

**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 3rd,
2017 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, D O'Loughlin, J Atkins, B Bates, V Mitchell, P Westwood, M Phillpot, G Walsh, M Walsh, G Lavender, D Pearsall, D Killick, R Killick, C Hamer and M O'Grady.
Mark Chaffey (CEO)

3. Apologies:

- 3.1 P Lawler and D Cusack

It was Moved C Thurston Seconded J Atkins that the Apologies be accepted.
Carried

4. Previous Minutes: Minutes of the 2016 Annual General Meeting held on December 4th, 2016. Tabled

- 4.1 Amendments to Minutes: Nil

It was Moved P Cummings Seconded J Langshaw that the Minutes of the 2016 AGM be approved. Carried

5. Matters Arising from the 2016 AGM Minutes:

- 5.1 EDSACC Amenities Re-build. Update

The CEO advised the meeting that the EDSACC Amenities re-build is ongoing, with Central Coast Council advising Insurance issues and getting Certification on existing structure is preventing this from progressing at this stage.

- 5.2 EDSACC Grandstand – New. Update

The CEO advised the meeting that a DA has been approved by Central Coast Council to build the EDSACC Grandstand. Documentation is currently being compiled to go out to a select tender from Building Companies who have built similar projects are have the resources to build this project in line with the Government Funded Protocols.

There were No Further Matters Arising.

6. President's Report: Mr. Mick Bates

- 6.1 The Entrance Tiger's Committee would like to thank The Entrance Leagues Club Board and Management Staff for their fantastic support throughout Season 2017, and we appreciate the work and support our CEO Mark Chaffey does for our Club. We would also like to acknowledge the work and help Operations Manager Ed Schubach and Events and Marketing Co-ordinator Olivia Bennett gives our Club

Of course, great Clubs do not prosper without great Sponsors and the Committee would like to give our heartfelt thanks to our loyal Sponsors for their magnificent support.

We had a great year on the playing field with our Club winning our main goal,

the Club Championship and all sides making the semi-finals. Other highlights were Reserve Grade and Ladies League Tag being Minor Premiers and Reserve Grade going onto win the 2017 Premiership.

Our thanks and admiration go to all the Coaches and their Support Staff for an outstanding season of hard work.

Special mention must go to our ageless gatekeeper Ray Lewis and our Head First Aid man John Beattie for all their efforts over a long period.

Congratulations go to the women and men from the Tigers who were selected in the 2017 Central Coast Division Representative sides, they were Stephanie Sharp, Bree Dawson, Sian George, Kristen Kessler, Solest Montgomery, Joecyln Kelleher, Mitch Dafter, Pat Kelly, Noah Easton, Tom Maloney, Ryan Doherty and Jordan Huckstep.

Thanks also to our hard-working Football Committee, your support and efforts are appreciated.

The Chairman asked if there were any questions. No Questions

7. Treasurer's Report: Mr. Fred Hartup

7.1 Treasurer F Hartup provided the Meeting with a detailed report on the 2017 Football

Club Profit & Loss with a breakdown of the P&L, in summary, as follows;

2017 Income:	\$315,253.00
2017 Expenses:	(\$551,958.00)
2017 Profit/ Loss:	(\$236,705.00)

Income for the 2017 Year was up \$29,521.00 on 2016

Expenses for the 2017 Year were up \$69,877.00 on 2016

Net Cost of Football Operations increased to \$236,705.00, which is an increase of \$40,356.00 on the 2016 Year.

The Treasurer asked if there were any questions. No Questions

8. Election of Office Bearers: Nominations Received

The Chairman declared all positions vacant and asked Mr. Vince Mitchell to take the chair and conduct the Election of Officers duties.

Mr. Mitchell thanked the outgoing Committee and welcomed the new Committee in as follows;

President:	Mr. Mick Bates	Elected Unopposed
Snr Vice President:	Mr. Peter Lawler	Elected Unopposed
Jnr Vice President:	Mr. John Atkins	
	Mr. Paul Westwood	
	(Election/ Ballot Required for Jnr Vice President)	

Mr. Mitchell asked for Scrutineers to be appointed by the two candidates, with Paul Cummings and Dennis O'Loughlin selected to hand out and collect ballot papers along with counting votes and advising result, which was done and Mr. John Atkins was elected as Junior Vice President.

Mr. Paul Westwood nominated for the Committee also, and was duly elected.

It was Moved C Thurston Seconded M Phillipot that the Ballot Papers be destroyed. Carried

Treasurer:	Mr. Fred Hartup	Elected Unopposed
Committee:	Mr. Ben Bates	Elected
	Mr. Paul Cummings	Elected
	Mr. Danny Cusack	Elected
	Mr. Steve Hamer	Elected

Mr. Dennis Hartley Elected
Mrs. Debbie Killick Elected
Mr. Jon Langshaw Elected
Mr. Mark O'Grady Elected
Mrs. Debbie Pearsall Elected
Mr. Garry Rimmer Elected

Further Nominations for the Committee were called from the floor, as follows;

Moved J Atkins Seconded F Hartup to nominate C Thurston. Elected
Moved M O'Grady Seconded M Bates to nominate G Nixon. Elected
Moved M Bates Seconded P Cummings to nominate M Phillpot. Elected

Mr. Mitchell congratulated all of the 2018 Committee and handed the chair back to Mr. Mick Bates.

9. Election of Patrons for 2018.

9.1 It was Moved J Atkins Seconded D Hartley that the 2017 Patrons be re-elected for 2018, being Mr. Bob Graham, Mr. Pat McCudden and Mr. Ray Parsons.
Carried

10. General Business:

10.1R Killick re can the meeting obtain an update on 2018 Player Signings.

F Hartup advised on the following signings/ player movement;

The Club has lost Shaune Corrigan, Jordan Huckstepp, Luke Kirkby and Nathan Cooper through either injuries or retirement.

The Club has signed Will Pearsall (Knights), Jacob McCudden (North Sydney), Jay Florimo (Wyong) and Jarrod Hamer (Berkeley Vale).

The majority of 2017 1st Grade, Reserve Grade and Under 19's have re-signed, and a signing day for League Tag will be held on December 14th at the Club.

Open Age is ongoing as is signing Under 17s from 2017 to Seniors.

R Killick asked if Under 19's Players that went to Berkeley Vale in 2017 will be coming back?

F Hartup advised he isn't aware of them coming back at this stage.

There was No Further General Business.

11. Meeting Closed: 9.30am