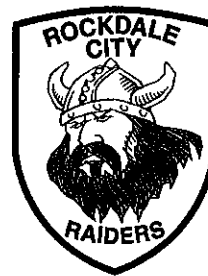


## *Minutes of Club Meeting*

*21<sup>st</sup> Nov 2018*

*Banksia Hotel*



**Attendance** : As per attached List ( Probably best attendance in 10 years )

**Apologies** : Ian Baddock ( Life Member ) / Stephen Milgate / Suzi Werstak (10's)

Phil Marshall "arrived later"

### ***2018 Season Wrap Up***

RO - thanked all involved for the achievements especially Monte/Gerald/Nancy/Pip who took on formal roles running the overall club.

Plus Coaches & Managers and all the parents for their outstanding contributions and support.

Overall felt it was a very good season if judged by lack of complaints/Incidents and all the smiling faces. All teams appeared happy as evidenced by strong turn ups right to the end

Presentation day appeared well received – very strong turnout (NB Raffle raised \$285)

Results - all teams competitive – 13's G/F ( lead 3-0 ... ) AA - Preliminary Final ( attracted virtually no complaints which is not the norm for many AA teams)

***Positive feedback from all present and general agreement that it was a good season and saw considerable progress from previous season.***

### ***Current Issues***

F6 tunnel EIS includes funding for major redevelopment of the McCarthy (Jim Graham) Res Synthetic on current field and new grounds /facilities / bridges across Muddy Greek (canal) Also at Memorial Field at Brighton. We have been invited to be involved. Still some political decisions to be made. If it proceeds may even start end of next season. No changes for 2019.

Ground Audit was done with quite a few issues identified. Goal Posts have been taken down to reduce play over summer . Other work ie fence on canal side and extra light " on hold" pending F6 decisions.

"Internal Politics @ St Geo Assoc". A couple of clubs are in conflict with Assoc over ground allocation. Raiders are active in protecting our position and reasonably confident but strength in more numbers would be good .

Raiders will be represented at the Sydney FC game this Sunday including in the March Past and Mini Roos Game.

***Arncliffe Coptic's - Application to join with Rockdale Raiders***

As circulated Raiders have been approached by Arncliffe Coptic community to field teams under the Raiders banner in 2019. A meeting was held last week .

***Chanel*** reported on that meeting :

*Feels quite positive they are not seeking a takeover and we could work well together .*

*They dropped request to wear a Coptic badge and would play in full Raiders uniform.*

*Willing to mix players if / when logical to suit numbers.*

*Will bring 5 -10 junior teams and "helpers"*

General discussion and overall positive feelings so long as they become part of the club , not seek to take over and try to be a separate club .

People noted the value of extra numbers and helpers . give the club a boost and a "buzz"

It was probably summed up by Paul's comment " "If we are the inclusive club for all – we already have all groups involved now so why wouldn't we accept such a group ? "

***Motion - Raiders accept players referred by Arncliffe Coptic's in 2091***

***M) Pip Taylor S) Chanel Gilhooly Passed Unanimously***

***A Sub Committee( Ron, Chanel, Gerald, & Matt ) was formed to meet with them and organise the details ED note meeting set for Wed 28<sup>th</sup> 7pm at the ground***

NB RO advised that we had formally declined the Brighton team option

***Financial Update ( see attached)***

Key point being club is financial , has around \$ 3,700 in bank .

Operating at a small " operating loss" before Sponsorship so that remains important. Noted > 50% of rego fees are paid out to FFA/FNSW & St Geo

When Ground rental is added they account for 75% of all fees

2019 will likely see the need to replace / add more uniforms which could be a considerable expense.

A Grant application for \$5k has been lodged with NSW government which will greatly assist.  
Outcome likely to known in Dec.

***Huge Thanks to Pip, Clair and Chris for their work on this application***

**Roles for 2019** - RO presented a list of key Roles which need filling for the coming season. He explained that the idea is for people to assume responsibility BUT seek to engage assistants to help them and thus "spread the load". Coptic's may well also assist

		<b>Assistants</b>
<b>President</b>	<i>Ron Ogilvie</i>	
<b>Child Protection / Welfare Officer</b>	<i>Jo Farrell</i>	
<b>Registrar :</b>	<i>Gerald Jimenez</i>	<i>Chanel Gilhooly</i>
<b>Treasurer</b>	<i>Nancy Hunt</i>	
<b>Ground Co-Ordinator</b>	<i>Monet Taylor</i>	<i>Matt Smyth / Peter Randall</i> <b>NB All Age need more involved</b>
<b>Communications</b>	<i>Vacant</i>	
<b>Age Co-Ordinators</b>		
<b>6 &amp; 7's</b>	<i>Vacant</i>	
<b>8 &amp; 9</b>	<i>Chanel Gilhooly</i>	
<b>10 -14</b>	<i>Ron Ogilvie</i>	
<b>Gear Stewart</b>		
<b>Players Gear</b>	<i>Joe Farrell</i>	<i>Peter Randall</i>
<b>Training / Coaching</b>	<i>Paul Taggart</i>	
<b>Delegate to St Geo</b>	<i>Ron / Phil / Chanel / Clair / Monte</i>	
<b>Grants/Sponsorship</b>	<i>Vacant</i>	<b>NB Pip Taylor suggested an</b>

ED Subsequent to meeting Suzie Werstak from 10's has offered to "assist" where needed.

***Fees for 2019***

Considerable discussion with general agreement that we needed to raise fees to cover at least Assoc fee increase of \$15 plus add funds to the club .

It was advised that we appear to be the lowest fees in the Assoc. This reflect our need to attract players to the club. The \$100 Govt rebate has defiantly made an impact in that the amount parents are paying has been reduced ie6 & 7 effectively paid \$0

While we don't wish to become "expensive " we do need \$\$ to be able to offer the "package " parents expect.

***Motion all fees increased by \$30 per player***

***M) Monte Taylor S) Damien – Passed Unanimously***

<i>Team</i>	<i>2019 Fee</i>
<i>6 &amp; 7</i>	<i>\$130</i>
<i>8 – 12</i>	<i>\$210</i>
<i>14 – 16</i>	<i>\$ 240</i>
<i>AA</i>	<i>\$ 330</i>

***Preparation for 2019***

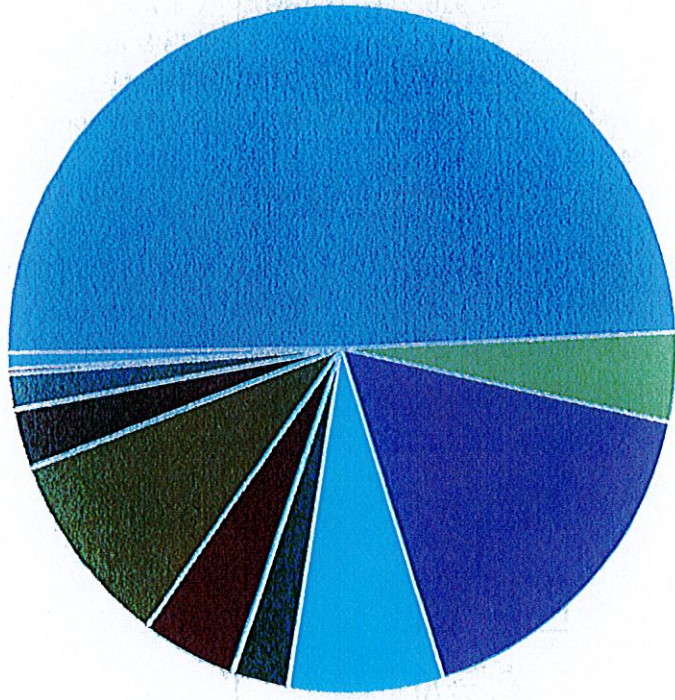
***Timetable - Season likely to start to start Apr 6/7***

***Next Meeting : Jan 16<sup>th</sup> @ 7 pm***

**Rockdale Raiders**  
**Income & Expenditure 2018 ( Subject to "Audit"**

	2017		2018		
	\$	% of Income	\$	% of Income	
Rego Fees	\$11,479		\$9,787		
Govt \$100			\$5,300		
<b>TOTAL</b>	<b>\$11,479</b>		<b>\$15,087</b>		
Pres Raffle	\$0		\$285		
<b>Total " Parent" Income</b>	<b>\$11,479</b>		<b>\$15,372</b>		
St Geo Fees	\$7,159	62.4%	\$8,548	55.6%	Incl St Geo/FNSW/FFA
Bank Fees	0	0.0%	\$3	0.0%	
Ground Exp	\$1,454	12.7%	\$726	4.7%	Paint /Equipment
Ground Rental	\$2,820	24.6%	\$2,910	18.9%	Via St Geo
Ref Fee	\$855	7.4%	\$1,292	8.4%	13's & AA
Playing Equipment	\$1,049	9.1%	\$0	0.0%	Balls etc
Playing Strips	\$5,741	50.0%	\$473	3.1%	Shorts & Socks
Presentation Day	\$736	6.4%	\$800	5.2%	Catering
Trophies	\$745	6.5%	\$1,614	10.5%	
Promotions & Members	\$573	5.0%	\$488	3.2%	P/Cards - 18/19 B B Que
Website / FB / Phone	\$160	1.4%	\$290	1.9%	Web \$170 / FB \$120
Fair Trading	\$44	0.4%	\$44	0.3%	Annual Return
Postage	\$148	1.3%	\$127	0.8%	PO Box Rental
<b>Total Expenses</b>	<b>\$21,485</b>	<b>215%</b>	<b>\$17,315</b>	<b>173%</b>	
<b>"Trading Position"</b>	<b>-\$10,006</b>		<b>-\$1,942</b>		
Donations	\$4,500		\$3,500		SydAirport \$ 3.5k
<b>NET CASH FLOW</b>	<b>-\$5,506</b>		<b>\$1,558</b>		
<b>Cash in Bank - EOY</b>	<b>\$2,172</b>		<b>\$3,730</b>		

# Where Raiders Spend their \$\$\$



AGM.

21/11/18

Attendees

Name

Mobile

Ron Ogilvie

0408648620

Monte Taylor

0700224050

Jo Farrell

0407553359.

PAUL TAGGART

0420 839 873

Damien Hodge-Watson

0416597780

~~W~~ Wahely Wilson

0450 733 217

Matt Smyth

0438676984

Sherridan Brown

0404096109

Geraty Jimenez

04117-240783

Chanel Gilhooly

0490094484

Pam Murphy

0404712153

Pip Taylor

0407953311

May Smith

0411271519

De Randall

0400687907

Huw TAYLOR

0402492360

