



BAULKHAM HILLS FOOTBALL CLUB



ANNUAL GENERAL MEETING ON MONDAY 26th OCTOBER 2020

(held as a Zoom Meeting due to Covid-19 restrictions)

Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Gill Green, Mick Hollins, Stan Huskinson, Graeme Luck, Keith Pierce

1. Minutes of 2019 Annual General Meeting –

Motion to accept the minutes - moved Sophie Bremner, seconded Craig Philipp.
Motion carried.

2. Business Arising from Previous Minutes none

3. President's Report – Peter McLoughlin

- Peter ran through the procedures for voting via Zoom.
- Elections – in order to spread the roles of the committee and executive a list of some new, smaller roles had been sent out and placed on the club's Facebook page.
- President's report as per Annual Report.
- In late June we lost Keith Vallis a Life Member of both the cricket and football clubs, a founding member of the Sports Club, a long-time member of the 355 committee. Our condolences to his wife Connie and the family.
- Season started normally then Covid-19 hit shutting everything down. Started in July with a revised structure under the guidelines of the Government and the football authorities. Season completed on the 2nd, 3rd and 4th October. Covid-19 changed the way we operated. Attendance sheets, sanitizer use, no canteen, ground official registration, social distancing and virtual meetings.
- Thanked everyone who played, coached, managed, volunteered and supported.
- Thanks to Cath and Tony Hughes for their work with the Covid-19 posters around the ground.
- Congratulations to those who made the finals and those who were victors. Premiers and Grand Champions 13/4's, 15/2 Blues, 16/2's and O35/1's. Grand Champions Youth Girls/1, AALadies/1 and AAMens/4. Mention to the U9Girls Dingo who had one loss all year and 11Girls Dingo who were undefeated all season. Semi Finalists – O35 Ladies/1 Whites, O35 Ladies/1 Blues, 12/2's, 14/1's, 16/1's, AAMens/12's, O36/2's and O35/3's.
- Mentioned and thanked each member of the executive/committee for their excellent hard work and commitment throughout the season with especial thanks to Treasurer Steve Durante who is stepping down after 20 years in that position. Also thanked Jimmy Moreland for his amazing work with the referees and Mini Roos, the Mini Roos referees allocator Mary-Elizabeth O'Hearn-Denmark, Rob Vallis with the grading and Dave Burns and Greg Islip for their work with the new U12 goals together.
- Hills Football Inc. – Thanks to Nicole Tindale, Kurt Johnson, staff and the board for their work this year. Because of both Kurt's and Eddie Palaci's recent resignations a new general manager is now being interviewed and it is hoped to have the person announced in the next few weeks.
- Premiers – a young squad building nicely thanks to coaches Bill Griffith and Wayne Norman.
- Premier Youth League – progressing along very well thanks to coach Graeme Luck.
- Coaching – an important part of our club and hopefully next year we can build it up
- Stepping down –after seven years as President and four years as Vice President I am stepping down. It has been great fun. I'd like to thank everyone for their support during this period (I'll still be around to help).

4. Secretary's Report – Tony Hughes

- Secretary's Report as per Annual Report.
- Thanked all the coaches, managers and volunteers that enabled this season to be up and running.

- Thanked the club's executive/committee members for their work and dedication in running this club. Very much appreciated. The message is that it is fun but we really need to get people to step up and volunteer. Don't be afraid.
- On behalf of everyone thanked Peter McLoughlin for his contributions to our club over the last seven years with his leadership and strong passion for the game. Very much appreciated. We look forward to seeing Peter continuing in a different capacity over the year.

5. Treasurer's Report – Steve Durante

- Treasurer's Report as per Annual Report.
- \$148,000 in the bank
- No revenue received this year from canteen or Bankstown Sports Club.
- No expenditure on presentations.
- \$24,000 deficit of which \$32,000 represented expenses from the previous year. So from a financial point of view it wasn't a disaster after all.
- Gear sales were down as were registrations – more juniors (AKV claim back was higher), less seniors.
- Long Service – stepping down after 20 years in the role as treasurer but will still be around.

6. Registrar's Report – Wendy Gardner

- Registrar's Report as per Annual Report.
- Thanks to everyone for their help.
- We had roughly 926 players, 59 teams excluding fun skills (editor's note; a check – 897 players, 61 teams), with 64 coaches, 56 managers. Down on numbers due to the Covid-19 problem but the club had a pretty good year.

7. Competition Secretary's Report – Cameron Hume

- As per Annual Report
- The season started as normal but Covid-19 stopped it and, along with most other clubs in the Association we lost players and teams. However six weeks work and a lot of effort was put in to restart the season during which we fielded 77 teams including Fun Skills and played 800 games. Challenges included Federal and State government, FFA, NSW Football, local Council requirements that had to be met.
- None of the Association or State Cups was run this year.

8. Election of Office Bearers for 2020

- Jimmy Moreland was asked to adjudicate the election of office bearers for 2020.
- He took the opportunity of thanking the executive/committee for their work for 2020 with a special word for Cameron Hume who had sponsored the Mini Roos instructional referees.
- With the 2019 executive and committee members standing down all positions were declared vacant.
- Self-nominations accepted.
- Noted that if positions are not filled they would be considered at the next divisional meeting.

President:

Tony Hughes Nominated by: Peter McLoughlin
 Seconded by: Wendy Gardner
 Accepted

Mr Tony Hughes elected to the position of President, unopposed.

Vice President – Mixed Age Groups:

David Burns Nominated by: Peter McLoughlin
 Seconded by: Tony Hughes
 Accepted

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

Vice President – Girls/Ladies:

Sophie Bremner Nominated by: Terry Minton
 Seconded by: David Burns
 Accepted

Mrs Sophie Bremner elected to the position of Vice President, Girls/Ladies unopposed.

Secretary:

Kevin Robinson Nominated by: Tony Hughes
 Seconded by: Terry Minton
 Accepted

Mr Kevin Robinson elected to the position of Secretary, unopposed.

Treasurer:

Danny Yu Nominated by: Terry Minton
 Seconded by: Peter McLoughlin
 Accepted

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

Competition Secretary:

Cameron Hume Nominated by: Terry Minton
 Seconded by: Wendy Gardner
 Accepted

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

Registrar:

Wendy Gardner Nominated by: Terry Minton
 Seconded by: Tony Hughes
 Accepted

Ms Wendy Gardner elected to the position of Registrar unopposed.

Assistant Secretary:

Terry Minton Nominated by: Peter McLoughlin
 Seconded by: Tony Hughes
 Accepted

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

Equipment Officer:

Cath Hughes Nominated by: Tony Hughes
 Seconded by: Wendy Gardner
 Accepted

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

Roundball/Editor Manager

Cath Hughes Nominated by: Terry Minton
 Seconded by: Wendy Gardner
 Declined

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

Member Protection Officer:

Bronwyn Henson Nominated by: Peter McLoughlin
 Seconded by: Terry Minton
 Accepted

Mrs Bronwyn Henson elected to the position of Member Protection Officer, unopposed

Association Delegates:

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

Mr Peter McLoughlin elected to the position of Association delegate, unopposed

Keith Pierce Self Nominated
 Seconded by: Terry Minton
 Accepted

Mr Keith Pierce elected to the position of Association delegate, unopposed

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

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

Publicity Officer/Media Manager:

Stevie Taylor Self Nominated
Seconded by: Sophie Bremner
Accepted

Mr Stevie Taylor elected to the position of Publicity Officer, unopposed

Canteen Manager

Nominated by:
Seconded by:

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

Information Technology (IT) Officer:

Nominated by:
Seconded by:

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

Public Officer:

Danny Yu Nominated by: Terry Minton
Seconded by: Peter McLoughlin
Accepted

Mr Danny Yu elected to the position of Public Officer, unopposed

ADDITIONAL ROLES

Ground manager

Terry Minton Nominated by: Peter McLoughlin
Seconded by: Tony Hughes
Accepted

Mr Terry Minton elected to the position of Ground Manager, unopposed

Fun Skills Co-ordinator

Cath Hughes Self-Nominated
Seconded by: Tony Hughes
Accepted

Mrs Cath Hughes elected to the position of Fun Skills Co-ordinator, unopposed (Bill Griffiths offered his assistance).

Mini Roos Co-ordinator

Mary-Elizabeth O'Hearn-Denmark
Nominated by: Peter McLoughlin
Seconded by: Jimmy Moreland
Accepted

Mrs Mary-Elizabeth O'Hearn-Denmark elected to the position of Mini Roos Co-ordinator, unopposed.

Referees Co-ordinator

Jim Moreland Nominated by: Tony Hughes
Seconded by: Terry Minton
Accepted

Mr Jim Moreland elected to the position of Referees Co-ordinator, unopposed

Jim noted that 5 of our clubs instructional referees from last year have been refereeing the HFI development squads up to U13's at Bella Vista School. They have been doing a tremendous job and will be moving through to Level 4 refereeing next year.

Coaching Committee Co-ordinator

Peter McLoughlin Self-Nominated
Seconded by: Jim Moreland
Accepted

Mr Peter McLoughlin elected to the position of Coaching Committee Co-ordinator with help provided by David Burns, Kevin Robinson and Jake McGaulley

Grading Manager

Nominated by:
Seconded by:
Accepted

With no nominations forthcoming the position was declared vacant until determined at a future divisional meeting (Tony Hughes to speak with Rob Vallis to gauge his interest. Jake McGaulley said he would assist Rob).

Trial Game Co-ordinator

Mick Hollins Nominated by: Wendy Gardner
Seconded by:

With no nominations forthcoming the position was declared vacant until determined at a future divisional meeting (Tony Hughes to follow up with Mick Hollins)

Junior Presentation Co-ordinator

Nominated by:
Seconded by:

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

Senior Presentation Co-ordinator

Kaye Cooper Self-Nominated
Seconded by: Peter McLoughlin
Accepted

Mrs Kay Cooper elected to the position of Senior Presentation Co-ordinator, unopposed

With the completion of the election the new executive/committee took their places with President Tony Hughes thanking Jim Moreland and Terry Minton on the running of the election and to those attending the zoom meeting.

Tony thanked the new executive and stated one of his aims was to promote volunteering and get more people involved.

9 – Amendments to By-Law 2 e) Registration Fees.

As it was not clear that the full 28 day notice had not been circulated the president suggested that the proposed amendments be subject to a special general meeting be held by Zoom on **Monday the 30th November 2020, 7.30pm start.**

An explanation will accompany the proposed amendments.

10 – Life Membership Nomination

Steve Durante nominated for Life Membership.

Nomination received from Terry Minton, seconded by Kevin Robinson.

Colin Couper spoke as being very much in favour and endorsed the nomination.

The motion was decided, as per the Constitution, by secret ballot (by Zoom).

The nomination was declared carried – Steve Durante was elected to Life Membership of the club.

Meeting closed 9.15pm