

NERANG SOCCER CLUB INC

Glennon Park, Recreation Drive, Nerang
All Correspondence: PO Box 242, Nerang, 4211
Telephone: (07) 5596 2692
ABN 89 804 757 683
Email: admin@nerangsoccer.com



President: Fred Stone Vice President: Jason Wright Secretary: Phillippa Mengel Treasurer: Melissa Pappas

2023 ANNUAL GENERAL MEETING

We wish to advise all members that this year's Annual General Meeting will be held in the Clubrooms, Friday, 24th November 2023, commencing at 6.00pm.

AGENDA

- Opening of Meeting
- Receive and adopt
 - Minutes of previous AGM
 - 2023 President's Report
 - 2023 Financial Report
- Election of Management Committee
(Nominations to be received in writing by 5pm, 10th November 2023)
- Nominations for Life Membership
(to be received in writing by 5pm, 10th November 2022)
- Appointment of Auditor
- Notices of Motion
(to be received in writing by 5pm, 10th November 2023)
- General Business
- Closure of 2023 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 2023

Welcome everyone to the end of another challenging football season for our senior ranks with some highs and lows and I was proud to see our resilience and club spirit always on display. I would firstly like to thank each and every one of you for the support you have given the club throughout the year.

I would like to thank our Major Sponsors LJ Hooker and Bitzios Consulting for supporting our club for 15 plus years. LJ Hooker continues to put shirts on our back and balls to kick. Bitzios Consulting has again dug deep to purchase our new dugouts for field 1, which we hope to have installed by next season.

Also too our other valued sponsors – Aussie Switchboards, Nerang RSL, Infrabuild, Action Insurance Brokers, KPI Sports, French Beauty Connection, Creek to Coast, Zarraffas Coffee Nerang, Zambrero Nerang, Coral Sea Media and Baskin Robbins thank you for your support and look forward to continuing our partnership in the years to come.

I would like to thank our small but hard-working committee, Phillippa, Jason, Mel, Therese, Luke and Frank. I would also like to thank Tarryn, Brad and Karen for their work in the canteen and our Admin Assistant Sally for the many hours of work throughout the year. It's volunteers like you that make our club what it is today – one big family. Again a big thank you without your help 2023 wouldn't have been as successful without you.

I would also like to thank our line marking guru Simon for his many hours making sure that our 8 fields were marked for every game this year.

Thank you also to our coaches and managers of our 23 junior and 7 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 16 Mini-Roo teams, 7 competition junior teams, 3 senior women's, 4 senior men's teams. During the year we won the 2 competitions - Women's 1st and under 13 Div 1. Out of 14 competition teams, 7 teams qualified for the finals - 4 junior, 2 women's and 1 men's team. 4 teams won their Grand Finals – men's div 2, women div 1, under 15 div 1 and under 13 div 1. Congratulation to all teams and coaches on a great season.

This year we co-hosted the junior Grand Finals with Mudgeeraba. Thank you to our team of volunteers that made these games a success.

2024 could be a memorable year with the first stage of planning for lights on the junior fields to be submitted early this year. All things going to plan we will have lights up and working by the 2025 season start.

I hope everyone had an enjoyable season and look forward to seeing everyone again next year.



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	

2023 Committee

Executive Committee

President	Fred Stone
Vice President	Jason Wright
Secretary	Phillippa Mengel
Treasurer	Melissa Pappas

Co-Ordinators

Clubhouse	Frank Jennings
Sponsorship	Simon Kamphuis
Junior Competition	Jason Wright
Mini Roos	Luke Sorensen
Media	Luke Sorensen
Senior Men	Fred Stone
Senior Women	Therese Hensby

Non Committee Positions

Admin Officer	Sally McGorrery
Bar Supervisor	Frank Jennings
Canteen Supervisor	
Gounds/Facilities	
Referee Co-Ordinator	Phillippa Mengel
Registrar	Sally McGorrery

2022 Annual General Meeting Minutes

Held on 25 November at the Clubhouse, Glennon Park

- Fred Stone assumed the chair and declared the meeting opened at 6.19pm
- The minutes of the 2021 Annual General Meeting were received
Moved Therese Hensby, Seconded by Simon Kamphuis that the 2021 Annual General Meeting minutes are accepted, Carried.
- The 2022 President's Report was received.
Accepted by Phillippa Mengel, Seconded by Gary Stone that the 2022 President's Report is accepted, Carried
- **Financial Report**
Presented by Melissa Pappas
 - a. Operating surplus of \$18,106
 - b. Current cash in bank accounts equals \$92,000.
 - c. Pan Pacific Masters Games generated approx. \$72,000K through canteen/bar. Final payment from Events Queensland still to be received and full costs still to be finalised.
Moved by Melissa Pappas , Seconded by Leigh Jackson, that the 2022 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:

Executive Committee	
<u>Position</u>	<u>Name</u>
President	Fred Stone
Vice President	Jason Wright
Secretary	Phillippa Mengel
Treasurer	Melissa Pappas

Co-ordinators	
<u>Position</u>	<u>Name</u>
Senior Women	Therese Hensby
Minirooms Coordinator	Luke Sorensen
Clubhouse	Frank Jennings
Media	Luke Sorensen
Sponsorship	Simon Kamphuis
Non Committee Positions	
Bar Supervisor	Frank Jennings
Registrar	Sally McGorry

The following positions remain vacant for 2023.

Co-Ordinators	
<u>Position</u>	<u>Name</u>
Senior Men	
Junior Competition	
Grounds/Facilities	

Leigh Jackson invited the incoming executive committee assumed the chair

President	Fred Stone
Vice President	Jason Wright
Treasurer	Melissa Pappas
Secretary	Phillippa Mengel

- **Nominations for Life Memberships**

- None received

- **Appointment of Auditor**

- A Counting House was nominated to continue as our Auditor for this year.

Moved by Melissa Pappas, Seconded by Leigh Jackson, Carried

- **Notice of Motion**

- None received

- **General Business**

- Proposed to deposit \$30,000 into an account to initiate the lighting fund for back fields
Moved by Leigh Jackson, Seconded by Phillippa Mengel, Carried unanimously.
- Pre-season player advertising needs to be generated via facebook/website to increase playing numbers for 2023.
- 5 Year Strategic Plan presented by Matthew Bitzios – All feedback to be received by 21 December 2022.

Fred thanked all for their attendance and declared the 2022 Annual General Meeting closed at 7.42pm.

NOMINATION FORM

2024 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 10/11/2023
EMAIL TO ADMIN@NERANGSOCCER.COM

NOMINATION FORM 2024 Co-ordinators

I _____ wish to be considered for the position of:

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

Signature: _____

Date: ____/____/____

PROPOSER: _____

Signature: _____

SECONDER: _____

Signature: _____

Nomination received ____ / ____ / ____

Secretary Signature _____

COMPLETED FORM MUST BE RECEIVED NO LATER THAN 5PM ON 10/11/2023
EMAIL TO ADMIN@NERANGSOCCER.COM

NOMINATION FORM 2024 Non-Committee Positions

I _____ wish to be considered for the position of:

- Registrar
- Club Uniform Officer
- Bar Supervisor
- Canteen Supervisor
- Grounds/Facilities

Signature: _____

Date: ____/____/____

COMPLETED FORM MUST BE RECEIVED NO LATER THAN 5PM ON 10/11/2023
EMAIL TO ADMIN@NERANGSOCCER.COM

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 _____

COMPLETED FORM MUST BE RECEIVED NO LATER THAN 5PM ON 10/11/2023
EMAIL TO ADMIN@NERANGSOCCER.COM