

**MINUTES OF THE ENTRANCE RUGBY LEAGUE FOOTBALL CLUB
ANNUAL GENERAL MEETING, HELD AT THE ENTRANCE LEAGUES
CLUB, 3 BAY VILLAGE ROAD BATEAU BAY, ON SUNDAY DECEMBER 4TH,
2016 AT 9AM.**

1. Open Meeting: 9.00am

2. Attendance:

- 2.1 M Bates (Chairman), G Nixon, J Langshaw, R Lewis, D Hartley, S Hamer, F Hartup, G Rimmer, C Thurston, P Cummings, J Sims, D O'Loughlin, J Atkins, P Lawler, B Bates, V Mitchell and P Westwood.
Mark Chaffey (CEO)

3. Apologies:

- 3.1 I Rice and M O'Grady

It was Moved C Thurston Seconded D Hartley that the Apologies be accepted.
Carried

4. Previous Minutes: Minutes of the 2015 Annual General Meeting held on December 6th, 2015. Tabled

- 4.1 Amendments to Minutes: NIL

It was Moved J Atkins Seconded J Sims that the December 6th, 2015 AGM Minutes be Approved. Carried

5. Matters Arising from the 2015 AGM Minutes:

- 5.1 EDSACC Amenities. Update

Both the Chairman and CEO provided an update on the EDSACC Amenities Re-build, which Central Coast Council has advised should be completed by June 2017, re-built New for Old.

The Meeting was also advised on the Club successfully receiving a \$2million Community Development Grant (CDG) from the Government to build a New Grandstand at EDSACC on the Western Side Hill. This project is currently with Central Coast Council who are assessing EJE Architectures Plans for signoff on the Governments Request for Information (RFI) to move the project forward. The CDG has a lifespan of 3 years from date of notice to project completion, being September 2019.

- 5.2 The Chairman advised the Meeting that TERLFC will be playing all 2017 Home Games at EDSACC, as opposed to Sir Joseph Banks Oval (SJB).

There were No Further Matters Arising.

6. President's Report: Mr. Mick Bates

- 6.1 The Chairman welcomed and thanked everyone for their attendance.

2016 on the field was a somewhat difficult year for the Club.

Playing at SJB was not ideal for players, committee and supporters.

We missed out on the Club Championship which is always the Clubs goal; however 4 out of 5 teams made the Semi-Finals. Both Reserve Grade and

League Tag finished Minor Premiers and the CCDRL awarded TERLFC with the Best Administrated Club for 2016.

Thanks must go to Greg Walsh for stepping up to the First Grade Coaching role mid-year, he did a great job.

Thanks also to Paul Westwood who has stepped down as Open Age Coach after a number of years; his efforts have always been appreciated.

Thanks to all Support Staff, Canteen Ladies and Supporters.

Our Club operates with some great Sponsors and we acknowledge them here today and thank them for their past and ongoing support.

Big thanks to the Football Committee for your efforts and support throughout the year, it's much appreciated.

Likewise to the Board of Directors and CEO Mark Chaffey for everything they do for TERLFC.

2017 Coaches have been appointed, as follows;

First Grade: Shane Wooden

Reserve Grade: Kyle Whiteford

Open Age: Roger Ferrucci & Curtis Atkins

Under 19's: James Huff

League Tag: Jarrad Sharp

The Chairman asked if there are any questions. No Questions.

It was Moved J Atkins Seconded J Sims that the Presidents Report be approved.
Carried

7. Treasurer's Report: Mr. Fred Hartup

7.1 The Treasurer tabled the 2016 Financial Year in comparison to the 2015 Year, outlining and discussing the P&L as follows;

	2016	2015
	\$	\$
Income		
Players Insurance, Fees & Registration	7,880	12,992
Canteen & Gate Receipts	29,153	31,394
Raffle	15,965	13,549
Sponsorships	193,793	185,908
Functions	18,545	17,842
Sundry Income	5,477	3,321
Sales - Beer	12,874	22,289
Competition Receipts	2,045	6,364
	<hr/> 285,732	<hr/> 293,659
Less: Expenses		
Advertising	2,373	1,281
Beer Purchases	11,769	14,789
Canteen Purchases	9,410	13,933
Coaching Aids/Strapping	24,449	15,100
Coaching Fees	24,093	25,951
Cost of Functions	26,719	32,403
Donations	-	364
First Aid & Medical	24,579	31,026
Football Merchandise	3,500	2,907
Ground Fees	3,876	3,960
Ground Repairs & Maintenance	3,221	4,131
Motor Vehicle Expenses	937	871

Players Fees & Associated Costs	231,271	255,199
Players Insurance & Registration	1,463	10,028
Photos & Video Costs	11,323	10,110
Printing & Stationery	-	727
Raffle Expenses	5,920	4,962
Referee Fees	9,365	7,650
Security & Bar Staff	4,749	4,761
Sponsorship & Scholarship	16,021	21,201
Sundry	3,784	1,817
Telephone	-	1,100
Training & Equipment	543	1,599
Trophies & Awards	8,439	27,899
Travelling Expenses	4,546	909
Uniforms & Laundry	49,731	24,754
	482,081	519,432
Net cost of football	(196,349)	(225,773)

The Treasurer asked if there are any questions;

C Thurston asked re the R&M Costs; CEO advised that money was spent on SJBO Toilets, Canteen and Goal Posts.

B Bates asked re Strapping Costs; Treasurer advised that they continue to increase, however tighter controls will be in place in 2017.

There were No further Questions and it was Moved C Thurston Seconded P Cummings that the Treasurers Report be Approved. Carried

8. Election of Office Bearers: Vince Mitchell was asked to Conduct the Election of Officers. All positions were declared vacant, then advised as per Correct Nominations Received, as follows;

President:	Mr. Mick Bates	(Elected Unopposed)
Snr Vice President:	Mr. Peter Lawler	(Elected Unopposed)
Jnr Vice President:	Mr. John Atkins	(Elected Unopposed)
Treasurer:	Mr. Fred Hartup	(Elected Unopposed)
Committee:	Mr. Ben Bates	
	Mr. Paul Cummings	
	Mr. Steve Hamer	
	Mr. Dennis Hartley	
	Mr. John Sims	

The Chairman called for any nominations from the floor to join the Committee. It was Moved J Atkins Seconded F Hartup that the following nominations from the Floor be received;

Mr. G Nixon
 Mr. P Westwood
 Mr. G Rimmer
 Mr. J Langshaw
 Mr. C Thurston
 Mr. D O'Loughlin

All of the above were carried and elected to the 2016 Committee

Election of Patrons for 2017

It was Moved J Atkins Seconded J Sims that the 2017 Patrons are, Mr. Pat McCudden, Mr, Bob Graham and Mr. Ray Parsons. Carried

9. General Business:

9.1 F Hartup outlined the 2017 Player & Support Staff Signings to date.

9.2 M Bates advised that the 2017 PPIS will be the same as 2016.

9.3 M Bates outlined the ongoing matter with CCDRL/ Tooheys and the Wyong Group re Sponsorship of the CCDRL.

9.4 M Bates outlined the Trials/ 9's Tournaments arranged for the 2017 Pre-Season, before the Competition starts on April 2nd, 2017.

There was No Further General Business.

10. Meeting Closed: 9.50am