division 1.

Mighty congratulations to MANDY NAYLOR who became the first Rovers woman to play 100 SENIOR GAMES ....

In 2017 Mandy played in the very first VAFA womens game between the Rovers and Ormond under lights at the Boss and if not for some

injuries could have been the first ever VAFA womens 100 game player.

Congratulations to Owen Batur who played Representative football for the VAFA Under 19s against Bendigo, Owen played in our seniors in a key back position and had a wonderful year being awarded the Best First Year player.

Pursue Health director Anthony Selby is our Head Physio and does a great job coordinating our physios and sports trainers each week and we appreciate the wonderful work and care they provide to all of our teams.

To all of our coaching staff thank you for your efforts throughout the season and also from the early days of pre xmas training back in November 24 !

To our senior coach Marty Pask who decided after 12 seasons of coaching he needed a break thank you for the last 2 seasons with us we wish you and your family all the best for the future.

Life membership recognition is an amazing achievement and it was with great delight I was able to present JAMIE STANFIELD with this prestigious honour at our presentation night.

The contribution Jamie has made to our club is truly remarkable and the amount of time he dedicates to us is only possible with the full support of his family and to his wife Ruth children Tom and Phoebe we are as proud of Jamie as you all are...THANK YOU

Lastly a huge thank you to our committee and volunteers your contribution is highly respected.

## Junior President's Report Season 2025

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2025 was another fantastic season for the Hampton Rovers Juniors!!

This season we had over 600 kids participating in junior football at our club.

This consisted of 26 teams – 18 Hampton Rovers Teams, 7 merge teams (U15B & U16B Squads) with East Sandringham Zebbies, and one merge with Brighton Beach (U15G Div2)

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 also had a number of young women across our older teams playing a few games for the women's senior's team!!

At seasons end we had seven teams that went on to play in a Grand Final or Reserves Grand Final, with the following four teams winning a premiership flag:

Hampton Rovers U13B Div 4,  
Hampton Rovers-Brighton Beach Merge U15G Div2 Reserves GF,  
East Sandringham Rovers U15B Div 1,  
East Sandringham Rovers U16B Div3  
Congratulations to all.

The U13Mix Div1, U14Mix Div2 & U18G Div1 came runners up and we congratulate them on a fine season as well.

Congratulations to the following players who will win awards at the SMJFL end of season presentation night held on Sunday 5<sup>th</sup> October. All at the club are extremely proud of your efforts!

### Division Best & Fairest Awards

U14G Div3 Remy Bannister  
U15G Div2 Isabel Cahill  
U15B Div1 Archer Ballantine  
U15B Div 3 Daniel McNamara  
U15B Div1 Zach Bevacqua  
U16G Div2 Isabella Mandragona  
U18 Div2 Nadia Stockwell

While last season was going to be my final season, I went round one more as the Hampton Rovers Junior President. After 6 years as Junior President, and 8 years on the Committee, it is time to pass the baton on to the next person and team who will help lead this great Club into its next chapter.

We have strived hard to instil strong values into the Club that has delivered a wonderful culture and sense of community. I'm most proud of the culture and sense of community our Club continues to display. Whether it be supporting local charities such as Team Sports 4 All (TS4A), and the Salvation Army, or supporting one of our families who may be going through a tough time - everyone rallies and gets behind a cause.

Our values, and mantra, is Passion Teamwork Fun Respect. While games are won and lost every week, it is how our players and members conduct themselves and embrace this mantra that helps our Club stand above the rest.

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