

# TAHMOOR SOCCER CLUB

## Annual General Meeting

**27 November 2011**

Held At Tahmoor Sports Ground commencing 10.11am

Present Richard Cameron, Jenny Mazuran, Susan Talbot, Peter Talbot, Michelle Cameron, George Glumac, Louise O'Connor, Helen Harrison, Russell King, Viv Smith, Jorge Mazuran, Dean Mazuran, Ray Schluter, Peter Hunt, Joy Rope, Glenn Sauf

Apologies Nil

### **Previous Minutes**

The previous AGM minutes made available for review.

Moved by Richard Cameron  
Seconded Jenny Mazuran

Business Arising: Nil

### **Presidents report:**

- Thanks to everyone on the committee. Special thanks to Wilton Engineering for work in the Shed and LCN Electrical for installing telephone/electrical points in there.
- Changes – ground locations were rearranged this year. This will happen again this year to accommodate the U10s.
- Toilets are nearly finished. Late last year there were discussions around adding a roof between the new toilets and the canteen. Money has been put aside for this. Also it was discussed moving the BBQ to that location.
- Overall the season ran pretty well.
- I will not be able to take on the role next year.

### **Vice Presidents Report:**

- David not present at meeting.
- David will be unable to stand for a position for the next year.

### **Secretary's Report:**

- Thanks for those that helped showing the ropes.
- Will not be standing for the position next year. Good luck for the next person, and will be happy to be contacted if advice is needed.

### **Treasurers report:**

- \$13k loss made this year, mainly due to money spent on handing money back to volunteers (coaches, etc) and minimal fundraising. Also electricity went up this year due to increased charges.

- The income was mainly sponsors including Picton Bowling Club (to be spent on Juniors) and Canteen proceeds.
- New shirts still needed for Seniors in the year coming up.
- Finished with \$31k in the bank at the end of the year. Extra money has been put into the Term Deposit at Bendigo Bank – the roof money is included in this.
- Need to fill in the Form 12 and send through to Dept Fair Trading. Need cheque signed.

### **Profit/Loss Statement**

See next page

### **Registrars report:**

Nil.

There is a new programme out for the Registrar. Very similar to last year, but people can register on line before paying on site. Training will be required.

### **Public Officers report:**

Nil

### **Canteen report:**

Canteen made \$11,693.00 last season, which is about the same as 2010.

### **Sports Ground report:**

- New toilets have been built
- Store rooms completed
- Fields were aerated and topsoiled
- Lighting coming for field 1 – granted by Council- probably beginning of new year
- Vodafone putting a connection on top of system pole
- Bore has been tested again for iron level in water. 2 out of 3 have been fine with one being high. Working out issues to do with this, but at this stage no damage to fields due to iron levels.

### **Soccer Ground Report**

- Fields were topsoiled
- Posts were taken out and will need to be re-placed
- Need to organise another meeting to get the fencing done.
- Alternatives for new small sided U10s goalposts to be discussed.

### **MDSFA Representatives report:**

- Proposal made for 2012 for how season will run, with double-headers early to prevent problems later in the season.
- Still try to run three rounds again so decent number of games.
- All positions were filled at Macarthur Board.
- Positions still available for LCC.

**2010/2011**  
**Income and Expenditure / Budget / Profit and Loss Figures**

**Opening Balance**

**29,581.67**

made up of    Main Account                    16,953.79  
                          Term Deposit                    11,150.93  
                          Float                                    1,476.95

	<b>INCOME</b>		<b>EXPENDITURE</b>		<b>PROFIT OR LOSS</b>	
	<b>2010</b>	<b>2011</b>	<b>2010</b>	<b>2011</b>	<b>2010</b>	<b>2011</b>
Registration Fee	51,346.50	18,773.46	25,817.55	22,207.73	25,528.95	-3,434.27
Match Fees & Other MDSFA		5,066.05	8,393.65	6,703.00	-8,393.65	-1,636.95
Referees Fees	2,479.30	10,915.00	9,607.75	12,394.25	-7,128.45	-1,479.25
Utilities & Membership		4,703.00	3,769.71	3,848.91	-3,769.71	854.37
Office			308.86	1,118.18	-308.86	-1,118.18
Presentation	2,500.00	3,754.30	7,646.64	10,042.64	-5,146.64	-6,288.34
Equipment			7,153.77	7,443.70	-7,153.77	-7,443.70
Sponsorship	5,960.00	4,000.00	6,182.00		-222.00	4,000.00
Donations	383.65	340.94		156.00	383.65	184.94
Fundraising	4,825.00	3,486.00	3,912.80	2,347.81	912.20	1,138.19
Clothing Sales	2,928.00	979.00	2,710.95	601.70	217.05	377.30
Canteen	18,608.85	20,339.90	10,276.04	8,646.64	8,332.81	11,693.26
Interest & Bank Fees	352.62	207.40	351.30	302.19	1.32	-94.79
Miscellaneous	790.00	11,680.02	972.00	21,661.94	-182.00	-9,981.92
	<b>90,173.92</b>	<b>84,245.07</b>	<b>87,103.02</b>	<b>97,474.69</b>	<b>3,070.90</b>	<b>-13,229.34</b>

**Closing Balance**

**31,484.45**

made up of    Main Account                    18,914.20  
                          Term Deposit                    11,500.00  
                          Float                                    1,070.25

## Equipment Officer

- Everything went pretty well.
- Storage went well
- New playing needed for Seniors this season – in line with replacement plan.
- All equipment has been return bar a couple of training bags.
- Need some shelving in the storage areas.
- Junior goals have not been looked after very well and at least one set is broken.

## General Business.

- Hallmark – outstanding invoice – Richard has spoken with them- we had paid cash.
- Signage – to be discussed with the new committee at first meeting.

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## Positions Declared Vacant

Returning Officer: Richard Cameron

Nominated: Jenny

Seconded: Joy

## Call for Nominations:

- President:  
Nomination: Russell King (accepted). Seconded: Peter Talbott
- Vice-President:  
Nomination: Ray Schluter (Accepted) Seconded: Louis O'Connor
- Treasurer:  
Nomination: Peter Hunt (accepted) Seconded: Peter Talbot
- Secretary:  
Nomination: Nil  
**VACANT**
- Assistant Secretary:  
Nomination: Helen Harrison (accepted), Seconded Ray
- Registrar:  
Nomination: Jenny Mazuran (accepted) Seconded Peter Hunt
- Social Secretary: Nil  
Nomination:  
**VACANT**

- Web Manager:  
Nomination: Helen Harrison (accepted) Seconded Michelle.
- Canteen Manager:  
Nomination: Louise O'Connor (accepted), Seconded Susan
- Canteen Assistant:  
Nomination: Nil  
**VACANT**
- Macarthur Delegates (x2):  
Nomination:  
(1) Russell King (accepted) Seconded: Jenny  
(2) Ray Schluter (accepted) Russell  
(3) Jenny as backup
- Sportsground Representative: (x2)  
Nomination:  
(1) Joy (accepted);  
(2) Second position **VACANT**
- Grounds Person:  
Nomination: Nil  
**VACANT**
- Equipment Officer:  
Nomination: George Glumac (Accepted), Seconded Susan
- Club Coach: **VACANT**

**Positions left Vacant**

- Secretary
- Social Secretary
- Canteen Assistant
- Sportsground Representative
- Grounds Person
- Club Coach

Meeting closed 10.43am