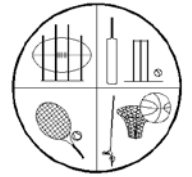




MINUTES OF ANNUAL GENERAL MEETING OF TAYLORS LAKES SPORTING CLUB HELD ON FRIDAY, 25th OF NOVEMBER 2022



Est. 1982

MEETING COMMENCED 6.33 PM

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

APOLOGIES:

Peter & Debbie Shaw, Colin & Liz Neilson, Rob Curran, Rob Arnold, Mick Stephens, Wendy Feeley, Bruce Verlander.

PREVIOUS MINUTES:

Minutes of previous AGM were read and confirmed.

Motion:

“Previous Minutes be accepted”

Moved T. Ellis, 2nd S. Elliott. Motion carried.

PRESIDENTS REPORT

Good evening and welcome to Taylors Lakes Sporting Club (TLSC) 2022 AGM. This meeting will be conducted in accordance with the 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 TLSC, so let me introduce them to you – Troy Ellis VP, former President and Treasurer for TLBC, John Rumbelow – Secretary and backbone of the TLSC, Wendy D'Souza Treasurer of the TLSC and TLTC, General Committee consists of – Rick Dal Bon, President of the TLTC, Rob Curran TLSC parent, Mick Stephens Sec TLCC, Rob Arnold former President TLCC and Sandra Elliott TLTC. The committee meets monthly with a mix of zoom and face to face meetings, more zoom post Covid.

This year we see two long serving members of the committee retiring, firstly Rob Arnold who has been on the committee since 2014; we shall discuss Rob's achievements a little later in the meeting. The second member retiring is Troy Ellis who joined TLBC in 2016 as Treasurer, then moved into the Presidents role until 2020 and then back to Treasurer. He was also elected to the TLSC committee in 2017 and has taken on the role of VP from 2018 to 2022. As soon as Troy joined TLSC it gave TLBC a voice at the table that had been missing for some time. He immediately highlighted their major concern, being the lack of training facilities in the area. Now as a result of Troy's hard work and that of this committee we see the work starting on the new stadium at TLPS. Not only has he assisted TLBC moving forward he also filled in as TLSC President on a number of occasions; he has been our go-to-man for all maintenance advice and assistance during his 5 years. The committee would like to express our thanks and wish him well in all of his future endeavours.

I can report that the Sporting Clubs financial reports are being audited by our auditor John F Hoffman and Wendy will elaborate on the detail in her report on some issues he has raised. All finances are managed electronically, giving the TLSC greater transparency and auditing can now be conducted with greater efficiency

Wendy will give you specifics on the financial report a little later in the meeting, but it is pleasing to note that Basketball and Tennis continue to manage their finances well and both are extremely financial. It is also pleasing that Football and Cricket had profitable seasons.

Apart from overseeing of all finances the TLSC has also manage to achieve the following:

- After quite some time of annoying Natalie Hutchins and TLPS principal we now see the construction of a Basketball Stadium at TLPS. The exact specification is still unknown, but we believe it is a full size Basketball/Netball stadium. This is a pleasing result after many years of hard work.
- The signage for the clubrooms; we hope to gain approval from this meeting to move forward.
- Without stealing Rick's thunder, but it looks that Tennis have finally moving forward with new clubrooms, with additional change rooms that Football and Cricket can use.
- John has also assisted with the procurement of the new tables for the club rooms.
- Ongoing maintenance with BCC.

In closing I would like to thank all the clubs for their support throughout the year and hope the upcoming elections will see personnel from TLBC and TLFC join the committee.

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:

A Draft Audit report on the financial results for the club was provided to all attendees.

Treasurer, Wendy D'Souza advised the meeting of the following points:

1. All Clubs traded in profit. Football paid out their loan with Bendigo Bank and have no debt. No Club has any outstanding debt.
2. Variations occur between Club reports and these audited books as each individual club reports on their season, which may not fall neatly within the Incorporated Bodies audited period of 1 October to 30 September. As such there will be slight differences between Club outcomes in this report against reports submitted at Club AGMs.
3. There are three issues being refined with the Auditor before we can finalise this report for submission for our Annual Corporation return.
 - There is a carry-over member debt included in this draft that no longer exists. The figure of \$17,934.79 is no longer relevant as no member debt exists and will need to be removed from the liabilities. We are checking with Football who may have some amount of credits outstanding following Covid, but it will not be in the vicinity of \$17K. So that is an improvement in bottom line.

- There is no stock on hand credit in the audited books. Football have confirmed stock on hand to be \$13,000 and Basketball a total of \$1,400. That will see a further improvement in the bottom line of \$14,400.
- The Non-Current Assets listed are not a true reflection of current assets. This list has been rolled over since the time of the club actually owing the building we were in. We no longer do, and many of the other stated assets are not really redeemable. We cannot sell the Cricket nets or the Tennis Courts or the Scoreboard facility. As such the Club believes we need to review and update all of our assets to properly reflect the clubs viability. The Auditor has raised this issue with us over the last few years as the current list does not accurately reflect our real financial position. This has no impact on our cash position, which is the principal trading method of the club. As such we intend to put forward the following Motion: **“The TLSC to work with the Auditor to review our Non-Current Assets to reflect the Nett Realisable Value of the current assets held by the Club and make appropriate variances against the Club’s retained earnings in future reports”** which is included for you to read on the Agenda document handed out with the Minutes and other meeting documents.

Motion:

The TLSC to work with the Auditor to review our Non-Current Assets to reflect the Nett Realisable Value of the current assets held by the Club and make appropriate variances against the Club’s retained earnings in future reports.

Moved J. Rumbelow, 2nd D. Darcy.

Meeting discussed the issues relating to the motion. Secretary clarified the intention of the motion was to update and clarify our assets list as some of the items currently included are no longer the property of the Club, such as the current rooms which are now leased from Council. F. Buttigieg believed such items were still assets to the club and should be reflected as our assets. Members sought clarification on process. Explained the Auditor would review our current identified assets and make appropriate changes.

Motion Vote – Motion Carried by majority - with one vote against.

No other issues raised. Meeting advised the outstanding information and advice to Auditor to review the Assets list would be forwarded to the Auditor to enable finalisation of the Audit. Once received the completed Audit would be reviewed by Committee and forwarded as part of our Annual Return.

Treasurers Report accepted on Motion of J. Rumbelow, 2nd M. Brown.

CLUB REPORTS:

Basketball Report – Troy Ellis Treasurer TLBC

The last 12 Months has seen the basketball club take a “business as usual approach” and the club is in good shape to move forward into the future.

To all the players that wore the Taylors Lakes uniform in 2021-2022 and represented our club, thank you and well done. After COVID, it was great to see the smiles and the passion for basketball back for the Winter & Summer season.

Summer 2021/22 – 6/11/2021 to 8/05/2021 – 15 Round Season - 15 Teams made Semi Finals 5 Team played in Grand Finals.

Winter 2022 – 15/05/2022 to 11/09/2022 – 13 Round Season - 13 Teams made Semi Finals 5 Teams Played in Grand Finals.

The club’s overall on court performance was great after the impacts felt from COVID. A small reduction in player numbers was expected for the full return to regular community sport.

We would like to thank the Keilor Basketball Association (KBA) as the association we play under for their efforts in trying to get a return to normal basketball over the last 12 months. The club-initiated support to the Keilor Thunder NBL1 team by taking out club membership. This allowed players and parents to go along and be part of the NBL1 home games at Keilor stadium. We also had some of the NBL1 men's and women’s players take a few training sessions with our junior teams.

Off court, the club continues to do well. The club has recorded a small profit. The club has continued its social media presence with both Team App and Facebook and has started an Instagram profile. The club provides a great level of communication to its members.

This year the club decided not to enter any teams into the under 20’s basketball competition.

We can all look forward to a very promising 2022/23.

Question from the Floor. How is the Basketball Club travelling in regards to numbers, it appears the club does not have the same number of teams it was averaging.

Response from Troy. The club did have up to 52 teams at one time. Changes in area demographics have impacted on those levels and the other issue that is hampering the club is the ability to find coaches. We could field more teams if they came with a coach, but the days of either the Mum or the Dad coaching a team seem to be over. Currently a lot of the coaches are coming from cousins and friends and it is difficult to get people to take on a team. We also have direct competition from Caroline Springs and another club that has set up in Keilor Downs and taken some numbers.

Question. Is there a level of coaching required?

Response. Yes. There is a coaching course via the Association, and for more advanced teams there are higher levels of accreditation required.

Treasurer TLBC
Troy Ellis

Tennis Report – Rick Dal Bon President TLTC

Rick Dal Bon stated he would give a general overview of the club operations and Sandra Elliott would advise on team and competition information. Rick advised the club has recently been audited by Tennis Victoria. The audit was very detailed and resulted in the club being recognised as a Super Club, the only one in this area of Melbourne and on top by a mile. Tennis Vic now see us as an important club and will actively support any developments we need. Part of the recognition as a Super Club now means we are one of 8 clubs in Victoria that will be provided with IT and Digital Media solutions by Tennis Vic who will assist the club in developing a very sophisticated digital platform which will be of great benefit to the club.

Coaching at the club is of an outstanding level. Coaching squads are full every night of the week and our relationship with our coaches is great. The numbers being coached also see a number of those becoming club members and taking part in our competitive teams.

We also have a great relationship with one of our local councilors, Maria Kerr, who is a member of our club and is an active supporter of our club at Council. Maria is also running for a position in this week's State election and we certainly wish her well. Council have approved the construction of our new club rooms which will be a \$2M build, scheduled to start in April. The gravel carpark near the road will house a number of portables as temporary accommodation for the club during the building process. Plans of the new rooms have been placed on the tables for you to review. The plans also include extensive change rooms for use by all clubs and will benefit Football and Cricket as well.

Sandra Elliott advised the club has 8 age group teams, as well as 3 Ladies teams, 4 Mens teams, 4 Mixed teams, 1 Friday night team and a Saturday team. The club featured in a number of Finals and Grand Finals this year with several successes. We are slowly rebuilding team numbers after Covid and it is looking good to build numbers back up again. The new rooms will also help to do so.

Question from the Floor. What are current numbers?

Response from Rick. About 280.

President TLTC

Rick Dal Bon

Football Report – Dave Darcy – President TLFC

Coming out Covid this year we were able to fill teams in all junior age groups which was a tremendous effort as a lot of clubs around the league struggled to do this. Of those teams we had 4 teams make finals and 1 team make the grand final.

Senior teams

We fielded Seniors, Reserves and Under 18 men and women teams this year.

Results didn't go the way we wished but we are building a list for years to come with average age of the team around 20 years of age going forward. We believe this will set us up for sustained success. During the year we parted way with Charles our senior coach as he was unable to commit to next year. It was agreed by both parties if we found someone he would step down.

We have appointed Steve Burns as our new senior coach Steve is a premierships coach at Taylors Lakes and we believe he will be able to take the group to the next level.

The club off field is flying this year we paid off the \$40,000 loan the club took out 4years ago early, which is a great effort from all concerned over the last 4years. This year we ended up with a profit of \$37850 and we have \$13,000 apparel which is paid for and ready to sell in 2023

David Darcy
President TLFC

Cricket Report – Frank Buttigieg Chairman TLCC

The Taylors Lakes Cricket Club through the offseason put together initiatives to increase our community partnership base and to transform the social media aspects of the club. With the continued support of Brimbank City Council a return to Robert Bruce Reserve as our 2nd home ground for the 3s / 4s was secured and the upgrade of the training facilities at Lionheart Reserve was completed.

The Cricket Club would like to thank our community partners for the current season for their ongoing support:

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|---------------------------------|--|
| Keilor Downs Dental Clinic | Sunshine Roof Tiling, Bricks & Pavers |
| OAPL | MK Real Roofing |
| Resolve Finance | Professionals Taylors Lakes |
| Snooze Taylors Lakes | Diamond Clear Pools |
| Smeg Food Services | Parmelia Pizza |
| Carbones Café | James Brothers Meat Co. |
| Clear View Pool Fencing | Schnitz Watergardens |
| The Physio Crew | That Acia Place |
| Taylors Lakes Hot Bread Kitchen | Taylors Lakes Fish N Chips |
| Grilled Watergardens | Bendigo Bank Strathmore Community Branch |
| Bunning Warehouse Taylors Lakes | Rebel Sport Community Givebacks Watergardens |
| TSS Sensitive Freight | |

Season 2022/23 saw the biggest signing in club history with current Sri-Lankan Test Opener Oshada Fernando joining the club. This appointment was joined by returning all-rounder Aamir Raza from a COVID travel related absence and opening bat Ben Coddington from the UK who will join us at the end of the month. The exciting recruitments were coupled with the re-commitments of our playing coach Alex Deuchar, Trent Waring and Kaiden Jackson.

The Cricket Club for season 22/23 has 5 Senior sides playing in the VSDCA and NWMCA as well as 7 Junior Sides (U10, U12, 2 x U14, U16 & U18) and the U15 JG Craig representative side. The Woolworths Blasters program is also currently in progress. Aside from Woolworths blasters doubling in participation, the CC has seen a drop in participation at both Junior and Senior level. This can be attributed to inclement weather to start the season, on the back of Melbourne opening up.

I would like to acknowledge & thank all the volunteers across the club who are contributing their knowledge and effort to provide a fun, inclusive environment for our members / players to experience the game.

I would also like to thank the TLCC committee / community for their assistance in the transition into the role, your support has and continues to be greatly appreciated.

Frank Buttigieg
Chairman TLCC

ELECTION OF OFFICE BEARERS:

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

Nominations and seconds for Committee positions received from Ian Robson, Wendy D'Souza, Frank Buttigieg and Domenic Davoli. 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, Wendy D'Souza, John Rumbelow, Rob Curran, Michael Stephens, Rick Dal Bon, Sandra Elliott, Frank Buttigieg, Domenic Davoli 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 J. Rumbelow. 2nd M. Brown. Motion carried.

GENERAL BUSINESS:

1. Ian Robson advised the meeting a Life Membership Award has been made to Rob Arnold. Ian informed the meeting a nomination was received for this award which was then forwarded to a standing Life Membership Committee made up of long term existing Life Members of the Club for their consideration. The nomination was approved by the Committee and their determination was then ratified by the TLSC Committee at our last meeting.

The details of Rob's service to the Club are as follows:

| | | |
|-------------------------------|-----------|------------|
| Commenced as a Member of TLCC | 1999-2022 | - 23 years |
| Junior Coach/Team Manager | 1999-2005 | - 6 years |
| Junior Coordinator | 2003-2008 | - 5 years |
| TLCC Secretary | 2008-2015 | - 7 years |
| TLCC President | 2015-2022 | - 7 years |
| TLRC/TLSC Committee | 2011-2022 | - 11 years |
| TLRC/TLSC Vice-President | 2015-2020 | - 5 years |
| NWMCA Board Member | 2002-2014 | - 14 years |

Rob has left us due to a work move to interstate and now resides in Tasmania and is unable to be with us tonight, but please join with me in applauding a wonderful record of service to this club and our community. The award will be presented to Rob in the next few weeks as he has indicated he will be visiting in late December.

2. Club signage. This item has been ongoing since being raised and agreed to at the 2020 AGM. A mockup depiction of the intended sign has been circulated and is on the tables in front of you, and two draft options are part of the meeting documents tabled. The club is now seeking approval to proceed with the sign. Once agreed to the details have to be put through and application process to Council and the required information and documentation for Council is already on hand.

Meeting discussed proposed options. Consensus being only 4 Logos required as Football and Netball are the one club. The wording underneath the Football Logo should read "Football/Netball".

Motion:

This meeting agrees to move forward with the installation of the new signage as presented with 4 Logos and the wording relating to the Football Logo stating **Football/Netball**.

Moved I. Robson, 2nd M. Brown.

No other business raised.

Ian Robson thanked all attendees and closed the meeting.

Meeting Closed 7.33pm.