



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

2021 ANNUAL GENERAL MEETING

Date: 28th November, 2021

Start time: 10.45am

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 Rachel Cummins to preside 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 15. 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 2020 AGM
Moved: Andrew Lamers
Seconded: Danielle Kibell.
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: Gabby Montagnese. A written version attached as Appendix 2.
Auditor: Received by Gabby, available for viewing by request.
6. Early resignation of Committee voted in for the 2021/2022 season
 - None

It is noted that the following current committee members are not seeking re-election in 2022

- Regan Carr
- Laurie Alonzo
- Con Christov

7. Vote on interpretation of Eltham Redbacks Football Club inc – Club Constitution clause:

9.4 Maximum term of office

Unless otherwise approved by the Members in General meeting a Director may not serve more than five consecutive terms as a Director.



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If a Director has served five consecutive terms, they may not be elected as a Director again until the second annual general meeting after the end of their fifth term of office.

The Constitution was adapted in 2014, members were asked to vote if clause 9.4 should take effect from 2014 – being the 10 year Maximum term of office will not impact members until 2024.

All voted in favour

8. Election of Committee to vacant positions for the 2021 season

Executive positions

President: Ivan Dalla Costa

Moved: Andrew Lamers

Seconded: Danielle Kibell

Vice President: Joe Montagnese

Moved: Shane Vipond

Seconded: Ivan Dalla Costa

Secretary: Rachel Cummins

Moved: Connie Bonacci

Seconded: Mandy Hogg

General Committee Member: Kyle Luu

Moved: Danielle Kibell

Seconded: Mandy Hogg

General Committee Member: Andrew Lamers

Moved: Ivan Dalla Costa

Seconded: Laurie Alonzo

General Committee Member: Frank Caruso

Moved: Gabby Montagnese

Seconded: Regan Carr

General Committee Member: Joanne Filipou

Moved: Gabby Montagnese

Seconded: Connie Bonacci

All voted in favour

9. Life Membership Nominations

None

10. General Business



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- Trials for 2022 season are in progress
- We continue to work with council on pitch lighting replacement and negotiations for a set monthly fee to council.
- Security cameras at clubrooms are now installed.
- Pathway from junior to seniors teams are important.
- New FOB access system to clubrooms in progress to control access to clubrooms.

Meeting closed. Time: 11.23am

Action Items:

Next committee meeting – to be confirmed shortly and outgoing Committee to be invited for handover

Appendix 1:



ELTHAM REDBACKS FOOTBALL CLUB INC.

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2021 President's Report

Welcome to the Eltham Redbacks Football Club's 2021 Annual General Meeting.

After saying goodbye 2020 and looking forward to a progressive 2021, Covid shut the club down once again towards the end of the season.

Like every other sporting club in Victoria, the pandemic has severely affected the club in many ways – Covid compliance, children unable to take the field and dramatic reduction in revenue. The club was forced to refund all players in 2020 & 2021 however the Committee diligently managed its finances to ensure we continue to have a viable club going forward.

I like to thank everyone – without their ongoing support and commitment we would not have got thru 2020 & 2021 – Thank –you.

Now let's put all this behind us

The club will continue 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.

Off the field the committee has worked extremely hard to uphold our place in the community. New technology and systems have been introduced which places the club in a position to accommodate future growth.

Local businesses have embraced the Redbacks by continuing their sponsorship of the club. This year we had numerous sponsors donating valuable funds that were reinvested into the club for many projects. I take this opportunity to personally thank all sponsors. We will also be recognising members that have donated their fees back to the club – I'm humbled by this great gesture of kindness.

The future is bright for football at Eltham with the \$4m redevelopment of the Eltham North precinct with new clubrooms and change facilities now complete. The Nillumbik council also committed to resurface ENR synthetic pitch at a cost of \$700k with works completed in April 2021. Our thanks goes to all councillors for their support and a special thanks to Natalie Duffy our local ward councillor. We continue to work with both council and State govt to upgrade the lighting and the construction of an electronic scoreboard.

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.

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.

I take this opportunity to thank all members of the 2021 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 2022 – in particular Regan, Laurie & Con. Their legacy will be everlasting



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I wish you all the best for the remainder of 2021 and I look forward to be your President in 2022.

Ivan Dalla Costa
Club President.

Appendix 2:

2021 Treasurer's Report

Income: \$410,946

Expenditure: \$344,036

Net profit for year: \$66,910

Members funds as at 30 June 2021 was \$341,095

Main issues

Income

- Player registrations down, due to Covid refunds for 2020 playing year processed in the 20/21 Financial year
- Canteen & fundraising balance out from 2020
- Sponsorship down due to Covid and the impact on businesses not about to financially support the club

Expenses

- Overall expenses down by \$100k due to Covid and no games played in 2020 which impacted mainly on the 20/21 financial year figures
- Affiliation & registration fees up by \$25k – some of the FFV refunds were carried over from Covid
- Pitch Rent down by \$40k due to no charge for the playing year of 2020, there will be an increase in this financial year however we were charged at a reduced rate
- No trophies and presentations expenses
- Coaching fees down by \$40k

Independent Auditors report states true and fair view
