

Illawarra Churches Soccer Association



Minutes for AGM – 7.00pm, 2nd Feb 2011

VENUE: All Saints, Figtree

PRESENT: Alan Gardner, Steve Christiansen, Graham Brisbane, Nathan Williams, Phil Vidler, Andy Grant, Jeremt Sharp, Jono Stoyles, John Montgomery, Brendan Dickinson, Jason Ward, Gavin Lowcock, Zoran Gardner, Graeme Mann, Matt Williams, Lachlan Stormon, Ben Booth, Josh Rowles.

1. APOLOGIES: Mark Bright (Vice President), Sandy Brisbane (Treasurer).

2. ADOPTION OF MINUTES FROM PREVIOUS MEETING

The minutes of the previous Annual General Meeting held on 3rd Feb 2010 were distributed. Moved that they be accepted as a true and accurate record.

MOVED: Alan Gardner SECONDED: John Montgomery Carried

3. MATTERS ARISING FROM MINUTES:

Nil

4. PRESIDENT'S REPORT (Attached)

Moved that the President's report be accepted:

MOVED: Zoran Gardner SECONDED: Nathan Williams Carried

5. TREASURER'S REPORT (Attached)

Moved that all payments be approved and the Treasurer's report be accepted:

MOVED: Phil Vidler SECONDED: Graeme Mann Carried

6. REGISTRAR'S REPORT

Moved that the Registrar's report be accepted:

MOVED: Brendan Dickinson SECONDED: Graeme Mann Carried

7. REFEREES COORDINATOR'S REPORT

Verbally presented by President

8. REPS CO-ORDINATOR'S REPORT

Verbally presented by Nathan Williams

9. ELECTIONS

Management Committee

President Graham Brisbane
MOVED: Alan Gardner SECONDED: John Montgomery Carried

Vice President Mark Bright
MOVED: Graham Brisbane SECONDED: Zoran Gardner Carried

Treasurer Sandy Brisbane
MOVED: John Montgomery SECONDED: Zoran Gardner Carried

Secretary Steve Christensen
MOVED: Graham Brisbane SECONDED: Alan Gardner Carried

Registrar	Alan Gardner		
MOVED: Steven Christensen		SECONDED: Graham Brisbane	Carried
Referees Coordinator	Mark Bright		
MOVED: Graham Brisbane		SECONDED: Jeremy Sharp	Carried
Delegates	1. Adrian Arcuili		
MOVED: Graeme Mann		SECONDED: Zoran Gardner	Carried
	2. Graham Mann		
MOVED: Graham Brisbane		SECONDED: Steven Christensen	Carried
Representative Coordinator	Nathan Williams		
MOVED: Graham Brisbane		SECONDED: Jeremy Sharp	Carried
Groundsman	Zoran Gardner		
MOVED: Graham Brisbane		SECONDED: Steven Christensen	Carried
Publicity Officer	Graham Mann		
MOVED: Zoran Gardner		SECONDED: Graham Brisbane	Carried

10. BY LAWS AMENDMENTS:

Two amendments to Section 2 of the By Laws (The Competition) are proposed as follows:

2.8 PLAYER ELIGIBILITY

In the event of a club entering 3 teams in the competition the following rules shall apply to players registered:

- I. No player shall play for more than one team in a particular Division.
- II. Clubs shall nominate the grading of their teams and players may only play down one grade. (Meaning once a player has played for the club's First team he is no longer eligible to play into a club's Third team.)

Any changes to these arrangements will require the approval of the MC.

MOVED: Alan Gardner	SECONDED: Zoran Gardner	Carried
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11. CONSTITUTION:

Moved that the Constitution as shown on the Website and including all amendments since previously registered with the Department of Fair Trading be endorsed as the Constitution of the Association

MOVED: Graham Brisbane	SECONDED: Alan Gardner	Carried
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12. FEES:

Moved that the following fees be adopted for the 2010 season:

Player Registration	\$80
Team Fees	\$200
Ground Fees	Nil
Referees Fees	\$50.00
Linesman Fee	\$30.00
Appeal Fee	\$50 if considered appropriate by MC.
Failure to supply Referee/Linesman	To be determined by MC if applicable.

MOVED: Steven Christensen	SECONDED: Zoran Gardner	Carried
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NEXT AGM: Feb 1st 2012.

President's Report for 2010



The 2010 season commenced in late March. In 2010 28 teams registered with 464 player registrations (up from 419 in 2009). With the increased number of teams and increased variation in standards, a 3 Division competition was introduced. Winners for the season were:

Premier Division

Competition Winners (Mark Davis Shield)	Concrete Innovative
Runners Up	Woonoona Baptists
Minor Premiers	Concrete Innovative
B&F	Andrew Grant
Golden Boot	Ben Bartlett (18)
Ian de Wal Friendship Trophy	Fairy Meadow Reformed

Division 1

Grand Final Winners (Colin Betz Shield)	Concrete Innovative
Runners Up	Wollongong Baptists
Minor Premiers	Corrimal Catholics
B&F	Tim Orange
Golden Boot	Cameron Lyddiard (15)
Ian de Wal Friendship Trophy	Wollongong Church of Christ

Division 2

Grand Final Winners	Lighthouse
Runners Up	City Central
Minor Premiers	Lighthouse
B&F	Lewis Iredale
Golden Boot	Lewis Iredale (16)
Player of the final	Matthew Williams
Ian de Wal Friendship Trophy	Dapto Presbyterian Reformed

The season itself passed with few problems from players or teams and finished with a gala day for all three Grand Finals at the Unanderra soccer oval. In honour of our three life members, the team awards were renewed and the life members recognised in a renaming of the trophies. This provides an important ongoing reminder of the valuable work contribution by these members in the past that has enabled the Association to continue its work over the last 30 years.

Though we had an enjoyable season we were saddened by the passing away of Mathew Tolhurst's father Phil during the Premier Division Grand Final. Both teams agreed to abandon the match and the Title was awarded to Concrete Innovative as the higher placed team during the normal season.

During the season the Association worked with the SCARF organisation to help assimilate some of the refugees living in the Illawarra into the Church community. 11 players were sponsored by the Association in a gesture that was greatly appreciated by the SCARF organisation.

Financially the Association remains in a healthy state. The additional clubs and players enabled the increased ground and insurance fees to be covered. In 2011 Shellharbour Council will be introducing a fee for Shellharbour registered players to cover their ground fees (these have not been payable in the past). At this stage fees can remain at the same level as 2010, at least until we can assess the effects of the Shellharbour charges.

While on the financial front, the Association has been proceeding with legal action against a Chris Jurd who still owes the Association in excess of \$2000. Mr Jurd was in the process of

repaying his debt when he declared bankruptcy in April last year. The judgement against Mr Jurd remains and, in the event he removes himself from bankruptcy, remains enforceable. However this matter has been outstanding for a number of years and it is proposed to write off the remaining amount as a bad debt as proceeding further will involve further legal costs that are not likely to be recoverable.

During 2010 the Association purchased its own linemarking machine. Arrangements for its use are being handled by Zoran Gardner and clubs should liaise with Zoran if they wish to use it. Clubs are reminded that although grounds are made available from a number of sources by the Association, it is the home team's responsibility to ensure that the linemarking is of adequate standard for matches.

The Association's image is another area where clubs relaxed a bit during the season and need to be kept in mind in 2011.

1. Strip - Clubs are required to identify their strip at the beginning of the season and expected to wear this strip while on the field. A small number of players obviously do not consider shorts (or socks) to be a part of their strip. Clubs are asked to remind players that this is inappropriate.
2. Grounds. It is important that clubs make sure that all rubbish is cleaned up before they leave. With grounds becoming more expensive it is important that we maintain our standards.

Dept of Fair Trading

The 2010 annual report was submitted to the Department of Fair Trading and accepted. However the Department requires that the current Constitution requires endorsement by the members in order for all the changes since 1983 to be recognised as these changes have not been registered with the Department.

By Law Changes

Amendments to the By Laws are proposed in order to cater for Churches who may wish to nominate more than two teams.

Two amendments to Section 2 of the By Laws (The Competition) are proposed as follows:

2.8 PLAYER ELIGIBILITY

In the event of a club entering 3 teams in the competition the following rules shall apply to players registered:

- III. No player shall play for more than one team in a particular Division.
- IV. Clubs shall nominate the grading of their teams and players may only play down one grade. (meaning once a player has played for the club's First team he is no longer eligible to play into a club's Third team).

Any changes to these arrangements will require the approval of the MC.

Committee

I am grateful for the excellent support received during the year from my fellow Committee members. Without their help there would be no Association or Competition. Particular thanks

should be given to Al Gardner, Zoran Gardner and Mark Bright although all the efforts of Steve Christianson and Neil Taylor were also greatly appreciated.

Clubs should be encouraged to let their players know about our representative matches. Our competition is arranged so that representative players in the top grade do not miss club games and a strong rep side enhances the images of our competition.

Graham Brisbane, Honorary President

Treasurer's Report for 2010

Income	Budget	Actual
Player Registration	\$ 36000.00	\$ 37120.00
Team Nomination	\$ 2400.00	\$ 5600.00
Ground Fees	\$ 4800.00	
Sundries		\$ 865.78
INCOME	<u>\$ 43200.00</u>	<u>\$ 43585.78</u>
Term Deposit	\$ 0	\$ 25000.00
Total Income		\$ 68585.78
 Expenditure		
Bank Fees	-\$ 100.00	-\$ 52.00
Insurance	-\$ 20000.00	-\$ 19600.00
Grounds	-\$ 6000.00	-\$ 9913.15
Referee Payments	-\$ 4000.00	-\$ 480.00
Sundries (inc Stationary, PO Box)	-\$ 1000.00	-\$ 833.60
Finals (inc Trophies & Match Balls)	-\$ 2000.00	-\$ 1565.00
Representative Costs (inc Affiliation)	-\$ 5000.00	-\$ 4322.65
Linemarking Costs	-\$ 1000.00	-\$ 1000.00
Term Deposit	\$ 0	-\$ 25000.00
<u>Sponsorship</u>	<u>-\$ 1000.00</u>	<u>\$ 0</u>
TOTAL EXPENDITURE	<u>-\$ 40100.00</u>	<u>-\$ 63990.06</u>
 Net Profit	 -\$ 5000.00	 \$ 4595.72

2010 Season Balance Sheet

<u>Opening Balance</u>	\$ 22501.54	Bank balance at 31/12/10	\$ 2097.26
Income	\$ 68585.76	Unpresented cheques	Nil
Expenditure	\$ 63990.06	Term Deposit	\$ 25000.00
Profit / Loss	\$ 4595.72		
<u>Closing Balance</u>	<u>\$ 27097.26</u>	Reconciled balance	\$ 27097.26

Budget for 2010 Season

Opening Bank Balance 2009	\$	22,501.54
Income (based on 24 teams and 450 players)		
Player Registration - \$80.00 per Team	\$	36,000.00
Team Nomination - \$100.00 per Team	\$	2,400.00
Bank Interest	\$	600.00
TOTAL INCOME	\$	39000.00
Expenditure		
Bank Fees	\$	100.00
Representatives Costs (Inc Affiliation)	\$	5,000.00
Insurance	\$	20,000.00
Grounds	\$	10,000.00
Referee Payments	\$	500.00
General Expenses (inc Stationary, PO Box, Fair Trading)	\$	1,500.00
Finals Costs (Trophies,Balls)	\$	1,900.00
Representative Costs	\$	5,000.00
TOTAL EXPENDITURE	\$	39,000.00
Operating Profit	\$	0
Expected Closing Bank Balance 2010	\$	22501.54

Sandy Brisbane
Honorary Treasurer