



# Burnside Rugby Union Football Club

AGM October 12th 2017 1930hrs

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# 71<sup>st</sup> Annual Report

AGM October 12th 2017 1930hrs

## AGENDA

1. Apologies & relevant correspondence
2. Minutes of 2016 AGM
3. Business arising from previous minutes
4. Positions held in 2017
5. Presidents Report
6. Secretary's Report
7. Treasurer's Report
8. Sponsorship/Finance & Planning Report
9. Operations Manager's Report
10. Players Representative's Report
11. Director of Rugby's Report
12. 2017 Award Winners
13. Other Correspondence (if any)

## ALL POSITIONS DECLARED VACANT

14. Election of Returning Officer

## ELECTION OF EXECUTIVE COMMITTEE

15. President
16. Vice President
17. Secretary
18. Treasurer
19. Finance & Planning Manager
20. Operations Manager
21. Director of Rugby
22. Players Representative
23. Election of Life Members
24. Presentation of Finances

## 1. Apologies & relevant correspondence

## 2. Annual General Meeting minutes 10th November 2016

1. Present: Sarah Robbins, Nigel Chapman, Gary Anderson, Wally Bell, Jeff Lyndsay, Pat Talbot, Megan Mauaiaivao, Doug Turner, Jan Turner, Peter Stephen, Drew Gunn, Justin Porter, Michael DeVizio, Kevin Ashby, Ed Gmeinder, Declan O' Callaghan, Barbara O' Callaghan, John Bradley, Rell Ellis, John O'Neill, Isaac Partington, Leesa Kenny, Wayne Vincent, Callum Walton, Kath Beare, Ron Lowe, Lee Thorogood

Apologies: Junior Mauaiaivao, David Nery, Mike Von Burg, Marc Pilla, Graham Hill

2. Minutes of 2015 A.G.M.

Accepted: Pat Talbot      Second: Michael DeVizio

3. Business arising from the Minutes: None

4. (4-10) President, Vice President, Secretary, Finance and Planning, Operations, Players Representative, Director of Rugby and Treasurers Reports

Accepted: Kevin Ashby      Second: Nigel Chapman

11. 2016 Correspondence for AGM/General Business: None

### ALL POSITIONS DECLARED VACANT

12. Election of Returning Officer

- Pat Talbot

ELECTION OF EXECUTIVE COMMITTEE – Wally thanked those members standing down from the committee: - Sarah Robbins, Gary Anderson and Marc Pilla

### 13. President

Wally Bell

Accepted

**Nom** John Bradley

**2nd** Kevin Ashby

### 14. Vice President

Bianca Bailey

Accepted

**Nom** Sarah Robbins

**2nd** Wally Bell

### 15. Secretary

Kath Beare

Accepted

**Nom** Sarah Robbins

**2nd** Bianca Bailey

### 16. Treasurer

Ron Lowe

Accepted

**Nom** John Bradley

**2nd** Gary Anderson

## 17. Director of Rugby

Kevin Ashby                      **Nom**   Gary Anderson                      **2nd**   Ron Lowe  
Accepted

## 14. Operations Manager

John Bradley                      **Nom**   Ron Lowe                      **2nd**   Gary Anderson  
Accepted

## 15. Finance & Planning

Lee Thorogood                      **Nom**   Kevin Ashby                      **2nd**   Sarah Robbins  
Accepted

## 16. Player's Rep

Callum Walton                      **Nom**   Marc Pilla                      **2nd**   Bianca Bailey  
Accepted

17. Election of Life Members  
None

## Other Business

- Michael DeVizio congratulated the organisers of the 70<sup>th</sup> anniversary dinner on a very well organised and well received event.
- Wally was very pleased with the Legends board and advised the meeting that there is a provision to add a further 8 legends to the board next season.
- Pat Talbot asked about the competition and draw for next season. Wally touched briefly on the changes to take place and advised that full details will be available in the next few weeks.
- Callum Walton was interested to know what kit items would be included in player fees next season. Wally stated that this was still to be decided by the committee and that now Callum was on the committee that this would be something he would likely be involved in.
- Wally talked about fee payments and how very much improved the payment of fees was within the club.
- Wally advised that the council are to improve the lighting on the main pitch. This will hopefully be done by the beginning of the season. It is likely that the club will have to pay to improve lighting on the other pitches given the likely time the council would take to get this done.
- The council's plan to build a community hub on Kensington Reserve has now been scrapped. Wally and a couple of other Burnside representatives have attended meetings with the council and other sporting clubs to discuss a way forward. Concept plans of a new clubhouse on the existing site to be shared with the cricket club have been presented to the council.
- Declan O'Callaghan would like to see a number of sub committees next season. The committee with raise this issue before the start of next season.
- The current web page is outdated and in need of upgrading. Wally advised that the committee has addressed this and has a member interested in taking this on.
- Declan O'Callaghan has asked the committee to consider a trailer driven scoreboard. Total cost approx. \$60k. Could divide this with the cricket club? Wally will table this at the first committee meeting.
- John O'Neill was interested to know why the U14's had gone on a tour and not an older age group. Kevin Ashby and Gary Anderson supported this decision saying that this as the best age developmentally, an easier age group to discipline/manage and strong parental support.
- Kevin advised that it is likely a tour will go ahead every second year.
- Lastly, Wally wanted included in the minutes that he congratulated Ireland on beating the All Blacks the previous weekend!
- Meeting closed with thanks from Wally Bell.

### 3. Business arising from minutes

### 4. Positions held in 2017

#### EXECUTIVE COMMITTEE

<b>President</b>	Wally Bell	<b>Vice President</b>	Bianca Baily (Resigned) Not replaced
<b>Secretary</b>	Kath Devlin-Matthews (nee Beare)	<b>Treasurer</b>	Ron Lowe
<b>Operations</b>	John Bradley	<b>Finance &amp; Planning</b>	Lee Thorogood (Resigned) Replaced by James OConnor
<b>Players Rep</b>	Callum Walton	<b>Director of Rugby</b>	Kevin Ashby

#### SENIOR COACHES & MANAGERS

<b>PREMIER MEN'S GRADE</b>		<b>Manager</b>	Pat Betham
<b>Coach</b>	Kevin Ashby		
<b>PREMIER RESERVE GRADE</b>		<b>Manager</b>	Ed Gmeinder
<b>Coach</b>	Alasdair Hamilton	<b>Assistant Coach</b>	James OConnor
<b>DIVISION ONE RESERVE GRADE</b>		<b>Manager</b>	Ben Gray
<b>Coach</b>	Ian Rory Sorongan		
<b>PREMIER WOMEN'S GRADE</b>		<b>Manager</b>	Laura-Lee Shanahan
<b>Coach</b>	Wayne Vincent		

<b>UNDER 18'S</b>		<b>Manager</b>	Megan Maualaivao
<b>Coach</b>	Neru Junior Maualaivao, Jeff Lindsay	<b>Assistant Coach</b>	Greg English, Jon Mokokoko

#### JUNIOR COACHES & MANAGERS

<b>UNDER 16'S</b>		<b>Manager</b>	Win Greensheilds
<b>Coach</b>	Declan OCallaghan	<b>Assistant Coach</b>	Andrew Bradley, Justin Porter
<b>UNDER 14'S</b>		<b>Manager</b>	Anthony Rahui & Susi Ferreira Rahui
<b>Coach</b>	Phil Doherty	<b>Assistant Coach</b>	Peter Williams
<b>UNDER 12'S</b>		<b>Manager</b>	Jen Braur
<b>Coach</b>	Tony Bedford	<b>Assistant Coach</b>	Cam Haycock

<b>UNDER 10'S</b>		<b>Manager</b>	Mandy Hines
<b>Coach</b>	Kevin Dinan	<b>Assistant Coach</b>	Rebecca Smith, David Quinn
<b>UNDER 8'S</b>			
<b>Coach</b>	Matthew Park	<b>Assistant Coach</b>	Nigel Chapman
<b>UNDER 7'S</b>			
<b>Coach</b>	Daniel Duffy		

## 5. President's Report

2017 was a very good year for the Burnside Rugby Union Football Club both on and off the field.

Achievements include-

- More registered players than any other club in South Australia
- Significant improvement to the infrastructure of grounds lighting and club kitchen
- Strong financial outcome
- Well managed BBQ, canteen, merchandise and bar
- Well planned and executed social calendar and events with great levels of participation
- Induction and celebration of 10 additional 'Legends'
- \$4000 raised for White Ribbon Australia
- Off the Charts Number 1 Club in regards to Social Media Live Streaming
- No forfeits in any grade
- Very good player numbers across all areas
- Retained Eastern Suburbs Trophy for the third straight year
- Minor Premiership in Under 18, Premier Reserve and Premier Grades
- 7 of 8 teams participated in Finals
- 4 teams progressed to their Grand Final
- Under 14, Under 18 and Premier Reserve Teams Won Premierships
- Won Elizabeth Men's Sevens
- Runner Up Elizabeth Women's Sevens
- Awarded Most Tries By Any Team (Premier Grade)
- Awarded Best Under 21 Player (Second Year Running)
- Awarded Most Improved Young Referee
- Awarded Most Improved S.A.R.U Administration
- Awarded Number 1 Coach in South Australia
- Awarded Number 1 Club in State 'Coopers Championship Trophy'

All of the above could not have been achieved without the efforts of your Committee Members, Coaches, Team Managers, Volunteers, Sponsors, Supporters and of course Players.

Well done to everyone and a big THANK YOU! Wally Bell

## 6. Secretary's Report

### Registrations

- It was great to meet the new families and players when they needed help with registrations.
- Some delays were experienced with international and interstate clearances but SARU was very helpful with this (and other things).
- We experienced no system errors with Rugbylink but several incorrect registrations from users ( e.g players registering as a full year when they intended to be casual or registering as seniors when they intended to be Veterans) .
- Many players, especially new families, showed appreciation at shorts and socks being included in subs.
- BRUFC had more registered players than any other SARU club for 2017!

### Payments

- Off-line payments (over the bar in instalments) were avail to all players.
- Tracking payments, record keeping and developing reports = consuming, not particularly accurate and not readily avail (required cross checking each time).
- Adopting an online only payment system will make this accurate and easily accessible as reports can be generated through Rugbylink at a moment's notice.
- Removes coaches and managers having to "chase" people for subs.

### End of Season Summary

- Juniors = 10 outstanding fees + 2 transfer portions
- U18, Senior Men and Women = 10 outstanding fees + 20 partial

In my first year on the committee, I am grateful for both the opportunity to act as club Secretary and especially for the support of the many people who helped me throughout the season (Sarah Robbins, Megan Mauaiaivao, Win Greensheilds, John Bradley, Wally Bell, Ron Lowe, Callum Walton, Harriet Clayton, Ali Hamilton, Susi Ferreira Rahui, Kathryn Van Dieman and Codey Atkinson SARU). I've also really enjoyed being able to help out with posters, tickets and social media posts and particularly "Ladies Day". Should I have the opportunity again, I will surely use all that I've learned this year (about the club and the position) to be more efficient in the role.

## 7. Treasurer's Report

Our original budget for the year anticipated a "break even" result, so the surplus of \$7,600 for the year is very satisfactory, considering that we had unbudgeted expenditure for floodlights, a new dishwasher, and a replacement cash register, totaling \$12,800 in all. However, we cannot rest on our laurels as the club is still very dependent on our generous sponsors and donors.

Our next challenge will arise from the ambitions of the City of Burnside to create a master plan for the Kensington Gardens Reserve. All of the clubs concerned have formed an effective unified voice and the immediate threat has turned into a long term plan, with the clubs playing an active role in the formation and implementation of the master plan. We will need to take a long-term view ourselves, and begin to create financial reserves to implement any changes, without lessening our current financial income.

The practice of creating separate bank accounts for tours and functions has worked very well, and congratulations and thanks are due to the organisers of the junior tour to New Zealand after the end of last season for not only keeping the successful tour within budget, but creating a surplus.

Our thanks are also due to Kylie and her helpers in providing such a healthy financial result from the bar as well as making it such a successful social operation.

There are probable challenges arising in the year ahead, but if we can maintain our healthy financial results, then those challenges will be continued to be met.

## 8. Sponsorship & Finance Report

2017 was a challenging yet successful year for sponsorship. The late withdrawal of Lee Thorogood from the role and the Committee meant we started the year behind in planning. Drawing on the work done in previous years we were able to maintain a solid base of support. The support of Michael De Vizio in helping to put together and distributing some of the sponsorship packages on short notice was invaluable. I would also like to acknowledge Wally and Kevin's assistance in also ensuring the support of both existing and new sponsors. The Sponsors day was again a great success in no small part due to the contribution of the volunteers.

I would like to recognize all the paid up sponsors and contributors to the BRUFC for 2017 as well as those who contributed in kind.

- |                              |                    |
|------------------------------|--------------------|
| ▪ Michael DeVizio (SADB)     | ▪ Irish            |
| ▪ OTC                        | ▪ Air Liquide      |
| ▪ Robin Hood                 | ▪ AMC Drilling     |
| ▪ Big Chief Hire             | ▪ Peter Goodchild  |
| ▪ John Lewis                 | ▪ Powe ABA         |
| ▪ Ed Gmeinder - Rock & Crete | ▪ Graham Lough     |
| ▪ Graham Britten             | ▪ Step-into-Life   |
| ▪ Mark Roderick              | ▪ Pat Talbot       |
| ▪ Andrew Crawson             | ▪ Voitek           |
| ▪ Auslift                    | ▪ Michael Meredith |
| ▪ Garry Howatt               |                    |

Success both on and off the field in 2017 will see an extremely strong base to build upon in 2018.

James O'Connor.

## 9. Operations Manager's Report

Training lighting to the value of roughly \$19 000 has been added to the club's infrastructure in the past year to assist us to accommodate the great number of players of all ages and genders that are proud members of the BRUFC.

A replacement dishwasher, costing approx. \$4 000, now services the bar and kitchen and is operating effectively.

Salads, mysteriously, keep turning up at the club every Thursday in time for the great steak dinners served up by our wonderful BBQ chefs.

There have been other bits and pieces of work that have helped to keep the club running efficiently behind the scenes but they do not warrant mention here.

John Bradley - Operations Manager

## 10. Players Representative Report

Well what a season for Burnside! To have all senior men and women teams in their respected finals was such a great thing to see. It showed all the hard work all the players and coaches had put in was well worth it. Congrats to our Second Grade and under 18's who were able to go all the way and win their Grand Finals.

The Social side of Burnside Rugby club was a great success this year with four top notch events taking place throughout the year along with the constant large number of supporters around the club for all games home and away.

As to next year I cannot wait to see what it brings for Burnside rugby club. We already have a large number of players doing preseason to make sure next year is even better than this one.

Callum Walton – Players representative

## 11. Director of Rugby's Report

To be added

## 12. 2017 Award Winners

### MAJOR CLUB AWARDS

<b>Jim Dow Memorial Trophy</b>	Alasdair Hamilton
Outstanding all-round contribution	
<b>Mick Hocking Shield</b>	Kath Devlin-Matthews
Most outstanding administrator	
<b>Enzo Pilla Memorial Trophy</b>	Mathew Park
<b>President's Award</b>	Callum Walton
<b>Player of the Season</b>	Callum Walton

## SENIOR GRADES

### **Premier Grade Best & Fairest**

Callum Walton

### **Captains Award**

Kurtis Herbert

### **Coaches Award**

Chris Walton

### **Players' Player**

Callum Walton & Louis Fagan

### **Premier Reserve Grade Best & Fairest**

Leigh Cunnington

### **Captains Award**

Leigh Cunnington

### **Coaches Award**

Joe Ashenford

### **Players' Player**

Jono Van Dissel

### **Division One Reserve Grade Best & Fairest**

Reuben Nation

### **Captains Award**

Andrew Hughs

### **Coaches Award**

Max Partington

### **Players' Player**

Joh Difilippo

### **Women's Premier Grade Best & Fairest**

Rebecca "Chippy" Smith

### **Captains Award**

Leesa Kenny

### **Coaches Award**

Bonnie Meredith

### **Players' Player**

Sophie Mclure

### **Under 18's Best & Fairest**

Keanu Eliepa

### **Captains Award**

Lachlan English

### **Coaches Award**

Liam Winen

### **Players' Player**

Tupu-Jonty Mauaiaivao

**JUNIOR GRADES**

<b>Under 16's Best &amp; Fairest</b>	Joshua Rahaley
<b>Most Improved</b>	Joshua Davies
<b>Best Team Player</b>	Fletcher Williams
<b>Coaches Award</b>	Tomas Greenshields

<b>Under 14's Best &amp; Fairest</b>	Isaac OCallaghan
<b>Coaches Award</b>	John Martin
<b>Most Improved</b>	Oscar Corlis
<b>Best Team Man</b>	Ben Brieley

<b>Under 12's Best &amp; Fairest</b>	Dash Spencer
<b>Coaches Award</b>	Henry Braithwaite & Glen Wilson
<b>Most Improved</b>	Peri Christopolous
<b>Best Team Player</b>	Toumoua Afungia

<b>Under 10's Best &amp; Fairest</b>	Michael Dinan
<b>Coaches Award</b>	All other 14 players
<b>Most Improved</b>	Sussie Maheepala
<b>Best Team Player</b>	Lucas Mailman

**13. Other correspondence****14. Election of Returning Officer****15. Election of Executive Committee**

## NOMINATIONS RECEIVED FOR EXECUTIVE COMMITTEE 2017

<b>President</b>		Wally Bell	
<b>Nominated by</b>	Ron Lowe	<b>Seconded By</b>	John Bradley
<b>Vice President</b>		Tony Bedford	
<b>Nominated by</b>	Wally Bell	<b>Seconded By</b>	Matthew Park
<b>Secretary</b>		Kath Devlin-Matthews	
<b>Nominated by</b>	John Bradley	<b>Seconded By</b>	Wally Bell
<b>Treasurer</b>		Ron Lowe	
<b>Nominated by</b>	Kath Devlin-Matthews	<b>Seconded By</b>	Wally Bell
<b>Director of Rugby</b>		Matthew Park	
<b>Nominated by</b>	Wally Bell	<b>Seconded By</b>	Ron Lowe
<b>Operations Manager</b>		John Bradley	
<b>Nominated by</b>	Kath Devlin-Matthews	<b>Seconded By</b>	James OConnor
<b>Finance &amp; Planning</b>		James OConnor	
<b>Nominated by</b>	Ron Lowe	<b>Seconded By</b>	Kath Devlin-Matthews
<b>Players Rep</b>		Callum Walton	
<b>Nominated by</b>		<b>Seconded By</b>	

## 23. Election of Life Members

<b>Ron Lowe</b>			
<b>Nominated by</b>	Wally Bell	<b>Seconded By</b>	John Bradley

## 24. Presentation of Finances

### Meeting Closure