



**Annual General Meeting
Agenda
5th November 2017
Williamstown Clubrooms
BDFNC-AGM-2017**

Authorised By	Sandra Zachopoulos
Position	Club President, on behalf of the Executive Committee
Signature	
Date	



1 Invitees/Attendees

All club members are invited. Note that members must be financial to vote. Attendees to ensure their attendance and financial status is recorded on the attendance sheet.

Apologies:

2 Meeting Opening

The meeting was opened by President Sandra Zachopoulos at <Time> with a quorum (>9 members excluding officers).

3 Acceptance of Previous Minutes

Motion to accept previous minutes: BDFNC-AGM-2016 moved by <moved> and seconded by <seconded>.

Hard copy to be signed by the chairman and filed by the secretary.

4 Review Correspondence

5 Any Items for Other Business

6 Review of Actions

Action Number	Action	Responsibility	Due
16.1	The ABN needs to be updated to show the correct club title	Completed	
Motion	Club management to review the organisation as described by the constitution with the aim of resolving the differences between the club as a whole and the netball operation.	Completed & covered by Agenda Item 8	
16.1	President to ensure that the club strategy is reviewed and updated prior to the 2017 AGM.		



10 Appointments

For the purpose of Appointment proposed titles have been included in this agenda. If changes are not endorsed, then titles referred to in () will still be appropriate.

10.1 Football President (Senior Football Director)

Executive recommends appointment of

10.2 Football Vice President (Junior Football President)

Executive recommends appointment of

10.3 Netball President

Executive recommends appointment of

10.4 Netball Vice President (Committee Member)

Executive recommends appointment of

10.5 Responsible Officer

Executive recommends appointment of

10.6 (Committee Member)

Executive recommends the appointment of

11 Other Business

11.1 Membership Fees

The Executive Committee proposes a membership fee of \$30 for 2017/2018.

Meeting Close



Attachment 1 – Presidents Report

Welcome to all our members here to support your club for our AGM 2017.

As everyone is aware we have had a great year having success with our A Grade football and Division 1 netball gaining a flag for 2017 it is a fantastic achievement for our players and the club moving forward. For those who didn't know we also received the Club Champion for 2017 of which we are very proud.

As everyone is aware there are to be some changes with our constitution and structures for the club, we as a committee can only see this as a positive move for the coming years with hopefully more positivity within the club with the committees and members, after all our members are the reason we have such a great club and with the fantastic help of our volunteers we are heading for continued success.

We welcome anyone to stand up if they would like to help in anyway and continue to be a driving force behind your clubs' achievements moving forward.

As you are aware there are many positions required on the committees to keep your club running well. My position as President has been trying at times but at the same time very rewarding, we ask the question if you think you can make a difference please step up and come forward.

Let's embrace the changes for the governance of the club which can only benefit all our members.

Thankyou

Sandra Zachopoulos

Club President



Attachment 2 – Junior Football Report

This year the Juniors had 101 Players that fielded 5 Teams. 2 Under 9's, 2 Under 11's and 1 Under 13's Team. As a Trial we played all our home Under 9 and Under 11 Games at Curdnatta Park on a Saturday Morning. This was done to get the best out of our players as Friday Night games were getting too late, too cold and our players were struggling to play quality football. We would just like to confirm once again that this is not our favoured option and by no means do we see it as a permanent solution. However, it is necessary at the moment as our home oval is not big enough for all of us and the Juniors need to play on a Saturday morning for them to be able to play quality football.

The Association this year bought in a new playing structure for the Under 13's where they would compete for minor premierships points and would have an overall Minor Premier at the end of the Season. This bought us many problems as apparently, we were too good and were continually told that we had to change our ways. I am happy to say though that we took out the inaugural year and finished outright Minor Premiers for the season.

This year Auskick was also based at Curdnatta. A new structure that Drew Koch and Todd Thorne devised meant that Barossa District Auskick was able to offer 2 different Auskick sessions where one included offering Auskick to children with Disabilities. Once again Barossa had one of the highest turnouts in the Association for Auskick.

The Highlights from 2017

- Half time Games for Auskick, Under 9's and Under 11's.
- Successful Trivia Night.
- Under 9's and 11's Training with a group of Central District Players.
- Successful Grandparents Day.
- Half time game at Central Districts at Elizabeth Oval.
- New Guernsey's for both Under 11 Teams.
- Successful Junior Carnival at Nuriootpa for the Under 9's and 11's.
- 1 of our players was selected to play in the Under 13's Association Side.
- 1 of our Under 13's players was selected to play and Captain the SAPSASA Team that competed in the Northern Territory.
- Successful Presentation Day with a group of Senior Players helping out.
- Tasty Junior Curry Pie Night for Saturday Night Teas at the Club.
- Under 13's were presented their Premiership Medals at the BL&G Grand Final.

Female Football Report for 2017

This year we had a new competition come into the BL&G Association. 9 aside Female Football that played on a Sunday with all but 2 Clubs putting forward sides. Barossa District filled 2 Teams, an Under 14's Side and an Under 17's Side.



In its first year it has been a huge success with a great starting base of players and with more continuously showing interest for next season.

In our Inaugural year Barossa's Under 14's finished in third place while our Under 17's Finished as Premiers taking out the win at the Grand Final. The Girls have shown immense skill and passion and have been fantastic Role Models to upcoming girls and are a massive asset to our Club. We also had 5 of our players selected to play in the Central District Team.

As for next year at this stage the Association is continuing on with a similar structure to this year with the Under 14's and the Under 17's, with one addition of putting in a Senior Women's side. There will be 3 come and Try Days with Barossa hosting one. At this stage there has been quite a bit of interest from Barossa District people, so I am hoping that Barossa will be able to field their own side next year in the Senior Women's Football Competition.

An All-round Successful year.

Tegan Bahnisch

Junior Football President (JOM)



Attachment 3 – Changes to Constitution Explanation Notes

FUTURE STRUCTURE & OPERATIONS OF BAROSSA DISTRICT FOOTBALL AND NETBALL CLUB

What?

At the 2016 AGM of the BDFNC Inc a motion was passed.

“Club management to review the organisation as described by the constitution with the aim of resolving the differences between the club as a whole and the netball operation.”

Why?

As a result of this motion there were several points identified by management that the review to be undertaken needed to address

They included:-

1. Executive and management meeting focus on overarching Club matters in lieu of current heavy focus on football operational matters
2. Financial governance of the club and that of the netball and football committees as historically established
3. Equality representation at management level of Club for both codes
4. Structure to support Presidential leadership for both netball and football
5. Increasing difficulty to attract volunteers into both committee positions and operational positions given the limited discretionary time for families in general.

How?

The following steps were taken to get to the current position of making recommendation for Constitution changes.

1. Desktop review of sporting club structures
2. Direct discussion with other sporting club executive office bearers
3. No fewer than 5 open discussions at Executive and Management level over the course of the last 12 months
4. Direct discussion with past and present office bearers and life members.

What is being proposed?

What is being proposed is a change to the constitution that will help to streamline the governance structure and functions of both football and netball. A mirror structure for both codes is being proposed so that governance, engagement and communications can be better implemented within football and netball individually and also support ongoing collaboration across both sports.

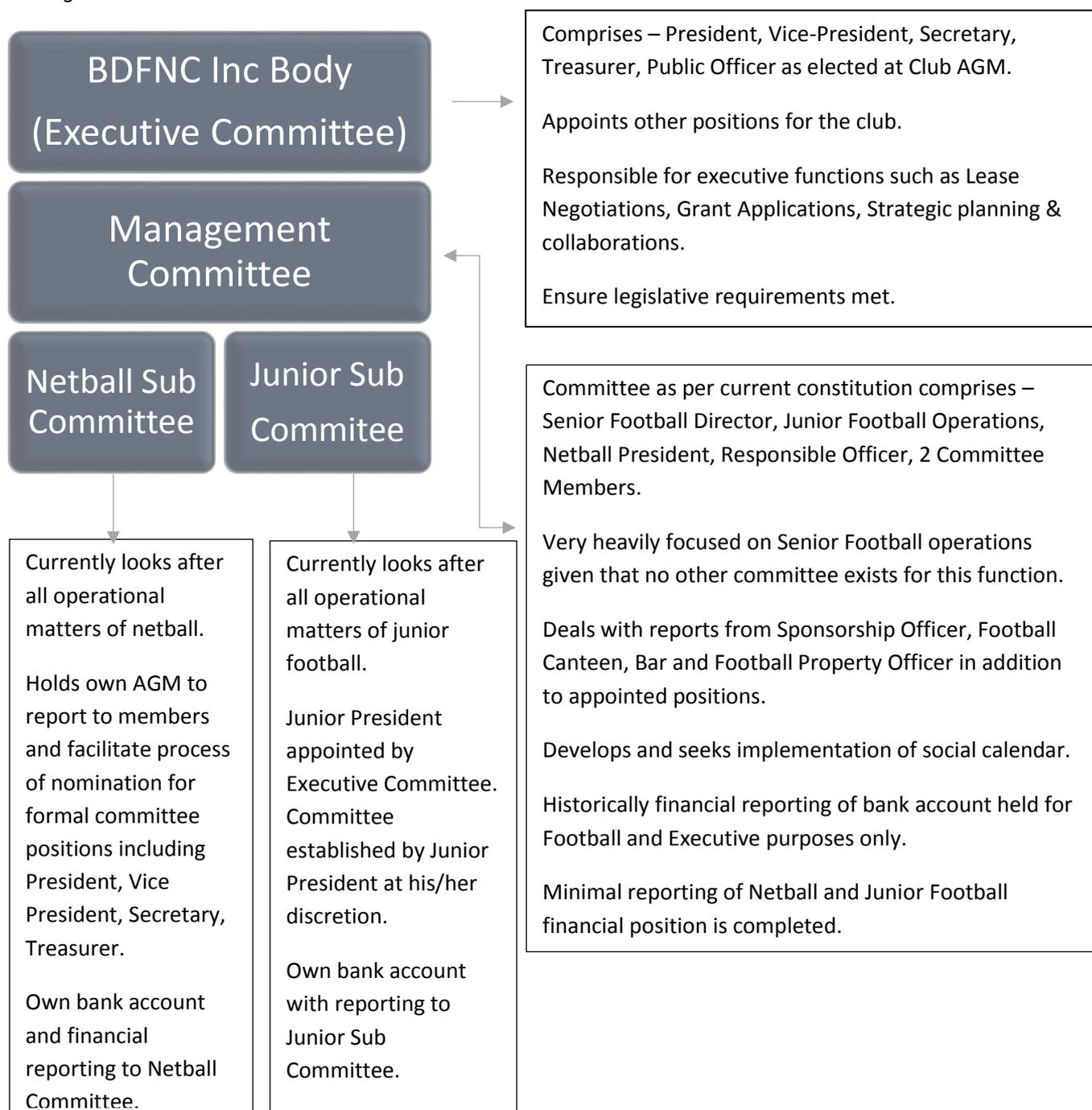
What results is a change to some office bearer titles as they are currently described in the constitution. In addition, there is a proposed change to the makeup of the Management Committee for the Inc Body (covering both football and netball). The change to the Management Committee includes a clear number of representatives from both the football and netball so that equal representation exists for both codes.



The changes also result in two clear subcommittees to be created. One will exist for the football and one for the netball. This then allows for these subcommittees to deal with all operational requirements of each sport at this committee level. Each of these subcommittees is where the respective Football President and Netball President with appropriate committee executive positions (Vice President, Secretary, Treasurer etc.) will exist. It is recognised that for the football there will be a further requirement to create a Senior Working Party, a Junior Working Party and a Women’s Working Party for organizing other game day and team requirements.

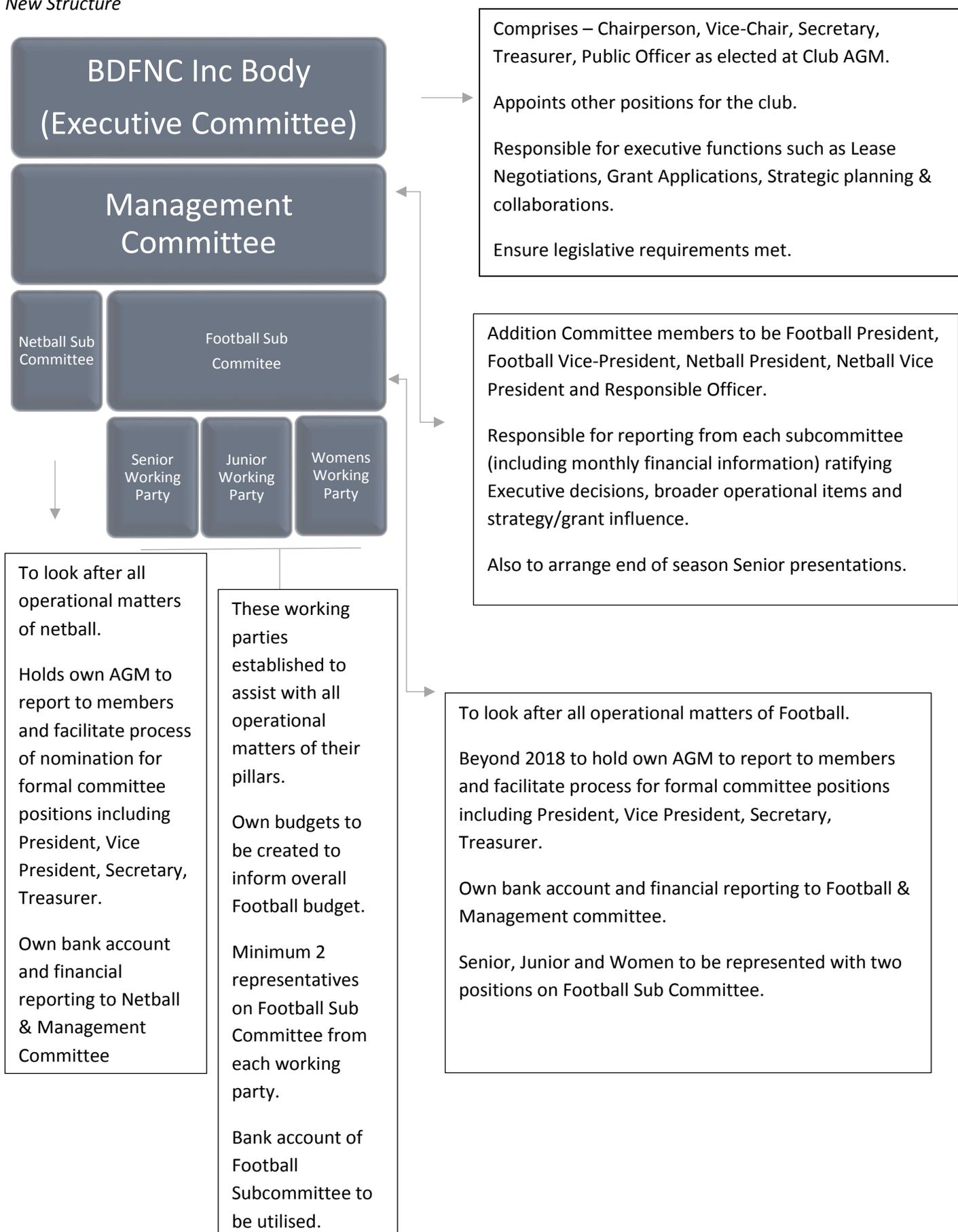
To assist in demonstrating these changes an explanation of how the Club committee structure currently works is provided below, followed by how the new structure is proposed.

Existing Structure





New Structure





Q & A

How will this affect getting players onto the field or court?

Getting all players on the field or the court will still require the same level of input and organisation as it has in the past. The changes are designed to develop a better run club behind the scenes with appropriate governance practices.

How much is this going to cost the Club?

There will be a small cost associated with registering the changes to the constitution however beyond that the proposed structure will not incur additional costs for the club to consider ongoing.

How will this impact the Netball club?

The Netball Club currently operates very much in line with the proposed structure. Financial reporting to the Netball Committee will continue in addition to reporting such matters, along with other management reporting.

The proposed change will ensure that the Netball has 2 representatives on the Management Committee which will no longer be heavily focused on Senior Football operations.

How will this impact the Junior Football?

Getting all the things organised for Junior football will be implemented by the Junior Football Working Party. It is still envisaged that the Juniors will appoint a Junior Operations Manager (Junior Football President as presently detailed in constitution) and Junior Development Officer at the very least. The formation of the working party will be at the discretion of the Junior Operations Manager as it presently is.

Each year a budget will be provided to the Football Committee for consideration. Reporting of Junior Operations is to be made at each Football Subcommittee meeting, including financial position.

What measures will be taken to ensure that Junior Football is not supplementing the costs for Senior Football?

If adopted the next step for the Executive is to formalise By-laws for each sub-committee to operate in accordance with. It has already been agreed that these by-laws will include the requirement for each pillar (Senior, Junior, Women) to demonstrate that they can afford to run each of their areas independently and without financial support from each other.

All player fees are determined by the Executive, as presently detailed in the constitution, and this process is not being changed. This provides a level of comfort for the juniors that the Football Committee will simply not be able to increase their fees to balance the books.



What sort of representation will Junior Football have on the Football Committee?

As previously detailed the Juniors will be required to provide a minimum 2 representatives to attend the Football Committee meetings.

What sort of representation will Women's Football have on the Football Committee?

At the moment the Club constitution does not recognise this fast-developing sector of football. As a result, the only representation has been a dual role with the Junior Football. It is expected that this area will very quickly go from strength to strength and therefore this area has been factored into the formation of the Football Committee. Like the Seniors and Juniors, the Female football will be provided with the opportunity to provide two representatives to be a part of the Football Committee.

Similarly, a budget will need to be prepared and financial reporting undertaken.

What happens if there are vacant positions following the AGM?

As presently allowed for in the Constitution the Executive Committee has the ability to appoint persons to vacant positions. It is likely that the Football and Netball Committees will have some authority to appoint some of their committee positions however the full extent of this is yet to be determined and will form part of the by-laws.

When will the changes be implemented?

Changes to the constitution are being considered at the AGM to be held on Sunday 5 November 2017. If endorsed by the club members, then some changes will be immediate. For other changes it is expected that they will be progressively implemented over the forthcoming season. Like any change it is expected that all committee members will continue to identify and assist with implementing further opportunities that assist in making the club run efficiently and effectively. The highest priority for everyone is to ensure that we maintain a very successful club that enables future generation to play football and netball in their local community.

How much does it cost to run the club?

There has already been some preliminary assessment of the cost involved with enabling the football and netball clubs to offer their game to our community. The following table provides an estimate of these expenses (note that football and netball operational expenses are not included in this table and form a part of their subcommittee financial obligations)



ITEM	2017	Budget 2018 (7% increase)
Bank Fees (some fees will be incurred at code level)	547.00	585.00
Consulting & Accounting	4,232.00	1,000.00
Council Rates (two years paid in 2017)	7,018.00	3,710.00
Insurance	1,092.00	1,168.00
Light, Power, Heating	12,040.00	12,882.00
Repairs & Maintenance (must be outside normal wear and tear which has been the case to date)		
Telephone & Internet	912.00	975.00
TOTAL	25,841.00	20,320.00

How is this funded?

WFI Insurance commissions provided to Executive	2017 received	4,348.00
Player Club Administration Fee	Est 375 @ \$30	11,250.00
Inc Body Memberships		345.00
Interest from future funds		100.00
Total club sponsorship (if attracted)		Not expected at this stage
	SUB TOTAL	16,043.00
	SHORTFALL	(4,277.00)
Once registrations completed at start of season then player numbers will be known and Executive to issue invoice for difference at approx. 30/06 annually.		
Football Committee to be charged 90% of shortfall	Est	3,849.00
Netball Committee to be charged 10% of shortfall	Est	428.00

Where can I go if I want to know more information?

If you want to know more it is best to direct your questions to current Netball and Football Presidents or Executive officers. You may pose a question that has not been thought of and therefore is very important in assisting the Executive Committee to shape the way forward for our club.



Attachment 4 – Changes to Constitution - Proposed Changes

Change 1 -

Existing Clause-

6.3 APPOINTMENT

6.3.1 The Executive Committee shall be comprised of the following elected members of the Club;

- a. President;
- b. Vice-President;
- c. Secretary;
- d. Treasurer; and
- e. Public Officer.

New Clause –

6.3 APPOINTMENT

6.3.1 The Executive Committee shall be comprised of the following elected members of the Club;

- a. Chairperson;
- b. Vice-Chairperson;
- c. Secretary;
- d. Treasurer; and
- e. Public Officer.

Change in titles above will apply to all locations in which the above-named positions are referenced within the Constitution. (Clause 6.5.1, 6.5.2, 6.14.5, 8.4.2,)



Change 2 –

Existing Clause-

6.6 APPOINTED OFFICERS OF THE CLUB

6.6.3 Appointed Positions are:

- a. Senior Football Director;
- b. Junior Football Director;
- c. Netball President;
- d. Responsible Officer; and
- e. Two Committee Members.

New clause –

6.6 APPOINTED OFFICERS OF THE CLUB

6.6.3 Appointed Positions are:

- a. Football President;
- b. Football Vice-President;
- c. Netball President;
- d. Netball Vice-President;
- e. Responsible Officer.