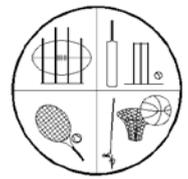




**MINUTES OF ANNUAL GENERAL MEETING OF TAYLORS  
LAKES SPORTING CLUB HELD ON FRIDAY, 26<sup>th</sup> OF  
NOVEMBER 2021**

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**MEETING COMMENCED 6.30 PM**

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

**APOLOGIES:**

Hilary Pollack, Mick Stephens, Rob Curran, Hilary Pollock, Liz Neilson, Debbie Shaw.

**PREVIOUS MINUTES:**

Minutes of previous AGM were read and confirmed.

**Motion:**

“Previous Minutes be accepted”

Moved R. Dal Bon, 2nd T. Ellis. Motion carried.

**PRESIDENTS REPORT**

Good evening and welcome to Taylors Lakes Sporting Club (TLSC) AGM, formerly Taylors Lakes Recreational Club establish in 1979. This meeting will be conducted in accordance with the Associations Incorporation Act and Club Rules.

Firstly, I would like to thank the current 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 Basketball Club and now BB Treasurer, John Rumbelow – TLSC 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 Sandra Elliot, new to the committee this year and is also on the TLTC committee.

Again, this year we had to contend with Covid restrictions, and everyone made themselves available for our monthly zoom meetings. We also had John touring around Queensland for a few months, but we still managed, thanks to Troy doing the minutes.

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

As in previous years all clubs are producing their finances using an accounting software package – Quick books, from which the information goes directly to the Sporting Club Treasurer. This process ensures greater transparency and also auditing of the books to be conducted effectively and efficient.

Despite the disruption of Covid it is pleasing to note that all clubs have been able to show a profit, well done to all concerned. Football have worked extremely hard to repay debt and have made a profit as well.

While it's usually not appropriate to single out any one person on a Committee, John still managed to do all the Sporting Club Secretary tasks, despite sunning himself in Qld for months.

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

In closing I would like to thank all the clubs for their support in what has been another trying year and encourage everyone to help and assist their clubs as it is needed.

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 TLSC

#### **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 \$50,000 profit for the year. This is exceptional under the circumstances, and due largely to a significant amount of sponsorships and memberships paid, but not used due to Covid lockdowns. Some of those excess funds will be absorbed back into the clubs in the new seasons as members claim credits.

All Clubs are up to date with all liabilities being met. All clubs trading was limited, however Football continued to repay their loan with the Strathmore Bendigo Bank. All Clubs made profits.

Discussions are yet to be held with each Club and with our Auditor, John Hoffmann, to ensure our Fixed Assets schedule is up to date as reported last year, but this action has been delayed due to Covid lockdowns. It will be taken up again in 2022 with a date in March being penciled in.

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

#### **CLUB REPORTS:**

##### **Basketball Report – presented by Troy Ellis**

Troy Ellis stated very little to report due to the extensive Covid shutdowns. Happy to say a short season to Christmas has commenced with an expectation of a more normal season commencing after the break. 20 teams signed up. Training is at the school but there are difficulties due to school Covid requirements. Good to be back on the court.

Treasurer TLBC  
**Troy Ellis**

### **Tennis Report**

Rick Dal Bon advised club is opening up although generally no competition until next year, and under what criteria competition will be allowed is yet to be seen.

Spoken to Council in recent days in regards to Courts 1, 2 & 3 which will be resurfaced at a cost of \$35K to the club. Exactly when and how not yet discussed. In regards to the new building Council advise they have not yet sourced a designer but once they have plans drawn to their specifications they will discuss with the club.

Proposed points tournaments, sponsored by Strathmore Bendigo Bank, have been postponed until next year, hopefully held in March and June. All going OK but there will be reduced membership for the next season but nothing much can be done about it so we will continue.

Of great note is the appointment of our Head Coach, Matt Gregory, to the position of Coach for the National Junior Davis Cup Squad. A great accolade and recognition of Matt, and a great credit for our Club. In addition, the Club currently have a Junior female player on a scholarship in the USA, with another junior also about to travel to the USA on a scholarship which has been delayed due to Covid. Another great credit to the club and our coaching staff who are attracting some very good young talent to our club.

President TLTC  
**Rick Dal Bon**

### **Football Report – John Rumbelow on behalf of Hilary Pollock**

#### **The 2021 Year in review**

The Club fielded 6 Junior sides and 3 Senior Sides. It was our first year without an Under 16 since the mid 1990's due to lack of numbers. Anecdotally, it would appear numbers coming back to football after Covid lockdowns are down across the Leagues. Hopefully it will improve in the coming season.

Covid-19 interrupted the seasons and eventually the juniors, seniors and netball games were all cancelled. Due to significant issues with fielding a senior team, with up to 19 senior players on the injury list in the few games played, the seniors did not win a game and have been relegated to Division 2. A bitter disappointment for the club.

After all that the club was able to turn a profit due to early trading, and sponsors day at Stacka's, and low expenditure once games were cancelled. Sponsorship's and memberships will be an issue in 2022 as the recovery from Covid-19 continues.

The Netball team is playing in the Caroline Springs Competition due to the experiences of poor management of netball in the EDFL.

**Hilary Pollock**  
President TLFC

### **Cricket Report – Read by John Rumbelow on behalf of R Arnold**

The Taylors Lakes Cricket Club thanks our sponsors for their continued support:

- Ray's Weed Spraying Service (The Marshall Family)
- Keilor Downs Dental Clinic (Dr. Simon 'Boony' Haigh)
- Sunshine Roof Tiling, Bricks & Pavers (The Shaw family)
- QUBE Logistics (Steve Hussey).
- Resolve Finance (Adam Brink)
- Keilor Continental Butchers (Len James & Family)
- Bendigo Bank Strathmore Community Branch (funded new bowling machine)

The preparation for season 2020/21 was severely restricted with the outbreak of the Corona Virus. With the departure of senior coach, Janaka Deegodagamage, batting coach Glenn Marr, was elevated to head coach. Amit Padwal, was appointed as assistant coach and Brendan Duffy (bowling coach). Jarrod Wakeling continued with his third season as 1st XI captain. The structure around the coach and captain was supported by Tynan Arnold (Snr Coordinator & CoS), Liam Wolf (2nd XI capt), Tom Hurst (3rd XI capt), Peter Grech (4th XI capt) & Dusty Sullivan (5th XI capt).

Player recruitment was restricted; however, we welcomed all-rounder Luke Jones. Our fifth season in VSDCA, was our poorest for match results only. The 3rds and 4ths registered a win in the season proper, with the 1sts winning a T-20 match. The 1st XI, were in winning positions in 5 games and with more experience will win those close games in the future. The positives from this season were that 14 juniors were given the opportunity to play consistent senior cricket. Training attendance was never been better. Personal improvement was clearly obvious, culminating with Hoa Lai winning the bowling in the competition. Congratulations to the 5th XI team and 1st time capt. Dusty, playing in the NWMCA, Russell Allen Shield winning the Premiership from 3rd.

In this season, we had 5 junior sides that consisted of 2 x u16s, 1 x u14s, and 2 x u12s. Our u16 McCabe Shield side won back to back premierships. The Woolworths Cricket Blast program was run by Jason Denny. 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), Evan Boorman (u16-3 Fri), Mick Stephens (u14-3 Fri), Brett Arthur and Colin Kaltner ( U12-4 Fri & U12B Sat).

I would like to thank out going Jnr Coordinator, Evan Boorman, for his wonderful contribution.

The TLCC u15 side in the JG Craig Shield, run in Jan school holidays, had a solid tournament finishing with 2 wins and 3 losses, of which 2 were very close. We welcomed back Trent Waring to coach the boys. He did such a great job, that he has been re-appointed for this season. He was supported by Team Manager Luke Williams and Mick Stephens.

I normally acknowledge the work of Ian Robson, Dennis Ferns and Ben Just for their preparation of the turf pitch. This season they have excelled, winning the 'best' pitch of 28 clubs, in the competition, as voted by the umpires.

Nicole Brasher involved herself in a very worthy cause of re-cycling cricket gear with a group called '2nd Innings'. It was great to see the support of so many TLCC players and members. 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, 2nd XI team mgr & scorer); Sec- Mick Stephens (VSDCA Delegate, Media Mgr, u14 coach, Covid Safety Officer); Treasurer- Jason Denny (Woolworths Blast Coach, M'ship support); Tynan Arnold (Snr Co-ord, Player Recruiting & Liason, M'ship Mgr and CoS); Evan Boorman (Jnr Co-ord ); Ben Just (Curator, Craig Shield Mgr, Lions Liar co-ord.); Tom Hurst (Grants Mgr); Christian Baltatzis (Ass.Treasurer, M'ship support); Peter Sakkas (Apparel Mgr); Ian Robson (Curator); Paddy Dunster (Bar Mgr); Samuel Domazetovski (Sponsorship & Social Media Support) and Yannick Fernandes.

Also due recognition for their contribution are, John Markham, and especially Dan Grech (Thur night Chef, Barman, Bar & Canteen Mgr) often here on Fri, Sat & Sun.

For season 21/22, we have officially announced:

- The return of former Taylors Lakes junior, Trent Waring, who will bring 14 years of Premier Cricket experience.
- Highly credentialed VSDCA and Premier Cricketer, Alex Deuchar has been appointed Head Coach.
- All-rounder Buddhika Janith has been recruited from the DDCA and comes with first class experience.
- Batting all-rounder Kaidin Jackson from premier club Kingston-Hawthorn has also joined the club
- We welcome back George Sakkas, after a 3 year stint at Premier cricket
- Aamir Raza has re-committed (Covid international travel permitting).

A lot of time and commitment to player recruitment has been conducted by Paul, Tynan and Kris McMullin.

After one round played we have won 4 of 6 matches, 1sts, 3rds, 4ths & 5ths. Our development from season 20/21 has continued and further improvement in on the rise.

### **Rob Arnold (Chairman)**

#### **ELECTION OF OFFICE BEARERS:**

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

Nominations and seconds for Committee positions received from John Rumbelow, Sandra Elliott, Michael Stephens, Rick Dal Bon and Rob Curran. There is one Vacant position on Committee.

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, Sandra Elliott and 1 Vacancy.

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. 2<sup>nd</sup> J. Rumbelow. Motion carried.

**GENERAL BUSINESS:**

1. Meeting discussed Sydenham Park and Councils intentions to provide limited playing fields in latest designs.
2. Club determined we must push Council for upgrades to Delahey as an alternative Senior oval and eventually turf wicket.

Ian Robson thanked all attendees and closed the meeting.

Meeting Closed 7.15pm.