

North Ballarat Football & Netball Club Inc
ABN 92 100 746 876



Annual General Meeting

AGENDA

The Annual General Meeting (AGM) of the North Ballarat Football & Netball Club Inc will held both in person at the North Ballarat Sports Club and via zoom on Monday 18 October 2021 commencing at 7:00pm.

1. **Welcome by Chair**, Mr Leon Jones
2. **Attendees & Apologies**
3. **To confirm minutes of last Annual General Meeting**
 - a. Minutes of previous AGM held on Monday 1 April 2019.
4. **Ordinary Business**
 - a. Chair's Report, Mr Leon Jones
 - b. Annual Financial Reports of the Association, Mr Mark Seery
5. **Appointment of Auditor**
 - a. Recommendation that Mr Graeme Flemming, Audax Consulting Pty Ltd to be appointed Auditor for the 2020-21 Financial Year.
6. **To confirm the results of the Election of Directors of the Incorporated Association**
 - a. Vicki Coltman
 - b. Ali Driscoll
 - c. John Nevett
7. **General Business of which due notice has been given.**
 - a. There have been no items lodged for consideration
8. **Meeting Closure**

By order of the Board
Scott Seward
Chief Executive Officer

NORTH BALLARAT FOOTBALL CLUB INC
ANNUAL GENERAL MEETING
MINUTES

Held on 1st April 2019 commencing at 7.15pm
North Ballarat Sports Club, Creswick Road, Ballarat

1. Opening of Meeting at 7.15pm – J Nevett

John welcomed all Life Members and club members to the evening.

Present

Allan Abrams, Tom Bourke Finn, Lindsay Bradley, Jenny Bromley, Tom Bromley Lynch, Sue Bromley, Peter Carey, Angela Carey, Isaac Carey, Vicki Coltman, Phil Crouch, Ali Driscoll, Barry Duffy, David Duffy, Mark Duffy, Gerard Fitzgerald, Ian Flood, Ray Gluyas, Terry Hay, Debbie Hutchinson, Margaret Jenkin, Leon Jones, Paul Kennedy, Mark Lennox, Noel Leonard, David Linane, Murray Loader, Alan Lynch, Francis Maher, John McClure, Stephen McNulty, Ewen Nevett, John Nevett, Lee Prentice, Chris Rowan, Karen Rowan, Mick Ryan, Bruce Sargent, Bob Spagnolo, Carl Symons, Graeme Turley, John Vallance, Peter Wilson, Scott Wright, Deb McPherson, Graeme Fleming

2. Apologies

Apologies were received from;

K Hurley, M Seery, A Russell

Apologies were accepted.

Moved: A Abrams Seconded: P Wilson CARRIED

3. To confirm the minutes of the previous Annual General Meeting.

The minutes of the previous Annual General Meeting we accepted.

Moved: A Abrams Seconded: P Wilson CARRIED

4. Reports

4.1 Chairman's report

John Nevett acknowledged the work of current and ex board members and the work and time they have put into the club this year. He also thanked CEO Scott Seward for the work being undertaken on the club's behalf. He was encouraged that we are going forward into 2019 positively and with less pressure on the board and for the club financially. We have entered a lease with the Ballarat City Council with a 25-year lease agreement and the club is moving forward with the next stages of development. The difficult decision was made this year to no longer seek a re-entry into the VFL following the criteria of entry supplied by AFL Victoria. Whilst the club remains supportive of the VFL pathway, the proposed structure is not in the best interests of the North Ballarat Football Club.

4.2 Financial report

The Club has posted a net operating profit of \$423,511. A great result and reverses the trend of increasing negative loss. The result is boosted with the finalisation of the acquisition process by the Ballarat City Council and allows us to be in a position with no interest-bearing debt or loans. Thank you to Deb McPherson for her work with the finance department since her commencement at the NBSC.

4.3 Reports were accepted.

Moved: D Linane Seconded: P Carey CARRIED

5. Appointment of Auditor

That Mr Graeme Fleming of Audax Consulting Pty Ltd be appointed as Auditor for 2019

Moved: S Wright Seconded: B Sargent CARRIED

6. To confirm the results of the Election of Directors of the Association

The following members were elected to the Board in accordance with the club's rules. As per returning officer, Mark Lennox.

Chairman – John Nevett – (Continuing)

Director of Finance – Mark Seery – (Continuing)

Director of Football – Leon Jones - (Continuing)

Director without Portfolio – Noel Leonard – (Continuing)

Director without Portfolio – Kaye Hurley – (Continuing)

Director without Portfolio – Vicki Coltman – (Continuing)

Director without Portfolio – Michael Ryan – (Continuing)

Director without Portfolio – Ewen Nevett – Nominated M Ryan, Seconded V Coltman

Mark Lennox confirmed all board appointments and advised that 3 positions still available but not filled this evening.

Mark offered his appreciation to those Directors concluding this year including Mark McGrath, Terry Hay, David Cook and Ken Shearer.

7. Confirmation of Life Members

Peter Carey invited to propose the nomination of Jenny Bromley

Moved: P Carey Seconded: I Flood

Terry Hay invited to propose the nomination of Chris Rowan

Moved: T Hay Seconded: I Flood

Terry Hay invited to propose the nomination of Peter Carey

Moved T Hay Seconded: L Jones

8. Other Announcements

Life Members Forum to be planned, proposed by Gerard Fitzgerald for future planning of the club.

Scott Seward announced that there were plans for a review of governance structure and strategic and operational plans. A time to reconnect with all levels of the club.

Scott Seward announced a facility focus on new netball and female football change rooms. The Development of the Number 2 facility and a second oval.

9. General Business to which due notice has been given

Nil business on the agenda for discussion

Meeting Closed at 7.57pm

**NORTH BALLARAT JUNIOR FOOTBALL CLUB INC
ANNUAL GENERAL MEETING
MINUTES**

Held on 1st April 2019 commencing at 8.13pm
North Ballarat Sports Club, Creswick Road, Ballarat

1. Opening of Meeting at 8.13pm – L Jones

Present

Allan Abrams, Tom Bourke Finn, Lindsay Bradley, Jenny Bromley, Tom Bromley Lynch, Sue Bromley, Peter Carey, Angela Carey, Isaac Carey, Vicki Coltman, Phil Crouch, Ali Driscoll, Barry Duffy, David Duffy, Mark Duffy, Gerard Fitzgerald, Ian Flood, Ray Gluyas, Terry Hay, Debbie Hutchinson, Margaret Jenkin, Leon Jones, Paul Kennedy, Mark Lennox, Noel Leonard, David Linane, Murray Loader, Alan Lynch, Francis Maher, John McClure, Stephen McNulty, Ewen Nevett, John Nevett, Lee Prentice, Chris Rowan, Karen Rowan, Mick Ryan, Bruce Sargent, Bob Spagnolo, Carl Symons, Graeme Turley, John Vallance, Peter Wilson, Scott Wright, Deb McPherson, Graeme Fleming

2. Apologies

Apologies were received from;

Mark Seery, Kaye Hurley, Anne Russell

Apologies were accepted.

Moved: A Abrams Seconded: P Wilson CARRIED

3. To confirm the minutes of the previous Annual General Meeting.

The minutes of the previous Annual General Meeting were accepted.

Moved: D Duffy Seconded: M Lennox CARRIED

4. Reports

4.1 President's report

Leon Jones congratulated newly inducted Life Members and acknowledged John Nevett and Scott Seward as Chairman of the North Ballarat Football Club and CEO respectively.

Another successful year in both the junior and senior program. All junior netball sides as Premiers in 2018 plus the A grade side in the seniors. In the junior football the club had success with the U/12 reserve and senior sides winning the premierships plus the U/14 reserves in the junior boys, our U/13 girls in their debut year winning the premiership plus the U/18.5 side as premiers in 2018.

Leon welcomed Shane Skontra and Phil Crouch to the club in 2018 and congratulated them on taking the club in a new direction and stabilising the senior program. Leon acknowledged Ali Driscoll and Shane McCarty for their outstanding contribution to the junior netball and football program plus all club coaches and volunteers.

Thank you to the NBJFNC committee members and Vice President for the support.

Thank you to the NBSC, Paul Kennedy and the Ballarat Bingo Centre plus Ballarat Renault for their contribution to the club as major sponsors.

4.2 Financial report

Presentation of Annual Financial Report by **Scott Seward**, loss of \$39,000 this year which is partly attributed to a carry over debt from the previous year of \$32,000. Copy of audit report was tabled.

4.3 **Reports were accepted.**

Moved: N Leonard Seconded: D Linane CARRIED

5. Appointment of Auditor

That Mr Graeme Fleming of Audax Consulting Pty Ltd be appointed as auditor for 2019

Moved: P Carey Seconded: B Sargent CARRIED

6. To confirm the results of the Election of Directors of the Association

The following members were elected to the Board in accordance with the club's rules. As per returning officer Mark Lennox

President Vacant

Vice President David Linane – Nom M Loader & Second T Speirs

Secretary Vacant

Treasurer Vacant
Committee Members D Duffy – Nom P Carey & Second M Willian
M Duffy – Nom D Duffy & Second P Crouch
M Loader – Nom D Linane & Second P Dwyer
L Jones – Nom M Ryan & Second D Jones

Moved: M Lennox Seconded: A Abrams

That committee members be elected as presented.

7. Other Announcements

Going forward the club will look at the ongoing structure of the committee and board. Thoughts on whether the club goes back to the old football club logo in the new season and change the branding. Look at adding the netball into the business name.

8. General Business to which due notice has been given

There has been no notice of any general business received.

Meeting Closed at 8.28pm

