

MANLY ROOS JUNIOR RUGBY UNION CLUB

ANNUAL GENERAL MEETING

MINUTES

Wednesday, 1st November 2017, 7:30pm

Roos Club House – Keirle Park, Manly

In attendance

Josh Dowse, James Maxwell, Alan Main, Bippy Powers, Andy Evans, Bec Evans, Marty Ferguson & Ciaran Gray,

Apologies

Rob Gaunt, Barry Van-de-Water, Kerri Corn & Geoff Costello

Minutes of the 2016 AGM.

The minutes of the Annual General meeting 2016 were tabled and agreed.

Proposed: Alan Main

Seconded: Bippy Powers

2017 President's Report.

Volunteers

Like all clubs we rely on the support of volunteer coaches, managers and administrators, and have about 80 helping the Roos. Like most clubs, the rugby enthusiasts tend to spend their energies imparting great wisdom to their teams as coaches and managers, which is a massive and appreciated effort on their part. However, it can leave the running of the club itself to a relatively small committee. Sincere thanks to Kerri Corn, Alan & Bec Evans, Alan Main (volunteer of the year, Marty Ferguson, Ciaran Gray and Sophie Henderson-Smart for pulling us through a massive year. Bippy Power has been our administrator and registrar for a year now, as well as U7 coordinator, and has made all the difference. Likewise, we trialled a system of paid teenage helpers to man the canteen and BBQ, and that allowed us to host the U16 State Championships and the Girls Saturday Night Sizzling Sevens but at only 2 days' notice.

Minis

In 2017 we had 13 teams across the 4 age groups, led by our age managers Scott Earl, Bippy Power, Kerri Corn, Hamish Mathieson and Andy Evans. Again, the volunteers and player base coming through these age groups is tremendous, and they can lead the club as they step into the "high number" age groups of U9's and U10's. Our second Game on Rugby program in the 5 village primary schools was again a success, but will need to be firmed up and refreshed for future years. The competition between the local teams in the Harbord and 'King of the Hills' gala days is getting intense.

Juniors

The Roos ran 3 teams in the U10's, 2 in the U11's and one in the 12's, suggesting the increasing difficulty of retaining numbers as players enter high school, increasingly private high schools. The U13's again merged with Seaforth and this year Harbord to start in the Vikings one year earlier in the U13's. Thanks again to the sterling efforts of the coaches, managers and age managers Brett Jeffrey, Marty Ferguson and Jon Bell. The U10 Whites brought home the silverware as SJRU champions, and congratulations to the boys and coach Marc Curzon.

Sponsors

The Roos again thank St George bank, Novotel Manly Pacific, Harvey Norman, Simpson, Guildlea Real Estate and Harris Farm Markets for their support, which has again been invested in Keirle Park, our hugely popular April and July school holidays rugby camps, additional coaching development and training shirts. New sponsorship opportunities await in 2018-2019

Parting Words

This year I'm also signing off after 10 years at the Roos, and as I have said and written elsewhere, would like to express my sincere gratitude to the club and its past and current coaches, Managers and club committee for the opportunity to contribute to the Roos family for that long.

2017 Treasurers Report.

The club ended the year with a surplus of \$21,162

We paid out \$10,127 in expenses relating to the previous year.

Total accumulated funds at the end of the financial year were \$59,061, this includes the \$20,000 grant towards the sheds development project leaving funds of \$39,061 to ensure the continued growth of the club.

Summary FY17 Income & Expenses

Main Source of income **71,157**

Net Registration fees	28,775
Grant from department of infrastructure	20,000
Donations	15,500
Net canteen takings	4,032
Other	2,850

Main Expense **(39,869)**

Playing kit (including Vikings)	(18,733)
Club Coordinator fees	(12,000)
Events	(5,089)
Club Expense	(3,539)
Other	(208)

Net **31,289**

Election of Committee Members.

As per the constitution all current committee members stepped aside and all committee positions were declared vacant.

Ciaran Gray; announced he would not be continuing his service to the committee.

Josh Dowse; announced he would not be continuing his service to the committee.

Barry Van-de-Water; was not present at the AGM nor provided the committee with any instructions so will not be continuing his service to the committee.

Robert Gaunt; announced he would not be continuing his service to the committee.

The following committee positions were filled.

<u>President</u>	James Maxwell	(Nominated by	AM	Seconded by	AE)
<u>Secretary</u>	Kerri Corn	(Nominated by	BP	Seconded by	AM)
<u>Registrar</u>	Bippy Power	(Nominated by	AM	Seconded by	CG)
<u>Treasurer</u>	Alan Main	(Nominated by	AE	Seconded by	JM)
<u>Junior VP</u>	Andy Evans	(Nominated by	JD	Seconded by	BP)
<u>Minis VP</u>	Geoff Costello	(Nominated by	BP	Seconded by	JD)

General Business

U6 Age Coordinator

Giles/Michelle Swindley have been nominated as the U6 age coordinator for the coming season.

Clubhouse

Marty Ferguson will help the club obtain a liquor license for the coming season and report back to the president on actions required and pending the review of our lease agreement with the council. **(Action Required MF & JM)**

It was noted we will need to identify 6 club members/parents who hold RSCA license to sell alcohol. **(Action Required BP)**

Canteen

Bip Power will arrange a schedule for teenagers to continue managing the Canteen & BBQ on game days once the game schedules have been released as the committee believe this worked well last year. **(Action Required BP)**

Alan Main will obtain a corporate price list from Harris Farms for the supply of bread & meat. **(Action Required AM)**

Social

Aeron Dundas has agreed to take over all Roos social events for the coming season, Alan Main will hand-over all contacts/info relating to the previous annual dinners etc.

It was noted that all social events must continue to be self-funding to avoid exposing the club to any expense. **(Action Required AM)**

Training Gear

Gregg Coles will manage training gear this coming season.

Sheds

It was noted that the club have the following funds at our disposal to complete the shed upgrade, Federal Grant \$20,000, Manly Council \$10,000, Manly Roos \$10,000 & Manly Marlins \$10,000

4 builders have expressed an interest in this project, Josh Dowse has agreed to contract them all and request they submit quotes to the James Maxwelll. **(Action Required JD, JM & AM)**

Anthony Bergelin has also expressed an interest to support the shed development project on behalf of the Manly Marlins.

Other Matters

Club committee to obtain a quote for a shade cloth to cover the BBQ. **(Action Required BP, JM & AM)**

Club committee to obtain a quote to repair the ignition on the BBQ **(Action Required BP, JM & AM)**

Kerry Brady stepped down from her role with the MJRU and will now taking on a formal role with eth Shute Shield.

Club committee to enquire about parking permits for club days at the Queenscliff lagoon with views of selling parking tickets. **(Action Required BP, JM & AM)**

Our aim is to place our order for shorts, socks and training tops before year end, so we can hold a season opening BBQ to handout out kit and build on the club's social community. Hamish Matheson has agreed to look after merchandise for the coming season. **(Action Required JM, AM & HM)**

Josh Dowse to hand over all material and contracts to James Maxwell, upload all data to the club google drive and surrender bank toggle and debit/credit cards. **(Action Required JD & JM)**

Josh Gray to hand over all financial material and contracts to Alan Main, upload all data to the club google drive and surrender bank toggle and debit/credit cards. **(Action Required CG & AM)**