



Boroondara Eagles FC Inc

2019 ANNUAL GENERAL MEETING MINUTES

Tuesday 26 November 2019
7.00pm

at

Stradbroke Park club rooms, 1369 Burke Rd, Kew East, 3102.

Present:

Chris Constantine

Iain Crittenden

Manny Koutroulis

Darren Bridges

Melissa Mecchi

David Tite

Marina Scherbanuk

Umberto Mecchi

Angela Bridges

Sam Papadopoulos

Richard Stanner

Danni Stella

Ernie Stanner

Chair – Chris Constantine

Open and Welcome by President – Chris Constantine introduced himself and welcomed everyone to the meeting, he acknowledged those who had indicated they could attend but who were not present.

Acceptance of Minutes from 2018 – Danni Stella proposed that the minutes from the 2018 AGM were correct and this was seconded by Umberto Mecchi, thus the minutes were confirmed as correct.

Presentation of Reports

President - Chris Constantine.

Key point:

- For the first time the club had produced an annual report, copies of which were given to all attendees and would be made available to other club members.
- It had been a great season for the club both on and off the field.
- Half of the teams in the club finished within the top four of their leagues

- The Senior Woman finished third and the reserves won their ladder. Next season will see the senior women playing in a new Woman's premier league competition, a step up from state one and with future potential to the Woman's national premier league.
- The Senior Men continued their amazing success with their third successive promotion and will play in state one next year, the highest our club has ever achieved for the men.
- Had an increased number of volunteers working to help and this was crucial for the club.
- Key areas that would be a focus next year; facilities including lighting at Macleay 1, ongoing focus on operations with more coaching support, providing technical assistance to coaches at all levels and the introduction of technical director roles to support MiniRoo's, ongoing work on communications, sustainable financial support.

A big thank you to Members of the Committee/Directors group who would not be continuing in their roles next year.

- Aubrey Roga, who has used his business acumen and financial skills to advise and support the finance sub-committee, take on the Vice President role and all whilst supporting his own family as they learned to play in the MiniRoos as program manager.
- Sam Papadopoulos, who provided a focus on the financial performance and helped facilitate a turnaround of the club's finances.
- Ernie Stanner, who has had many roles over many years supporting the sport of football, as a player, team coach, helping with the merger of Boroondara Eagles with Old Carey. His ongoing support has significantly contributed to the success of the club.
- Anthony Versace (in absentia), who has used both his broad commercial knowledge with his love of the game to support the club both in fundraising via sponsorship and supporting the MiniRoos as his son moved through this playing group.

Treasurers Report – Sam Papadopoulos

Key point:

- Challenging year with the budget, however we still finish 63K in profit...
 - o FV have changed the way they collect their FV fees when people pay their registration by credit card, and so income from registration is lower and consequently PV fees are lower on our balance sheet, (approximately 40K difference).
 - o We saved on uniforms and a very successful raffle at the end of season presentation night, raised a significant amount for the club.
- There was a decrease in sponsorship, a sign of the current business climate.
-

Appointment of Auditors for 2019/2020

Sntax have been appointed as auditor and they are currently reviewing the accounts. They are aiming to complete the audit in the next couple of weeks.

Election of Directors/Committee

All Directors/Committee positions were declared vacant in line with our constitution.

The following nominations have been received for the Directors/Committee positions:

1. Chris Constantine – President, Facilities
2. Danni Stella - Communications
3. Umberto Mecchi – Marketing, Sponsorship
4. Darren Bridges- Operations, Treasurer
5. Angela Bridges – Secretary, Governance

As there are 10 director positions available and only 5 nominations were received, all the above were automatically accepted as the 2020 Directors. There were no objections raised by anyone present.

Other Business

The club would be undertaking a survey of its members to help provide data that will assist the board to further improve the club vision and strategy next year. In moving forward next year. A parent volunteer who has significant skills in this area has volunteered their time and knowledge to get this done for the club and it will be sent out prior to Christmas.

Annual General meeting closed at 7.30pm