



Brunswick Zebras Football Club

Annual General Meeting 2019 Minutes

27th June 2021 @ 12.15 pm via Zoom

Chair: Carlo Carli

President's Report

Carlo welcomed everyone to the meeting. He acknowledged the traditional Owners on the land on which we play.

The contribution of Rob Colla to our club was acknowledged, and how he is sorely missed. We will hold a commemoration event later in the year. It was noted we are committed to naming the Award for Best Female Player after Rob in acknowledgement of his long-standing contribution to our club.

Carlo discussed how difficult Covid impacted the 2020 year for Brunswick Zebras, noting a lot of people were under a lot of pressure, especially felt by the committee in trying to keep everything going. He thanked the work of the committee, noting some decisions had to be made in the best interest of the club, particularly as we have been renewing our facilities prior to the pandemic. This has been a journey for a number of years, working with council to improve our facilities which include Sumner. It is hoped these will be finished soon.

It was noted that we need to think about issues concerning Balfe Park. Council is looking at how to best deal with the interface with our club and those around the park in light of the construction and future neighbours. It was highlighted that the lights create light pollution, noting they need to be reviewed, to keep the focus of the light within the ground as much as possible and not disturb the neighbours.

Four new changerooms are to be built at Sumner Park as per Council plans. Carlo met with Moreland Council to discuss the progress; it is hoped they will be built in the next financial year. The redevelopment of Sumner will be a million-dollar project by the time it is all finished. Council have been really supportive of our club, particularly Joe Luppino who has assisted us enormously, he has been practical in getting the appropriate works started.

Brunswick Juventus Junior Football Club are currently doing pretty well as club, the is mojo back, we have 28 teams out, with mixed results, we have some very good and strong teams in the club. At the start of the year, it was felt we would struggle with some teams, it was felt we have done really well. We need to acknowledge that we are aiming to be a strong, competitive, community club.

Minutes of the Annual General Meeting 2019 - as tabled



*Motion: That the minutes be confirmed as a true and accurate record. Moved Kevin Thomas
Seconded Mirela Matthews. Carried.*

Annual Report for the 2020 year – as tabled.

Carlo Carli briefly highlighted activities over the previous year, as shown in the Annual Report.

*Motion: That the Annual Report be accepted. Moved Mirela Matthews, Seconded Rob Barrese.
Carried.*

Financial Report for the 2019 - 2020 year – as tabled- Rob Barrese presented the report.

Rob discussed the Financial Report. He noted a loss of money on the canteen due to the Covid closure, having to throw food out, part and parcel due to the effects of Covid.

As for the end of the financial year, we lost about \$15,000 in total, but noted we have had expenses in this financial year that enabled us to have a saving in costs for the 2020-21 financial year, for example the cost of the uniform.

Cash at bank as at 30th September 2020 is \$153,841.14.

As of 27th June 2021, it was noted we are in a good cash position at the moment, reminding everyone there are still substantial costs to come out of our current balance.

There will be a cash flow boost of approximately \$10,000 coming back to us from the tax office after 30th June 2021.

It was agreed we are currently in a strong financial position.

It should be noted that we have committed money towards the Sumner Park Clubroom renovations which will be approx. \$80,000 in cash and equipment, we will be able to meet these requirements.

Rob was thanked for his efforts. It was agreed this is a terrific result, given the pandemic, the level of development, and scope of plans for the club, it is a great position to be in given the high demand we have for players.

*Motion that the Financial Report be accepted. Moved Kevin Thomas, Seconded Isabelle Legge.
Carried.*

Other Business

Appointment and Acceptance of Auditor

It was agreed that King and Whittle will be the auditor for Brunswick Zebras for 2020.

Motion that the Auditor be accepted. Moved Kevin Thomas, Seconded Isabelle Legge. Carried.

Administrator

It was noted a replacement for Robyn is needed, this is to be dealt with in a strategic meeting to be held soon.



2021 Teams

Noted that a lot of teams/coaches/team managers are working really well together this year, we really thought some would fall over. The resilience amongst everyone within the club has been great, with people trying to help each other out wherever possible.

Brunswick Juventus Function

It was agreed that we need an "Brunswick Juventus Event" for everyone after what has been a very trying couple of years.

Thank you to everyone for your efforts in what has been a very trying year.

The meeting closed at 12.36 pm.