



QUALITY
CLUB MARK NEW ZEALAND FOOTBALL

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 Thursday, 6th April 2022 at 8pm

PRESENT

Alan Wilkie, Bryce Wilson, Charlie Young, Geoff Davies, Kaye Child, Max Duckworth, Russell Finlay, Wayne Gerbich, Tony Rennell, William Mitchell

MEETING OPENED AT 8PM

APOLOGIES

Brett Lidington, Vickie Mullan, Mike Child, Shaun Lawrence, Doug & Linda Richie, Jimmy Keaney

OBITUARIES

Roy Little, Peter Davies, Geoff Tozer

LIFE MEMBERSHIP NOMINATIONS

No Life Memberships presented at this AGM.

MINUTES OF PREVIOUS AGM

The minutes of the previous Annual General Meeting held on the 20th of March 2022 to be confirmed as a true and correct record.

MOTION: Tony Wilkie

SECONDED: Russ Finlay

PRESENTATION AND ADOPTION OF ANNUAL CLUB REPORT

Presented by Alan Wilkie

Thanked sponsors, volunteers, supporters, and all members of the Club.

Last year sport finally returned to normality with a full season being played.

Teams and Members

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

Womens W-League team finished mid table in their league.

NRFL season saw the final year being played in the old format, with the league now splitting into Northern and Southern leagues.



Thanks to outgoing NRFL coach, Mark Cossey. Paul Richardson welcomed into his role as NRFL head coach.

Club Talent Development Program continues to be an important part of the club's pathway system, thanks to the work Keith Fraser has done. Keith has now stepped away from his role and we welcome Russ Finlay into the Youth Co-Ordinator and Gareth Haman into the Junior Co-Ordinator roles respectively. We look forward to working with them to continue the work started by Keith.

Our partners, Waikato Football Academy, continues to deliver the footballing framework for the Academy.

Personal Acknowledgements:

Rhiannon Jones – Player of the year W League

Craig Oldridge – Player of the year Waikato A

Galloway Park

We are continuing to work closely with council to ensure that the playing surfaces will be in good are brought up to scratch after some neglect by council. A full refurbishment regime has been scheduled for mid/late April. The grounds look to be in reasonable shape, however, there are areas of concern which has been raised and cited by the council. We are also looking forward to the Hamilton City Council's plan to develop a new lighting system for the park which should be delivered for Season 2024.

Gameday

NRFL and W-League gamedays continue to be a success with very good crowds for both days, steadily building on the previous years and continuing to integrate our junior and youth members and their parents into club activities, again adding to the social vibe of the club. As members, we appreciate your support, and that of the volunteers who make gameday successful.

Club Rooms and Facilities

Last year we welcomed back full social gatherings, and we had some wonderful social evenings at the club. Last year we ordered fibre broadband which has now been implemented into the club. We have also enquired about the use of PayWave at the bar, which we may implemented in the near future. As your committee we continue to work on areas in and around the club, reaching out for various grants to help with continual improvements to the whole facility. Any input in this area is welcomed.

Funding and Sponsorship

We have been actively applying for grants and sponsorship, with last year seeing a significant increase in both. We thank all those members and institutions that supported the club. Last year we applied to the usual Grant funders with great success as can be seen in the financial



report. The committee continues to apply for any funding possible and are always looking for further fund-raising opportunities within the wider community and anyone who has new ideas or contacts in regard to raising this, or have has any sponsorship opportunities, we encourage you to bring them forward to the committee.

Centenary

With the Centenary just around the corner the Centenary Committee has been working very hard behind the scenes to pull together the King's Birthday Weekends events. We have advertised the events on Facebook and the website outlining the weekend. There has been a lot of nostalgic photos being added weekly and we encourage anybody that has any photos, articles etc to send them through to us so that we can share them.

H&S Compliance

All H&S and compliance issues for 2022 have been met and signed off to the appropriate standards as required by law and, or local government legislation.

Thanks to the 2022 Committee and to all club members for their continued support.

Adoption of the Annual Report.

MOTION: Geoff Davies

SECONDED: William Mitchell

PRESENTATION OF 2022 FINANCIAL REPORTS

Summary presented by Alan Wilkie:

Thanked Vickie for her continued work managing the Club finances.

Operating Costs

Just a reminder that following the change of financial balance date as per the updated constitution adopted, the financial accounts for 2022 are being compared against the previous 15-month period from 1 October 2020 to 31 December 2021.

As such, some of the comparative numbers for fixed monthly costs will differ against previous year results. Otherwise, the operational costs between years remain largely unchanged.

We are happy to say that our 2022 year resulted in a small profit of \$3,751.

Not a huge profit, but as a small Club we are proud that we have come back from quite a significant loss in the previous period.



Football

Membership was slightly down from the previous season, which can be seen in the slightly lower Subscriptions income and related Registration Fee costs (*Player Registrations 2022: 461 - 2021: 493 - 2020: 418*).

Grants & Sponsorships

In total, the Club spent \$18k on Uniforms & Equipment, with over half (\$9.8k) of those costs paid for with a combination of Grant and Sponsorship funds (*Shortfall > \$8.3k*)

We were also able to offset all of the \$8.6k travel expenses incurred against Grant funds received and just over half (\$7k) of the annual Ground Fees were also offset against Grant funds received (*Shortfall > \$5.6k*)

There was Sponsorship of \$9.7k which was directly applied to player Subscription Fees and finally the Youth Development Coaching Grant of \$50,000 for the 2022 year.

Grants for 2023 season are a work in progress.

Subscription Fees | 2022 Season

Other than an agreed increase to fees for Youth taking part in the development programme – all other fees remain unchanged for the 2023 season. Although there has been a slight increase in ground fees, referee charges and member fees from Waibop and NZ Football – we did not feel it was significant enough to apply an increase to player fees at this time.

Division	Fee
NRFL Southern Conference	\$ 340
WaiBOP League One	\$ 340
Seniors	\$ 290
Youth Talent Programme	\$ 700
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	Bryce Wilson



Treasurer
Mens Club Captain
Youth Club Captain

TBC
Shaun Lawrence
Russell Finlay

Committee to be duly elected.

MOTION: Wayne Gerbich

SECONDED: Leon Johnson

Non-Executive Committee positions:

Position	Nominee
Junior Rep	Gareth Haman
Mens Rep	Geoff Davies
Womens Rep	TBC

Committee changes

On behalf of the Committee, Alan Wilkie formally acknowledged the resignation of Keith Fraser, Brett Lidington, Kimi Muller & Vickie Mullan. We all appreciate all the hard work and commitment they gave to the club over the years on the committee.

We have a couple of vacant committee positions, attempts are being made to recruit volunteers into these positions.

NEW BUSINESS FROM EXECUTIVE COMMITTEE

1. No new business proposed.

GENERAL BUSINESS

1. Player drive required for the Centenary weekend.
2. What Mark Cossey's continuing role to support the club.
3. Club refresh on the agenda to brighten the club. Geoff is working on getting tabletops replaced with a lighter coloured surface.
4. Are there plans in place to generate more interested in growing the womens game back at the club. Yes, plans are being put in place to entice women back.



5. Hamilton City Council website indicates the Galloway Park playground is to be replaced with work starting July 2023.

MEETING CLOSED AT 8.46pm