



The Old Peninsula School Association Soccer Club Inc.

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

Minutes: Annual General Meeting [AGM] (2019)

Friday, 15 November 2019 @ Smart Brothers Brewery

Opened: 7:15pm

Attendance: Sally Radnell, Beth Dee Scullion, Jack Massey, Josh Sinclair, Mark Winslade, Emlyn Williams, Kat Crow, Sam Symons, David Crow, Angus Redfearn, Simon Jay, Matt Smart, Ben Smart, Sarah Loyd

Confirmation of 2018 AGM minutes:

- Moved by: Jack Massey
- Seconded by: Emlyn Williams

President's Report:

- Moved by: Joshua Sinclair
- Seconded by: Sally Radnell

Thanks to everyone for another successful season.

We have a club with increased membership, new methods of revenue through player sponsorship, key sponsors, and a culture the envy of the Peninsula.

Our Women's team have excelled in the FFV and have been rewarded with promotion.

Our social events calendar has been another huge success.

I look forward to working with the committee in 2020 to:

- Build on the successes of 2019
- Grow club membership
- Continue sponsorship growth
- Continue fundraising efforts
- Work with Treasurer to maintain a balanced budget for 2020
- Continue to improve our culture which is already at a club high
- Long term goals remain a facility at Peninsula Grammar with lights and a junior team.
- Have committee members take on more tasks next year



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Treasurer's Report:

- Moved by: Mark Winslade
- Seconded by: Jack Massey

Mark provided all members with a financial report year ending to 15 November 2019.

From 16 November 2018 to 15 November 2019, the figures were:

- **Total revenue:** \$31,735.88
- **Total expenses:** \$36,160.48
- **Calendar Year Surplus/Loss:** (\$3,433.28)

Closing balance in account on Friday, 15 November 2019: \$4,319.20

- Members agreed that in 2020, social events should run at little to no loss, and that fundraising efforts be improved
- The committee agreed that the club is in a stable financial position and members congratulated Mark and Simon on another successful year.

Election of 2020 Committee:

- Moved by: Simon Jay
- Seconded by: Joshua Sinclair

The 2020 TOPSA Soccer Club Inc. Committee elected at the AGM was:

- President: Joshua Sinclair
- Vice President: Matt Smart
- Treasurer: Mark Winslade
- Secretary: Simon Jay
- Committee: Sally Radnell (Women's Coordinator)
- Committee: Sam Forster (Men's Coordinator)
- Committee: Jack Massey (Reserves' Coordinator)
- Committee: Beth Dee Scullion (Social Coordinator)
- Committee: Emlyn Williams (Social Coordinator)



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Confirmation of Membership fees for 2020

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

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

General Business:

Items discussed included:

- Juniors – the committee is committed to rolling out a juniors team in the near future, and wants to build on the promising junior clinic held in 2018. The committee determined that the club will hold a junior clinic in the first half of 2020. Committee members will help promote the team and clinics through their own channels.
- Training – Angus explained how he would like to utilise his skills to help improve fitness of players and improve training sessions and will coordinate this with Sam, Sally and Matt in 2020
- Bunnings BBQ – to be held on Saturday 18 January in Mornington – committee members required to attend
- Fundraising – improve on efforts next year and ensure trivia night is well attended and chocolate sales are larger.

Closed: 8:25pm