



Pagewood Botany Football Club

“we do the business”

The Hon. Ron Hoenig, MP, Member for Heffron – Patron
The Hon. Matt Thistlewaite, MP, Member for Kingsford-Smith – Patron

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PBFC AGM - November 7th, 2022, 7pm

Newmarket Hotel

AGENDA

The order of business at the Annual General Meeting shall be:

1. The reading and adoption of the Minutes of the previous Annual General Meeting;
2. Consideration and adoption of the Annual Reports and Financial Statements;
3. Consideration of any motion of which due notice has been given
 - a. Constitutional changes
4. The handing over of the Chair to a Returning Officer previously appointed by the Board to carry out that function should a ballot (vote) be required;
5. General Business

2022 AGM REPORT

President's Report

2023 we returned to a full season for football. After a slow start due to record amounts of rain we were able to make a deal with Bayside Council who enabled us to manage the ground closures with them and balance keeping the park open and looking after the playing surface. We did miss a bit of training but everybody did get to play their full complement of games.

This year we welcomed our new football development team of Frank, Harry, and Pat who did an excellent job coaching, mentoring and training coaches, and running the holiday camps.

The Dimos Mastoris Day was a great success as always. The Dimos Mastoris Shield was played this year between a blended AAM3/O35M against Waverley Old Boys AAM3's. Waverley came out victorious 4-1 and took the Shield for safe keeping. The Dimos Mastoris Memorial Award went to Bill Katakouzinis, a long standing volunteer, who for the last 8 years has been managing teams at the club, latest being our PL sides. We played our yearly Windgap vs Life Members Game with the Warriors coming out with a 6-2 win!

This year the George Lundy Charity Shield was merged with our MiniRoos and Juniors presentation day where we again played Phoenix, 3-2 being in Pagewood's way, retaining the George Lundy Shield for the 2nd year running. On the day PBFC was able to raise \$1,700 for Parkinson's NSW. Thank you to all who contributed to the cake stall and the donations on the day and a thank you to Phoenix FC for your generous donation. We will donate \$5,200 to Parkinson's NSW with the club matching the donations already made.

The board worked hard to secure a State Government Grant which we used to build a BBQ shelter and a major lighting upgrade. We also used this money to install rainwater tanks, install solar power, finish some of the outer fence, and lastly get some extra trees planted over by the play equipment.

I'd like to personally thank all the coaches, managers, and volunteers. Without you we would not have a club and the amount of time and effort that is put in is amazing. Lastly I would like to thank the PBFC board for all the hardwork and effort put in this year in what is often a thankless job.

Glenn Redding

President

Secretary's Report

Dear Members,

Finally a full year of football. A board of only 5 members, we worked hard to make sure everyone played as much football as possible. We were finally able to hold all the usual events for the year welcoming back our Presentation days/nights for our members, as well as hosting the Life Members dinner in November

This year we were lucky to be supported by our sponsors who have shown much loyalty over the years. We are very grateful for the ongoing support:

Major sponsor - NGF (NG Farah)

Hospitality sponsor - Newmarket Hotel

Gear sponsors: Jolt Electrical, Budget Petrol, Maroubra Building & Landscape (MBS)

Local Partners: Lucas Meats

Charities/Foundations: Bayside Women's Shelter, Windgap Foundation, Heartbeat of Football

These sponsors and local partners ensure that the club can keep offering the excellent programs we do to our members for the foreseeable future.

We want to also welcome our new Team Sponsors who helped kit out some of our team in wonderful training jackets. Thank you to the following local businesses for your support:

Kinvel Projects, Equal8Finance, Aussie Appliances, Cantel, GM Building and Carpentry.

We were able to hold our Annual Dimos Mastoris Shield and the Annual Windgap Warriors vs Life Members game which was fantastic! The Warriors retained the shield!

Our Annual Fundraiser again was held on the George Lundy Charity Day - this year we supported Parkinson's NSW. This year we were able to raise \$5,200, for a charity which is very close to the Lundy family.

The focus in the coming years will be on being able to recoup our member numbers and provide a better product for the members, keeping football played as long as possible through the year.

Warm Regards,

Julia Chernoukha

Secretary

Treasurer's Report

Welcome to all our members and thank you for your continued support of the club.

The Audit and Financial reports have been finalised by the auditor and accountant, and we can report this year we had a turnover of \$415,948.49 this was a decrease of on the 2021 FY of approximately \$176,897.27.

The most significant factor was an adjustment of an invoice of \$132,000 for the Greater Cities Sport Infrastructure Grant of \$400,000. We gave control of this grant to Bayside Council which meant the milestone 1 invoice had to be cancelled.

However we have had a number of new infrastructures installed, these have been

- The BBQ pergola
- Additional storage area to the east
- Solar panels and water tank
- Lighting upgrade to centre pole for Field 1, new LED lighting for field 3 and practice field 3
- Some fencing was upgraded, however we are working with the council to continue this along the whole of the northern section of the park.

Our largest income stream continues to be registrations, we had a small increase of 7% to \$259,046.32 however we also had significant increases in costs for:

- ESFA and FFA registrations increased 33% to \$101,287.
- Referee and ground staff was increased 170% to \$39,649.82.
- Ground hire was also \$20,140.46, while we have worked to reduce our ground fees at Jellicoe and Rowland, these costs are for Synthetic pitches at Heffron and Hensley.

Sponsorship was also down 45% to \$42,168.18, with many businesses still struggling due to Covid 19, we are always looking to increase our sponsorship streams.

We would like to acknowledge the continuing support of our Major sponsors in NG Farah,

The Newmarket Hotel, Budget Petrol Group, JOLT Electrical Maroubra Building supplies and all our smaller team sponsors.

We also had a major accounting adjustment, which saw us remove old sponsorship invoices for the COVID affect years, and old registration fees that totalled \$48,662.68.

Regards,

Stan Stamatellis

Treasurer

MiniRoos Report

Dear Members,

This was my 3rd year as MiniRoos Director, I have had the pleasure of watching the kids develop their skills and become a part of our PBFC community.

We had a record number to our Puma program this year with 78 kids aged 3-4. This is a testament to Marq Abella who built the program up.

Our Inhouse kids aged from 5-7 was another success with over 40 teams. This year we tried something new and hand selected some stand out kids to participate in our Super8's team. These kids played friendly games each week against our U8's teams. A big thank you to all the Coaches and players who participated to make this a lot of fun. I am proud to say we have a lot of talent in these age groups and I look forward to continuing watching these kids become champion footballers.

We had 43 teams in our U8's to U12's boys and girls. We welcomed new players and existing players back to the club. I would like to thank all the coaches and volunteers who contributed to the season and kids.

Our SAP program included U9's this season. All four teams were extremely competitive and dominated each age group. Our U10's & U11's went to the Kanga Cup in Canberra this year. The competition was tough but we are proud of the kids.

We also had our U9's, U10's & U11's compete in the Sydney International. A special mention to Vince Hansimikali, who helped run the SAP program and organise all of the additional competitions.

Our spring competition ran for 10 weeks with over 80 teams participating.

I would like to mention Rachel who has joined PBFC as our club administrator. Rachel has come on board with enthusiasm and a passion for the kids and football. We have worked closely this year to build relationships with our members and coaches. I look forward to seeing what next season brings.

Our Development Team consisted of Frank, Pat and Harry who each played vital roles in the club this year. They assisted coaches and players to continue to develop their skills and football knowledge. Thank you for all your work this year boys.

Lastly, I hope everyone has a wonderful break and I look forward to seeing you all next season.

Thank you,

Paul Taliana

MiniRoos Director

Juniors Report

Dear Members,

In 2022 our Juniors at PBFC had 14 teams in both male and female competitions. 10 teams in our male divisions and 4 teams in our female division. We had four U13 male teams which rolled on from our U12 Miniroos from last year, which is a positive number considering players in this age group start high school and play school sports.

We had numerous teams in the finals this year, including premiers and champions.

Finalist	Premiers	Champions
U13 Pumas Div 1	U13 Pumas	U13 Pumas
U13 Atletico Div 2	U15 Epics	U13 Atletico
U14 Hunters Div 2	U16 Panthers	U14 Hunters
U15 Epics Div 1		U15 Epics
U15 Ascending Div 1		U16 Panthers
G15 Div 1		
U16 Panthers Div 2		
U16 Warriors Div 2		
U16 Pumas Div 1		
G17 Div 1		

We would like to congratulate all the Coaches, Managers, Players & Parents who came to training each week and gave 100% at every game. A special mention to our U13 Pumas team who were undefeated all season. Our U13 Pumas entered in the Champions of Champions but were unfortunately defeated in a goal shootout.

We had a combination of our U14's play the Sydney International Cup to take home 3rd place. Congratulations to Coach Stevie and Gavin and the players.

Throughout the season we had numerous games and training days washed out. Having availability to synthetic fields does help the kids to have consistency and keep interest in playing the game.

Our end of season presentation held at Jellicoe was a success with kids playing against parents which was a lot of fun. Finished off with dinner provided by the club.

Moving forward to 2023 we are happy to confirm many returning coaches and players in the Juniors Division including teams in the U18 division.

Seniors Report

Dear Members,

This year in the Seniors there was a lot of change. For the first time in club history we did not have a Premier Team or Reserve Team for multiple reasons. PBFC is working towards creating a new squad over the next few years.

Our players from the Premier team moved into our AAM1 Division and had a great season under Daniel Levitt and Alex Tomkins as coaches.

In 2022 we had a total of 7 teams in all divisions. Congratulations to our AAM6 (Sunday Team), AAM7, O35's & O45's who made the finals.

A special mention to our O35's who also took out the Premiers & Champions for the season. This team's commitment to the club and each other is like no other.

At the club this year our goal was to bring back some traditions off the field which was a lot of fun! We had our seniors dress up party and our presentation night where the stories and drinks were flowing! We will continue these again next season!

We would like to thank all the coaches, managers and players for a wonderful season.

Thank you,
Rachel Taliana