



Pinjarra Football and Netball Club Annual General Meeting Agenda 30th November 2020, 7pm, PFNC

1. Welcome/declaration of opening. 7:09PM

2. Record of attendance

2.1. Attendance: Robert Beswick, Damien van den Ende, Dean Beswick, Jake Milward, Craig Milward, David Jones, Bron May, Matt Bee, Mikaela Norton, Luke Guthrie, Ailigh Coldstream, Lisa Dubberlin, Jessica Skwirowski, Brittany Fabry, Abby Cooper, Jasmine Martin, Tamara Sharrett, Brayden Watson, Georgia McLennan, Owen McLarty, Rob Beswick SNR, Cassie Budd.

2.2. Apologies: Krystal Lema

3. Confirmation of minutes

3.1 Motion: *'That the minutes from previous AGM held 9th of December 2019 be accepted as true and correct'*

Moved: Mikaela Norton

Seconded: Ryan Budd

4. Club Report

4.1. Bron May to read club report. (Attached)

Motion: *'That the Club report was presented and accepted'*

Moved: Cassie Budd

Seconded: Craig Milward

CARRIED

5. Treasurer's Report and statement of accounts

5.1 Matt to report finances. (Attached)

Motion: *'that the Finance report be adopted/received'*

Moved: Tamara Sharrett

Seconded: Ryan Budd

CARRIED

6. Election of members of the Committee

Owen McLarty nominates Luke Guthrie

Seconded Robert Beswick

ACCEPTED

Bron May nominates Cassie Budd

Seconded Ryan Budd

ACCEPTED

Owen McLarty nominates Troy Salter

Seconded Luke Guthrie

ACCEPTED

Owen McLarty nominates Robert Beswick

Seconded Ryan Budd

ACCEPTED

Mikaela Norton nominates David Jones

Seconded Ryan Budd

ACCEPTED

7. Election of the Secretary of the Club

7.1 Motion: *'Nominate Cassie and Ryan Budd as Club Joint Secretary's'*

Moved: Bron May

Seconded: Matt Bee

ACCEPTED

8. Appointment of auditor

8.1 Motion: *'to accept Wayne Nurser as Auditor for 2020/2021'*

Moved: Matt Bee

Seconded: Mikaela Norton

CARRIED

9. Notice of Motion

Nil

10. General Business

Nil

11. Meeting closed: 7:29PM

President's Report – Bron May

Season 2020 was off to a flying start with a well-supported preseason for both football and netball. During the off-season Rob Beswick and Krystal Bee worked hard and secured both old and new sponsors and also sourced funding sponsors for a new set of indigenous jumpers designed by local aboriginal artists Gloria and Karrie-Ann Kearing.

Across all fields we were set for what looked like was going to be a successful season. Players returned from other leagues after a season away and we had promising young junior players moving through to our colts side. Former past player and assistant coach Craig Milward was ready as Head Coach to lead our Club into a big season with Luke Guthrie as Reserves Coach and Simon Green Colts Coach. Back to back Premiership Coach Jason Mudge was ready to attempt to make it a three in a row premiership for our women's side. The women's side also managed to recruit a couple of new players to their squad.

Krystal Bee, Cassie Budd and Tamara Sharett again took on managing the women's netball side with Coaches Kirsten Winka, Kerryn Bennett, Nat Sach and Kelsey Fitzpatrick working with a strong group of players that was also set to be very competitive across League, Reserves, Open and Under 20's netball. Numbers were strong with around 55 women trialing to fill 40 positions.

As we were all set to go into our first pre-season scratch match along came Covid 19. Our committee and club were facing a season with what was the start of a global pandemic and continues to be. We were heading into a season of great uncertainty that caused great angst to many. After endless phone calls and discussions along with the risk of health for our players, supporters and sponsors and the major impact that the season could have on us financially we made the decision to forgo the season. Financially I can say that this was the right decision and set us for a good start to season 2021.

Our Men's football and Women's Netball was cancelled but after much persistence from Women's Coach Jason Mudge we agreed to allow the Women's Football to go ahead chasing their third Premiership. Again the Women proved that they were on a mission early on with the first week of a 10 round season resulting in a win to a round 2 grandfinal rematch with South Mandurah which was we lost by 3 points. They finished the next 8 rounds strong and undefeated to finish on top of the ladder heading into finals. Week 1 of the finals they came out to win showing, South Mandurah they were again ready to take home a 3rd Premiership however 2 weeks later South Mandurah came to play, winning the Premiership by 29 points. To all players and coaches congratulations on your hunger and although you didn't bring it home your season was nothing short of successful. Again we fared well at the PFNL awards with Jess Skirowski winning Leading Goal Kicker and Jesse Salter Runner-up Fairest and Best. To our Women's Sponsor's Peel Exhaust, Pappys, Dermal Room, Bob's Plain Agriculture, Pinjarra Chiro and Mandurah Hiab and Truck Hire we thank and appreciate you for your sponsorship this season

I would like to Thank Jason Mudge and Dingo for your time taken in coaching, Mikaela Norton for your hard work as team manager and all your help on the committee that many don't see, Patto for every week getting out there and goal umpiring, Karin Turner running

interchange, Rikki Gardiner doing live scoring, Watto and Josh for timekeeping and scoreboard and of course Sandy who without her expertise we would be lost and to any other volunteers I have missed. To all supporters, thank you for each week supporting these ladies and our Club.

One special mention I would like to make is to Bron McDonald. Thankyou for your help especially on home games where you have made sure that the game change over from Juniors to Seniors see`s that is smooth changeover and everything is left clean and tidy for us and for your generosity and support towards the women`s team.

In March we sadly lost one of our major sponsors in Ben Walsh. Sadly due to Covid Bens family were unable to give him the sendoff he deserved in March. However, in September we came together again with Waroona and hosted our annual Mental Health game. This was an unbelievably well supported night with Ben`s family and friends travelling from far and wide to celebrate his life which included his young sons taking part in the game and being presented with the game ball in their dad`s memory. Our Club is a strong advocate for Mental Health and we will continue to ensure that we support getting the message out to all players, supporters and sponsors. Thankyou to the sponsors who helped us make this night successful.

Our young footballers continue to impress at WAFL level with Riley Vidovich and David Yacob performing well onfield in the Colts for Peel Thunder. Congratulations to David who was selected in the Colts WA All-Stars team.

Lastly but not least a big thankyou to my fellow committee Luke Guthrie, Cassie & Ryan Budd, Krystal & Matt Bee, Owen McLarty, Troy Salter, Lisa Dubberlin, Mikaela Norton, Jacob Ayres, Rob Beswick, Brayden Watson & Tamara Sharett and also Sue Agnew who continues to look after our Club behind the scene for your support through what has been a very different season. We certainly faced some challenges but as a group we managed and we succeeded. We now prepare for season 2021 and although sadly we will lose a few of our committee members. Luke Guthrie, Jacob Ayres, Tamara Sharrett and Lisa Dubberlin we thank you for you time and help on the committee and hope to continue to see you involved around the club. We look forward to seeing some fresh faces take us into our next years of football and netball.

Bron May - President

FINANCIAL REPORT AGM 2020 – Matt Bee

Good evening,

My name is Matthew Bee and I am the Treasurer of the Pinjarra Tigers Football and Netball Club. Before I start with the financial report I would like to acknowledge the massive amount of work of Sue Agnew in maintaining our book keeping and banking. The work she does is critical for the club and she has helped me greatly in my new role. I would also like to thank Owen McLarty for all his help making the transition into this role a smooth one.

We once again utilised the services of public accountant Wayne Nurse to conduct an audit of our books and he has found no issues with our records.

This year has been like no other for our club with the cancellation of the men's football and netball competitions. However, with the big changes to our competition the club has continued working on. This year I am happy to report a net profit of \$ 52,515.95 from October 1st 2019 to November 30th 2020.

The changes this year have led to a dramatic reduction in both income and operating costs, however the club was fortunate enough to qualify and receive financial assistance from the federal government. This year we had a gross income of \$ 179,078.35 (down \$42,998.92) and total expenses of \$ 126,569.67 (down \$ 108,018.08). The majority of the reduction in expenses have directly come from our wages being largely covered by the job keeper scheme, which totalled \$39,000 and we also were lucky enough to qualify for a small business subsidy scheme which reduced costs by \$20,000. We also received a \$612 refund on our liquor licence and Westpac refunded \$280 due to covid.

The other reduction in our expenses was due to the reduced fees paid to the Peel Football and Netball League, due to the cancelled seasons and thus reduced umpire costs. This year the club paid \$ 8,541.65 in affiliation fees and umpiring costs which was down from \$30,320 last year.

This year the club spent some money on much needed upgrades and repairs throughout our facility. Repairs were required on the clubs air conditioning system and cool room. New equipment was also purchased for the kitchen which was funded from a successful grant application.

Understandably the amount of sponsorship was down quite a bit this year, however I would like to thank all of our sponsors who still continued to support the club. We hope that next year we will be able to bring all of our sponsors back and we are always in need of new sponsorship opportunities.

Overall, I believe that the good financial position the club is currently in, is a direct reflection of the wise decision making of our committee, particularly with regards to the decision to withdraw from the men's football and netball competitions. We can only speculate about the position we would be in if we went ahead, however I believe the club has fared well compared to others who did.

Looking on to next season we will likely be back to something that resembles business as usual for the club. This will bring with it all the old challenges that we have faced in the past. Volunteers as always are the heart of our club and we will need as many volunteers as possible particularly to help keep the cost of wages down. Memberships will also again be vital for our club to remain successful and financially viable.

So just to wrap up our bank balances at 24th November were:

Cash on hand	\$89,126.78
Term Deposit	\$51,816.38
Total Equity	\$141,046.47

We are also owed the following amounts:

Alcoa \$1,336

Cyclist \$3,449

I hope for the upcoming season we may once again be successful on the field but also remain financially successful. If anyone has any ideas or suggestions to assist the clubs financial standing please let committee and I know.

Does anyone have any questions?