



# Kellyville/Rouse Hill Magpies Junior Australian Rules Football Club

Annual General Meeting  
Sunday 9th October 2022

At the Magpies, our values come F.I.R.S.T

Fun. Improve. Respect. Support. Team

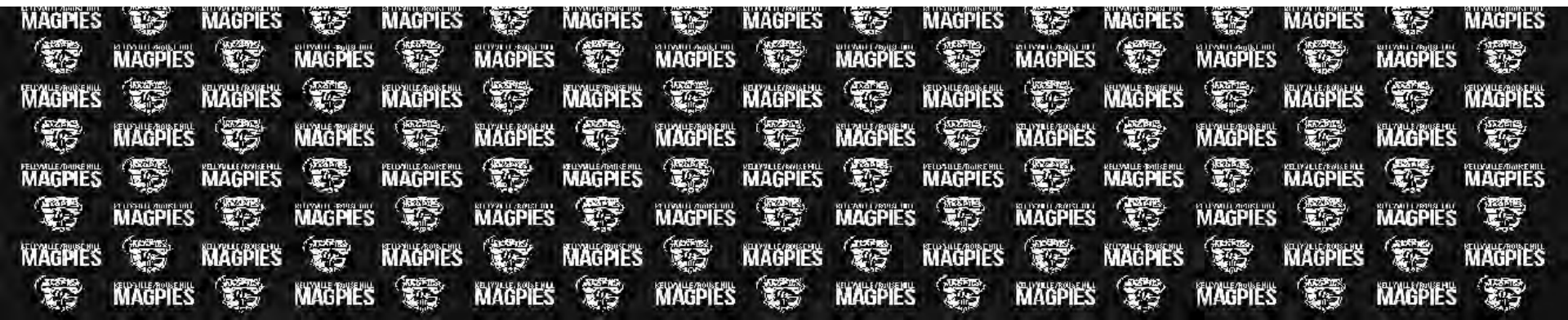


# Agenda

- Apologies
- Confirmation of minutes from previous AGM & SGM
- President's update
- Treasurer's update
- 2021 Committee elections
- General discussion
- Close

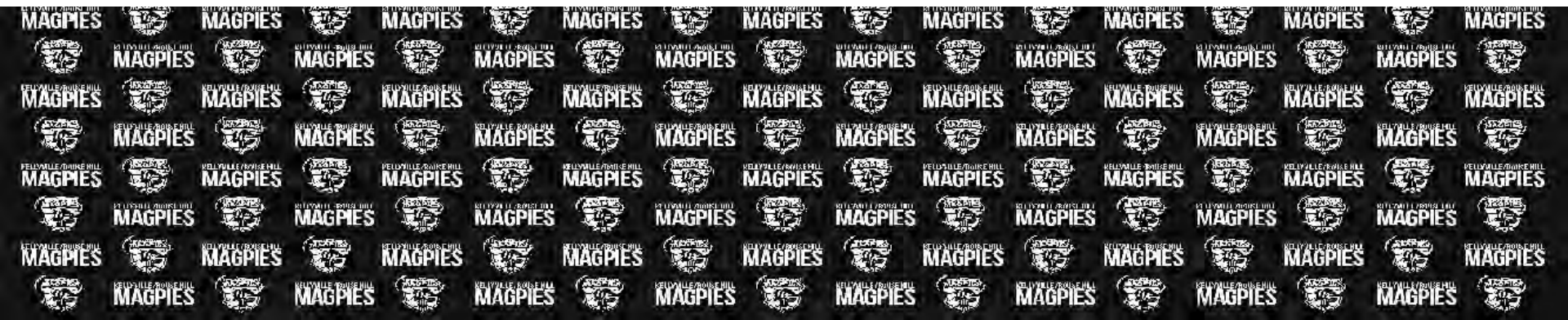


# Minutes





# President's Update



# The year that was

16 Rounds, 3 washouts and rain, rain, rain



# Our success

U11 Div 1 Minor Premiers - Grand Final Appearance

U12 Finals Appearance

U13 Grand Final Appearance

U14 Grand Final Winner

U15 Div 3 Grand Final Winner

U17 Div 3 Minor Premiers

Nikki O'Neil YG U16 and Mitchell Bradley U17 runners up, Kieren Jack, Sydney Harbour

# Our Opportunities

We need help on the committee!

More support & training for coaches

Player numbers are down impacting our ability to offer multiple playing levels

YG has been decimated by COVID

U17's challenged due to admin error

The weather!

# Competition Structure 2023

Moving to a single competition Sydney wide

Div 1 will be Sydney wide

Div 2 & 3 will be regionalised into clusters of teams

Opportunities for pathways JV's (U17's) & YG's

We need to recruit!



# Balmoral Oval

We finally have the keys!

Pre Season

What we need to do (further discussion in general business)

So what's it going to cost?

Why?

# Thanks

To the small but dedicated Committee!

To the mums & dads!

To the Umpires

To the AFL

To the players!

# Our 21st Birthday

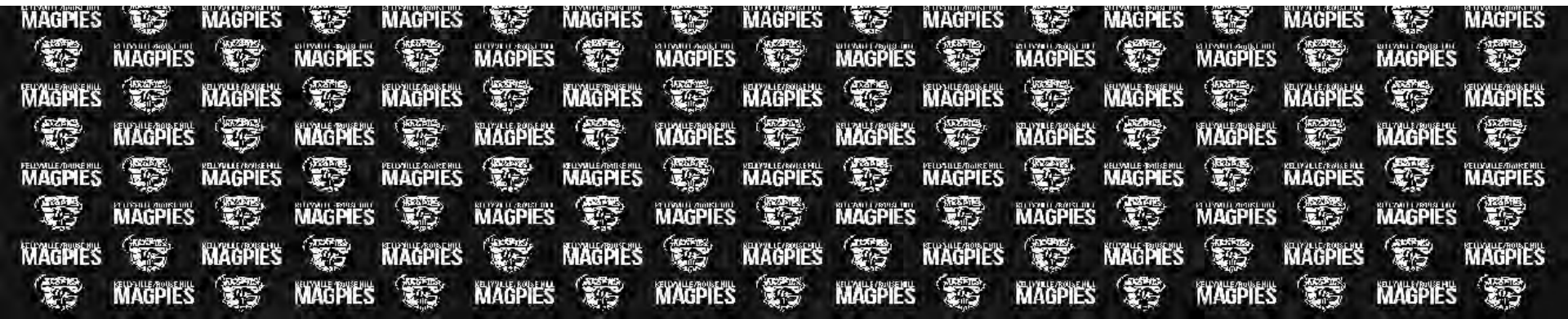
Proposing a massive coming of age party ;)

Past present and future coming together to celebrate this milestone!





# Treasurer's Update





# Treasurer's Update

## 2022 Summary

This financial year the club had an annual turnover of \$114,000 while operating costs were \$116,000 resulting in a small cash deficit of \$1,910.87. During the year we purchased a significant amount of playing kit and training tops and we carry a significant number of playing jumpers for use in season 2023 and this was a significant cash purchase which increased expenses. Registrations were up on the previous season by nearly \$20,000 with players returning and nearly a full season this time with weather issues. Our annual Trivia night made its return in 2022 and was a great night had by all contributing over \$8,000 in funds with some great games and heated auction bidding. Our canteen continues to power on even if we had some Eftpos issues which were sorted out, with Canteen and Merchandise sales totalling over \$32,670 for the season. I would like to personally thank Lisa Cummins and the Cummins family for all the effort they put in week in week out each year in their service to the club which has been invaluable and is highly appreciated.

With a new ground coming online there will be some additional expenses around ground equipment which we will start planning for as well as a new Milestone Banner for the upcoming season. Financially the club is in a sound position with significant cash assets of over \$77,000 managed well our club is one of the more financially sound and well managed within the junior AFL ranks.

I would like to thank the committee members and committee friends who this season made the difference to ensure we all had a well-run junior AFL club and if you're not sure about volunteering I would be more than happy to convince you, many hands make light work.

Cheers Matt – Treasurer and Proud Under 14's Coach!

# Treasurer's Update



Statement of Surplus / Deficit - as at 30 / 09 /22							
	Actual YTD	Budget	Var Fav/(Adv)		Actual YTD	Budget	Var Fav/(Adv)
<b>Income</b>				<b>Expenditure</b>			
Sponsorship Received	6000.00			AFL Fees	15965.18	16500.00	
				Insurance	1325.09	1200.00	
<b>Sponsorship</b>	<b>6000.00</b>	<b>30000.00</b>	<b>-24000.00</b>	<b>Administration Expenses</b>	<b>17290.27</b>	<b>17700.00</b>	<b>-409.73</b>
Sports TG Subscriptions	61454.30			Coaching Fees	3000.00	1500.00	
				Equipment	5404.22	15000.00	
				Ground Hire	1513.20	7500.00	
<b>Total Registration Income</b>	<b>61454.30</b>	<b>76831.25</b>	<b>-15376.95</b>	First Aid Fees	3530.00	0.00	
				Rep Carnival	0.00	0.00	
				Umpire Fees	5635.00	12000.00	
				AFL's	0.00		
Merchandise Sales	0.00			<b>Playing Expenses</b>	<b>19082.42</b>	<b>36000.00</b>	<b>-16917.58</b>
<b>Total Merchandise Sales</b>	<b>0.00</b>	<b>6500.00</b>	<b>-6500.00</b>	<b>Merchandise Purchases</b>	<b>49315.20</b>	<b>50000.00</b>	<b>-684.80</b>
<b>Canteen Sales inc Merchandise</b>	<b>32670.51</b>	<b>40000.00</b>	<b>-7329.49</b>	<b>Canteen COGS</b>	<b>15623.96</b>	<b>20000.00</b>	<b>-4376.04</b>
Raffle	0.00			Presentation Day Costs	0.00	7000.00	
Trivia Night Sales	8460.61			Trophies	4500.00	6000.00	
<b>Fundraising Income</b>	<b>8460.61</b>	<b>11000.00</b>	<b>-2539.39</b>	<b>Total Presentation Day Costs</b>	<b>4500.00</b>	<b>13000.00</b>	<b>-8500.00</b>
<b>Grants</b>	<b>1000.00</b>	<b>0.00</b>	<b>1000.00</b>	Raffle Costs	0.00	1750.00	
Interest	40.60			Trivia Night Costs	3679.68	2250.00	
AFL Good for Footy Raffle	1297.23			Fundraising costs	0.00	0.00	
Other Revenue AFL	1000.00			<b>Total Fundraising Costs</b>	<b>3679.68</b>	<b>4000.00</b>	<b>-320.32</b>
AFL Payment Return -				Entertainment	0.00		
<b>Other Income</b>	<b>2337.83</b>	<b>2000.00</b>	<b>337.83</b>	Website Costs	287.10		
Local Grant	0.00			Bank Fees	731.86		
				Miscellaneous	2163.63		
				<b>Total Other Expenditure</b>	<b>3182.59</b>	<b>7500.00</b>	<b>-4317.41</b>
GST Credit	2697.00			Service NSW Debit	0.00		
ATO Outstanding	0.00			GST Expense	3857.00		
<b>Total Income</b>	<b>114620.25</b>	<b>166331.25</b>	<b>-51711.00</b>	<b>Total Expenditure</b>	<b>116531.12</b>	<b>148200.00</b>	<b>-91668.88</b>
<b>YTD Net Surplus/Deficit</b>	<b>-1910.87</b>	<b>18131.25</b>					
Reconciliation to Bank Account Movement				Opening Bank and Cash Accounts	1/10/2021		
Eagles Foot Ball Club - Eftpos Usage	1945.00			Cheque Account	42801.85		
				Saving Account	30268.15		
	0.00			Cash Float	6652.80		<b>79722.80</b>
				Closing Bank and Cash Accounts	30/09/2021		
				Cheque Account	42498.13		
				Accounts Receivable - Eagles POS	1945.00		
				Saving Account	30308.75		
				Cash Float	3060.05		<b>77811.93</b>
<b>Net Cash Movement for current year</b>	<b>-1910.87</b>			<b>Bank Account Movement for current year</b>			<b>-1910.87</b>



# Committee Positions Overview

- Executive positions are a 2 year terms, with half up for election on alternate years
- This AGM, the following positions are **NOT** up for election
  - President - Steve Stewart
  - Treasure - Matt Roberts
  - Registrar & Recruitment Coordinator
    - Registrar - Susan Davis
  - Communications Coordinator - Bree Bensley



# Election of 2020 Committee Office Bearers

- This AGM, the following positions are up for election

## **Executive Committee**

- Secretary - Nomination - Leisa Greasby
- Vice President Football Operations - Vacant
- Vice President Club Administration - Vacant

## **Football Operations Committee**

- Junior (Non-Competitive) Football Co-ordinator - Vacant
- Youth (Competitive) Football Co-ordinator - Nomination - Adrian Sutton
- Coaches Co-ordinator - Vacant
- Ground Manager & Setup Co-ordinator - Vacant
- Umpire Co-ordinator & Council Liaison - Vacant

## **Club Administration Committee**

- Supply Co-ordinator - Vacant
- Sales Co-ordinator - Vacant
- Registrar & Recruitment Co-ordinator
  - Recruitment Co-ordinator- Vacant
- Fundraising & Events Co-ordinator - Vacant
- Volunteer Co-ordinator & Child Protection Officer - Vacant





# General Discussion

