



Killarney District Soccer Club
Annual General Meeting
Held on: 6th November 2017 – Clubhouse

Present : As per attendance register

Apologies : As per attendance register

Chairman: Matthew Gale

Item No	Description	Action Required
	MEETING OPENED @ 7:07pm	
1.	<u>Business arising from minutes</u> - N/A	
2.	Minutes of previous AGM held on 31 st October 2016 accepted? Motion: David Blenheim That previous meetings minutes be accepted Seconded: Karl Wallace Carried	
3.	MATTHEW GALE – Presidents Welcome <ul style="list-style-type: none">▪ Presidents report tabled▪ Very successful year for the club in 2017▪ MPL 1st - won League and Grand Final again▪ MPL 2nd – won League and Grand Final▪ MPL Third – won Grand Final▪ WPL Reserves – won League and Grand Final▪ WPL 1st – semi finalists▪ MPL & WPL reviews coming up in December – WPL in line for overhaul▪ Much successes in the juniors as well▪ Committee is very stable with most members nominating again▪ Thankyou to those that are leaving us- your help has been appreciated▪ Cadet Referees program has been very successful – well done Peter	
4.	BILL BIRRELL <ul style="list-style-type: none">▪ Secretary's report tabled	
5.	KYLIE BEVAN <ul style="list-style-type: none">▪ Treasurer's report tabled▪ Profit & Loss Summary attached▪ Books audited without issue. For further information, please contact Kylie directly.▪ P&L looks to have ended in a loss however deposits went in after books went to accountant so in reality we are looking fine▪ I am stepping down this year – thanks to everyone for their friendship and help – I will be doing a lesser role	
6.	MATTHEW GALE <ul style="list-style-type: none">▪ Current Committee asked to stand down	



7.	<p>ELECTIONS</p> <ul style="list-style-type: none"> ▪ Dave Blenheim & Chris Ackerley take the chair as Returning Officers to elect 2018 committee ▪ Congratulates committee on their success in running the club ▪ 2018 committee elected – some roles remain empty 	
8.	<p>MATTHEW GALE</p> <ul style="list-style-type: none"> ▪ Returning President welcomes the new committee and welcomes back all returning ▪ Welcome to our new committee members and we look forward to working with you ▪ Bit disappointing that we are finding it harder to attract new committee ▪ Thank you to Dave Blenheim and Chris Ackerley for running elections ▪ The committee has been very stable for the past 5 years ▪ Canteen and other roles will become paid roles in the not too distant future. We can't keep burning people out in these roles – other clubs have already gone down this path ▪ CCF have increased rego fees \$15 in 2018 – tis is due to a change in the way we pay ground hire - we should benefit from this change ▪ Senior Presentation on this Friday – 10th November 	
9.	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> ▪ Jeff Heyden – Life Member – Congratulations to Chris and everyone involved with the club on the successes achieved. ▪ Bill – Big changes to BPL competition in 2018 	
<p>NEXT COMMITTEE MEETING TO BE HELD 7PM MONDAY, 13TH NOVEMBER AT KDSC CLUBHOUSE</p> <p>MEETING CLOSED @ 7:50PM</p>		

2018 Elected Committee

Position	Name
President	Matthew Gale
Vice President	Karl Wallace
Secretary	Bill Birrell
Treasurer	Nicholle Shepherd
Club Football Manager	Peter Preston
Junior Non-Comp Manager	Andrew Byrnes
Junior Comp Manager (10-18)	Andrew Caffell
Women's Manager	Kylie Bevan
All Age Manager	Sean Riedel
O35's Manager (Kripples)	Scott Sheldon
Fixtures Officer	Mark Herbert
Registrar	Stuart Hamilton
Member Protection Officer	Donna Scrine
Canteen Manager	VACANT
Sponsorship Coordinator	Rachel Broomfield
Public Officer	Kellie Baker
General Committee	Mathew Johnstone
General Committee	Peter Argiridakis
General Committee	Melissa Preston
General Committee	Heather Dainer
General Committee	Matt Leach
General Committee	Anthony Mabey
General Committee	Kim Mabey
General Committee	Brooke Mabey
General Committee	Andrew Sheldon



Presidents Report - 2017

The Presidents report is to give all our members an overview of both on and off, field activities for 2017.

2017 has truly been a great year for the Terrier's, without taking too much away from our fixtures officers report, our on-field performances has been one of the best in the clubs history. All players, coaches and parents should be congratulated upon the results.

Our success can be measured by the work we have all put into our club, the club culture that has been embraced and accepted by our members which allows us to prosper both on and off the field. We have a stable committee environment that allows for strong leadership and direction for all our members to follow. We have been successful in securing a grant for an awning to be built across the front of the clubhouse and will be completed after the season ends.

Our MPL & WPL teams all made the semi-finals again this season, I would like to congratulate all coaches, managers and players on these great results, especially the MPL 1st, 2nd, & 3rd Grade and the WPL Reserve teams all winning the Grand Finals,

On field performance will continue to be measured this year our club achievements are as follows,

- 2nd Club in History of the CCF to win all 3 MPL grades;
- 3rd club to win League Champions/Premiers double in 1st & Res in same year;
- 7th time a club has won the 1st grade League Champions, Premiers, Senior Club Championship treble;
- 1st grade coach Chris Ackerley now equal as winning most 1st grade League Champions in CCF history;
- 10 KDSC Teams Winning Grand Finals, U12E, M16A, W14A, M35DN Killarney District Greys, M45B Shelly Beach Fossil 1, MAA2, WPL Res, MPL 3rd, MPL Res, MPL 1st.

The junior club program will continue to grow and strengthen and with the success of our junior players in the grade teams this season, the pathway for all players wishing to play senior football for KDSC is set in stone. With the inclusion this year of players from our U15's, U16's, and the under W14's, W16's W18's 2017 competitions, our playing ranks will only continue to get stronger in the years to follow.

I would like to thank the 2017 KDSC committee without your hard work this club would not exist let alone operate, whilst I understand the roles can be somewhat of a drain on all of us, our results this year keeps the frustration at bay. To those not returning next year I thank you for the great work you have done in 2017.

I would also like to take this opportunity to pledge to all our members that we are volunteers and there is going to come a time when there will be no volunteers left to run sporting clubs, if you have any inkling of doing some volunteer work the hours are long but the rewards far out-weigh the negatives.

Lastly, I would like to thank my family for their patience and understanding in my role as KDSC President this year. I wish everybody a safe and prosperous off season and hope to see you all again in 2018.

Matthew Gale



SECRETARY'S REPORT - 2017

2017 has come and gone and once again Killarney has had massive success on and off the field.

The committee has been very stable for a number of years and the way the club runs is now very seamless from year to year.

To my small band of fellow committee members, congratulations on all your hard work this year. You strive to make this the best club on the coast, and your contributions are great. They are the people that keep this club the success it is, on a yearly and weekly basis.

These people do it for both the love of the club but also the friendships they have fostered along the way by being part of this committee.

I would highly recommend anyone with even a little spare time, to come along and lend a hand. You won't regret it. It is a very social and rewarding experience. A club of our size requires a massive input from its members to keep it running smoothly. Any help is more than appreciated and welcomed.

The success on the field from juniors through to our ultra-successful senior program has been enjoyable to be a part of and witness first hand.

A big thank you must go to all of the coaches and managers who have volunteered their time to help mentor and develop the kids. Without them, we would not have the successes that we do.

Results aside, the way the members have represented the club both on and off the field has been exceptional and this is something that we get a lot of feedback about. Congratulations.

We have continued to build on our excellent relationships with CCF and Central Coast Council.

There are further exciting changes to be made over the summer to benefit all users of the EDSACC North precinct.

The only disappointing thing I can find from this year is the lack of reports to be able to put together the very popular yearbook. Hopefully this is just a glitch and the yearbook makes a comeback in 2018.

To my family, Kristie, Tajsha and Will, without your patience and support I couldn't give the time that I do. My position is very life consuming at times and without your continued support, I could not be part of this great club. Nothing makes me prouder to see you at the club helping out and being part of the football family at Killarney. Thank You!

Registrations open the first week of January and everything kicks off with grading etc in February.

I hope everyone has an enjoyable Christmas and I hope to see everyone back in 2018.

Bill Birrell
KDSC Secretary



Treasurers Report - 2017

My final report sitting in this role on the executive team as Treasurer, has me looking back over the past 7 years. We have seen a lot of things change for the good of the club and the sport itself.

Just to name a few, we have seen the introduction of an online registering system nation- wide in 2012.

We have had the drainage redone to our EDSACC fields in 2014, along with our canteen undergoing major renovations.

Selected junior comp teams got to play their grand finals at Central Coast Stadium both in 2016 and 2017.

I'm sure we would all agree that these improvements have had a positive impact on all KDSC members in one way or another.

A huge thank you once again goes to all our team sponsors. As always we encourage all members to support those local businesses who support our club. We appreciate and acknowledge your contributions. A huge thanks goes to Nichole Shepherd for performing the important role of assistant treasurer for 2017. Nichole has looked after all the match fees that come through the club.

Stewart Hamilton, not only performing his own role as registrar, Stewart assisted me this year with looking after all the registration payments and payment plans.

The club has spent approximately 25K on equipment, 30K on presentation and 20K on coaching.

Although our books state that we have made a loss for this year I would like to make mention that this is only based on the fact that the tallies for our season are taken at the end of September (30/09/17). I can confirm that match fee and canteen funds etc have been deposited in the month of October which exceed the Net Loss noted in our books. I have the figures for October available should those wish to view. It is disappointing that it looks that my final year was not a successful one, but I can assure that 2018 books will look outstanding because of this.

It has been noted that I personally cannot give to the club the time that this role requires. With the dramatic alterations that have occurred in my life over the past 2 years, the struggles of getting the right balance have taken its toll. Although I will still be involved with the club I feel that it's only best that I give someone else the opportunity to offer more value to the role, which this club deserves.

Thank you to all who have supported me and understood the ins and outs of where I am at. I would like to think that stepping down shows that I only have the clubs best interests at heart.

Kylie Bevan
Treasurer