



Greenwich Sports Club Inc

P.O Box 5047 Greenwich NSW 2065 secretary@greenwichsportsclub.com.au phone 02 8005 0067

Minutes of Annual General Meeting

Date – 11 June 2018

Location – Greenwich Memorial Community Hall, 46 Greenwich Road, Greenwich NSW 2065

Attendees

Committee

Frank Hamersley
Cass Gray-Spencer
Karen Markell
Lynne Spencer
Tanya Delmege
Mardi Jarrett

Members

Julie Morgan
Lisa Brink
Jane Marquard
Annie Simpson
Karen Schenbri
Lee Rootsey

Apologies

John Gelagin

Start of meeting – 7.30pm

Chair – Frank Hamersley

Minutes – Cassandra Gray-Spencer

1 Quorum and other procedural matters

Frank Hamersley noted that a Quorum was present, two weeks notice had been given to all members of the date and venue of the AGM and the AGM was being held within 6 months from the end of the Club's financial year.

The Club was grateful that the Greenwich Memorial Community Centre Association had allowed the Club to hold the AGM in its Hall.

2 Minutes of the Annual General Meeting held on 19 June 2017

The minutes of the previous Annual General Meeting of the Greenwich Sports Club held on 19 June 2017 were accepted.



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3 President's Report

The club commence the 2017 winter sports competition in Football and Netball with a modest increase in player number but with a similar number of teams in competitions. This was pleasing given that some HSC level students had decided to concentrate on study for 2017 which suggests the Club whilst constrained by geography and the larger clubs nearby remains popular in the community.

The Club also completed the project commenced in 2016 to provide all members with an updated Club jacket with special thanks for a very generous contribution from Harbourline Real Estate. The jacket was embroidered to record the Clubs first ever NSDA Club Championship gained in 2016.

However the GSC 2017 performance in Football competition, whilst only having two Premiership teams and two Runner Up teams, resulted in Greenwich winning the NSFA Club Championship for a second year running! This award indicates that GSC provided teams across the entire NSFA competition structure in adult male (mixed) and female divisions plus the girls' and boys' junior teams. To win the Championship requires all teams to perform consistently over the season and this achievement should be celebrated.

On the down side GSC did suffer a significant breakdown in email communications that resulted in the Club being placed on a Bond by NSFA for the 2018 season. This was related to the Clubs ISP provider email solution becoming full – which subsequently lead to several critical PD&DC emails not being delivered to the Club Managers for 12 months however, an appeal was successful although the Club was required to address the root cause. Changes to address this were commenced in late 2017 to move to an Australian ISP (continued in 2018) to improve the reliability of communications and thereby avoid future issues.

I would like to thank Club sponsors (Harbourline Real Estate, Greenwich Pharmacy and NSPC) who have provided financial assistance to provide the club jackets and playing shirts.

Finally, I wish to record my personal appreciation of effort provided by the entire GSC Committee for 2017. We have had limited numbers of volunteers marking themselves available and this often required the individual committee members to manage increased demands on their personal time. The Club is greatly indebted for their contributions.

Frank Hamersley
Greenwich Sports Club President.



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4 Financial Statements for the year ended 31 December 2017

The annual Financial Statement for the year ended 31 December 2017 were tabled and the summary report read. It was noted that the Club was on sound financial footing.

The Club received revenue of \$152k and achieved a loss of 19k (due to the presentation of Club jackets to all members). The Club has net assets of \$120K. *The Club is in a healthy financial position with cash reserves available to address the risk of adverse unforeseen events and contribute to future capital works.*

5 Election of Committee Members

2018 Greenwich Sports Club Committee and Volunteer Positions

Committee	Current	Nominees received
President	Frank Hamersley	Continuing
Secretary	Cassandra Gray-Spencer	Awaiting nominees
Treasurer*	Karen Markell	Awaiting nominees
Netball Convener	Tanya Delmege	Continuing
Communications	John Gelagin	Awaiting nominees
Member Protection Information Officer	Jane Marquard	Continuing
Registrar - Football	Mardi Jarrett	Continuing
Registrar - Netball	Tanya Delmege	Continuing
Events and Marketing Coordinator	Lynne Spencer	Edwina Volz
Coaching Coordinator - Football	None	Awaiting nominees
New Member	Vacant - To be elected	Awaiting nominees

*Appointed member pursuant to cl 16 of constitution



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Club Officials	Current	Nominees received
Netball Coordinator Senior	Cass Gray-Spencer	Continuing
Referees' Coordinator	Frank Hamersley	Continuing
Equipment Manager	Julie Morgan	Awaiting Nominees
Equipment Assistant	Vacant	Vacant
Grounds Manager	Vacant	Vacant
Webmaster	Janet Burke	Continuing
Volunteer Coordinator	John Gelagin	Continuing
Coaching Coordinator – Netball	Vacant	Vacant
Assistant Registrar	Vacant	Vacant
Public Officer	Cassandra Gray-Spencer	Awaiting nominees
Recorder – Non-competition Football	Vacant	Vacant

5.1 Election of Events and Marketing Coordinator

Edwina Voltz was elected unopposed as Events and Marketing Coordinator for a period of 2 years.

6 Other Business

No other business was raised

7 Closure of Meeting

The AGM closed at 8.05 pm.