NERANG SOCCER CLUB INC

Glennon Park, Recreation Drive, Nerang
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President: Fred Stone **Vice President:** Jason Wright **Secretary:** Phillippa Mengel **Treasurer:** Melissa Pappas

2025 ANNUAL GENERAL MEETING

We wish to advise all members that this year's Annual General Meeting will be held in the NSC Clubrooms, Friday, 28th November 2025, commencing at 6.00pm.

AGENDA

- Opening of Meeting
- Receive and adopt
  - Minutes of previous AGM
  - 2025 President's Report
  - 2025 Financial Report

  Election of Management Committee
  (Nominations to be received in writing by 5pm, 14th November 2025)
- Nominations for Life Membership
  (to be received in writing by 5pm, 14th November 2025)
- Appointment of Auditor
- Notices of Motion
  (to be received in writing by 5pm, 14th November 2025)
- General Business
- Closure of 2025 AGM

Nomination forms for positions on the Management Committee are attached.

Following the AGM, there will be a "friendly" match – NOBS (Nerang Old Boys) v Current team together with our annual Christmas Party.

Fred Stone
President

President's Report 2025

Welcome everyone to the end of another football season for our senior teams with the clubs spirit and determination 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.

Also too our other valued sponsors – Nerang RSL, Aussie Switchboards, CNW, Action Insurance Brokers, KPI Sports, Merrimac Tavern, Myobrace, French Beauty Connection, Creek to Coast, Zarraffas Coffee Nerang, Zambrero Nerang, Coral Sea Media, Newnham Constructions, 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, Melissa, Nicole, Michael, Sally, Klaus, and Frank. I would also like to thank Tarryn for her work in the canteen. It's volunteers like you that make our club what it is today – one big family. Again, a big thank you without your help 2025 wouldn't have been as successful without you.

Thank you also to our coaches and managers of our 21 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 17 Mini-Roo teams, 4 competition junior teams, 3 senior women's, 5 senior men's teams. During the year we won two premierships – Community Women Division 2 and Under 14 Div 2. We had seven teams qualify for the finals - 1 junior, 2 women's and 4 men's teams. Our women's Div 1 & 2, Men's Div 4 and U14 Div 2 reached their Grand Final. The Div 2 women winning 2-1, unfortunately the Div 1 women lost in a sudden death penalty shoot-out after being tied 2-2 at full time. The Men's div 4 team won their grand final 5-3 on penalties after being tied 1 all at fulltime. Our U14 div 2 played in their grand final earlier today.

It was good to see our QPL4 teams rise from the bottom of the table the last couple of years to make the semi-finals this year. Mark & Gary have done a great job. I'm happy to announce that Mark & Gary have signed on for 2026. Our goal in 2026 is to get promoted to QPL3.

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	Nicole Matthews

Football Gold Coast Life Members

Fred Stone Snr	Fred Stone Jnr
Bob Jeffrey	

2025 Committee

Executive Committee

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

Co-Ordinators

Clubhouse	Frank Jennings
Sponsorship	Nicholas Jeffrey
Junior Competition	
Mini Roos	
Media	
Senior Men	Michael Pappas
Senior Women	Nicole Matthews

Non Committee Positions

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

2024 Annual General Meeting Minutes
Held on 29 November at the Clubhouse, Glennon Park

- Fred Stone assumed the chair and declared the meeting opened at 6.20pm

- The minutes of the 2023 Annual General Meeting were received.
  Moved Phillippa Mengel, Seconded by Michael Pappas that the 2023 Annual General Meeting minutes are accepted, Carried.

- The 2024 President's Report was received.
  Accepted by Paul Cockbain, Seconded by Howard Fox that the 2024 President's Report is accepted, Carried

- **Financial Report**
  Presented by Melissa Pappas
  a. Operating deficit of $14,312.00
  b. Profit was down in both the bar and canteen.
  c. Debtors list at a minimum with online registrations .
  d. Current bank balance
     - Light fund bank $45,000.00.
     - General account $65,000.00

  Moved by Melissa Pappas , Seconded by Paul Cockbain, that the 2024 Financial Report is accepted, Carried

- The outgoing committee stepped down, with returning officer and life member Paul Cockbain assumed the chair and declared all positions vacant.

- Single nominations were received and accepted for the following positions:

Executive Committee	
Position	**Name**
President	Fred Stone
Vice President	Jason Wright
Secretary	Phillippa Mengel
Treasurer	Melissa Pappas

Co-ordinators	
Position	**Name**
Men's	Michael Pappas
Women's	Nicole Matthews
Referees	Phillippa Mengel
Clubhouse	Frank Jennings
Non Committee Positions	
Bar Supervisor	Frank Jennings

The following positions remain vacant for 2025.

Co-Ordinators	
Position	**Name**
Sponsorship	
Miniroos Coordinator	
Junior Competition Coordinator Grounds/Facilities Media Coordinator	
Non Committee Positions	
Registrar Club Uniform Supervisor Canteen Supervisor Grounds/Facilities	

Paul Cockbain 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 Gary Stone, Carried

- **Notice of Motion**
  - None received

- **General Business**
  - Solar, there are multiple broken panels, need to check viability of replacing and new contract with electricity provider.
  - Lights, Bob La Castra has pledged $25k for the first stage of planning and soil testing. Fencing to be considered once lights have been installed.
  - Football Queensland, registration process has changed with online providers and visa player requirements. A lighting audit is required for the 2025 season. Nominations due beginning of February 2025.
  - Pan Pacific Masters Games volunteers were thanked for their time and efforts, the Games was a success with a profit of approx. $65k. A motion was called to place $55k from the profits to be placed into a term deposit to increase the light fund to $100k. Agreed unanimously.
  - Women's pre-season 7 a side competition to be run from 21st January 2025.

Fred thanked all for their attendance and declared the 2024 Annual General Meeting closed at 6:50pm.

NOMINATION FORM
2026 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 14/11/2025
EMAIL TO ADMIN@NERANGSOCCER.COM

NOMINATION FORM
2026 Co-ordinators

I _____ wish to be considered for the position of:

- ☐ Senior Men
- ☐ Senior Women
- ☐ Junior - Jnr Comp
- ☐ Junior - Miniroos
- ☐ Referees
- ☐ Sponsorship
- ☐ Clubhouse
- ☐ Media

Signature: _____ Date: ____/____/_____

PROPOSER: _____ Signature: _____

SECONDER: _____ Signature: _____

Nomination received / /

Secretary Signature _____

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NOMINATION FORM
2026 Non-Committee Positions

I _____ wish to be considered for the position of:

- ☐ Registrar
- ☐ Club Uniform Officer
- ☐ Bar Supervisor
- ☐ Canteen 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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