



BEXLEY NORTH SPORTS CLUB INCORPORATED

Home of Bexley North Bombers Football Club

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Bexley North Sports Club Incorporated will be held on Monday 14th March 2011 at The Grove Hotel, Kingsgrove NSW 2208 commencing at 8pm.

1. Apologies
2. To confirm the Minutes of the previous Annual General Meeting
3. To receive the committee's report on activities of the Club during the preceding year.
4. To elect office bearers of the Club. Current office bearers are:

President	Perry Taylor
Vice President	Cameron French
Club Secretary	Peter Bartier
Treasurer	Mark Worthington
Registrar	Mark Goldsmith
Football Coordinator	Vince Blatch
Competition Secretary	Andrew Blanda
Communications Manager	Eva Blanda
Assistant Registrars	Pia Wehrs & Spiro Gizalas
Junior Coordinator	Vacant
Asst Comp Secretaries	Cheryl Taw hai & Spiro Gizalas
Member Protection Officer	Jenny Hespe
Canteen Manager	Attila Elek
Gear Steward	Richard Anderson
Groundsman	Frank Argiro
Asst Groundsmen	Peter Lake & Richard Lewin
Social Secretary	Jenny Hespe
5. To receive and consider the statement required under section 26(6) of the Associations Incorporation Act, that is;
 - the Income and Expenditure Statement,
 - the Balance Sheet, and
 - a statement by the committee that "There are no mortgages, charges or other securities of any description affecting any of the property of the Club at the end of the last financial year".
6. General Business
7. Close

Bexley North Sports Club
PO Box 58
Kingsgrove NSW 2208

Association No: Y2653025
ABN: 16 925 914 364



Minutes of 2010 Annual General Meeting

Held on Monday 8th March 2010 at Bexley RSL, 24 Stoney Creek Road, Bexley NSW 2207. The Chairman declared a quorum present and the meeting commenced at 8:45pm.

1. Apologies - Nil
2. Minutes of the previous Annual General Meeting
Resolved that the minutes of the previous annual general meeting be adopted.
3. Committee's report on activities of the Club
The Treasurer presented the report noting that Bexley North FC remained the largest junior football club in the St George district with 59 junior teams in 2009. The Treasurer mentioned improved facilities including floodlights at the home ground, and the new floodlights installed at Kingsgrove High School. These are significant long term investments for the club. The President noted that the Club is run by volunteers and he encouraged participation by all members.
4. Election of office bearers - All committee positions were declared vacant. Nominations were called and the following persons were elected unopposed.

President	Perry Taylor
Vice Presidents	Doug Doyle & Cameron French
Club Secretary	Peter Bartier
Treasurer	Mark Worthington
Club Registrar	Mark Goldsmith
Assistant Registrars	Pia Wehrs & Spiro Gizalas
Coaching Coordinator	Perry Taylor
Football Coordinator	Vince Blatch
Junior Coordinator	Vacant
Assistant Secretary	Aileen McConnell
Competition Secretaries	Cheryl Tawhai & Spiro Gizalas
Non Comp Secretary	Andrew Blanda
Member Protection Officer	Jenny Hesper
Canteen Manager	Pia Wehrs
Gear Steward	Richard Anderson
Groundsman	Frank Argiro
Asst Groundsmen	Peter Lake & Richard Lewin
Social Secretary	Jenny Hesper
5. Statements required under section 26(6) of the Associations Incorporation Act
After discussion regarding the accounts, it was resolved to adopt the:
 - the Income and Expenditure Statement,
 - the Balance Sheet, and
 - a statement by the committee that "There are no mortgages, charges or other securities of any description affecting any of the property of the Club at the end of the last financial year".
6. General Business – nil.
7. The Chairman declared the Annual General Meeting closed at 9:05pm.

Bexley North Sports Club Inc

ABN 16 925 914 364 Association No. Y2653025

Financial Statement for the Year Ended 31 December 2010

Profit & Loss Statement

	2010 Actuals \$	2009 Actuals \$
Income		
Canteen Takings	16,559.25	13,411.40
Stock on Hand 1 January	0.00	260.00
Canteen Purchases	11,307.88	9,239.35
Less Stock on Hand 31 December	0.00	0.00
Cost of Sales	<u>11,307.88</u>	<u>9,499.35</u>
Canteen Profit	5,251.37	3,912.05
Registration Fees	85,090.00	79,538.00
Less SGSFA Registration Fees	30,390.50	31,988.03
Net Registration Fees	<u>54,699.50</u>	<u>47,549.97</u>
Chocolate Drive (cancelled from 2010)	0.00	13,301.00
Trivia Night	0.00	2,813.50
BNFC U7&U8 Gala Entry Fees & Commission	2,380.00	2,220.00
Match Fees (part of Regn Fees from 2009)	0.00	0.00
Other Revenue	560.00	200.00
Gear Sales	1,165.00	702.00
Commission Team Photos	1,335.00	1,604.00
Interest	1,218.62	3,709.89
Sponsorship	<u>23,250.00</u>	<u>9,525.00</u>
Total Income	<u>89,859.49</u>	<u>85,537.41</u>
Less Expenses		
Canteen - Equipment Maintenance	0.00	0.00
Canteen - Phone	931.06	815.70
Canteen - Photocopier Service/Consumables	0.00	0.00
Coaching Programs	2,812.00	2,905.00
Asset Purchases	0.00	0.00
Gala Day - Entry Fees	260.00	770.00
BNFC Gala Day - Trophies/Awards	861.00	875.00
Gear - Uniforms (hoodies 09, caps 10)	9,918.40	26,761.90
Gear - Coaching Aids	1,085.50	618.05
Gear - Field Equipment	621.00	1,320.75
Gear - Practice & Match Balls	5,880.75	8,644.24
Ground - Improvements	652.95	2,321.00
Ground - Maintenance (incl line marking)	13,085.87	4,624.15
Ground - Rockdale Council Lease	259.24	248.19
Insurance	2,213.22	2,704.65
Other Expenses	1,441.75	2,899.55
Presentation Day - Other exp	708.90	157.50
Presentation Day - Premiers Jackets	8,276.95	7,278.70
Presentation Day - Trophies/Other Awards	5,580.25	5,643.25
Registration - Ad, postage, stationery	545.00	1,702.93
SGSFA - Admin Compman Levy	0.00	10.00
SGSFA - Annual Presentation	550.00	500.00
SGSFA - Match Fees	3,497.40	3,349.26
SGSFA - Fines - Match Sheet/Forfeits	730.00	611.00
Total Expenses	<u>59,911.24</u>	<u>74,760.82</u>
Operating profit for the year	<u>29,948.25</u>	<u>10,776.59</u>
Less: Planned major capital expenditure*	-75,019.49	-105,561.49
NSW Dept of Sport & Recreation Capital Assistance Grant	22,850.00	41,050.00
Football Federation Aust Grassroots Funding Grant	12,500.00	
	<u>-9,721.24</u>	<u>-53,734.90</u>

Bexley North Sports Club Inc

ABN 16 925 914 364 Association No. Y2653025

Financial Statement for the Year Ended 31 December 2010

Balance Sheet as at 31 December 2010

	2010 Actuals \$	2009 Actuals \$
Current Assets		
Cash at Bank - Current Account	9,206.37	6,027.06
Cash at Bank - Investment Account	20,000.00	40,000.00
Prepayments	12,099.45	0.00
Bond - SGSFA	0.00	0.00
Stock on Hand - Canteen	0.00	0.00
Total Current Assets	41,305.82	46,027.06
Non Current Assets		
Uniform Items	16,000.00	19,200.00
Less - Accumulated Depreciation	<u>16,000.00</u>	<u>19,200.00</u>
	0.00	0.00
Canteen/Office Improvements & Equipment	5,200.00	9,350.00
Less - Accumulated Depreciation	<u>5,200.00</u>	<u>9,350.00</u>
	0.00	0.00
Goals & Training Equipment	10,300.00	11,050.00
Less - Accumulated Depreciation	<u>10,300.00</u>	<u>11,050.00</u>
	0.00	0.00
Total Non Current Assets	0.00	0.00
Total Assets	41,305.82	46,027.06
Current Liabilities		
Trade creditors	<u>0.00</u>	<u>0.00</u>
Total Current Liabilities	0.00	0.00
Net Assets	41,305.82	46,027.06

* Planned capital expenditure refers to major projects approved by the Club that will provide for long term improvements to grounds and facilities.

During 2010 the Club installed floodlights at Kingsgrove High School. Under an agreement with the school, Bexley North FC will have exclusive access to the playing field for night training until 2019.

The Club thanks the NSW Dept of Sport & Recreation for its direct contribution of \$15,650, and Football Federation Australia for its contribution of \$12,500 toward the cost of the lights.

Investment in our new home ground lighting, storage and facilities, and the High School lights would not have been possible without the support and funding from the NSW Dept of Sport & Recreation and Football Federation Australia.