



Old Peninsula Soccer Club Inc.

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

Minutes: Annual General Meeting [AGM] (2021)

Sunday, 19 September (via zoom)

Opened: 7:35pm

Attendance: Josh Sinclair, Anthony Burke, Angus Redfearn, Beth Dee-Scullion, Emlyn Williams, David Crow, Matt Smart, Georgia Thompson, Jack Massey, Mateo Parra, Sally Radnell, Tara Godden, Michael Evans, Sam Forster, Justin Brown, Simon Jay, Melanie Hoyek, Meg Barry, Kat Crow, Micky Crawford

Apologies: Christine Heogh, Sarah Claxton-Vicars, Taylah Hedger, Tim Drummond

Confirmation of 2020 AGM minutes:

- Moved by: Josh Sinclair
- Seconded by: Mateo Parra

President's Report:

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

Josh thanked members, sponsors and supporters for sticking with us this season in what has been a difficult year again, with the season finishing early amid the uncertainty of restrictions and extended lockdowns. The club is in decent shape thanks to support from OPGA, sponsors, and our members - thanks again for all your support in 2021.

Treasurer's Report:

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

Mark provided all members with a financial report.

- **Revenue:** \$26,314.42
- **Expenses:** \$27,074.38
- **Calendar Year Surplus:** -\$759.96



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Closing balance in account on Sunday, 19 September 2021: \$21,407.11

Election of 2022 Committee:

- Moved by: Anthony Burke
- Seconded by: Matt Smart

The 2022 Old Peninsula Soccer Club Committee elected at the AGM was:

- President: Josh Sinclair
- Vice President: Matt Smart
- Treasurer: Mark Winslade
- Secretary: Simon Jay
- Committee: Jack Massey
- Committee: Emlyn Williams
- Committee: Beth Dee-Scullion
- Committee: Sam Forster
- Committee: Sally Radnell
- Committee: Anthony Burke
- Committee: Tara Godden

Confirmation of Membership fees for 2022: \$199

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

General Business:

- Bunnings BBQ scheduled for late March – early April 2022
- Discussion of a future fund – that is whereby an allocated amount of funding each year from the club's bank account be isolated aside for long term projects related to the club's future, ideally for use at the Bentons Rd facility. This was agreed to by all present after being initially raised by Mark.
- Discussion had about identifying coaches over the off season
- Long and beneficial discussion had on selection issues. This related to recruitment and team selection. Members agreed there were scenarios playing out where players were selecting the team they wanted to play in and not the other way round. It was agreed that an effort will be made next season where coaches select the team and players respect the authority of coaches

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when selections are made. Talented enough players must be playing in the appropriate teams based on their ability and the club's chances at performing well, not because they want to play in an 'easier' league or with their specific friends. Discussion was very productive and all in attendance agreed to focus on it very early in 2022.

Closed: 8:50pm