

**HOPE VALLEY NETBALL CLUB
ANNUAL GENERAL MEETING
HELD AT THE CLUBROOMS, LEEDS AVE, HOPE VALLEY
THURSDAY, 21 SEPTEMBER 2023**

Present: Martin Holden (Chair), Sherri Dawson (minutes), Kayla Harris, Karen Harris, Greg Wallace, Lisa Kociolek, Megan Keil, Sarah Soteriou, Melissa Freebairn, Jodie Love, Janna Burnham.

Apologies: Keith Waugh, Karla Holden, Kellie Deeley, Michelle Mashford, Justine Harvey, Scott Harvey, Mike Lub, Greg Freebairn, Katrina Begg.

Meeting opened at 7.04pm with Martin Holden acting chair.

Minutes of the 2022 AGM were distributed and deemed correct.

Moved: Karen Harris Seconded: Lisa Kociolek

All in favour: passed

Business arising from the minutes:

Letter to be sent to SADNA concerning the poor quality of the court surface at SADNA complex. This was sent shortly after, and other clubs also wrote to SADNA regarding this issue. A review of the surface was conducted and we received the following response from the SADNA President:

In response to concerns raised by members, SADNA requested Tea Tree Gully Council undertake testing to establish if the courts complied with the relevant Australian Standard and Netball Australia's "National Facilities Policy".

The testing has been completed and I can advise that compliance assessment and testing for slip resistance for the courts located at Atlantis Drive, Golden Grove has been undertaken at pre construction, handover and an additional follow up test in November 2022.

The test results confirm that the current surface meets the slip resistance requirements as specified in Australian Standard AS 4586-2013 and the Netball Australia National Facilities Policy.

I can also confirm the following

- The City of Tea Tree Gully will continue to monitor the courts with slip resistance testing annually.*
- I am in discussion with Netball SA with respect to encouraging Netball Australia to review the National Facilities Policy*

As new or further information comes to hand I will share with you.

Please share with your members, however, I ask that this not be shared on social media in order to minimize the associated vitriol.

Correspondence:

See above message from the SADNA President.

President's Report: Club President, Keith Waugh provided the following commentary, which was tabled by Martin Holden on Keith's behalf:

HVNC remains consistent with again over 50% of the club making finals. We continue to grow in numbers, depth and the quality of players in our club. We constantly are reviewing the way we do everything, including grading, presentations and club involvement. Communication will continue to be our best investment in maintaining the good reputation as a club of choice in the North East.

Patience, consideration and calm discussion will always be the best way to consider each situation that rises. Thank you to everyone for your time to allow everyone to enjoy Netball at HVNC.

Treasurers Report:

A copy of the audited accounts was tabled at the meeting (attached to these minutes at Appendix A). The Treasurer spoke to the attached Treasurer's Report at Appendix B.

Martin Holden requested that both the Treasurer's report and the President's Report be accepted

Moved: Greg Wallace. Seconded: Melissa Freebairn

All in favour: passed

Business Arising from the reports:

- Nil

All officers were then declared vacant and the election of new officers took place.

Results as follows:

President (Committee Position)

Keith Waugh nominated for the position. No other nominations were received.

Seconded by Karen Harris **All in favour: passed**

Keith Waugh elected unopposed

Vice President (Committee Position)

Martin Holden nominated for the position. No other nominations were received.

Seconded by Lisa Kociolek **All in favour: passed**

Martin Holden elected unopposed

Secretary (Committee Position)

Sherri Dawson nominated for the position. No other nominations were received.

Seconded by Karen Harris **All in favour: passed**

Sherri Dawson elected unopposed

Treasurer (Committee Position)

Melissa Freebairn nominated for the position. No other nominations were received.

Seconded by Karen Harris **All in favour: passed**

Melissa Freebairn elected unopposed

GENERAL COMMITTEE MEMBER ELECTIONS

Child Safety Officer

Greg Wallace nominated for the position. No other nominations were received.

Seconded by Melissa Freebairn **All in favour: passed**

Greg Wallace elected unopposed

Coaches Co-ordinator

Karen Harris nominated for the position. No other nominations were received.

Seconded: Kayla Harris **All in favour: passed**

Karen Harris elected unopposed

Communications Officer

Jodie Love nominated for the position. No other nominations were received.

Seconded: Kayla Harris **All in favour: passed**

Jodie Love elected unopposed

Uniform Officer

Lisa Kociolek nominated for the position. No other nominations were received.

Seconded: Melissa Freebairn **All in favour: passed**

Lisa Kociolek elected unopposed

Events Coordinator

Megan Keil nominated for the position. No other nominations were received.

Seconded: Lisa Kociolek **All in favour: passed**

Megan Keil elected unopposed

Membership Officer

Greg Freebairn nominated for the position. No other nominations were received.

Seconded: Karen Harris **All in favour: passed**

Greg Freebairn elected unopposed

Grading Convenor

Katrina Begg nominated for the position. No other nominations were received.

Seconded: Kayla Harris **All in favour: passed**

Katrina Begg elected unopposed

Sponsorship Officer

Kellie Deeley nominated for the position. No other nominations were received.

Seconded: Kayla Harris **All in favour: passed**

Kellie Deeley elected unopposed

Umpire Coordinator

Michelle Mashford nominated for the position. No other nominations were received.

Seconded Melissa Freebairn **All in favour: passed**

Michelle Mashford elected unopposed

General Committee (members will be part of the Fundraising Sub Committee)

Kayla Harris, Justine Harvey, Scott Harvey, Sarah Soteriou and Karla Holden nominated for general committee positions. These committee members will serve as sub-committee members for Fundraising and on other ad hoc duties (eg barbeques and other club events). These positions are Non-Voting Positions.

Seconded by Martin Holden **All in favour: passed**

Kayla Harris, Justine Harvey, Scott Harvey, Sarah Soteriou and Karla Holden were elected unopposed

General Business

Life Membership Nomination - Sherri Dawson nominated Lisa Kociolek for life membership, and tabled the following nomination:

Lisa Kociolek has been a valuable contributor to the Hope Valley Netball Club over many years, having coached for over 20 seasons, and with almost 350 games to her name, Lisa has been a mainstay and significant contributor to our club for over 10 years.

Most recently Lisa has been a key member of our committee for the past 12 months, organising 4 presentation nights, and bringing some fresh ideas and input into committee matters, including sourcing new items of uniform for our club.

I believe that she is a deserving recipient for life membership, and I hereby nominate Lisa Kociolek for this honour in 2023, in recognition of her service to our club over many, many years.

Seconded Martin Holden. **All in favour: passed.** This nomination will now be tabled at the Hope Valley Tennis and Netball Club AGM.

Janna Burnham requested that the grading committee review the placement of her daughter into the SJ6 team on the basis that she won the best and fairest for Primary 1, but has now been placed in a team with players who have never played before. Janna was advised to send a request for review to the grading email in accordance with the published process for this situation.

No other business was raised, therefore the **Meeting Closed** (7.40pm).

Next committee meeting: Thursday, 19 October 2023 at 7.00pm at Hope Valley Netball Clubrooms, Leeds Ave, Hope Valley.



HVNC Secretary, Sherri Dawson

Treasurer's Report
Annual General Meeting,
FY 2022/2023 - September 2023

Dear Members,

As the recently appointed club treasurer (July 2023) I am happy to report that the independent Financial Audit Result for FY 2022/2023 for the Hope Valley Netball club has presented fairly, in accordance with the accounting policies applied. The auditor's reports are attached along with a detailed profit and loss report, Trial Balance and Balance sheet. The club position shows a Negative Net position of \$3362.51.

This financial year the Club is in the process of changing financial institutions from Bank SA to Beyond Bank where we currently have \$100,857.15 in a Community Rewards Account. We also have \$1838.34 in our Community Account and \$6697.22 in the Petty Cash Account. Bank SA accounts hold \$2718.00 in a Cheque Account and \$14.84 in Business Account. These accounts will have their funds transferred to Beyond Bank and will be closed in the next financial year. The club has an overall total of \$112,125.55 in the bank.

Fundraising efforts and sponsorship are significantly down on the previous financial year as a result of the withdrawal of the annual wine fundraiser, which largely contributed to the negative net position:

FY 2022/2023

Fundraising

Income: \$11,697.32

Less costs: \$4,683.05

Total \$7,014.27 raised via fundraising

FY 2021/2022

Income of \$23,951.00

Less costs of \$4,957.21

Total \$18,993.79 raised via fundraising.

Sponsorship

Income: \$5350.00

Income: \$6,807.92

The only large item of expenditure was the umpire's payments totaling \$38,349.49 for the financial year, an increase of \$5967.27 from FY21/22. Coaches' payments also increased to \$4895.50, a total increase of \$3,640.51 for this financial year.

As COVID-19 restrictions eased and gatherings were allowed once again the clubs total end of season Presentation costs were \$10306.33.

Going into the next financial year we are in a good financial position however; the committee will need to focus on cost reduction, fundraising and gaining sponsorship to help boost the overall financial position of the club.

Melissa Freebairn
Treasurer

HOPE VALLEY NETBALL CLUB FINANCIAL SUMMARY
YEAR ENDED 30 JUNE 2023

	2023	2022
Assets		
Cheque Account	11,254	24,500
BBQ Float	100	200
Term Deposit	100,857	63,207
Business Saver	15	29,259
Accounts Receivable	680	(188)
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Total Assets	112,906	116,978
Liabilities	1,790	2,500
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Net Assets	111,116	114,478
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Equity		
Retained Earnings	114,478	94,181
Current Year Earnings	(3,363)	20,297
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Total Equity	111,116	114,478
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INDEPENDENT AUDIT REPORT

To the Members,

Hope Valley Netball Club

SCOPE

I have audited the attached special purpose financial report of the Hope Valley Netball Club for the year ended 30 June 2023, comprising the Financial Summary and Profit and Loss Report. The Hope Valley Netball Club's committee is responsible for the financial reports and has determined that the accounting policies used are consistent with the financial reporting requirements of Hope Valley Netball Club's constitution, with the requirements of the Associations Incorporated Act 1985 and are appropriate to meet the needs of members of the Hope Valley Netball Club. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of members.

The financial report has been prepared for distribution to the members for the purpose of fulfilling the committee's financial reporting requirements under the Hope Valley Netball Club's constitution and the reporting requirements of the Associations Incorporation Act 1985. I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates, to any person other than the members of Hope Valley Netball Club, or for any other purpose other than for which it was prepared.

My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial reports, and the evaluation of significant accounting estimates. These procedures have been undertaken to form an opinion as to whether in all material aspects the financial reports are presented fairly and in accordance with the standards applied by the committee of the Hope Valley Netball Club. These policies do not require the application of all Accounting Standards, Consensus Views and other professional reporting requirements in Australia.

The audit opinion expressed in this report has been formed on the above basis.

AUDIT OPINION

In my opinion the financial reports present fairly, in accordance with the accounting policies applied, the financial position of the Hope Valley Netball Club at 30 June 2023 and the results of its operations for the year ended.



Paul Smith

Certified Practising Accountant

30 August 2023

Profit and loss

Hope Valley Netball Club
For the year ending 30 June 2023, accrual basis

CODE	ACCOUNT	AMOUNT
INCOME		
4-1850	Interest Received	\$1,360.04
4-1800	Carnivals Income	\$680.00
4-1700	Uniform Sales	-
4-1715	Uniform Sales - Umbrellas	\$455.00
4-1705	Uniform Sales Clothing	\$1,945.00
	Total Uniform Sales	\$2,400.00
4-1680	Sponsorship	\$5,350.00
4-1500	Player Fees	-
4-1533	Player Fees Summer 22/23	\$36,735.09
4-1532	Player Fees Winter 22	-\$200.00
4-1505	Player Fees NSG	\$255.89
4-1534	Player Fees Winter 2023	\$36,159.14
4-1540	Player Fees Summer Fees 23/24	\$3,550.00
	Total Player Fees	\$76,500.12
4-1600	Fundraising	-
4-1625	Thunderbirds visit	\$605.00
4-1611	Fundraising Bogan Bingo	\$5,064.79
4-1613	Fundraising Chocolates - Donation	\$100.00
4-1620	Fundraising Raffles	\$350.00
4-1612	Fundraising Chocolates	\$2,288.70
4-1610	Fundraising BBQ	\$1,997.83
4-1615	Fundraising Other	\$1,291.00
	Total Fundraising	\$11,697.32
	TOTAL INCOME	\$97,987.48
	GROSS PROFIT	\$97,987.48

EXPENSES

6-2499	Coaches	-
6-2501	Coaches uniform	\$399.98
6-2500	Coaches Payments	\$4,895.50
	Total Coaches	\$5,295.48
6-1930	Management Site Fee	\$8,826.00
6-3000	Other Expenses	-
6-4035	Other Expenses Advertising	\$20.08
6-3025	General Expenses	\$273.48
6-3030	Honarium/Life Member Fees	\$500.00
6-3035	Player Refunds	\$1,856.80
6-3040	Printing and Stationary	\$78.24
6-4010	Bank Charges	\$1,446.48
6-4015	Carnivals	\$540.00
6-4020	IT Costs	\$804.59
6-4025	Fines	\$185.00
	Total Other Expenses	\$5,704.67

Profit and loss

Hope Valley Netball Club

For the year ending 30 June 2023, accrual basis

CODE	ACCOUNT	AMOUNT
6-1950	Presentation Costs	-
6-1959	Presentation Costs Other	\$5,102.91
6-1954	Presentation Costs Trophies	\$5,203.42
	Total Presentation Costs	\$10,306.33
6-1700	Uniform Purchases	-
6-1705	Uniform Purchases Clothing	\$2,380.50
6-1710	Uniform Purchases Other	\$1,613.60
	Total Uniform Purchases	\$3,994.10
6-1800	Fundraising Costs	-
6-1820	Fundraising - bingo/quiz night	\$2,536.85
6-1810	Fundraising BBQ Costs	\$1,036.51
6-1830	Fundraising - Thunderbirds	\$1,109.69
	Total Fundraising Costs	\$4,683.05
6-1600	Umpire Payments	-
6-1605	Umpire Payments Other	\$38,349.49
	Total Umpire Payments	\$38,349.49
6-1500	Affiliation	-
6-1505	Affiliation Fill In	\$424.00
6-1515	Affiliation SADNA	\$18,315.00
	Total Affiliation	\$18,739.00
6-1900	Equipment	-
6-1905	Equipment Balls	\$2,500.00
6-1910	Equipment Other	\$1,795.57
6-1915	Equipment Training	\$1,156.30
	Total Equipment	\$5,451.87
	TOTAL EXPENSES	\$101,349.99

NET POSITION

Income	\$97,987.48
Cost of goods sold	\$0.00
Gross profit	\$97,987.48
Expenses	\$101,349.99
Other income	\$0.00
Other expenses	\$0.00
NET POSITION	-\$3,362.51

Balance sheet

Hope Valley Netball Club

For the year ending 30 June 2023, accrual basis

ACCOUNT CODE	ACCOUNT NAME	BALANCE
ASSETS		
CURRENT ASSETS		
1-1175	Beyond Bank Community Rewards Account	\$100,857.15
1-1170	Bank - Beyond Bank Petty Cash Account	\$6,697.22
1-1160	Bank - Beyond Bank Community Account	\$1,838.34
1-1105	Bank - Bank SA Cheque Account	\$2,718.00
1-1115	Bank - Petty Cash BBQ	\$100.00
1-1120	Bank - Bank SA Business Account	\$14.84
1-1210	Accounts Receivable	\$680.00
	TOTAL CURRENT ASSETS	\$112,905.55
	TOTAL ASSETS	\$112,905.55
LIABILITIES		
CURRENT LIABILITIES		
2-1100	Accounts Payable	\$540.00
	TOTAL CURRENT LIABILITIES	\$540.00
NON-CURRENT LIABILITIES		
2-1120	Income received in advance	\$1,250.00
	TOTAL NON-CURRENT LIABILITIES	\$1,250.00
	TOTAL LIABILITIES	\$1,790.00
	NET ASSETS	\$111,115.55
EQUITY		
3-1000	Retained Earnings Surplus/(Accumulated Losses)	\$114,478.06
-	Current year earnings	-\$3,362.51
	TOTAL EQUITY	\$111,115.55