

NERANG SOCCER CLUB INC

Glennon Park, Recreation Drive, Nerang
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President: Fred Stone

Vice President: Wayne Cousins

Secretary: Phillipa Mengel

Treasurer: Iain

2021 ANNUAL GENERAL MEETING

We wish to advise all members that this year's Annual General Meeting will be held in the Clubrooms, Tuesday, 21st December 2021, commencing at 6.00pm.

AGENDA

- Opening of Meeting
- Receive and adopt
 - Minutes of previous AGM
 - 2021 President's Report
 - 2021 Financial Report
- Election of Management Committee
(Nominations to be received in writing by 5pm, 14th December 2021)
- Nominations for Life Membership
(to be received in writing by 5pm, 14th December 2021)
- Appointment of Auditor
- Notices of Motion
(to be received in writing by 5pm, 14th December 2021)
- General Business
- Closure of 2021 AGM

Nomination forms for positions on the Management Committee are attached.

Following the AGM, we will be holding our annual Christmas Party.

Fred Stone

President

President's Report 2021

I would firstly like to thank each and every one of you for the support you have given the club throughout the year.

To our valued sponsors – Nerang RSL, Coral Sea Media, GC Ice Supplies, Lone Star Tavern, Action Insurance Brokers, Glass Now, Global Football Services, Creek to Coast, KPI Sports, Zarraffas Coffee Nerang, Zambrero Nerang, Rebel Sport and Baskin Robbins thank you for your support. I would also like to thank LJ Hooker and Bitzios Consulting for supporting our club for 15 years.

I would like to thank our small but hard-working committee, Iain, Phillipa, Wayne, Edin, Michael, John, Luke, and Frank. I would also like to thank Karen, Tameka, and Taryn for their work in the canteen and our Admin Assistant Sally for the many hours of work throughout the year. Also, a big thank you to Cathy and Brad for preparing meals for players throughout the year. I would also like to thank our parents that helped setup on game day and the Magic Invitational. It's volunteers like you that make our club what it is today – one big family. Again, a big thank you without your help 2021 wouldn't have been as successful without you.

Thank you also to our coaches and managers of our 24 junior and 8 senior teams. This year's results have proven that your dedication to your players is invaluable. Thank you also to our small group of junior referees.

This year we had 13 Mini-roo teams, 11 competition teams, 2 women's and 6 senior teams. During the year we won the Premier League Presidents Cup, Premier League Reserve, Women's 3rd Division and Under 14 Division 2 Premierships. Out of 19 competition teams, 14 teams qualified for the finals - 8 junior, 2 women's and 4 men's teams. Seven teams reached the Grand Final, unfortunately the Coast League and both women's teams lost by a goal in the final. Of our 4 junior teams who made the Grand Final the U18 div 1 and U16 div1 won and unfortunately our U14 div2 and U13 div 2 narrowly lost in tightly contested matches.

After 7 years at Nerang, AFA have decided to move back to Coomera. Although it is a major loss to the club in terms of JPL teams, senior players and premier league coaches, we now have the opportunity to focus on our junior players with a view of developing them into future JPL and then senior players at the club. In particular, I believe that we need to start working with our 10 to 12 year old players and coaches. We are searching for a Junior Technical Director to help set up a training program for every coach from 6 to 16 so that all players and coaches work towards the same style of football.

Several improvements were made to the clubhouse this year, including new carpet, roller shutters for the canteen and clubhouse windows, and a new coffee machine. The clubhouse will also be painted in time for the 2022 season and together with the new fencing, scoreboard, and goals we are ready for a fresh start in 2022.

Nerang Soccer Club will be celebrating 50 years in 2022 and to kick off the celebrations we will have newly designed junior training kits and club polos incorporating our redesigned 50-year club logo. Stay tuned for further announcements of events that are in the planning stage including a reunion dinner to be held on Saturday 30 April.



Fred Stone
President

Life Members

Fred Stone Snr	Beryl Stone
Tom Heriot	Lieda Van Lieshout
John Wierda	Brian Falkiner
Jan Chase	Gordon Shaw
Robyn Ramdor	Anne Jackson
Gale Shaw	Roy Maguire
Fred Stone Jnr	Lyn Rowe
Gary Stone	Jeffery Stone
Melissa Bodley	Leigh Jackson
Kerrie Rowe	Paul Forman
Paul Cockbain	Bob Jeffrey
Matthew Voller	Les Green
Damien Bitzios	Sherelle Bitzios
Phillippa Mengel	Howard Fox
Frank Jennings	

Football Gold Coast Life Members

Fred Stone Snr	Fred Stone Jnr
Bob Jeffrey	

2021 Committee

Executive Committee

President	Fred Stone
Vice President	Wayne Cousins
Secretary	Phillippa Mengel
Treasurer	Iain Anderson

Co-Ordinators

Clubhouse	Frank Jennings
Fundraising	Edin Mujagic
Junior Competition	Michael Opie
Mini Roos	Wayne Cousins
Media	Luke Sorensen
Senior Men	Edin Mujagic
Senior Women	Phillippa Mengel

Non Committee Positions

Admin Officer	Sally McGorrery
Bar Supervisor	Frank Jennings

Canteen Supervisor	Karen McGoogan
Grounds/Facilities	John Bengino
Referee Co-Ordinator	Phillippa Mengel
Registrar	Phillippa Mengel

2020 Annual General Meeting Minutes

Held on 13 December at the Clubhouse, Glennon Park

- Brad Davies assumed the chair and declared the meeting opened at 1.15pm
- The minutes of the 2019 Annual General Meeting were received
Moved Melissa Jeffrey, Seconded by Leigh Jackson that the 2019 Annual General Meeting minutes are accepted, Carried.
- The 2020 President's Report was received.
Accepted by Phillippa Mengel, Seconded by Jeff Stone that the 2020 President's Report is accepted, Carried
- **Financial Report**
Presented by Iain Anderson
 - a. Operating surplus of \$28,000
 - b. 10% discount was given on registration fees due to the shorten season as a result of the Covid-19 pandemic
 - c. There was a 2 month period where the club did not operate resulting in the Canteen and Bar revenue being down from last year
 - d. Sponsorship was down \$10,000
 - e. Leigh Jackson inquired what money was currently in the bank and what expenses had yet to be paid, as the financials were at 30 September. Ian replied there was approximately \$10,000 and we had yet to pay the deposit for next year's apparel
 - f. Edin M inquired as to what the costs where that make up the sponsorship expenses. Iain advised that \$7,500 was the club polo shirts and also included things like the fence signs.

Moved by Iain Anderson , Seconded by Fred Stone, that the 2020 Financial Report is accepted, Carried
- The outgoing committee stepped down, with returning officer and life member Leigh Jackson assumed the chair and declaring all positions vacant.
- Single nominations were received and accepted for the following positions and a nomination was received from the floor for the position of Vice President:-

Executive Committee	
<u>Position</u>	<u>Name</u>
President	Fred Stone
Vice President	Wayne Cousins
Secretary	Phillippa Mengel
Treasurer	Iain Andersen

Co-Ordinators	
<u>Position</u>	<u>Name</u>
Senior Men	Edin Mujagic
Junior Competition	Lisa Williamson
Junior Miniros	Wayne Cousins

Club House	Frank Jennings
Grounds/Maintenance	John Beningo

A nomination was received from the floor for the position of Sponsorship Coordinator

Co-Ordinators	
<u>Position</u>	<u>Name</u>
Sponsorship	Edin Mujagic

The following positions remain vacant for 2021.

Co-Ordinators	
<u>Position</u>	<u>Name</u>
Senior Women	
Media	
Registrar	

Leigh Jackson invited the incoming executive committee assumed the chair

President	Fred Stone
Vice President	Wayne Cousins
Treasurer	Iain Andersen
Secretary	Phillippa Mengel

- **Nominations for Life Memberships**

- Frank Jennings

- **Appointment of Auditor**

- A Counting House was nominated to continue as our Auditor for this year.
Moved by Iain Anderson, Seconded by Leigh Jackson, Carried

- **Notice of Motion**

- New Constitution has been drafted by Wayne Cousins.
- There were some points raised that needed to be amended regarding Life Nomination Process, Dates for nomination, Business Days. Mel Jeffrey and Leigh Jackson had reviewed and made a list of additional amendments
- The proposed Constitution was accepted in principle with the raised amendments to be made by the executive committee.
Moved by Wayne Cousins, Seconded by Melissa Jeffrey, Carried unanimously

- **General Business**

- Admin Officer resigned effective immediately with Laptop, phone and keys handed in.
- FGC has a senior meeting the following week to determine the structure of the 2021 Men's Premier League

Fred thanked all for their attendance and declared the 2020 Annual General Meeting closed at 2.00pm.

NOMINATION FORM 2022 Management Committee

I _____ wish to nominate for the position of:

- President
- Vice President
- Secretary
- Treasurer

Signature: _____

Date: ____/____/____

PROPOSER: _____

Signature: _____

SECONDER: _____

Signature: _____

Nomination received / /

Secretary Signature _____

COMPLETED FORM MUST BE RECEIVED NO LATER THAN 5PM ON 14/12/2021
EMAIL TO ADMIN@NERANGSOCCER.COM



NOMINATION FORM 2022 Co-ordinators

I _____ wish to be considered for the position of:

- Senior Men
- Senior Women
- Junior - Jnr Comp
- Junior - Miniros
- Sponsorship
- Clubhouse
- Media

Signature: _____

Date: ____/____/____

PROPOSER: _____

Signature: _____

SECONDER: _____

Signature: _____

Nomination received / /

Secretary Signature _____

COMPLETED FORM MUST BE RECEIVED NO LATER THAN 5PM ON 14/12/2021
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NOMINATION FORM

2022 Non-Committee Positions

I _____ wish to be considered for the position of:

- Registrar
- Bar Supervisor
- Grounds/Facilities

Signature: _____ Date: ____/____/____

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NOMINATION FORM LIFE MEMBER

I wish to nominate _____ for Life Membership of Nerang Soccer Club.

PROPOSER: _____

Signature: _____

SECONDER: _____

Signature: _____

Date: ____ / ____ / ____

Nominations must be in writing and include supporting information of not less than 500 words addressing the reason why the person is being nominated. Such supporting information will detail the service given to the Club, the period of service as well as any other information considered relevant.

All valid nominations are to be submitted to the „Life Membership Committee“ fourteen (14) days prior to the Annual General Meeting who will then further consider the nomination. This sub-committee will comprise of five (5) members, the President (as Chair with casting vote) two (2) other members from the current executive and two (2) life members who will make an informed decision with respect to whether the nomination should be put to a vote at the next AGM.

Should the sub-committee decide the nomination is not worthy, correspondence to this effect will be given to the person who made the nomination prior to the AGM. No debate will be entered into the sub-committee’s decision.

Nomination received / /

Secretary Signature _____

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