



Mount Colah Football Club Inc

Annual General Meeting held on 19 November 2018
at Mount Colah Public School Library

1. MEETING

The meeting opened at 7.37pm. Chaired by Bruce Parker (President).

2. ATTENDANCE

Present Bruce Parker (President), Paul Burt (Secretary), Helmut Hiebl (WebMaster), Vin Turner (Coaching Coordinator), Kerrie Starbuck (Grounds), Michelle Boccalatte (Clothing, WAAConvenor), Kate Renaud (U6Convenor), Peter Verduin (MAAConvenor), Paul Thomas (Treasurer), Paul Ferry (Registrar), Rob Paul (U9 and MO35/45 Convenor), Russell Ansems (Equipment), Michelle Waite (VP, Junior Girls and WO35 Convenor), Christine Freer (Life Member)

Apologies Barry Thompson (Life Member), Paul McSweeney (U12Convenor), Winston Bush (U8Convenor), Saskia Lawler (U16Convenor, Recorder), Tennille Kolarik (U7Convenor), Mel Turnell (U11 Convenor)

3. MINUTES

It was moved (P Ferry) and seconded (P Burt) that the minutes of the previous Annual General Meeting held on 23 November 2017 be accepted as a correct record. CARRIED

4. PRESIDENT'S REPORT

The President gave a report to the meeting (attached to these minutes) and thanked outgoing Committee members.

5. TREASURER'S REPORT

The annual financial report was tabled (copy attached). Draft Balance sheet and P&L (to be audited) for the year ended 30 September 2018 are attached to these minutes.

Thanks to Paul Thomas for his management our finances.

It was moved (P Ferry) and seconded (K Starbuck) to accept the Treasurer's report subject to audit being carried out. CARRIED

6. CONSTITUTION

Draft changes have been circulated to the committee.

It was moved (R Paul) and seconded (P Ferry) to accept the draft changes to the constitution (version 1.0.6c). CARRIED

7. ELECTIONS

The President thanked members of the outgoing committee for their contribution to the work of Mount Colah Football Club. The election of positions was chaired by the outgoing President, Bruce Parker.

All positions were declared vacant. Nominations and elections as follows :

POSITION	NOMINATED BY	SECONDED BY
President		
<i>Paul Ferry</i>	B Parker	P Burt
Vice President		
<i>Michelle Waite</i>	P Thomas	P Ferry
Secretary		

VACANT		
Treasurer		
<i>Paul Burt</i>	P Ferry	M Boccalatte
Registrar		
VACANT		
Member Protection Officer		
<i>Saskia Lawler</i>	B Parker	P Burt
PR and Media		
VACANT		

8. CLUB PATRON

It was agreed to invite Terry Greedy and Robbie Hooker to be Club Patrons for 2019

9. LIFE MEMBERSHIP

Michelle Boccalatte was nominated for Life Membership by Paul Ferry. Michelle is a worthy nominee for this honour. Seconded H Hiebl *Unanimously agreed*

10. GENERAL BUSINESS

Nil

11. CLOSE

The President thanked all who contributed during 2018. Also thanks to those who have accepted positions for the 2019 season.

Meeting closed 8.04pm

MCFC Presidents Report for 2018

The year for Mt Colah Football Club was one of success and loss.

The club maintained the number of players we had last season, being 522. Amongst those numbers we saw a significant increase in the number of girls and women playing for the club, which is wonderful to see.

Our results this year were very good. We had two teams in Champion of Champions, which I believe is a first for the Club, three premiership teams and four teams won their finals series, the results were:

FNSW Champion of Champions

G16/1 Finalist / Runner-Up

W35/1 Semi-Finalist / Runner-Up

Competitions

G14/3 Premiers

G16/1 Premiers

WAA/4 Runner-Up

W35/1 Premiers

Final Series

U12/2 Winner

U14/4 Runner-Up

G14/3 Winner

G16/1 Winner

WAA/4 Runner-Up

W35/1 Winner

W35/3 Runner-Up

Congratulations to all of the above teams.

A successful season is not only measured by game results and positions on tables, it is also measured by the development of players, creation and fostering of an enjoyable team environment and team camaraderie. These all combine and are an integral part of achieving the results we see above.

Mt Colah Football Club is lucky in that it has so many volunteers covering team coaching, team managing, uniforms, equipment, grounds, social events and administration etc. All of this participation by parents and senior players sets a wonderful example to our younger players and even further enhances the growth and development of the club.

Having been around the Club for a number of years, with a sabbatical of 6 years before I came back, I know how much is involved in running the club. If it is done as a team, then no role is onerous, and I can recommend any senior member of the Club or junior members parents, that if they do become involved at a volunteer level, they will enjoy it.

Prior to the start of the season, we did lose a long standing member of our Club which had a significant impact on all of us, but more so for his team mates. If there is any time I need to hold up an example of what mateship and determination is all about, it would be our All Age 4 team. Their stoicism and support of each other was amazing to watch.

Over the last year there have been a number of changes with the administration of the club, this has been seen by the introduction of a number of policy guidelines, changes to the Constitution and By-Laws (I am assuming they will be passed at the AGM) and more social interaction between members of the Club. In the coming year further changes will occur relating to training, selections etc.

I would like to thank Barry Thompson, our previous President for all the work and time he

devoted to the Club over many years. I would also like to thank the Club's Executive, Michelle Waite, Paul Burt, Paul Thomas, Paul Ferry and Robert Wing as well as the full Committee for all the work they have taken on for the club and the support they have shown me.

I would also like to thank all the coaches, managers and supporting volunteers for all of their assistance and time this season.

I look forward to 2019 as Mt Colah Football Club continues to grow as a club.

Bruce Parker¹
President¹ Mount Colah Football Club

Balance Sheet

Mount Colah Football Club Incorporated As at 30 September 2018

	30 Sep 2018	30 Sep 2017
Assets		
Bank		
Business Online Saver	88,113	85,675
Business Trans Acct	21	29
Total Bank	88,134	85,704
Current Assets		
Accounts Receivable	2,372	1,118
Inventories	6,741	8,613
Total Current Assets	9,112	9,731
Fixed Assets		
Club Jersey	23,421	23,421
Less Accumulated Depreciation on Club Jersey 2015	(17,622)	(12,938)
Defibrillators	7,121	-
Total Fixed Assets	12,920	10,483
Total Assets	110,166	105,918
Liabilities		
Current Liabilities		
Accounts Payable	299	230
Accruals	5,036	1,774
AKV deferred revenue	300	-
Rounding	-	-
Total Current Liabilities	5,635	2,004
Total Liabilities	5,635	2,004
Net Assets	104,531	103,913
Equity		
Current Year Earnings	618	6,030
Retained Earnings	103,913	97,883
Total Equity	104,531	103,913

DRAFT - TO BE AUDITED

Profit and Loss

Mount Colah Football Club Incorporated For the year ended 30 September 2018

	2018	2017
Trading Income		
Registration Fees Refunds and Deductions	(205.00)	(2,695.00)
Registration Fees Reduction Life Member	(870.00)	(1,200.00)
Registration Fees Deductions Family Discount	(1,420.50)	(1,891.50)
Registration Fees Received	122,221.00	115,079.00
Registration Fees Written Off	(225.00)	-
Mens All Age 1 Student Registration Fees	-	3,600.00
Registration Fees Volunteers Rebate	(3,795.92)	-
Mens All Age 1 Registration Fees	-	6,660.00
Mens All Age 1 Junior 18 Registration Fees	-	1,800.00
Girl Under 11 Registration Fees	1,800.00	-
Mens All Age Junior 18 Registration Fee	-	1,310.00
Total Trading Income	117,504.58	122,662.50
Gross Profit	117,504.58	122,662.50
Other Income		
Fundraising	7,595.45	519.75
Interest Received	738.16	921.87
Clothing Sales	10,055.25	12,319.00
Canteen Revenue	16,352.80	22,035.60
Fundraising 60th Anniversary	28.00	8,890.15
Rebates Received	-	5,443.71
Sponsorship	1,200.00	-
Eftpos Surcharge Received	101.24	203.55
Grant income	3,750.00	-
Total Other Income	39,820.90	50,333.63
Operating Expenses		
Advertising/ PR & Media	1,030.00	1,472.32
Bank Fees	472.29	391.84
Canteen COGS	8,283.54	11,459.30
Canteen Wages	1,947.50	2,138.60
Clothing COGS	8,774.36	10,097.72
Coaching Clinic	4,282.30	4,356.45
Consulting & Accounting	600.00	830.00
Depreciation/2015 Jersey	4,684.24	4,625.47
Donations	3,531.12	1,997.00
General Expenses	607.80	774.68
Ground Hire	8,797.20	7,798.20
Junior Presentation Day	192.19	-
NSFA Fines	807.50	-
NSFA Player Fees/Insurance	25,650.49	26,005.06

Profit and Loss

	2018	2017
NSFA Team Fees	65,805.00	63,990.00
Player Admin	574.20	574.20
Postage/Freight	-	82.50
Printing & Stationery	165.80	-
Referee Fees	425.00	323.00
Social Events	1,427.95	-
Training Course Fees	-	1,155.00
Trophies	5,805.45	4,971.50
Equipment/Clothing	5,418.92	5,345.44
Junior Referee Program	855.00	277.50
Shorts/Socks Promotion	1,680.00	-
60th Anniversary Costs	(10.00)	18,300.53
Fundraising costs	4,499.55	-
Canteen Refurbishment/Repairs	400.00	-
Total Operating Expenses	156,707.40	166,966.31
Net Profit	618.08	6,029.82

DRAFT - TO BE AUDITED