

MINUTES

Date	1 July 2015	
Time	7:40pm – 8:21pm	
Location	BPCC Club Rooms Guy Turner Reserve, Bayswater	
Attendees	Michael Finn (MF) Brendon Trump (BT) Timothy Court (TC) Melanie Causer (MC) Warren Lechner (WL) Andrew Eustace (AE) Ralph Wellington (RW) Elizabeth Beech (EB) Ben Beech (BB) Linda Bailey (LB) Andrew Sharp (AS) Linda Colosimo (LC) Peter Colosimo (PC)	Penny Harford (PH) Paul Money (PM) Sarah Smith (SS) Michele Lockie (ML) Ami Western (AW) John Harford (JH) Bianka Marsh (BM) Ashleigh Maher (AM) Ray Kazar (RK) Guy Smith (GS) Paul Dodd (PD) Bob Bailey (BB) Keith Boldiston (KB)
Guests	Nil	
Apologies	Kylie Southward (KS) Coling Southward (CS)	
Departures	Nil	

Item No.	Description	Actions
1.	<p>Welcome</p> <p>MF opened the meeting by welcoming members and noted that it was good to see so many people in attendance.</p> <p>To ensure that this evenings meeting runs efficiently, it was requested that all mobile phones be turned on silent and questions be held until the appropriate times and be asked with respect.</p>	
2.	<p>Review of Minutes from 2013-14 AGM</p>	
3.	<p>Presentation of Reports</p> <p>MF thanked TC for all of his efforts in producing the Financial Report this season. The Financial Report was then presented to members by Treasurer Timothy Court. In summary:</p> <p>The season was quite a challenging one on many fronts. At the end of the financial year we have finished the season with a profit of \$268.04. This is an improvement of over \$11,000.00 from last season. Take into consideration a decline in income of just over \$18,000.00 the result is even more pleasing.</p> <p>The following factors are thought to have contributed to this seasons outcome:</p> <ul style="list-style-type: none"> • A change in accounting processes • Biggin and Scott still owe \$2,000.00 in sponsorship however it does not seem that we will get this money. • Fees were significantly down this season with a high number of transient players have the club having to beg a lot of players to play to help us keep four 	

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	<p>senior sides.</p> <ul style="list-style-type: none"> • We subsidised the junior club. • With a drop in senior players this had a flow on affect to the bar <p>The floor was the opened to members for questions:</p> <p><i>PD: Why haven't Biggin and Scott paid the balance of their sponsorship?</i></p> <p>MF has attempted many times to get in touch with Biggin and Scott to no avail. The last communication they had was an email from Biggin and Scott's Director to their Business Manager requesting the payment to be made, but this action was not followed though. This will be further discussed at the next committee meeting to determine a course of action.</p> <p>It is highly unlikely that Biggin and Scott will be our major sponsor next season. Finny is working on a replacement.</p> <p><i>RW: The report indicated we purchased playing tops towards the end of the season. Do these tops have Biggin and Scott's logo on them?</i></p> <p>MC believes the tops were ordered before Christmas but we didn't receive the order until near the end of the season. We will need to check which logos (if any) are on the tops. If Biggin and Scott are on them we will look into options to cover this up.</p> <p><i>PD: \$4208.50 was spent on merchandise and only \$143.38 came in. Why was this? Moving forward we need to make the management of merchandise a priority.</i></p> <p>TC explained that payment of merchandise often gets lost in bar income.</p> <p>MC explained that over the past 12 months we have made steps towards improving the tracking and expenditure of merchandise. This includes members being able to purchase merchandise online meaning that payment is made immediately and is automatically tracked through our CRM system. It is now a matter of a culture change to get members to use this system.</p> <p><i>AS: Is there a social membership and if so where is it reflected in the report and how does it work? Could we consider a social membership like footy clubs offer?</i></p> <p>The social membership is incorporated into the entry fee of our first social function each year. This is why there is no "social membership" listed on the financial report.</p> <p>We will discuss the option of implementing a social membership like footy clubs have at the first committee meeting.</p> <p>MF suggested we connect with the Eastern Lions and explore the options of a joint membership between the two clubs. When doing this we need to remember that a membership like this works in two ways. The members pays to be a member of the club, however we need to give the members certain things back in return.</p>																																																	
4.	<p>Election of Office Bearers</p> <p>The following people were nominated to fulfil the roles of President, Vice President, Treasurer, Vice Treasurer and Secretary prior to the AGM:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th>Position</th> <th>Nominated Member</th> <th>Nominated By</th> <th>Seconded By</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ben Beech</td> <td>Melanie Causer</td> <td>Timothy Court</td> </tr> <tr> <td>Vice President</td> <td>Ralph Wellington</td> <td>Melanie Causer</td> <td>Timothy Court</td> </tr> <tr> <td>Vice President</td> <td>Brendon Trump</td> <td>Melanie Causer</td> <td>Timothy Court</td> </tr> <tr> <td>Treasurer</td> <td>Timothy Court</td> <td>Melanie Causer</td> <td>Brendon Trump</td> </tr> <tr> <td>Vice Treasurer</td> <td>Andrew Eustace</td> <td>Melanie Causer</td> <td>Timothy Court</td> </tr> <tr> <td>Secretary</td> <td>Melanie Causer</td> <td>Brendon Trump</td> <td>Timothy Court</td> </tr> </tbody> </table> <p>The following people were nominated to become general members prior to the AGM:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Position</th> <th>Nominated Member</th> <th>Nominated By</th> <th>Seconded By</th> </tr> </thead> <tbody> <tr> <td>General Member</td> <td>Elizabeth Beech</td> <td>Melanie Causer</td> <td>Timothy Court</td> </tr> <tr> <td>General Member</td> <td>Ami Western</td> <td>Melanie Causer</td> <td>Timothy Court</td> </tr> <tr> <td>General Member</td> <td>Ray Kazar</td> <td>Melanie Causer</td> <td>Timothy Court</td> </tr> <tr> <td>General Member</td> <td>Sandra Kazar</td> <td>Melanie Causer</td> <td>Timothy Court</td> </tr> </tbody> </table>	Position	Nominated Member	Nominated By	Seconded By	President	Ben Beech	Melanie Causer	Timothy Court	Vice President	Ralph Wellington	Melanie Causer	Timothy Court	Vice President	Brendon Trump	Melanie Causer	Timothy Court	Treasurer	Timothy Court	Melanie Causer	Brendon Trump	Vice Treasurer	Andrew Eustace	Melanie Causer	Timothy Court	Secretary	Melanie Causer	Brendon Trump	Timothy Court	Position	Nominated Member	Nominated By	Seconded By	General Member	Elizabeth Beech	Melanie Causer	Timothy Court	General Member	Ami Western	Melanie Causer	Timothy Court	General Member	Ray Kazar	Melanie Causer	Timothy Court	General Member	Sandra Kazar	Melanie Causer	Timothy Court	
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5.	<p>Determination of Subscriptions</p> <p>It was voted that fees for the coming season will remain the same as this season which is as follows:</p> <p><u>Seniors</u></p> <p>\$290 if paid online by Thursday 8 October 2015.</p> <p>\$300 if paid by any other method by 8:00pm on Thursday 8 October 2015.</p> <p>\$350 if paid online after this but payment must be made in full by 8:00pm Thursday 19 November 2015.</p> <p>\$360.00 if paid by any other method after this but payment must be made in full by 8:00pm 19 November 2015.</p> <p><u>Students</u></p> <p>\$200 if paid online by 8:00pm Thursday 8 October 2015.</p> <p>\$210 if paid by any other method by 8:00pm Thursday 8 October 2015.</p> <p>\$260 if paid online after this but payment must be made in full by 8:00pm Thursday 10 November 2015.</p> <p>\$270 if paid by any other method after this but payment must be made in full by 8:00pm 19 November 2015.</p> <p><u>Adhoc</u></p> <p>\$20 per week which must be paid no later than 8:00pm on the concluding day of the match.</p> <p>\$25 per week if paid after 8:00pm on the concluding day of the match.</p> <p>** After six games full fees are to be paid.</p> <p><u>Juniors</u></p> <p>U12: No fees</p> <p>U14: \$60 per player</p> <p>U16: \$60 per player</p> <p>Family: Capped at \$100</p> <p><u>Womens</u></p> <p>\$280 if paid online by 8:00pm Thursday 8 October 2015</p> <p>\$290 if paid any other method after this date.</p>																													



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Item No.	Description	Actions
	<u>Vets</u> <ul style="list-style-type: none">• \$15 per person per game.	
6.	Nomination of Life Members Nil	
7.	General Business Nil	