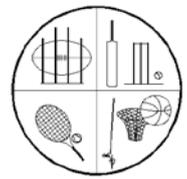




**MINUTES OF ANNUAL GENERAL MEETING OF TAYLORS
LAKES SPORTING CLUB HELD ON FRIDAY, 27th OF
NOVEMBER 2020**



Est. 1982

MEETING COMMENCED 6.35 PM

President, Ian Robson, opened meeting and thanked those in attendance.

APOLOGIES:

Hilary Pollack, Mick Stephens.

PREVIOUS MINUTES:

Minutes of previous AGM were read and confirmed.

Motion:

“Previous Minutes be accepted”

Moved I. Robson, 2nd T. Ellis. Motion carried.

PRESIDENTS REPORT

Good evening and welcome to the first AGM for the newly named Taylors Lakes Sporting Club (TLSC), formerly Taylors Lakes Recreational Club established in 1982. This meeting will be conducted iaw Associations Incorporation Act.

Firstly, I would like to thank the TLSC Committee for their time and efforts during the year. Most wouldn't even know the people behind the sporting club, so let me introduce them to you – Troy Ellis VP, former President of the BB Club and now BB Treasurer, John Rumbelow – Secretary a position he has held for 20 years, Wendy D'Souza Treasurer, General Committee consists of – Rick Dal Bon and he is also President of the Tennis Club, Rob Curran former Senior Coordinator Football, Mick Stephens Secretary TLCC, Rob Arnold President TLCC and Jack Tamer, who has recently retired from the committee and was former president of the Football club. Despite all the Covid restrictions everyone still made themselves available for our monthly meetings that were conducted via zoom, allowing the Sporting Club to continue throughout the lockdown.

I can report that the Sporting Clubs financial reports have been audited by our auditor John F Hoffman and a copy of his report has been distributed for comment. Wendy will elaborate on the detail in her report.

All clubs are now producing their finances using an accounting software package – QuickBooks and that information goes directly to the Sporting Club Treasurer. This process ensures greater transparency and all auditing of the books to be conducted effectively and efficient.

Wendy will give you specifics on the financial report a little later in the meeting, but it is pleasing to note that Basketball continued to manage their finances well and made a profit for the last reporting season. Likewise, for Football have worked extremely hard to repay debt and have made a profit. Well done considering the position they

were in. That leaves Cricket and Tennis who made a loss, which I would imagine Rob and Rick will discuss in their reports. All clubs have been severely impacted by Covid restrictions.

While it's usually not appropriate to single out any one person on a Committee, John not only managed to do all the Sporting Club Secretary tasks, had his shoulder operated on, he has also managed to notify all organisations of our name change and completed all documentations so we can legally trade as an incorporated body for the TLSC. Well done John

Thanks also must go to Bendigo Bank for their ongoing support to all of the clubs.

Some of our major activities for the SC during the year have been:

- We have been extremely annoying to Natalie Hutchins MP throughout the year to get some commitment regarding the construction of a Basket Ball Stadium at TLPS and we now believe we are getting some traction with the PS getting \$7.5m to start construction, in Labors massive budget giveaway. We believe it is only a single court at this stage, so we will continue our fight to get two courts. Troy will no doubt give you more detail on the discussion he had with Natalie. It is a very good start.
- There was also some talk about an upgrade to the TLPS oval, no other detail is known at this time.
- As mentioned last year Solar Panels have been installed on the roof of the club rooms, with BCC paying for the installation and panels. Both Football and Cricket have their electricity bills reduced, without any capital outlay.
- The signage for the clubrooms is about to be replaced once we can get all clubs to agree on the format.
- Ongoing maintenance of the Facilities and the battles with BCC has seen some wins and losses; however we believe we have won more battles than we have lost. The relationship with the Council remains strong and we are confident that we will continue to progress with the identified improvements.

In closing I would like to thank all the clubs for their support in what has been a trying year and encourage everyone to help and assist their clubs as it is needed like no other year.

Thanks again to the Committee for their hard work and contributions, in making the Club function and the community a better place.

Thank you

Ian Robson
Chairman TLRC

TREASURERS REPORT:

The Audited report on the financial results for the club was provided to all attendees.

Treasurer Wendy D'Souza advised the overall result for the club being a \$12,700 profit for the year, quite exceptional under the circumstances. All Clubs are up to date with all liabilities being met. Basketball continued their strong performance, while Football made a small profit while also continuing to repay their loan with the Bendigo Bank. Tennis made a small loss on the year due to capital outlays early in the year and then no income due to Covid lockdowns. Tennis have ample funds in account to cover the season's loss. Cricket also made a small loss of \$400 last season but also have funds to cover their needs. The QuickBooks programme has been introduced to all Clubs and all clubs and all clubs now operating on that platform.

Discussions will be held with each Club and with our Auditor, John Hoffmann, to ensure our Fixed Assets schedule is up to date as clubs have had recent capital expenditure on equipment and facilities so we can better manage Club assets.

No issues raised from the floor in regards to the circulated report.
Treasurers Report accepted on Motion of J. Rumbelow, 2nd T. Ellis.

CLUB REPORTS:

Basketball Report – presented by Troy Ellis, prepared by Adam Townsend TLBC President

This report covers the on and off court activities of the Taylors Lakes Basketball Club over the last twelve months. On Court, the club has felt the impact of the COVID-19 global pandemic with play suspended from March 2020.

We entered a team into the Eltham/Dandenong Tournament in late Jan 2020 which was a success, we were very proud of our team for making it into the grand final and finishing runner up.

The Summer 2019/20 season was suspended after one round of finals and the Winter 2020 season was completely cancelled. The club was well represented in the semi finals (8 teams) of the Winter 2020 season before the season was suspended and ultimately cancelled.

We thank the Keilor Basketball Association (KBA), for their efforts in trying to implement a safe return to basketball over the last eight months. We also acknowledge and thank all of our coaches, team managers, volunteers and committee members for their efforts throughout the Summer season and everyone's patience waiting to hear about a Covid safe, return to basketball.

Off court, our club continues to do well, reporting a small profit with reasonable cash reserves. The building fund (term deposit) has been increased by \$5K.

We applied for two grants which were approved – Business Development \$2695 and Covid Safe Planning Grant \$1500.

Works are still progressing with the concept of a stadium development on the Taylors Lakes Primary School land. We are optimistic that collectively we can have success,

especially with Natalie Hutchins now on board. The club has continued its committee representation both at a Taylors Lakes Sporting Club and Keilor Basketball Association (KBA).

Taylors Lakes Secondary College gym floor has been made safe, it is now functional – they will let us know when the Education Dept. approves the repairs and when they will be able to hire it out again - eta end of Jan 2021.

Basketball court hire lease agreements for our training are anticipated to go ahead, as per usual.

Club player demographic – Losing a number of players aging out of the competition. Although we have new juniors coming into the club, we still struggle with solid numbers with the Under 10's boys and girl's teams but envisage that our Little Lions program will assist with this moving forward.

We continue to utilise Team App and Facebook to increase our clubs level of communication to its members. The club with alignment to Basketball Victoria and the State Government did launch an eight week Spring training program, in order to get kids back on the basketball court, but it was suspended due to the second wave of the pandemic.

Prior to the pandemic, the club's Liaison Officer (Michael Muscat) had been proactively engaging with both coaches, players and parents to keep tribunal appearances to a minimum. We are working towards providing our members and parents with more information and education regarding behaviour expectations.

Our Little Lions program is scheduled to begin 1st term 2021. We have received the kits and will begin the process of accepting registrations very soon.

The new uniform online store is now available for our members to purchase directly with their order being delivered straight to their door. This has streamlined the uniform ordering process and eliminated the need for us to hold stock and allocate a committee member to spend endless hours arranging uniforms for everyone.

A Covid Safe Plan has been developed and will evolve as restrictions and guidelines change. These will also have to fall in line with the Covid Safe plans at the schools where we train and KBA.

TLBC Annual General Meeting was held on Monday 9th Nov 2020.

We would like to thank Taylors Lakes Sporting Club for their support over the past 12 months. We are looking forward to a very promising, new and improved 2021.

Treasurer TLBC
Troy Ellis

Tennis Report

It was a tough year financially. Early expenses to start the year, but then no revenue as assumed would occur. Revenue should start again from January for new members providing the club can operate, but effectively it will be one full year of no income.

The sad part of all of that is we have so many players who are turning 18 and may not come back and have played here for many years as Juniors, but we may not see

again with no way to say thank you and good wishes. Not how we would have liked to see them leave the club. Some will transition to Senior teams, but most just leave the sport.

Prior to the shutdown the club was able to win the A Grade Special for the 3rd year in a row, a great result. We had the Thai Juniors here again in the beginning of the year which was a great weekend which has developed many friendships and relationships with some very talented players. Great for our Juniors to see and be apart of. They want to come back next year, 2021, but we are assuming that won't happen.

Overall, considering the issues faced during the year, the club has done well. We have one Junior on a scholarship in the USA playing College tennis and another one ready to go, but now stopped from travelling due to the virus restrictions. A great result for our Club.

We are committed to a lighting upgrade to make sure our facilities remain at a high standard and for pursuing Council for a club rooms upgrade, which is well overdue.

President TLTC
Rick Dal Bon

Football Report – Rob Curran on behalf of Hilary Pollock

Football have very little to report as all activities were suspended before the season started, and when training did commence, it was then locked down completed with 10 to 14 days.

There were no games played and no events held, apart from Stacka Day in early March. Thankfully the funds raised have meant we can pay bills, but there has been little other revenue, and any memberships we have retained will be in credit for next season which will mean income in that period will be limited.

The AGM was well attended and the Committee is looking forward to getting the club back on the field for 2021.

Hilary Pollock
President TLFC

Cricket Report – Read by I Robson on behalf of R Arnold

The Taylors Lakes Cricket Club thanks our major and long serving sponsors for their continued support:

- Ray's Weed Spraying Service (The Marshall Family)
- Keilor Downs Dental Clinic (Dr. Simon 'Boony' Haigh)
- Sunshine Roofing Tiles, Bricks & Pavers (The Shaw family)
- QUBE Logistics (Steve Hussey).
- Brad Teal Real Estate
- Keilor Continental Butchers (Len James)

- Comfort Sleep (Dave Darcy)

And welcomes a new sponsor Resolve Finance, courtesy of Adam Brink

The preparation for last season started very positively with the commitment of senior coach, Janaka Deegodagamage for a second season. Jarrod Wakeling also continued with his second season as 1st XI captain. The structure around the coach and captain was again supported by Glenn Marr (batting coach), Adam Brodie (Nets Coordinator), Tynan Arnold (Snr Coordinator), Liam Wolf & Marcus Just (2nd XI co-captains), Tom Hurst (3rd XI capt) & Christian Baltatzis (3rd XI V-C), Mick Stephens (4th XI capt), Dave Darcy (5th XI capt).

Extensive player interviews were conducted, where we finally settled on two Barbados internationals, Rachid (Bobby) O'Neale & Marrodon Bend and one English recruit Aamir Raza. Our fourth season in VSDCA, was rewarded with a finals appearance for the 1st XI. The 2nd XI had a solid season with a plethora of young Lions standing up at different times. It was a season scattered with performances falling just short of a win. The 3rd XI had a season of two halves. The side was very inexperienced and suffered a multitude of unavailability. After Xmas, the team strung together 3 wins and found their love of cricket again. The 4th XI had another development year, playing 10 juniors, of which 3 progressed to 2nd XI. In the NWMCA, the one day side finished 4th, but was bundled out in the quarter final.

A big thanks, to snr captains and leadership groups, Jarrod Wakeling, Liam Wolf, Adam Brodie, Tom Hurst, Christian Baltatzis, Patty Dunster, Tynan Arnold, Mick Stephens, Evan Boorman and Dave Darcy.

This season, our 6 junior sides consisted of 2 x u16s, 1 x u14s, 2 x u12s, and 1 x u10. Our u16 McCabe Shield side won the premiership for only the 2nd time, in our history. The Woolworths Cricket Blast program was run by Mick Stephens. I would like to acknowledge all the volunteer jnr coaches, who gave their time, knowledge and effort to provide a fun environment for our juniors to experience the game - Kris McMullin (u16A), Rick Hudson (u16-2 Fri), Mick Stephens (u14 Sat), Joe Carpinteri (u12C Sat), Graeme Hudson (u12-3 Fri) and Brett Arthur (u10).

Even though we were down on female numbers to field a stand-alone girl side, it was great to see Mia, Abbey and Aarzu become an integral part of the u16 Friday team. All these coaches and juniors are headed up by the Jnr Coordinator, Evan Boorman. The TLCC u15 side in the JG Craig Shield, run in Jan school holidays, had an outstanding tournament finishing first in the west group for the 2nd season in a row. They won their quarter final match against Plenty Valley. The Semi Final was severely shortened due to rain, which more suited the opposition. However, finishing in the top 4 was a testament to the squad that was magnificently led by coaches Peter Brasher and Peter Sakkas. The side's success was directly proportional to the wonderful, supportive parents of the playing group. For this season we take great pride in announcing that District 1st XI player, and past TLCC junior, Trent Waring, will be the Craig Shield coach.

I would like to acknowledge the great curator work of Ian Robson, Dennis Ferns and Ben Just. They not only volunteer their time for the senior teams, but also the extra preparation required for the u15 Craig Shield.

This season saw the further involvement from female parents in the co-ordinating and executing another successful Lady's Day and the Xmas Party. In no particular order, thank you to Nicole Brasher, Helen Just, Androulla Sakkas, Tracey Wolf, Carly McMullin & Nicole Lock.

I would also, like to thank all the committee members for each of their valued contributions to the running of this club, VP- Paul Wolf (Player recruiting, Sponsorship Mgr, Thur night meals, 1st XI team mgr & scorer); Sec- Mick Stephens (VSDCA Delegate, Media Mgr, Coach for Woolworths Blast, u14 coach); Treasurer-Ian Robson (Curator); Tynan Arnold (Snr Co-ord, Player Recruiting & Liason); Evan Boorman (Jnr Co-ord); Ben Just (Curator, Lions Liar chef & co-ord.); Tom Hurst (Grants Mgr); Jason Denny (Ass.Treasurer, M'ship Mgr); Christian Baltatzis (Social Mgr); Peter Sakkas (Apparel Mgr & u15 Craig Shield coach); Jarrod Neilson (Bar Mgr & M'ship Mgr); Paddy Dunster & Yannik Fernandes (afternoon Tea coordinators) & Samuel Domazetovski (Sponsorship & Social Media Support).

Some important non-committee personnel, John Markham, Dan Grech (Thur night Chef) & Marty Brown (Barman early arvo) are also due recognition for their contribution.

I would like to thank out going Senior Coach, Janaka Deegodagamage, for his commitment, effort and professionalism in guiding the 1st XI team to finals. We wish him all the best in his new role with the Women's Plenty Valley team.

For next season, Glenn Marr, a staunch Lakers man, has been appointed head coach. Amit Padwal, new assistant coach comes with a wealth of District & Sub-Dist experience. Brendan Duffy returns as bowling coach. Player recruitment has been successful with the attainment of Luke Jones and Amit.

There are two committee men that have stepped down.

Jarrod Neilson – I thank you for your sustained efforts as Bar Manager over a number of years. A lot of your work goes unnoticed to the general members, but is greatly appreciated by the committee.

Last but definitely not least, the greatest possible acknowledgement is required for our outgoing Treasurer, Ian Robson. Ian has devoted a large portion of his life, outside of family and work, to the Taylors Lakes CC. It's now 20 years since Ian joined the TLCC executive firstly as Secretary (7 years), President (4 years) and Treasurer for 11 years in 2 stints, along the way, twice winning The Ray Marshall award as Best Clubman. One of his crowning achievements was his management and supervision of the club's transition from local synthetic cricket to the installation of turf, allowing the club to play, first in the VTCA and now in the 2nd highest level in Melb, the VSDCA.

I sincerely thank Ian for all his devotion to the executive roles and believe that his shoes will be extremely difficult to fill.

However, he will not be totally lost to TLCC, as Ian has continued in the curator role. No doubt there will be the often Saturday morning discussion and advice sought from Ian, about the condition of the pitch and whether to bat or bowl first.

Our goal is to continue the improvement from last season, and to have multiple sides play finals.

Rob Arnold
President Cricket

ELECTION OF OFFICE BEARERS:

Secretary declared the positions held by Ian Robson, Troy Ellis, Wendy D'Souza, Jack Tamer and Rob Arnold now up for election. The positions held by John Rumbelow, Rob Curran, Michael Stephens and Rick Dal Bon and one Vacancy continue for another year.

Nominations and seconds for Committee positions received from Ian Robson, Troy Ellis, Wendy D'Souza and Rob Arnold. The position vacated by Jack Tamer remains unfilled and the one year Vacancy remains unfilled.

Secretary informed the meeting an election was not required as nominations received did not exceed positions declared vacant. Secretary declared the Election of Office Bearers now completed.

The Current Committee is Ian Robson, Troy Ellis, Wendy D'Souza, John Rumbelow, Rob Curran, Rob Arnold, Michael Stephens, Rick Dal Bon and 2 Vacancies.

Meeting informed the incoming Committee will confirm all Executive positions at next committee meeting as per the requirements of the Rules.

APPOINTMENT OF AUDITORS:

Motion:

"John F Hoffmann be appointed as Auditors for the next 12 months".
Moved I Robson. 2nd W. D'Souza. Motion carried.

GENERAL BUSINESS:

1. Item of new signage for club raised with multiple examples provided to meeting. Discussion of which would best suit to be put back to Committee for decision as some of the current suggestions may not suit the proposed size. Committee to seek advice from professional sign makers over which may best suit for clarity of message and determine best option.

Ian Robson thanked all attendees and closed the meeting.

Meeting Closed 7.45pm.