



Minutes of Annual General Meeting

Date 15 June 2011

Location Waterbrook, Greenwich

Attendees

Committee: Ronen Ghosh Annabelle Burley David Marshall Leigh Robinson	Dennise Hughes Adrian Sue	Greg Unwin Adrian Sue Leigh Robinson
Members: Karen Schembri, Joanne Cunningham Cathy Cameron Annette Vervoort Kirsty O'neil Massaro Graeme Poole Craig Poole Rebecca Laubi Bruce Anderson Manny Mellos Chris Westworth Rob Baxter Jeff Hughes	Peter Osmand Phil Smith Brett Haywood Greg Unwin Mike Wheeler Michael Corelis Fiona Karslake Bill Pate Frank Hammersley Sheila Ghosh Gemma Rooney	

Apologies Martin Cunningham Vicki Shaw

Start of meeting 8 PM

Close of meeting 10 PM

Minutes Dennise Hughes

Chair Ronen Ghosh



Greenwich Sports Club Inc

P.O Box 5047 Greenwich NSW 2065

info@greenwich.sc phone 02 8005 0026

Item	
1	<p>Opening of AGM & Accept Minutes of last AGM Meeting 15 June 2010</p> <ul style="list-style-type: none">Ronen Ghosh noted a quorum was present, 2 weeks notice was given to all members of date & venue of AGM and regulation 6 months from End of Financial Year has been met.The Minutes of last AGM Meeting 15 June 2010 are accepted by the AGM. Moved by Ronen Ghosh, Seconded by Craig Poole
2.	<p>President's Report: Ronen Ghosh</p> <ul style="list-style-type: none">Thanks to members present and report on the 8 months as President:GSC now has 527 members, 31 soccer teams, 9 Netball teams.The Committee has 8 members, 6 other officials. <p><u>Meetings held & attended:</u></p> <ul style="list-style-type: none">6 Committee meetings since last AGMKDSA President's Information Meetings, Womens' Committee meetings, KDSA AGM.PD & DC meetings, LCC Meetings, GPS meetings. <p><u>Events held:</u></p> <ul style="list-style-type: none">Picnic Day 2010 & Year Book 2010Registration day 2011Team forming/Grading Day 2011Managers MeetingGrassroots Coaching <p><u>Achievements:</u></p> <p>U16 Girls Premiers Div 3, 35 Grand Final Winners, U6 & U7 Gala day winners, W35 Bra Cup & M35 Mullet Cup winners, M35 Riverview Cup winners.</p> <ul style="list-style-type: none">A New Sponsor, The Kolling Institute that has provided 6 teams with new shirts and an opportunity to meet 2 SFC players, many thanks to Chris Westworth.Harbourline, North Sydney Physiotherapy and Waterbrook have also continued with their contribution to the Club for 2011.New shirts provided for U6, U7, U12, G14, G16 and U18 Teams with sponsors assistance.Credit Card system has been set up by David Marshall and has been very successful with 388 using CC facilities out of 422 Paid players.BCO Refurbishment Program begins in September 2011. The Amenities block will be upgraded in Jul/August.Greenwich Public School Oval will have work done in September with GSC contributing to the cost along with KDSA, the School and possibly Lane Cove Cricket Club.Survey, to be completed and details sent out by Davis Marshall.New merchandise now available in GSC colours and Logo. <p><u>In Progress:</u></p> <ul style="list-style-type: none">Manny Mellos is awaiting new Fleece Jackets for the 75th Anniversary of the Club.KDSA: issues with FNSW still being investigated.GSC Constitution passed but not lodged at AGM June 2010. Will be passed at next meeting and lodged.BCO continues requiring funds for improvement and maintenance.Canteen: still have no regular opening but will continue to open when possible. Many thanks to Karen Schembri for organizing.75th Anniversary: Survey to be completed before arrangements made re a celebration.The Annual Financial Statement has been completed for 2009, the Office of Fair Trading compliance result-



Greenwich Sports Club Inc

P.O Box 5047 Greenwich NSW 2065

info@greenwich.sc phone 02 8005 0026

	<p>ing in GSC now being compliant with regulations for incorporated associations.</p> <ul style="list-style-type: none">• Still to be achieved: a Manager for the Canteen and the Upgrade of BCO.<ul style="list-style-type: none">◦ Replace retiring Committee Members, President, Registrar and Netball Convener, who will step down at the end of Dec 2010. To make public the need for nominations.
3.	<p>Treasurers Report: Leigh Robinson</p> <ul style="list-style-type: none">• Leigh presented 2010 End of Financial Year Report. The Club has \$16,000 in surplus after a reduction in Funds spent and the increase in sponsorship funds.• Total Assets of approximately \$100,000 of which \$30,000 is being held for BCO, Amenities Block and GPS Oval refurbishment.• Fiona Karslake has Audited the Accounts for 2011 for no fee.
4.	<p>Election of New Committee Members:</p> <ul style="list-style-type: none">• Vice President: Vicki Shaw re-nominated. All votes agreed to elect Vicki Shaw.• Netball Convenor: Gemma Rooney nominated. All votes agreed to elect.• Secretary: Bill Pate nominated. All votes agreed to elect.• Ground Development Manager: Martin Cunningham re-nominated. All votes agree to elect.• All positions accepted by nominees.
5.	<p>Special Business</p> <ul style="list-style-type: none">• Bruce Anderson gave a speech on behalf of North Sydney Physiotherapy and their continued role with GSC.• Rob Baxter from the Kolling Institute gave a speech outlining the Institutes Research Program, Funding issues and its role with GSC.• Life membership: Russell Morgan has been given Life membership of the GSC but was unable to attend to accept.
6.	<p>Other Business:</p> <p><u>Jeff Hughes raised the issue of Grading/Re-Grading of Teams</u>, specifically the failed re-grading of the Girls U16. It was suggested that KDSA is not addressing the issues or needs of the players, that the Fine imposed on the Club for Appealing was excessive and that it should be questioned as to KDSA complying with the principles of governance.</p> <p>Resolved that GSC would make a response to KDSA re inconsistencies of the Womens', Junior and Mens' Committees with Re-Grading.</p> <p>Options for the Club to look at</p> <ul style="list-style-type: none">• A plan to put in place at the end of the season for the following year.• Increase the size of the teams with a wider spread of advertising for players, thus enabling a division of skills between more than 1 team.• Look at the KDSA regulation of representation of the larger Clubs on KDSA Committees.• Expand GSC <p>* Survey re solutions/suggestions to above.</p> <p><u>Craig Poole raised the issue of sustaining the Mens' O35 membership.</u></p> <p>How to maintain a path from U18 to All Age to O35.</p> <p>Option:</p>



6. Other Business:

Jeff Hughes raised the issue of Grading/Re-Grading of Teams, specifically the failed re-grading of the Girls U16. It was suggested that KDSA is not addressing the issues or needs of the players, that the Fine imposed on the Club for Appealing was excessive and that it should be questioned as to KDSA complying with the principles of governance.

Resolved that GSC would make a response to KDSA re inconsistencies of the Womens', Junior and Mens' Committees with Re-Grading.

Options for the Club to look at

- A plan to put in place at the end of the season for the following year.
- Increase the size of the teams with a wider spread of advertising for players, thus enabling a division of skills between more than 1 team.
- Look at the KDSA regulation of representation of the larger Clubs on KDSA Committees.
- Expand GSC
- * Survey re solutions/suggestions to above.

Craig Poole raised the issue of sustaining the Mens' O35 membership.

How to maintain a path from U18 to All Age to O35.

Option:

- Expand the Club .
- GSC to develop a Growth Plan.
- Develop better communications with the All Age team.

Peter Osmand raised the issue of Teams paying for professional Coaches.

How to satisfy those players that want further training and those teams that cannot provide a Coach from the parent body.

President, Ronen Ghosh responded:

The Club's Mission Statement that we promote enjoyment of the game be upheld first and foremost.