



Annual General Meeting Minutes For Hampton Junior Soccer Club.

Held on Monday 17th October at 8pm

At Simpson Reserve Club rooms, Fewster Road, Hampton

Present: Anton Koller (AK), Stuart Murray (SM), Alison Clarke (AC), Jeff Young (JY), Sandy McPherson (SMc), Jenny Flintoft (JF), Simon Watkins (SW), Tim Fry (TF), Jim Elliott (JE), Silvana Daniels (SD), Judy Judge (JJ), Rob Mautone (RM), Leigh Walker (LW),

Other Attendees: None

Apology: Grant Cosgriff, Marianne Robertson, Jeff Young

Distribution: New committee members

Previous AGM minutes

The minutes of the previous year's AGM were read to the meeting by SMc.
Motion raised that minutes were true and correct. (SMc moved, SM seconded – motion passed)

Presidents Report (SMc)

- a) Firstly thanks were given to all the committee members, past committee members, canteen management, groundsman, coaches, team managers, family members and friends of HJSC for their support and assistance throughout the 2011 season
- b) During 2011 there were 28 teams (25 in 2010) with 419 players with special note that our club had 5 junior girls teams this year.
- c) In terms of grounds, the Simpson Reserve Pavilion upgrade was completed but unfortunately the long delay in the building programme caused receipts from the canteen to fall well below expectations. The lighting upgrade was available for sub junior training at Sandringham Sec. College and HJSC also entered into an exclusive agreement with Hampton Primary School for the usage of the new synthetic soccer pitch. This opportunity will completely change the way our club runs the pre-season programme.
- d) The club would also give thanks to our sponsors for the 2011 season. Bendigo Bank as our major sponsor and Echo Sport Hampton as our club sponsor. In addition Game Day Sponsors of Grilled Elsterwick, Video Ezy Hampton, and Shakes Hampton.
- e) 2011 also saw a very successful in house Goal Kick programme. Special thanks to all those who ran the programme, especially our junior assistants and Anton Koller and Stuart Murray. In 2010 the programme had 25 participants, this season there were 53 participants, a more than 200% increase.
- f) 2011 was the second year Mini Matildas, for girls between the ages of 7 and 12, was run by HJSC. This year we had 37 participants. Special thanks to all those who ran this now annual event, in particular our junior assistants and Allison Clarke and Jeff Young. Feedback about the programme has again been amazing.
- g) HJSC fully supports the National Coaching Curriculum as set out by the FFA. To this end our club has again confirmed that we are a teaching club. The club appointed Marco Palazzo to run a "Coach the Coach" programme to assist both new and existing sub junior coaches to deal with the National Curriculum. This is a great incentive for parents to get involved in coaching, if they know they will get the resources they need. Also the club will be running its own in house, FFV sanctioned coaching accreditation courses during the 2012 season.



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- h) In terms of FFV disciplinary this season players at our clubs received a total of 2 red cards.

- i) HJSC held its annual WAGS Sports heroes night at the Hampton Bowls Club. Thanks to the organizing committee and “Capt. Spalding” (and Clinton Bowditch) for very well attended great night. Special thanks to “The Brown Cow” for their support for the evening. Special thanks to all those who supplied prizes for the 3 raffle prizes. Great feedback was received from everyone and a demand to do it all again.

- j) Our aims for the future are:
 - i. To consolidate the number of player registrations for the 2012 season.
 - ii. Maintain the “Coach the Coach” programme.
 - iii. Commitment to the FFA National Coaching Curriculum.
 - iv. Introduction of U18 teams to the list of squads competing in the FFV junior competitions in 2012.
 - v. Continuation of Mini Matildas and the Goal Kick programmes.
 - vi. Increase the number of sponsors in 2012.
 - vii. Make our Simpson Reserve clubrooms the ‘home’ of HJSC.

Treasurer’s Report (TF)

- a) TF presented financial accounts for period from 1/7/10 to 30/6/11 as required by Department of Consumer Affairs.

- b) For the 10/11 season the club had income of \$109,126.66 and expenses of \$160,069.93 leaving an excess of expenditure over income of \$50,943 for the financial year.

- c) Capital Expenditure, mainly lights for Bluff Road, represented \$39,590 of the total.

- d) Total direct costs which are 64% of total costs, covers FFV registrations, Referees Fees, Coaches fees.

- e) At date of the AGM the club has Cash in Bank of \$41,013

- f) TF provided a copy of the CAV lodgement to the Secretary

Election of Committee for 2012

The following nominations were received:

Nominated	Position	Proposer	Seconder
Tim Fry	Treasurer	Jim Elliott	Allison Clarke
Jim Elliott	Secretary	Tim Fry	Sandy McPherson
Anton Koller	Ordinary Member	Sandy McPherson	Stuart Murray
Jeff Young	Ordinary Member	Stuart Murray	Anton Koller
Stuart Murray	Ordinary Member	Jeff Young	Anton Koller
Simon Watkins	Ordinary Member	Stuart Murray	Jeff Young
Allison Clarke	Ordinary Member	Jim Elliott	Tim Fry
Leigh Walker	Ordinary Member	Jim Elliott	Simon Watkins



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- a) SMC announced the nominations for the 2012 Committee. All committee position nominations were elected unopposed.

Motions

No motions were put to the AGM.

The 2011 AGM was declared closed at 8.15 pm.