



## **BAULKHAM HILLS FOOTBALL CLUB**



### **ANNUAL GENERAL MEETING ON MONDAY 31st OCTOBER 2022 (held as a Zoom Meeting due to Covid-19 restrictions)**

Meeting commenced: 7:30 pm

Attendance: As per the meeting register

Apologies: Jason Bramble, Michel Deprez, David Cooper, Gill Green, Jenny & Benjamin Lawrie, Andrew Nolan, Jacob McGaulley, Keith Pierce, Emma & Robert Vallis

1. **Minutes of 25<sup>th</sup> October 2021 General Meeting –**

Motion to accept the minutes - moved Danny Yu, seconded Wendy Gardner.  
Motion carried.

2. **Business Arising from Previous Minutes** none

3. **President's Report – Anthony Hughes**

- Referred people to his report in the Annual report.
- Junior presentation went well yesterday. Good to see all the players, coaches and managers in their 60<sup>th</sup> anniversary polo shirts. Thanked Cath Hughes and everyone else involved in the organisation of this event. Also thanked Cath Hughes and Kaye Cooper for the all the work they have done in organising the senior presentation for this coming Friday.
- Thanks expressed to: -
  - a) everyone for their persistence and patience and ability in difficult times. Not sure if people understand the amount of work that is carried out behind the scenes in getting teams and players on the park each week. As president of the club he was proud to know we have so many people who put that time and effort in.
  - b) to everyone on the executive, especially to Competition Secretary Cameron Hume and Registrar Wendy Gardner.
- Thanked the executive and committee members for their work throughout the season.
- Thanked Peter Mcloughlin and Keith Pierce for carrying out the bulk of the line marking whilst Terry Minton was recovering from back surgery.
- Electricity – they have started the process of increasing power to Ted Horwood. Just off Barclay Road a 10 to 15 metre strip of land has been cleared and we are assured that power for the lights will be available for the start of next season.
- Looking forward to an uninterrupted season in 2023.

4. **Secretary's Report – Jason King**

- As per Annual report.

5. **Treasurer's Report – Danny Yu**

- We have a breakeven situation. All bills have been paid. Below is an interim financial which is subject to the final external audit.
- Club trading result for 2000 is a surplus of \$10,574 compared with last year's \$141
- Cash balances @ 31<sup>st</sup> August 2022 \$160,512. Last year \$150,817.
- Registration fee net to BHFC \$54,208. Last year \$56,205.
- Bankstown Sports \$18,669. Last year \$12,206.
- Canteen \$14,066 less & \$10,855 costs (\$3,211, margin 22.8%). Last year \$2,806.
- Donation \$1,500. Last year \$1,000.
- Coaching costs \$8,000, ground hire almost \$19,805, 60 year polo shirts \$18,820.

6. **Registrar's Report – Wendy Gardner**

- We had 1058 members, 976 players, 63 coaches, 57 managers, 62 teams (not including fun skills).
- I have thoroughly enjoyed the season.

7. **Competition Secretary's Report – Cameron Hume**

- Nearly had a full season. Missed one round and had a shortened semi and final series.
- Thanked everyone for their patience during the wet weather.
- Dribl for the first year replaced iCompman. Bit of a bumpy start but with a huge effort from Wendy we had most coaches and managers registered before the season started.

8. **Election of Office Bearers for 2023**

- With the 2022 executive and committee members standing down all positions were declared vacant.
- Before the election Terry Minton, on behalf of all the members thanked Anthony for the tremendous way in which he carried out his role as president, his work in the canteen and helping out in line marking
- Peter McLoughlin and Terry Minton then conducted the election of office bearers for 2023.
- Self-nominations accepted.
- Noted that if positions are not filled they would be considered at the next divisional meeting.

**President:**

Anthony Hughes      Nominated by: David Hood  
                              Seconded by: Wendy Gardner  
  Accepted

**Mr Anthony Hughes elected to the position of President, unopposed.**

**Vice President – Mixed Age Groups:**

David Burns              Nominated by: Peter McLoughlin  
                                      Seconded by: Terry Minton  
  Accepted

**Mr David Burns elected to the position of Vice President, Mixed, unopposed.**

**Vice President – Ladies:**

Jacob McGaulley has stepped down from this role and was thanked by the president for his much appreciated involvement last season.

Steve Taylor              Nominated by: Anthony Hughes  
                                      Seconded by: Cameron Hume  
  Accepted

**Mr Steve Taylor elected to the position of Vice President, Ladies unopposed.**

**Secretary:**

Jason King                Nominated by: Terry Minton  
                                      Seconded by: Anthony Hughes  
  Accepted

**Mr Jason King elected to the position of Secretary, unopposed.**

**Treasurer and Public Officer**

Danny Yu                      Nominated by: Terry Minton  
                                      Seconded by: David Burns  
  Accepted

**Mr Danny Yu elected to the position of Treasurer, unopposed.**

**Competition Secretary:**

Cameron Hume              Nominated by: Anthony Hughes  
                                      Seconded by: Wendy Gardner  
  Accepted

**Mr Cameron Hume elected to the position of Competition Secretary, unopposed.**

**Registrar:**

Wendy Gardner              Nominated by: Anthony Hughes  
                                      Seconded by: David Hood  
  Accepted

**Ms Wendy Gardner elected to the position of Registrar, unopposed.**

**Assistant Secretary:**

Terry Minton Nominated by: Anthony Hughes  
Seconded by: David Burns  
Accepted

**Mr Terry Minton elected to the position of Assistant Secretary, unopposed**

**Equipment Officer:**

Cath Hughes Nominated by: David Hood  
Seconded by: Terry Minton  
Accepted

**Mrs Cath Hughes elected to the position of Equipment Officer, unopposed.**

**Member Protection Officer:**

Bronwyn Henson has stepped down from this role and was thanked by the president for a fine job carried out over a number of years.

Nominated by:

Seconded by:

**With no nominations forthcoming the position was declared vacant until determined at a future divisional meeting.**

**Association Delegates:**

As every second meeting is a presidents meeting Anthony Hughes self-nominated for one of the three delegate roles.

Seconded by: Cameron Hume

Accepted

**Mr Anthony Hughes elected to the position of Association delegate, unopposed**

Terry Minton Self-Nominated  
Seconded by: David Burns  
Accepted

**Mr Terry Minton elected to the position of Association delegate, unopposed**

Wendy Gardner Self-Nominated by:  
Seconded by: David Burns  
Accepted

**Ms Wendy Gardner elected to the position of Association delegate, unopposed**

**Publicity Officer/Social Media:**

Nominated by:

Seconded by:

**With no nominations forthcoming the position was declared vacant until determined at a future divisional meeting.**

**Canteen Manager**

Anthony Hughes Nominated by: Peter McLoughlin  
Seconded by: Terry Minton  
Accepted  
(with Cath Hughes, Wendy Gardner, Danny Yu and Cameron Hume assisting)

**Mr Anthony Hughes elected to the position of Canteen Manager, unopposed**

**Information Technology (IT) Officer/Web Master:**

Steve Taylor Nominated by: Anthony Hughes  
Seconded by: Danny Yu  
Accepted

**Mr Steve Taylor elected to the position of Information (IT) Officer, unopposed.**

**With the completion of the election President Anthony Hughes thanked Peter McLoughlin and Terry Minton for running the election.**

## **Referees**

Peter Mcloughlin thanked Jimmy Moreland for all his fantastic work in looking after the mini roos referees and helping find or refereeing countless games himself where no official referee was nominated.

The president noted that our club has a very good reputation and model for instructional referees.

Jimmy stated that HFI have a free level 4 course starting on the 29<sup>th</sup> November and are asking for nominees. He also asked for the more adult club members to consider becoming a referee as there is a real shortage.

Level 4 information to be put on our Website and Facebook page. Jimmy to liaise with Cath regarding the course for last year's IR's.

President thanked Jimmy and the assistance given to him each week from Terry Minton and Peter McLoughlin. He also stated the need to look for a Mini Roos IR co-ordinator to train up.

Jimmy gave thanks to Mrs Mary-Elizabeth O'Hearn-Denmark who is stepping down from the role of scheduling the Mini Roos IR's over the last 5 years.

**Meeting closed 8.32pm**