



MINUTES

**For the Annual General Meeting of the Claudelands Rovers Sports Club
Incorporated, held at the Galloway Park Clubrooms, 86 Galloway Street, Hamilton
East on Sunday, 20th March 2022 at 3pm**

PRESENT

Alan Wilkie, Brett Lidington, Geoff Davies, Keith Fraser, Kimi Muller, Vickie Mullan, Aimee Archibald, Kaye Child, Michael Child, Jo Fisher, Russell Finlay, Wayne Gerbich, Nicola Hopkins, Jimmy Keane, Carol Rennell, Tony Rennell, Doug Ritchie, William Russell

MEETING OPENED AT 3PM

APOLOGIES

Sharyn Gerbich

OBITUARIES

Cameron Laird and Marcus Gerbich

LIFE MEMBERSHIPS

No Life Memberships presented at this AGM.

MINUTES OF PREVIOUS AGM

The minutes of the previous Annual General Meeting held on the 25th of February 2021 to be confirmed as a true and correct record.

MOTION: Kaye Child

SECONDED: Kimi Muller

PRESENTATION AND ADOPTION OF ANNUAL CLUB REPORT

Presented by Alan Wilkie

Thanked sponsors, volunteers, supporters, and all members of the Club
Another disjointed year due to COVID19 related challenges

Teams and Members

Acknowledged success of Waikato Mens Division 1 team (Wally's) winning their league and the Waikato Cup.

NRFL season cut short for another year.

Womens W-League team finished 2nd in their league behind Tauranga.



Senior Coaches see addition of Russell Finlay for Womens, and reappointment of Mark Cossey for Mens.

Club Academy has gone from strength to strength and thanks to Keith Fraser for valued and important contribution he continues to provide along with our partnership with the Waikato Football Academy.

Facilities

Continue to work closely with the Hamilton City Council to ensure that the playing surfaces are in good shape for start of the season.

Hamilton City Council plans for lighting upgrade at Galloway Park should see delivery for the 2024 season.

Government restrictions due to COVID 19 Red Light status meant that the Club was unable to open for any social activities and as a result had a huge negative impact on potential bar takings.

Funding and Sponsorship

Have actively applied for grants and sponsorship with a significant increase in both over the 2021 season.

Acknowledge that fundraising opportunities exist in the wider community and encourage anyone with new ideas or potential contacts they could present to the committee, that would increase fundraising opportunities.

H&S Compliance

All H&S and compliance issues for 2021 have been met and signed off to the appropriate standards as required by law and, or local government legislation.

Thanks to the 2021 Committee and to all club members for continued support.

Adoption of the Annual Report.

MOTION: Brett Lidington

SECONDED: Tony Rennell

PRESENTATION OF 2021 FINANCIAL REPORTS

Summary presented by Brett Lidington:

Thanked Vickie for her continued work managing the Club finances.

Following the change of financial balance date as agreed at the previous AGM, financial accounts for 2021 are for the 15 month period from 1 October 2020 to 31 December 2021.



Resulting in a slight distortion of the comparative numbers with fixed costs for longer period (15 months) showing as higher than previous year (12 months).
All other operating costs between years remain largely unchanged.
However COVID19 restrictions negatively impacted facilities revenue and football related costs with another season severely impacted as a result.

Subscription Fees | 2022 Season

Other than an agreed increase to fees for Youth taking part in the development programme – all other fees remain unchanged – which aligns with a nil increase in fees from WAIBOP and NZ Football.

NRFL / Reserves	\$	340
WAIBOP Mens Federation	\$	340
WAIBOP W-League	\$	340
Seniors	\$	290
Youth Talent Programme	\$	600
Juniors / First Kicks	\$	75
Social	\$	25

ELECTION OF OFFICERS OF THE CLUB

Nominated Committee positions:

<u>Position</u>	<u>Nominee</u>
President	Alan Wilkie
Secretary	
Treasurer	Vickie Mullan
Men Club Captain	Brett Lidington
Women Club Captain	Kimi Muller
Junior and Youth Club Captain	Keith Fraser

Committee to be duly elected.
MOTION: Michael Child
SECONDED Jo Fisher



Non-Executive Committee positions:

Men Representative	Geoff Davies
Women Representative	Stella Neems

On behalf of the Committee, Brett Lidington formally acknowledged the resignation of Sharyn Gerbich as Secretary and gave recognition for all her hard work over the last 4 years as Secretary for the Club. Thank you also to Nicola Hopkins and Paige Mooney for their time on the Social Committee and their valued contribution to the Club.

NEW BUSINESS FROM EXECUTIVE COMMITTEE

1. Proposed changes to the Club Constitution adopted 2021

Clause	Description	Action
12.	AUDITOR	<i>Remove clause</i>
13.1.5.6	Matters arising from previous minutes	<i>Add clause</i>
13.1.5.10	...and the appointment of Auditor	<i>Remove text</i>
15.6	The auditor's report shall be attached to such financial report	<i>Remove text</i>
15.7	...prepared by an external registered accountant	<i>Replace the word 'reviewed'</i>

Motion to adopt proposed changes moved by: Brett Lidington
Motion went to vote, and vote was unanimous

GENERAL BUSINESS

1. Suggestions for the Club to increase Club's social media presence.
2. Increase exposure of Club leading up to 100-year jubilee by mobilising wider group of contributors during the planning process.
3. Discussion around COVID19 restrictions and vaccine pass requirements and impact on Clubroom activities - expect requirements to phase out as indicated by start of season pushed out to 9 April so expect it to be resolved by then.
4. Park maintenance addressed with Hamilton City Council advising plan to erect new playground and enhance existing driveway – discussions are ongoing.



5. Acknowledge Kaye Child's resignation as Cleaner and thanked her for her years of service to the Club.
6. Club is happy to consider sponsoring the cost of bar licence if requested.
7. Discussion regarding status of Womens B team for 2022 season was deferred for discussion outside of AGM forum.

MEETING CLOSED AT 3.55pm