

# **Willunga Football Club Inc.**

## **Minutes of Annual General Meeting**

Held at 7:15 pm on 15 October 2018 at Willunga Football Club

**Present:** B Steele, B Baxter, G Loots, W Deacon, M Hancock, N Lang, M Archdall, S Roberts, D Austin, M Cross, P Hoeck, R Hoeck, D Hockham, M Lowrey, J Clifton, P Cameron, C Cameron, D Hams, M Portlock, R O'Donnell, S McGowan, D Burns, T Corcoran, P Wakefield, M Burdett, B Altus, D Docking, H DeBoo, D McGowan, S Beath

**Apologies:** B Thompson, H Lucas, P Steele,

**Minutes of Previous Meeting:** OK

### **Correspondence:**

- Nominations for President, Treasurer and Committee Members

### **Presidents Report:**

Good year by P&L

Westside big focus but not forgetting on field

### **Treasurers Report:**

### **Operations:**

In 2019 we focussed on enabling cash-less payments where-ever possible. We set up a Stripe account to enable online card payments through our online store and online invoicing system. We also acquired two additional EFTPOS terminals.

Encouraging cash-less payments had two desired outcomes. The first was to take advantage of the potential to automate accounting entries via the electronic audit trail. The other desired outcome was to reduce the amount of cash that we handle and in doing so reduce the risks associated with handling large volumes of physical cash.

Over the course of the season there was noticeable shift from cash to card which was pleasing and hopefully that trend continues into season 2020.

We also invested in two point of sale terminals to more accurately capture sales data at the point of sale. Despite the learning curve associated with new systems the way the new technology was embraced by the members was pleasing.

### **Financial Reports:**

*Disclaimer – Our official financial year is from 1 November to 31 October, so the financial report distributed on 15 October is an interim financial report. It was prepared based on the information at hand as at 15 October. I believe the report to be mostly complete, but it is likely that a few bills will arrive in the next two weeks changing the final results slightly.*

Our gross turnover at 15 October was \$457k which is a club record by a large margin. Approximately \$60k of that came from building project fundraising but even without that, it was still the largest turnover in the history of the club.

The growth came mainly from the fact that we took over the operation of our kitchen but almost all profit centres grew. We had a really good return from our ANZAC day home game. Women's football home games and 'Friday Night Lights' also made significant additional contributions.

If we exclude income and outgoings directly related to the redevelopment project, we have a healthy operating surplus of \$38.5k year to date.

### **Financial Outlook:**

While our current cash position looks healthy, we have budgeted outgoings of at least \$130k between now and April 2020. That doesn't include any furniture or fittings for the new building so operating efficiently and continuing to push our fundraising will be crucial as we move into season 2020.

Matthew Thomas  
Treasurer WFC

### Subscriptions for Season 2018

An increase in subs, as per table was moved by Matt Thomas and Seconded by Darren Austin and passed by show of hands.

Membership Class	2019	2020
(GST and an admin fee included)		
SAGov Sports Voucher Value - amount can be claimed by Primary School students towards their subs	\$100	\$100
Senior Player	\$195	\$210
Colts Player including Mini and Micro Player	\$130	\$150
Female Competition	\$85	\$100
Social Member	\$30	\$30
Club Membership is included in "100 Club" membership		

### Election of Officers

Mos Hancock declared President, Secretary and committee positions vacant and Mos Hancock took the Chair

#### President - 2 Year Term

Only Ben Baxter has been nominated so is elected unopposed

#### Secretary - 2 Year Term

Only Serge Minot has been nominated so is elected unopposed

#### Committee Members-1 Year Term – minimum 9 required

	Nominee
1	Ro Hoeck
2	Mike Cross
3	Meredith Archdall
4	Julie Clifton
5	Marcus Burdett
6	Matt Wadewitz
7	Monica Kreuzer
8	
9	

Sam McGowan moved that 7 nominations, which were lodged before the meeting, be accepted as a block. Seconded by Peter Hoek so all were elected.

### General Business

- Terry Corcoran moved a vote of thanks to Gerry Loots for his 20 years as Secretary

**Meeting closed at 7:33pm**