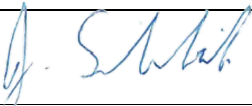




**Annual General Meeting
Minutes
18th November 2024
Williamstown Clubrooms
BDFNC-AGM-2024
6:30pm**

Authorised By	Jamie Sibbick
Position	Chairperson, on behalf of the Executive Committee
Signature	
Date	18/11/2024

1 Invitees/Attendees

All club members are invited. Note that members must be financial to vote. Attendees to ensure their attendance and financial status is recorded on the attendance sheet.

Apologies: Kylie Allman, Anne Hebron, Sam Muller, Teagan Cottrell, Sarah Loveday, Kathryn Brady, Naomi & Rob Pringle, Garth Westell and Ryan Sibbick

2 Meeting Opening

The meeting was opened by Chairperson Jamie Sibbick at 6:35pm with a quorum (>9 members excluding officers).

3 Acceptance of Previous Minutes

MOTION: 2024 AGM: 01

That the minutes of BDFNC-AGM-MIN-2023 be accepted.

Moved: Jason Thiele

Seconded: Shane Riggs

Hard copy to be signed by the chairman and filed by the secretary.

4 Review of Actions

Nil

5 Reports

5.1 Netball Presidents Report

"Here comes the sun. Here comes the sun." – The Beatles

Turn this absolute belter of a song up and visualise the good times that are on their way. Just as sure as the sun rises so will your new dawn.

This rings so true for the Barossa District Netball Club.

What an amazing year we have had and how exciting it is to see us move onto the next chapter for our club at Lyndoch. There's been a mountain of work already gone into Lyndoch behind the scenes and to be afforded the opportunity to a part of this new location will be a privilege for us all.

The year 2024 marked a period of transformation, reconnections, and a renewed focus on the importance of place. So fittingly capped with our final home game celebrations.

But these things don't just happen by themselves. It takes dedicated people to bring it all together. While we have had so many people assist across the season the biggest thanks needs to be extended to the Netball Committee of 2024.

Vice President – Kathryn Brady

Secretary & Junior Development Officer– Belinda Dyer

Treasurer – Sarah Loveday

Records Officer – Tash Manno

Umpires Co-ordinator – Kylie Allman

Fundraising – Marissa Wilson

Canteen Manager – Lou White

Social – Piper Riggs

Facilities – Ryan McDermott

Thanks also to the Executive of BDFNC Inc and the Barossa District Football Club for their support of netball over the year.

Trials commenced in January and in early February we started training for all grades. To start with it took a little bit of juggling as we had so many players involved in summer finals, of which we had several teams play in their respective summer grand finals.

In 2024 we fielded 4 Senior teams, 9 Junior Teams and hosted a very successful Net Set Program. A huge thanks to all our coaches for the season.

Senior 1 – Donna Riggs, Kim McDonald and Sonia Howard

Senior 2 – Nicole Crook and Katrina Frederick

Senior 3 – Stacey Bratton

Senior 4 – Sharon Laughton

Inter 1 – Jodie Grantham

Inter 2 – Kayla Laughton

Junior 1 – Sarah Maloney

Sub Junior 1 – Sarah Loveday and Belinda Dyer

Sub Junior 2 – Julia McDonald and Olivia Thiele

Primary 1 – Teagan Cottrell and Suzie Rozman

Primary 2 - Samantha Muller

Go 1 – Kim Creber and Lyndsey Higginson

Go 2 – Megan Zerk and Nicole Griggs

Net Set – Katie Hebron

What an amazing job each of these coaches has done for the season. The development of teams and individuals from the start to the end of the season is testament of your dedication and positive approach to every training and game. We may not have always been on the game day winners list, but we certainly won the award for perseverance and enthusiasm.

Congratulations to all the players that had individual success throughout the year: -

- *Jorgia Grovermann for her selection to the Adelaide Thunderbirds Talent Academy.*
- *Maya Laycock and Tayla Palmer representing the Association in 13 & Under County Champs*
- *Jorgia Grovermann representing the Association in 17 & Under County Champs*
- *Jordan Allman who was the recipient of Dorothy Bennett ANZAC Day medal*
- *Meg Mosey Inter 2 Association Best & Fairest*

• **Senior 1 debutants** – Hannah Robinson, Charlotte Flego, Annelese Howard, Tiarna Grovermann, Kellie McCafferty, Macy Lane & Angie Sergie.

Congratulations also to those awarded club recognitions: -

- **Bethany Manno** – Junior Player of the Year
- **Marissa Wilson & Tash Manno** – Joint Club Person of the Year
- **Umpire of the Year** – Kylie Allman
- **Life Member recipients** - Kylie Allman and Donna Riggs

A huge congratulations to our sole team to make the finals, Inter 2, who played in the Grand Final.

All things aside the reward for the season is knowing that we warmly welcomed new and returning players, along with their families. We encouraged them all to contribute positively to the game and the club as a whole. The level of support from parents across all grades for their daughters was amazing.

One other measurement of success is also the financial result for the year. It is extremely pleasing to see a return to profit making for the netball club. It has been an absolute joy to be a part of the committee this year and I look forward to continuing the success with some new faces around the table.

We held a Senior Player wellbeing session part way through the season that reminded us all - If you happen to see a butterfly emerging from a cocoon, it looks a little bit scary. You may be tempted to help it, to cut open the cocoon so it can fly free. But if you do that, the butterfly will never be able to fly because its wings wouldn't have formed fully.

2025 season is our time to fly.

Thank you for entrusting me with the President role and allowing me to contribute to our club.

Jodie Grantham

Barossa District Netball Club – President

2024

MOTION: 2024 AGM: 02 Netball Presidents Report be accepted

Moved: Natasha Manno

Seconded: Belinda Dyer

5.2 Netball Treasurers Report

5.2.1 Financial Position

It is with great appreciation for the determination, grit, and hard work of our Netball committee that I present this year's financial report. Despite some challenges, we are pleased to announce a reporting profit of \$4,969.13 for the year.

Though modest, this profit is commendable given that we only had four senior teams along with nine junior teams on the court this season. This result is also influenced by the inclusion of income of \$2,600 and expenses of \$5,400 that relate to the 2023 financial year. Had these items not been included then the 2024 profit would have been in excess of \$7,000. This is a return to profits similar to prior to 2021.

This success is a testament to the dedicated efforts of our volunteers and supporters, and I'd like to highlight a few key contributors:

- 1. Fundraising – Under the leadership of Marisa Wilson and her dedicated helpers, our fundraising efforts generated over \$4,000. Their creativity and commitment have been essential to our financial stability.**
- 2. Canteen Operations – Thanks to the savvy management of Lou White, our canteen saw a profit of in excess of \$6,000. This is a dramatic turnaround from 2023 loss making and particularly pleasing given the reduced number of teams. Our income from the canteen returned to pre-COVID levels. This initiative has proven to be a major contributor to our overall earnings.**

In addition to financial achievements, we were able to invest in memorable and beneficial experiences for our members:

- An Adelaide Thunderbirds clinic for our junior players, which offered valuable training and inspiration.**
- A Sip n' Paint wellbeing event for our senior players, providing a relaxing and enjoyable experience for our community.**

This year has shown that even with a smaller team presence, dedication and teamwork can drive impactful results. I thank everyone involved for their contributions and look forward to building on this success in the coming year with hopefully more senior teams to take the court and a change in facilities the Netball club will grow even stronger in 2025.

Sarah Loveday

Treasurer

Barossa District Netball Club

MOTION: 2024 AGM: 03 Netball Treasurers Report be accepted

Moved: Natasha Manno

Seconded: Belinda Dyer

5.3 Football Presidents Report

To the football committee, a big thank you for the hard work everyone has put in this year and for all the guidance I've needed. It has been a very hectic year especially with the announcement of our move to Lyndoch earlier than expected. A special thank you to Bec who has done an amazing amount of work behind the scenes in relation to the Lyndoch move.

To everyone that has volunteered in some way shape or form this year it is greatly appreciated, as we all know clubs are dependent on volunteers to keep running.

Financially we have improved our position from 2023 and are in a good financial position leading into 2025 and beyond. The impending lease of the new facilities at Lyndoch is still in discussions with the other stakeholders however they are well underway. Having gather round, new facilities and all the publicity should see the club grow in the next few years.

On the field we didn't get the results we wanted with none of our football teams making finals. The football operations committee has been working hard in their recruiting of new coaches and players, with next season looking very promising.

Unfortunately, we were unable to field a senior women's team this year, however we should have a full team next year. The recruiting team have done a great job finding new coaches and players.

This year we had great junior numbers with 45 Auskick kids, 2 under 9 teams, and 2 under 11 teams. We need to work hard as a club and retain these kids as they are the future of the club.

To all of our sponsors, thank you for getting on board and supporting our amazing football club. Our club would not be where it is today without your ongoing valued support, and I hope you will be with us again next year as we move to the mazing new facilities.

Regards

Jason Thiele.

MOTION: 2024 AGM: 04 Football Presidents Report be accepted

Moved: Rebecca Tappert

Seconded: Corey Roberts

5.4 Football Treasurers Report

5.4.1 Financial Position

The Football was able to present a profitable season of \$53,846, increased revenue by \$70,000 and a slight increase in expenses.

The sponsorship team was able to increase revenue to \$61,000 and increase by \$34,000, this is an important income source for the club and should be a priority for future years with the aim to hit \$100,000 next season.

The last home game was a good money spinner with the sale of jumpers and memorabilia, we still have carton of beer to sell. Also, the social committee held a few events that generated good profit, junior sock sale and reverse raffle.

Income

Gate taking up \$11,000

Fundraising up \$19,000 – final game jumper auction, junior sock drive,

Sponsorship up \$33,000

Expenses

A lot of expenses from season 23 were rolled into this season due to late payment

Coach payment \$11,000 all from 23 season

Fundraising expenses up \$17,000 - Still hold Beer stock.

Umpiring up \$9,000, 23 season seems low.

Corey Roberts

Treasurer

Barossa District Football Club

MOTION: 2024 AGM: 05 Football Treasurers Report be accepted

Moved: Nicolas Casboul

Seconded: Glen Justice

5.5 Executive Chairperson Report

Firstly, thanks to my fellow management committee members and football and netball committees.

Last year I spoke about us being in a consultation and design process with the council about the Lyndoch Recreation Park redevelopment. Well, 12 months later I would not have predicted what has happened. We will play our first game at Lyndoch, now called Barossa Park, on Rd 4 10th May 2025 against South Gawler. Everything with the build and our move is on target. As part of the move, we are negotiating with the council regarding the head lease conditions and we look forward to the opportunity of managing the building facility.

After several months of talks, we are progressing well with the Lyndoch Cricket Club. We are working towards an arrangement that would see us BDFNC have the head lease of the building and not unlike other facility upgrades throughout the Barossa, we will be making a capital contribution toward our new home. The LCC will contribute 10% toward our loan with the council and set up costs at Lyndoch and share in 10% of income and expenses for event hire of the club.

The BDFC and BDNC will continue to make up shortfalls of the BDFNC and share various sponsorship and event income as the agreed 90-10 split.

With the move to Lyndoch, we recommend that club membership fees increase to \$50 but we hope with an extra ability to generate income through the management of the building, everyone being back at the new oval and the excitement the new building will bring in terms of player recruitment and our events, this is forecast to be the last club membership fee increase for a while.

Thank you

MOTION: 2024 AGM: 06 Executive Chairperson Report be accepted

Moved: Jason Thiele

Seconded: Narelle Lane

Questions

Alex Gill - Rolling increase over 4 years? \$10 to \$14K / 25% first year / 50%/75% second year. No payment of power but a few more things we have to pay for.

Danny Lane - Bump in period of 4 weeks where AFL move their stuff in and out for gather round and then we can move our stuff in bump out is why there is a delay in the first round not being played until round 4.

Travis Miler - any access to courts or oval prior to the first game? April 25th is the earliest time we can access.

Catering, AFL will be the ones that decide if we can be involved at all but it will be their decision. Hoping to be able to have a BBQ at least with other stakeholders of Barossa Park.

Lyndoch Cricket Club – shared facility with us moving in to their “home”. Hoping to work in partnership with another local club there. Only access to Private Hire Events. There will be a legal arrangement in place to cover interests and provide protection. Lyndoch is looking to do the same their end.

5.6 Executive Treasurers Report

5.6.1 Financial Position

Welcome everyone,

It is my pleasure to provide the financial report for the 2024 Season. The Profit and Loss and Balance Sheets are provided along with the 2024 Audit from Adrian Sibbick (Accounting Evolution).

A clear highlight is our net profit result of \$39,300 – a substantial turnaround to our 2023 result.

I would like to note and highlight the following:

- *Income of \$24,000 related to 2023, is included in our 2024 result (due to a delay in money being banked by netball and football) Also a corresponding \$26,000 of expenses related to 2023 – as appearing in the current liability.*
- *Bar profit increased by \$7,800 from the 2023 season, however this was purely on the back of the success of the last home game where bar sales were \$15,000 for the day*
- *Football Canteen/Saturday and Thursday night dinners have been combined this year and showed an increased profit of approximately \$8,000 from 2023*
- *Substantial increase of \$11,000 in gate takings however \$3,300 is from August 23 home match which was not banked until October*
- *NB Football player subscriptions includes all grades*
- *Substantial improvement of 55% growth from the netball canteen income from \$10,000 in 2023 to \$16,000 in 2024. Netball canteen made a profit of \$7,000 in comparison to last year making a loss of \$230*
- *Netball registrations experienced a decline due to less teams being registered*
- *An outstanding effort from our ‘Sponsorship Team’ – Club sponsorship was \$62,000 in 2024 in comparison to \$35,000 in 2023.*
- *Fundraising across both football and netball was extremely successful this year and I would like to thank our fabulous ‘Fundraising Committee’ for their efforts.*

- ***NB Football coach expenses, \$8,500 relates to 2023.***
- ***There was a reduction of \$5,800 in expenditure associated with Netball player and coach payments.***
- ***NB Netball Merchandise expenses includes \$3,800 from 2023.***
- ***Netball umpire fees have been managed for the season.***
- ***NB in the asset & liabilities there is a liability of \$11,107 for the 2023 Grand Final which is money owed by Netball to the Incorporated Body as a result of funds received in their bank account. This is progressively being paid back as cash flow permits.***
- ***NB the trade and other payables relates to Ministry of Beer & KBiz Invoices for the last home game***
- ***The Accounts Receivable figure of \$6,300 relates to a sponsorship arrangement***

I would like to thank everyone involved for their amazing efforts and look forward to a successful, fun and exciting 2025 season at our new home “Barossa Park”.

Please feel free to ask questions. Thank you.

Donna Riggs

BDFNC Executive Treasurer

MOTION: 2024 AGM: 07 Executive Treasurers Report be accepted

Moved: Belinda Dyer

Seconded: Narelle Lane

5.6.2 Auditor’s Reports for 2024

Audited Financial Reports and Committee Profit & Loss Comparison Reports will be tabled at meeting.

5.6.3 Appointment of Auditor for 2025

MOTION: 2024 AGM: 08 That Accounting Evolution be appointed Club Auditor for 2025.

Moved: Jodie Grantham

Seconded: David Pitt

6 Netball Elections

The BDNC is comprised of Executive Members and Sub-Committee Members.

a. Executive Members

- President (2-year term) elected in odd numbered years.
- Vice President (2-year term) elected in even numbered years.
- Secretary (2-year term) elected in even numbered years.
- Treasurer (2-year term) elected in odd numbered years.

b. Sub-Committee Members

Three additional Sub-Committee Members shall be appointed and assigned to portfolios as deemed necessary by the BDNC Executive. All Sub-Committee Members are for a term of 1-year. The roles / portfolios to be managed by the BDNC Sub-Committee Members may consist of:

- Records Officer

- Junior Development Officer
- Sponsorship/Fundraising Coordinator
- Umpires / Facilities / Equipment Coordinator

c. Nominations for BDFNC Sub-Committee Executive positions

Nominations for both BDFC and BDNC Executive positions (due for election) shall be in writing, signed by the candidate and a mover and seconder (all of whom shall be Members of BDFNC Inc), shall be lodged with the BDFNC Inc. Secretary not less than seven (7) days before the BDFNC Inc AGM. If no nominations or an insufficient number of nominations are received by the required date, then nominations will be accepted at the BDFNC Inc AGM.

d. BDFNC Sub-Committee vacancy

For any vacancy that arises on the BDFC or BDNC between AGM's, the BDFC / BDNC Executive will where deemed necessary to appoint a replacement, actively canvas the club membership base calling for nominations, and will make the necessary appointment to fill the vacancy from the nominations received, such person to fill that position until such time as the next BDFNC Inc AGM.

Chairperson declares the following positions vacant:-

- Netball Vice President (2 year term)
- Netball Secretary (2 year term)
- Netball Treasurer (1 year term)

6.1 Netball President

Robyn Crack Elected at the 2023 AGM for a term of 2 years however stepped down shortly after. Jodie Grantham was then appointed President at BDNC Meeting for a term of 2 years.

No election required.

6.2 Netball Vice President

Kathryn Thackway elected at the 2023 BDNC AGM for a term of 1 year.

Nominations: Kathryn Thackway – nominated by Jodie Grantham

MOTION: 2024 AGM: 09 That Kathryn Thackway be appointed as Netball Vice President for a term of 2 years.

Moved: Natasha Manno

Seconded: Belinda Dyer

All in favour

6.3 Netball Secretary

Belinda Dyer elected at the 2023 BDNC AGM for a term of 1 year.

Nominations: Sonia Howard – nominated by Jodie Grantham

MOTION: 2024 AGM: 10 That Sonia Howard be appointed as Netball Secretary for a term of 2 years.

Moved: Shane Riggs

Seconded: Alex Gill

All in favour

6.4 Netball Treasurer

Sarah Loveday Elected at the 2023 BDNC AGM for a term of 1 year.

Nominations: Belinda Dyer – nominated by Jodie Grantham

MOTION: 2024 AGM: 11 That Belinda Dyer be appointed as Netball Treasurer for a term of 1 year.

Moved: Natasha Manno

Seconded: Narrell Lane

All in favour

6.5 Sub Committee Members

The following members have been nominated by Jodie Grantham as Sub Committee Members:

- Tash Manno – Records
- Anne Hebron – Uniforms
- Alicia Nitschke – Fundraising
- Teagan Cottrell - Member

7 Football Elections

The BDFC is comprised of Executive Members and Sub-Committee Members. See attached Organisation Chart.

a. Executive Members

- President (2-year term) elected in even numbered years.
- Vice President (2-year term) elected in odd numbered years.
- Secretary (2-year term) elected in odd numbered years.
- Treasurer (2-year term) elected in even numbered years.

b. Sub-Committee Members

Three additional Sub-Committee Members shall be appointed and assigned to portfolios as deemed necessary by the BDFC Executive. All Sub-Committee Members are for a term of 1-year. The roles / portfolios to be managed by the BDFC Sub-Committee Members shall consist of:

- Football Operations Director
- Club & Facilities Director
- Sponsorship Coordinator

Chairperson declares the following positions vacant:-

- Football President (2 year term)
- Football Secretary (1 year term)
- Football Treasurer (2 year term)

7.1 Football President

Jason Thiele elected at the 2023 BDFC AGM for a term of 1 year.

Nominations: Simon Carpenter – see Appendix 1 for nomination letter

MOTION: 2024 AGM: 12 That Simon Carpenter be appointed as Football President for a term of 2 years
Moved: Simon Taylor (Letter)/Jason Thiele (AGM) Seconded: Chris Gill (Letter)/Narelle Lane (AGM)
All in favour

7.2 Football Vice President

David Pitt Elected at the 2023 BDFC AGM for a term of 2 years.

No election required

7.3 Football Secretary

Elijah Grantham elected at the 2023 BDFC AGM for a term of 2 years however has resigned so position vacant.

Nominations: Ryan Sibbick – see Appendix 2 for nomination letter

Nomination withdrawn by Ryan Sibbick with new nomination below received.

MOTION: 2024 AGM: 13 That Tegan Bahnisch be appointed as Football Secretary for a term of 1 year. Tegan accepted nomination

Moved: Jason Thiele Seconded: Alex Gill

All in favour

7.4 Football Treasurer

Corey Roberts elected at the 2023 BDFC AGM for a term of 1 year.

Nominations: Lee Barnett by Simon Carpenter

MOTION: 2024 AGM: 14 That Lee Barnett be appointed as Football Treasurer for a term of 2 years

Moved: Alex Gill Seconded: Shane Riggs

All in favour

8 Executive Elections

Executive positions are for a term of two years.

Chairperson declares the following position(s) vacant:-

- Chairperson

8.1 Chairperson

Jamie Sibbick Elected at 2022 AGM for a term of 2 years.

Nominations: Jamie Sibbick – see Appendix 3 for nomination letter

MOTION: 2024 AGM: 15 That Jamie Sibbick be appointed as Chairperson for a term of 2 years
Moved: Ryan Sibbick (Letter) / Narelle (AGM) Seconded: Naomi Pringle (Letter)/Gator (AGM)
All in favour

8.2 Secretary

Jodie Grantham Elected at the 2023 AGM for a term of 2 years however stepped down to take on Netball President role. Stacey Bratton elected at BDFNC Meeting as Executive Secretary for a term of 2 years.
No election required.

8.3 Treasurer

Donna Riggs Elected at the 2023 AGM for a term of 2 years.
No election required.

9 Other Business

9.1 Membership Fees

The Management Committee proposes a membership fee of \$50 for 2025

Lease agreements for Curdnatta and Williamstown plus GST, electricity, About \$10K shortfall not including BAS, that is done separately.

Simon Carpenter proposed that the \$50 is not payable by the committee members stated in By Laws as a reward for volunteers.

Jodie advised that committee members on sub committee's didn't pay their membership fee. Shortfall is currently \$15k.

MOTION: 2024 AGM: 16 That the BDFNC Inc Membership Fee for 2025 will be \$50
Moved: Narelle Lane Seconded: Jason Thiele
All in favour

9.2 Merchandise campaign open tonight

9.3 Inaugural Barossa Park membership for next year.

Meeting Close 7:22 pm