



Minutes of Annual General Meeting

Date – 16 June 2014

Location – Greenwich Primary School Hall

Attendees

Committee

Ronen Ghosh
Tim Bradbury
Frank Hamersley
Robyn Keall
David Marshall
Bill Pate
Michele Simos
Lynne Spencer

Members

David Cummins
Andreas Laubi
Deb Lee
Manny Mellos

Apologies

Steve Carr
Robert Fitzgerald
Karen Markell

Start of meeting – 8.20 PM

Chair - Ronen Ghosh

Minutes - Bill Pate

1 Quorum and other procedural matters

Ronen Ghosh noted that a Quorum was present, two weeks notice had been given to all members of the date and venue of the AGM and the AGM was being held within 6 months from the end of the Club's financial year.

The Club was grateful that the Greenwich Public Scholl had allowed the Club to hold the AGM in its Hall.

2 Minutes of the Annual General Meeting held on 24 June 2013

The minutes of the previous Annual General Meeting of the Greenwich Sports Club held on 24 June 2013 were accepted with one correction – Karen Chisholm should have been noted as "Events Coordinator" rather than as "Auditor".

3 President's Report

Ronen Ghosh mentioned significant aspects of the Club's activities since the previous AGM as follows:

- The Club continues to grow with 32 Football teams and 10 Netball teams.



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- The Kick for Kids event held on the previous night was a great event and raised \$771.05 for charity.
- The Year Book is something to be proud of and Michele Simos and Craig Poole were congratulated for organizing it.
- Grading and Coaching of the Football teams was well conducted under the guidance of Tim Bradbury and Gerry Gomez.
- The Club was grateful for the support of its new sponsor (Greenwich Village Pharmacy) and the other club sponsors (Northern Sports Physiotherapy Clinic and Harbourline Real Estate).
- Thanks was given to the Committee members and other Club Officials for their efforts:
 - Bill Pate
 - David Marshall
 - Steve Carr
 - Karen Markell
 - Michele Simos
 - Lynne Spencer
 - Tim Bradbury
 - Frank Hamersley
 - Rob Fitzgerald
 - Deb Lee – equipment
 - Manny Mellos – grounds
 - Andreas Laubi – webmaster
 - Robyn Keall – assistant registrar
 - Vicki Shaw – recorder (for part of the year)
- It was noted that David Marshall was standing down as Registrar. David was thanked for his 4 years of tremendous achievement as Registrar and the Committee is delighted that Robyn Keall has offered to take over this important role.
- It was noted that Steve Carr was standing down as Treasurer. Steve was thanked for a great job in transforming and modernizing the role.
- The Club's finances were in good shape. The Club's Auditors, Moore Stephens, were thanked for providing their services on a pro-bono basis.

Ronen Ghosh tabled his report which contained the following information:

Current Club statistics

- 563 Players (452 Football, 111 Netball), up from 523 (429 Football, 94 Netball)
- 32 Football teams, 10 Netball teams (2 senior, 8 junior)
- 12 life members (last one being Russell Morgan – 2011)

Committee Activities

- 6 committee meetings since last AGM
- Attended NSFA AGM, Presidents & Secretaries workshops, NSFA Men's and Women's committee, NSNA
- Met with LCC, NSFA, GPS
- Registration, Team Forming, Grading
- Managers Meeting
- Policy development – Player selection and grading policy, Fee policy (including Family membership discount), Member protection policy, Privacy and data security policy, Delegation of authority
- Met with new NSFA CEO, Duncan Tweed
- Took part in the NSFA clubs planning session in November
- Greg Hay's contribution at NSFA and GSC acknowledged



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Club Activities

- 2013 AGM
- Presentation Day
- Kick for Kolling and Kick for Kids charity shoot-outs (thank Lynne Spencer and all volunteers)
- Year book (thanks to Craig Poole and Michele Simos and Craig's guys Hugh and Steve)
- Information day and sausage sizzle
- Grading Days U8's U9's, U10's and W35's
- Grass roots coaching with Gerry Gomez (thanks to Tim Bradbury)

Achievements

- 1 Premiership (U13A), and 3 gala day winners
- Member survey (thanks to Emma Fitzgerald)
- Player group co-ordinators
- Revamp of coaching strategy
- New shirts for junior and senior teams across netball and football (thanks to Deb Lee)
- New sponsor (Greenwich Village Pharmacy) and ongoing sponsor Northern Sports Physio
- Ongoing supporters Harbournline and Kingsgrove Sport merchandise sales

Work In Progress

- Bob Campbell Oval – particularly after sharing with LCFC this year
- Equipment storage
- Canteen

4 Financial Statements for the year ended 31 December 2013

The meeting resolved to receive the financial statements for the year ended 31 December 2013.

5 Election of Committee Members

5.1 Election of Netball Convenor

Karen Markell was elected unopposed as Netball Convenor for a period of 2 years.

5.2 Election of Registrar

Robyn Keall was elected unopposed as Registrar for a period of 2 years.

5.3 Election of Treasurer

No nominations were received to fill the position of Treasurer following the resignation of Steve Carr.

5.3 Election of President

No nominations were received to fill the position of President. Ronen Ghosh indicated that he would continue in this role until a replacement was found.



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6 Other Business

- 6.1 Equipment and Uniforms Coordinator - Deb Lee asked that her role be split into two. Manny Mellos offered to take over some aspects of the Equipment role.
- 6.2 Ronen Ghosh suggested that an effort needed to be made to recruit the parents of younger members of the Club to become involved in Committee roles or assistant roles.

7 Closure of Meeting

The AGM closed at 8.40 pm.