



**Ocean Grove Cobras Junior Football Club**  
**ANNUAL GENERAL MEETING 2020**  
**Sunday 15 November, 10:30am**  
**Collendina Reserve, Minerva Rd (Clubrooms)**  
**MINUTES**

**Present:** Cameron McGregor, Shaun Stow, Steven Bishop, Dennis Hateley, Jade Campbell, Chris Campbell, Graeme Phipps, Shaan Briggs, Heath Levis, Aaron White, Daniel Smith, Shannon Lebel, Jane Carr, Eleanor Bishop

**Apologies:** Paul Prout, Sharee Thomson, Justin Bennett, Adam Heenan, Chris Dooling

	ITEM	DISCUSSION	LEAD	ACTION										
1	Welcome/Apologies		DH											
2	AGM Minutes 2019	<p><i>Motion: to accept the minutes of the previous AGM held 10 November 2019</i></p> <p><b>Moved:</b> Dennis Hateley <b>Seconded:</b> Shaun Stow</p>		Motion carried										
3	President's Annual Report	<ul style="list-style-type: none"> <li>Report presentation (copy below)</li> </ul> <p><i>Motion: To accept President report as presented.</i></p> <p><b>Moved:</b> Shaun Stow <b>Seconded:</b> Aaron White</p>	DH	Motion carried										
4	Treasurer's Annual Report	<ul style="list-style-type: none"> <li>Report presentation (copy below)</li> </ul> <p><i>Motion: To accept Treasurer report as presented.</i></p> <p><b>Moved:</b> Eleanor Bishop <b>Seconded:</b> Heath Levis</p>	GP	Motion carried										
5	Football Director's Annual Report	<ul style="list-style-type: none"> <li>Report presentation (copy below)</li> </ul> <p><i>Motion: To accept Football Director report as presented.</i></p> <p><b>Moved:</b> Jane Carr <b>Seconded:</b> Dennis Hateley</p>	CM	Motion carried										
6	Election of 2021 Club Office Bearers and General Committee	<ul style="list-style-type: none"> <li>All positions declared vacant</li> <li>Nominations called to fill General Committee for Season 2021.</li> </ul> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Role</th> <th>Nominee Name</th> <th>Nominated By</th> <th>Seconded</th> <th>Office Bearer 2021</th> </tr> </thead> <tbody> <tr> <td>General Committee</td> <td>Justin Bennett Eleanor Bishop Shaan Briggs Jade Campbell Jane Carr Dennis Hateley Adam Heenan Shannon Lebel Heath Levis Cam McGregor Jackie Montgomery Graeme Phipps Paul Prout Daniel Smith Sheree Thomson Aaron White</td> <td>Signed nomination form</td> <td>N/A</td> <td>All accepted</td> </tr> </tbody> </table>	Role	Nominee Name	Nominated By	Seconded	Office Bearer 2021	General Committee	Justin Bennett Eleanor Bishop Shaan Briggs Jade Campbell Jane Carr Dennis Hateley Adam Heenan Shannon Lebel Heath Levis Cam McGregor Jackie Montgomery Graeme Phipps Paul Prout Daniel Smith Sheree Thomson Aaron White	Signed nomination form	N/A	All accepted		
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		<ul style="list-style-type: none"> <li>Nominations called to fill Office Bearer roles for Season 2021.</li> </ul> <table border="1"> <thead> <tr> <th>Role</th> <th>Nominee Name</th> <th>Nominated By</th> <th>Seconded</th> <th>Office Bearer 2021</th> </tr> </thead> <tbody> <tr> <td><b>President</b></td> <td>Dennis Hateley</td> <td>Shaan Briggs</td> <td>Graeme Phipps</td> <td>Dennis Hateley</td> </tr> <tr> <td><b>Vice President</b></td> <td>Heath Levis</td> <td>Dennis Hateley</td> <td>Aaron White</td> <td>Heath Levis</td> </tr> <tr> <td><b>Secretary</b></td> <td>Shaan Briggs</td> <td>Dennis Hateley</td> <td>Graeme Phipps</td> <td>Shaan Briggs</td> </tr> <tr> <td><b>Treasurer</b></td> <td>Graeme Phipps</td> <td>Dennis Hateley</td> <td>Eleanor Bishop</td> <td>Graeme Phipps</td> </tr> <tr> <td><b>Football Director</b></td> <td>Daniel Smith</td> <td>Cam McGregor</td> <td>Dennis Hateley</td> <td>Daniel Smith</td> </tr> </tbody> </table>	Role	Nominee Name	Nominated By	Seconded	Office Bearer 2021	<b>President</b>	Dennis Hateley	Shaan Briggs	Graeme Phipps	Dennis Hateley	<b>Vice President</b>	Heath Levis	Dennis Hateley	Aaron White	Heath Levis	<b>Secretary</b>	Shaan Briggs	Dennis Hateley	Graeme Phipps	Shaan Briggs	<b>Treasurer</b>	Graeme Phipps	Dennis Hateley	Eleanor Bishop	Graeme Phipps	<b>Football Director</b>	Daniel Smith	Cam McGregor	Dennis Hateley	Daniel Smith		
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<b>7</b>	<b>Membership Fees 2021</b>	<p><i>Motion: Set OGCJFC 2021 Membership fee at \$100 (subject to an un-interrupted season).</i></p> <ul style="list-style-type: none"> <li><b>Moved:</b> Eleanor Bishop <b>Seconded:</b> Steven Bishop</li> </ul>																																
<b>8</b>	<b>General Business</b>	<ul style="list-style-type: none"> <li>Note OGCJFC support with AFL Barwon to run a separate U10 girls competition in 2021 and bridge the gap for girls U12 jump to an U15 age group.</li> <li>Members noted that AFL Barwon will be changing boy's age groups in Season 2022 to U9, U10, U12, U14, U16, U18 (even numbers from U10 on).</li> </ul>																																
<b>9</b>	<b>Meeting Close</b>	<ul style="list-style-type: none"> <li>Meeting closed at 11:04am.</li> </ul>																																



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**AGM Presidents Report – Season 2020**

When I reflect on putting my hand up to take on the role of President at the end of last year I never thought that the 2020 season would evolve out as it did – or should I say didn't. Whilst only three games of football were played the amount of effort, planning and passion demonstrated by our entire Committee, coaches, age coordinators and volunteers to support our kids was nothing short of amazing and as parents of our club we should all be extremely proud.

In pure football terms 2020 was extremely lean, that being said there were some important Club based activities which should not go unrecognised, these being:

- We welcomed for the first time the U12 and U10 junior girls into the Cobra family,
- A record number of junior members and teams were registered,
- Our new lights were completed and first games played under them,
- The introduction of the joint Cobra and Grubbers bags to all kids,
- We implemented "footy fit program" for a period of time to encourage kids to do what they could at home, a huge thank you goes to Dean and Zac Casamento for organising and facilitating that, and
- We introduced a live Facebook stream version of Friday night members raffle in an effort to engage and create some connectedness with our Cobra families during the COVID lockdown periods. We sincerely thank those local sponsors in supporting these raffles.

We made the obvious decision to support our local sponsors during this challenging year by not seeking sponsorship. This challenged our club's cash position given a large portion of our costs are generally incurred at the commencement of every season. However through the good will and financial support from our parents in retaining 100% of membership fees this year we been able to minimise our operating deficit. This show of support certainly doesn't go unrecognised and everyone involved with the Club should accept a huge pat on the back.

The end of year also marks the end of our top age U13 kid's time at the Cobras, most of which have spent at least 5 years playing football at the Cobras. We wish all these kids well moving into the U15 girls and boys at the juniors Grubbers next year.

In many cases also means the end of some family's involvement with our Club and I would personally like to acknowledge the following out going Club stalwarts:

- Des Every
- Kate Every
- Steve Bishop
- Craig "Joffa" Jeffrey
- Shaun Stow

Each of these hard working volunteers have had a profound impact on the continued successes, evolution and operations of our Club. These people are of the highest calibre and have gone above and beyond to help our Club provide our kids with the best and safest junior football experience.

You all know the effort you have put into this Club and for that we are indebted to you all. I would like to particularly acknowledge our Club's appreciation to Shaun, who has really raised the bar over previous years during his time as President.

I would also like to acknowledge our outgoing U13 Coordinator, Pete Walsh for the great job over the past two years and acknowledge our outgoing Football Director Cam McGregor. Cam you have added another dimension to the role over the past three years, in fact you may have scared a few potential incumbents off with your tenacity and work ethic. You have done a power of work and it will be great to have you still involved in the Committee next year.

In closing, let's hope for the sake of our kids, for us as parents and football in general that 2021 returns a more normal season and I look forward to working with the new and returning Committee members to enhance and support our kid's football experience.

Go Cobras!

**Dennis Hateley**

OGCJFC President

email: [president@oceangrovecobras.com.au](mailto:president@oceangrovecobras.com.au)



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**AGM Treasurers Report – Season 2020**

Good morning all,

The Cobras ended the year to 30 September 2020 with a deficit of \$6,508.39.

Our bank balance at the start of our financial year was \$59,670.21. This had fallen at year end to \$53,159.58. Our total income was \$77,615.94 and total expenditure was \$83,368.24

This is all due to Covid. We chose not to invoice all of our sponsors this year, due to the low exposure they would have received because only 3 rounds of football were played. Allied to this was the lack of match day income from raffles and the canteen.

Our largest income source was member fees at \$49,990.72, albeit \$1,990 was refunded due to member requests late in the season. We received a \$10,000 Dept of Infrastructure grant, and \$4,840.57 in merchandise proceeds.

Our largest expense was \$25,407.18 in merchandise purchases, followed by \$20,964.14 as a contribution to the City of Greater Geelong regarding the light towers, and \$6,829.99 for AFL Victoria fees.

**Graeme Phipps**

Treasurer

**Income and Expenditure Summary**

**Income**

12,500.00	Grants
49,990.72	Member fees
2,783.00	AFL Barwon fees refund
4,532.30	Gala Day proceeds
4,840.57	Merchandise sales
<u>2,969.35</u>	Other
<b>\$77,615.94</b>	

**Expenditure**

25,407.18	Merchandise purchases
20,964.14	COGG fees - light contribution
4,968.19	Footballs
5,524.86	Power / gas bills
6,829.99	AFL Victoria fees
3,426.28	AFL Barwon fees
1,970.00	Membership refunds
<u>14,277.60</u>	Other
<b>\$83,368.24</b>	



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**AGM Football Directors Report – Season 2020**

Last year's report started with "They say that a week is a longtime in football, well we have just completed 52 weeks" little did we know what was about to happen in the world during 2020!

Whilst it was a difficult year for us all, mainly due to so many uncertainties, I am very grateful for the hard working committee and band of volunteers which saw our kids at least play 3 games of football.

Last year we reported on our record registration numbers, well we smashed these results again...

- U9s were capped at 120, we filled 6 teams of 20
- U10s and U11s up slightly on last year
- U13s we fielded 4 teams again, but we chose to even the 3rds and 4ths out. Worked much better
- Introduced girls football to Cobras, we would have had 1 x U10, 1 combined U10/12 and 1 U12 teams but as AFL Barwon numbers dwindled our girls all played U12s
- Overall we had 376 registrations
- Team numbers grew from 16 to 19
- Auskick didn't really commence and the 50 odd early registrations were all given full refunds from the AFL

To field 19 teams each week, takes a lot of work, up to 140 volunteers. With our hard working committee, awesome coaches, dedicated team managers, first aid officers, umpires and time keepers to name a few, we managed to do this well and successfully most weeks. We are fortunate to have so many parent volunteers and local people help in all these roles. Without these volunteers, our kids wouldn't be able to play the game they love.

As most are aware, 2020 will be my last season as Football Director, during the past 3 seasons our committee has achieved a lot. Some of these we have managed:

- Change Club name
- Change club colours and jumpers
- Find 3 year jumper sponsors
- Align more closely with OGFNC Senior Club
- Re-name all our teams after past key personnel, shift away from colours
- Introduce Gala Day as our Season launch event
- Install new 360oC ground lighting
- Win a \$580k pledge from Federal Government to be used towards new rooms
- Play Glebe in State of Origin Charity fundraiser (Both here and in Sydney)
- Provide new club bags to all players
- Ensure all coaches are accredited and reimbursed
- Win funding grants, TAC, Better Communities etc
- Hold our Education event – 2 years back
- Implemented CareMonkey for managing player welfare
- Purchase new club branded footballs for training

I'm sure I have missed a few other key items our club has been successful in providing all families. We couldn't put 19 teams though, on field without the following roles being completed (remembering all are volunteers) Coaches, Age Coordinators, Team Managers, Umpires, First Aid, Goal umpires, Timekeepers and even COVID Officers  
Off-field – We have roles that cover Sponsorship, Merchandise, Council Liaison, Ground Maintenance, Player Welfare ...again as a summary

I leave the Football Director role, comfortable I have contributed over the past few years and will stay on the Committee. I am keen to get the Umpire Academy off the ground and will work closely with my replacement to ensure the show goes on. For everyone that has assisted during this period and again in 2021, thank you.  
For the 2 Presidents I served under, Shaun and Dennis, the power of work you both do, is amazing, huge thanks to you both, but also to your wives and kids!



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Finally, for the families and our kids, you make being a volunteer very rewarding. I love seeing kids outside playing, learning developing, but most of all smiling.

A small thanks, or a high 5, that counts. Keep growing as individuals and keep doing our community club proud,

Cheers

**Cam McGregor**

Ocean Grove Cobras JFC

Football Director

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