



THE FUTURE IS FOOTBALL
REDBACKS FOOTBALL
elthamredbacksfc.org.au



ELTHAM REDBACKS FOOTBALL CLUB INC.

ABN 34 394 819 801, Reg No. A0008940Y

Correspondence to: PO Box 236, Eltham, VIC 3095

Home ground: Cedar Ave, Eltham North

2019 ANNUAL GENERAL MEETING

Date: 8th September 2019

Start time: 1:00pm

Place: Eltham North Reserve, Corner Wattletree Road and Cedar Avenue Eltham North.

Preside over the Annual General Meeting:

The President was in attendance and appointed the Secretary Andrew Lamers to preside over the Annual General Meeting. Following the election of the new Secretary, Rachel Cummins presided over the Annual General Meeting.

The Secretary declared the meeting open citing a quorum was in attendance in accordance with clause 5.1 and 5.2 of the Constitution.

Attendance:

Total number of members in attendance was 41. An attendance register is held by the Secretary

Minutes:

1. Welcome members and guests (Declaration under Sect. 206B of the Act)
 2. Acceptance of Minutes from 2018 AGM
Moved: Grant Peden
Seconded: Michael Kouranos
 3. Business arising from those minutes
None
 4. Correspondence
Nothing of note
 5. Presentation of Reports:
President: Ivan Dalla Costa. A written version attached as Appendix 1.
Treasurer: Kirsten Gallagher. A written version attached as Appendix 2.
Auditor: Received by Kirsten, available for viewing by request.
 6. Special Resolution on Proposed Amendment to the Club Constitution (see Appendix 3)
Moved: Kirsten McNally
Seconded: Michael Kouranos
Unanimous
 7. Election of Committee to vacant positions for the 2020 season
Secretary: Rachel Cummins
Moved: Sue Cartledge
Seconded: Grant Peden
Unanimous
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President: Ivan Dalla Costa
Moved: David Freeman
Seconded: Paul James
Unanimous

Vice President Club Operations: Regan Carr
Moved: Kirsten McNally
Seconded: Ivan Dalla Costa
Unanimous

Vice President Football Operations Boys: David Freeman
Moved: Con Christov
Seconded: Tariq Hashimi
Unanimous

Vice President Football Operations Girls: Laurie Alonzo
Moved: Danielle Kibell
Seconded: Grant Peden
Unanimous

Treasurer: Kirsten McNally
Moved: Danielle Kibell
Seconded: Tariq Hashimi
Unanimous

General Committee: Ben Lafford, Con Christov, Tariq Hashimi, Gabby Montagnese, Andrew Lamers, Justine Stojanovski, Birgit Maurer, Kyle Luu
Moved: Michael Kouranos
Seconded: Sue Cartledge
Unanimous

8. General Business
JBNPL questions
9. Life Membership Nominations
None

Meeting closed. Time: 1.40pm

Action Items:

JBNPL Information Session - scheduled Saturday 21st September 11am

Next committee meeting – Tuesday 17th September in the back hall starting at 7.30pm



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Appendix 1:

2019 President's Report

Welcome to the Eltham Redbacks Football Club's 2019 Annual General Meeting.

The 2019 season has been another exceptional year with many successes on and off the pitch and everyone needs to be congratulated.

The club continues to grow and the football program is going from strength to strength. We are well positioned to be the premier football club in the North East region with over 900 members.

The Nillumbik community has embraced the Redbacks with continued support by local businesses, schools, the council and state parliament members.

The highlights of the season are as follows:

- Being awarded a JBNPL licence
- Both the men and women playing in state league 1 just below NPL.
- Redevelopment of our club rooms soon to be completed.
- The ongoing success of the clubs Saturday morning Spiderlings and Small Sided Games Program with a record number of players.
- High participating number of teams from U8 to U18
- Successful campaign by both the senior women and men in the knock-out cups
- The U12 boys and U13 boys being crowned champions in 2019 with a number of teams ending in the top tier of their league.
- Further development of the girls program with teams in all age groups with over 250 players.
- Great campaigns by our metro men teams
- The continued success of the over 45 league with 4 Eltham teams

Off the field the committee has worked extremely hard to uphold our place in the community with supporting the annual breast cancer, raising another \$1,000.

Local businesses have embraced the Redbacks by continuing their sponsorship of the club. This year we had 16 major sponsors donating valuable funds that were reinvested into the club for many projects. I take this opportunity to personally thank all sponsors.

The future is bright for football at Eltham with the \$4m redevelopment of the Eltham North precinct with new clubrooms and change facilities estimated to finish late 2019.

In 2019 the club continued to make good progress against their business plan however there is always more work to do. The committee believe firmly in a strong integrated club and that success in junior program aids the senior programs and success in the senior programs aids the junior programs.



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The continued success of the club will not only be judged by the quality of the football programs but also how well the club is managed and provides an positive family friendly environment and that everyone feels welcome.

Our financial position has been severely affected with lower canteen/social revenue and an increase in costs in many errors. This is unprecedented but rest assured the new committee will do a thorough review to ensure that the club returns to a profitable position. The club continues to under cost pressures in a number of areas which the committee are addressing.

I take this opportunity to thank all members of the 2019 Committee and without them the club would not have been the success that it was. – THANK YOU. A special thanks for those committee members that will not be returning in 2020 – in particular Frankie Gallagher, Chris Mitrevski, Derek Rowllins and Fiona Dollas

I also commend the commitment of the playing group and all those parents who get the players to training and to games and to those partners that are football widows or widowers during the season – THANK YOU.

A special thanks go to all the volunteers – coaches, team managers, committee, canteen staff and our duty managers. Without their support and ongoing commitment, the club would not have progressed as it has over the last 5 year.

I wish you all the best for the remainder of 2019 and I look forward to be your President in 2020.

Ivan Dalla Costa
Club President.

Appendix 2:

2019 Treasurer's Report

Income: \$XXX,XXX

Expenditure: \$XXX,XXX

Net loss for year: \$XX,XXX

Members funds as at 30 June 2019 was \$XXX,XXX

Main issues

Income

- Player registrations down, new FFV system not collecting the correct amounts.
- Canteen & fundraising down by \$40k due to no building

Expenses



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- Coaching fees up by \$16k
- Affiliation & registration fees up by \$15k - we have been refunded \$15 by FFV in August 2019
- Refunds, Reimbursements & sundry up by \$25k
 - some of this is a timing issue for previous year
- Pitch Rent up by \$26k
 - some of this is a timing issue for previous year
 - part because we had trials in October so we have had to pay more fees
 - part because council put up fees

- Uniforms up by \$10k

Independent Auditors report states true and fair view

Appendix 3:

Proposed Amendment to the Club Constitution

Current relevant section and clause:

9. Directors

9.1 Number of Directors

There are to be no more than twenty (20) Directors comprised as follows:

- (a) the President;
- (b) the Vice-President;
- (c) the Secretary (which is a mandatory position under the Act);
- (d) the Treasurer; and
- (e) sixteen (16) other committee members;

who must all be Ordinary Members (or the parent or other legal guardian of a Junior Member) and who shall be elected under **rule 9.2.**

Proposed new section and clause:

9. Directors

9.1 Number of Directors

There are to be no more than twenty (20) Directors comprised as follows:

- (a) the President;
- (b) three Vice-Presidents;
- (c) the Secretary (which is a mandatory position under the Act);
- (d) the Treasurer; and
- (e) up to fourteen (14) other Directors;

who must all be Ordinary Members (or the parent or other legal guardian of a Junior Member) and who shall be elected under **rule 9.2.**

