



## Old Peninsula Soccer Club Inc.

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

### **Minutes: Annual General Meeting [AGM] (2023)**

*Monday, 30 October at Mobile HQ*

**Opened:** 6:12pm

**Attendance:** Josh Sinclair, Mark Winslade, Sammy Williams, Georgia Thompson, Jack Massey, Matt Smart, Sam Forster, Andy Richardson, Simon Jay

**Apologies:** N/A

### **Confirmation of 2022 AGM minutes:**

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

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

- Moved by: Josh Sinclair
- Seconded by: Jack Massey

Josh congratulated everyone on pulling through this season after a difficult couple of years post covid. Some other clubs have folded and wound up so we have gotten through a tough patch, and things are already looking better for 2024. We expect to welcome back our women's team and the Committee has a lot of good and enthusiastic people around the table. Clearly we now need to focus on restoring funds back into the club after two years of getting through covid and little sponsorship is now reflecting the financial status of the club. Looking forward to a successful 2024!

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

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

Mark provided all members with a financial report and update.

- **Revenue:** \$11,563.00
- **Expenses:** \$23,109.35
- **Calendar Year Surplus:** -(\$11,546.00)

**Closing balance in account on Monday, 30 October:** \$1,188.00



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### Election of 2024 Committee:

- Moved by: Matt Smart
- Seconded by: Sammy Williams

The 2024 Old Peninsula Soccer Club Committee elected at the AGM was:

**President:** Joshua Sinclair

**Vice President:** Matthew Smart

**Treasurer:** Mark Winslade

**Secretary:** Jack Massey

**General Committee Members:** Simon Jay, Sam Forster, Andy Richardson, Georgia Thompson, Sammy Williams

### Confirmation of Membership fees for 2024:

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

Player Membership: \$399

Business Sponsored Membership: \$599

### General Business:

- We are expecting similar squad numbers for the mens teams next year which is promising, but an active recruitment period is required over summer to ensure we have enough to field two teams
- Proposal to hold a Christmas Friendly and BBQ in December. JS to follow up.
- Pre season training to begin in December at an alternative location to Peninsula Grammar, and pre season at Detmold to begin on 9 January
- Coaching to be split into training and game day management roles. Responsibilities also need to be planned, so coaches should roster on who has what responsibility each weekend at the beginning of the season.
- Committee thanked Sam for his contribution as senior coach for last few years as he steps back to be a player/captain



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- Social event calendar to be created so members are aware whats coming up and they can plan for it – including trivia night, casino night, and other events
- Pre season trip is desired but earlier in season (Feb). We must play a match and location likely to be Phillip Island.
- A number of fundraising attempts should be investigated including Bunnings BBQ, Cadbury fundraiser, and other ideas (i.e \$5 entry at some events).

**Closed:** 7:24pm