



# The Old Peninsula School Association Soccer Club Inc.

ABN: 53 966 892 074  
www.topsasoccer.com.au

## **Minutes: Annual General Meeting [AGM] (2018)**

*Friday, 16 November 2018 @ Hickinbotham of Dromana*

**Opened:** 6:55pm

**Attendance:** Todd McKinnon, Jack Massey, Simon Jay, Alex Korotoky, Mark Winslade, Joshua Sinclair, Matt Smart, Ben Smart, Emlyn Williams, Sarah Lloyd

### **Confirmation of 2017 AGM minutes:**

- Moved by: Joshua Sinclair
- Seconded by: Matt Smart

### **President's Report:**

- Moved by: Joshua Sinclair
- Seconded by: Mark Winslade

Josh provided members with a brief report on the season and congratulated everyone on another fantastic year. He referred to his marks at Presentation Evening, and looks forward to working with the new committee in 2019.

### **Treasurer's Report:**

- Moved by: Mark Winslade
- Seconded by: Simon Jay

Mark provided all members with a financial report year ending to 16 November 2018.

From 16 November 2017 to 16 November 2018, the figures were:

- **Total income:** \$43,438
- **Total expenses:** \$38,687
- **Calendar Year Surplus:** \$4,750

**Closing balance in account on Friday, 16 November 2018: \$7,694.38**



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Mark went through each income and expense line item and answered questions. Memberships, sponsorships, social function income and expenses were discussed, and ideas were put in place as to how we can better manage these expenses next season, given costs are expected to be higher.

### **Election of 2019 Committee:**

- Moved by: Matthew Smart
- Seconded by: Jack Massey

All members accepted the nominations unaminiously and the committee was elected as nominated, including for executive positions.

The 2019 TOPSA Soccer Club Inc. Committee elected at the AGM was:

- President: Joshua Sinclair
- Vice President: Matthew Smart
- Treasurer: Mark Winslade
- Secretary: Simon Jay
- Committee: Jack Massey
- Committee: Emlyn Williams
- Committee: Bridget Green

### **Confirmation of Membership fees for 2019:**

Mark ran through the proposed increase costs expected for next year, including a number of items like merchandise, playing kits, and registration fees – all expected to rise in 2019.

It was decided unambitiously that the Full Player memberships will increase from \$250.00 to \$275.00.

### **The Full Player Membership fee for the 2019 season will be \$275.00.**

- Moved by: Mark Winslade
- Seconded by: Simon Jay



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### General Business:

Items discussed included:

- TOPSA Girls potential move to the FFV
- TOPSA Juniors – that we will hold at least three junior clinics throughout the course of the year as we continue to pursue our first TOPSA juniors team.

Josh closed the meeting and thanked all members for attending, and he thanked Hickinbotham for hosting our meeting.

**Closed:** 8:10pm