



Waverley Park Hawks Junior Football Club Inc.

(formerly the Waverley Panthers)

A Member of the South Metro Junior Football League and
a Hawthorn Football Club Affiliated Club

Postal Address:
PO Box 3269
Wheelers Hill Victoria 3150

Ground Location:
Columbia Reserve
Columbia Dve Wheelers Hill

ABN: 14 775 166 033

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Minutes of Annual General Meeting

**Held Tuesday 28 October 2015 at 7.30pm
Columbia Park, Columbia Dve, Wheelers Hill**

Present

Tony Ferracane, Lindsay Moore, Matt Webb, Danielle O'Neill, Jim Kokkinias, High Kilgower, Shane McCluskey, Paul Shaw, Damian Mannix, Matthew Foale, Al Vivic, Tim Beer, Andrea Hall, Adam White, Brendan Mahon, Joe Barbis, Paul Rice

Apologies

Simon Fisher, Deanne Noble, David & Joan Huggins, Michael Russo

Meeting Opened

7.40 p.m.

President's Welcome

Tony Ferracane welcomed all to the Annual General Meeting and gave a brief summary of the year. The president's address can be read in the year book.

Acceptance of Previous Minutes

The Minutes of previous A.G.M. held on 28 October 2014 were taken as read

Moved: Jim Kokkinias
Second: Shane McCluskey
Passed unanimously



Business Arising from Previous Minutes

Nil

Financial Report

A copy of the Treasurer's Report and financial statements was tabled (see attached documents, *2015 TREASURER REPORT.docx*, *2015 Full Year PL and Bank Rec (no formulae).xls*), which reports a net profit of \$29,355.

Acceptance of Financial Report:

Moved: Jim Kokkinias

Seconded: Lindsay Moore

Passed unanimously

2016 Annual Fees

Jim Kokkinias proposed that there be no increase in registrations fees and proposed that fees remain the same as they were for 2015. Therefore, the 2016 Registration Fees be set as follows:

Number of children	Early Bird Fees (paid prior to 1 Dec 2014)	Standard Fees (from 1 Dec 2014)
1 player	\$195	\$215
2 player	\$350	\$390
3 player	\$490	\$550
4 player	\$615	\$690
5 player	\$720	\$805
Girls	\$120	\$120
New player	\$195	\$195

Acceptance of 2016 Registration Fees:

Moved: Jim Kokkinias

Seconded: Tony Ferracane

Passed unanimously

Election of Office Bearers

All positions of the Committee of Management were declared vacant and Matt Webb vacated the chair.

Lindsay Moore outlined the election and nomination process.

Written nominations were received for the following positions:

Position	Nomination	Nominated by	Seconded by:
President	Tony Ferracane	Matt Webb	Lindsay Moore

Vice President	Shane McCluskey	Damian Mannix	Jim Kokkinias
Vice President	Danielle O'Neill	Damian Mannix	Jim Kokkinias
Treasurer	Adam White	Tony Ferracane	Chantelle White
Secretary	Lindsay Moore	Matt Webb	Alex Vicic
General Committee	Michael Russo	Tony Ferracane	Claire Russo
General Committee	Scott Adams	Tony Ferracane	Catherine Adams
General Committee	Tim Beer	Alison Beer	Cameron McDonnell
General Committee	Damian Mannix	Lynda Ross	Jim Kokkinias
General Committee	Paul Rice	Tony Ferracane	Liz Rice
General Committee	Alex Vicic	Matt Webb	Lindsay Moore
General Committee	Anthony Froelich	Tony Ferracane	Fiona Froelich
General Committee	Andrea Hall	Tony Ferracane	Craig Hall
General Committee	Paul Shaw	Tony Ferracane	Matt Webb
General Committee	Matt Webb	Tony Ferracane	Lindsay Moore

As the number of nominations received equalled the number of vacancies to be filled, all the persons nominated were deemed to be elected.

At the conclusion of the election Tony Ferracane assumed the chair.

Tony thanked outgoing committee members Paul Durant, Simon Fisher, Hugh Kilgower, and Deanne Noble for their service. Tony particularly thanked Lynda Ross for her 7 years of service on the committee and her efforts with the canteen and merchandise this season as well as Jim Kokkinias for his 3 seasons as treasurer.

Tony welcomed Paul Rice, Michael Russo, Tim Beer, Andrea Hall, Scott Adams and Anthony Froelich to the 2016 committee.

General Business

Facilities Update

Lindsay Moore provided an update on the prospective upgrade to facilities. The club has had discussions with Jackie Grieve, Recreational Project Manager, City of Monash. Jackie will commence drafting a project brief for the redevelopment of the Columbia Park Reserve Pavilion with the view to having Council appoint a project architect in 2016/17 to commence detailed design and documentation (subject to Council approval of a project budget).

Key primary elements to be included in the project brief are:

- development of 4 flexible change rooms (with retractable walls)
- female/family friendly toilets and showers/amenities off each change room
- female friendly officials change room/amenities
- compliance with relevant Building Code (BCA) and accessibility standards (DDA)
- flexible multi-purpose space to accommodate 500-600 standing participants
- new electrics/roof etc as required

The brief will inform the development of preliminary concept plans for which will be presented to the club for review and feedback before progressing to detailed design. Once concept plans have been drafted Jackie will schedule a meeting with club to discuss these – this is likely to be early in 2016.

Strategic Plan

Damian Mannix presented the club's new Strategic Plan 2016-2020 which had been developed throughout the course of the 2015 season and approved by the Club's outgoing committee in October 2015. The document outlines the club's purpose, key values and pillars and sets a number of strategic objectives for the period 2016-2020. Copies of the plan were distributed.

Adoption of Strategic Plan 2016-2020:

Moved: Damian Mannix

Seconded: Lindsay Moore

Passed unanimously

(Refer Strategic Plan 2016-2020 Final October 2015.docx)

Survey

Lindsay Moore presented the results of the 2015 End of Season Survey. Overall the survey responses were positive. Main points of survey were:

- good alignment between why children play the game and why parents want their children involved
- >90% satisfaction with training and game day
- preferred communications format is e-mail, but web site, social media and mobile app important to many members
- positive response to social activities
- 94% satisfaction with administration

Copies of the summary of the survey results were distributed.

(Refer AGM Presentation.ppt)

Meeting Closed

Meeting closed at 8.42pm.