

PERTH FOOTBALL CLUB

PAST PLAYERS & OFFICIALS

ASSOCIATION INC.



MINUTES OF 60th ANNUAL GENERAL MEETING AT 10.30AM IN THE ROVERS LOUNGE AT LATHLAIN PARK ON SUNDAY, 12th FEBRUARY 2023

1. Open Meeting and Welcome:

Meeting was opened by President Wayne Koch and commenced at 10.30am.

2. Attendance:

30 members were present as per the attendance register.

3. Apologies:

11 members advised that they were unable to attend the meeting as per the register.

4. Acceptance of Minutes from AGM held 13/02/2022: (WK)

Proposed Terry Rose, and seconded Howard Carran.

Passed unanimously.

5. Business Arising: (WK)

Nil.

6. President's Report: (WK)

WK outlined his appreciation, and thanks to the committee for the hard work and efforts over the last 12 months, and the continued support of our sponsors, patrons and members throughout.

WK used this opportunity to record and respect with a minute's silence, former PPP&OA Members and club identities who had passed away since the last AGM:

Alf Chapman;
Stephen Jarvis;
Richard Camm (Snr);
Noel Staude;
Gerry Godfrey;
Mike McPhee;

Bob Barry;
Richard Main;
Garry Clarke;
Margaret Leuzzi;
Cheryl Ransted.

The PPP&OA has assisted the club with a number of events as detailed in the Club's Annual Report for season 2022:-

Online Gala Auction;
Centurions Lunch;
Match Day Raffles and the RWF;
Match Day assistance when required;
Hosting Development Players to match day hospitality;
Colts Parents' home game morning teas and travel assistance;

The "Red Legs" Bar will continue in 2023 and WK thanked the loyal supporters for their ongoing support and wished the club all the very best for the upcoming season.

WK asked that anyone who wished to help the PPP&OA please consider volunteering to assist with the match day raffle and other tasks as requested.

Brian Raftis was thanked for his assistance throughout season 2022.

Bill Blackburn was also thanked for his efforts and his continued work with the dedicated PPP&OA website.

Planned Events 2023

- Former Players Reunion 8th April
- Quiz Night 29th April

Members assistance required for rebuild of compactus.

New PPP&OA merchandise will be available for purchase by members – Polo Shirts, Jackets & Panama Hats.

Update of the PPP&OA constitution.

Proposed Mike Hawthorne and seconded Brian Sweetapple.

Passed unanimously.

7. Treasurer and Auditor Reports: Greg Clatworthy (GC)

GC tabled the Treasurer's Report;

Cash Book Balance	31/12/2022	\$14,571.63
CBA Cheque Account	31/12/2022	\$63.02
Term Deposit	31/12/2022	\$42,899.04
Undeposited Funds	31/12/2022	\$115.00
Unpresented Cheques	31/12/2022	-\$57.25
Total Members' funds at	31/12/2022	\$57,591.44
Excess of Income over Expenditure 2022		\$922.95

Membership continues to be strong and members' support is much appreciated.

Major income is from gate raffles and novelty competitions (100 club and alphabet racing).

Thursday night bar continues to be profitable, however was down on season 2021.

The PPP&OA assisted the PFC with the purchase of a small utility buggy, to assist with the transport of training and match day equipment and other uses as required.

Special thanks to the auditor Mel Bellgard for once again auditing the accounts.

Proposed Steve Ransted seconded Allan Corry.

Passed unanimously.

8. Confirmation of Office Bearers: (WK)

WK confirmed that there are currently eleven positions on the PPP&OA Committee.

The following Committee Members' terms have expired and they have nominated for a further two year term.

Brian Sweetapple	Junior Vice President;
Greg Clatworthy	Treasurer;
Allan Corry	Committee;
Cos Fasolo	Committee;
Terry Rose	Committee;

The following committee members have a further year until their term expires:

Wayne Koch	President;
Mike Hawthorne	Senior Vice President;
Greg Dart	Secretary;
Keith Chapman	Committee;
Steve Ransted	Committee;
Ian Hands	Committee;

9. Appointment of Auditor: (WK & GC)

Due to changes of the Corporations Act the PPP&OA is classified as a tier one organization and as such an audit of the accounts is no longer required.

Detailed accounts are presented by the treasurer to the monthly PPP&OA meetings for approval by the committee, and a finance sub-committee will be established to confirm accounts as reported.

The treasurer advised the accounts are available for checking by members at any time.

10. General Business: (All)

Life Membership – Brian Sweetapple recommended to the meeting that Mel Bellgard be nominated for Life Membership of the PPP&OA. Mel has been the auditor since 2001, and has assisted in many other tasks as and when required by the PPP&OA. Mel was also awarded Life Membership of the Perth Football Club in 2015.

Proposed Brian Sweetapple – Seconded Greg Clatworthy.

Passed unanimously

Russ Clark (CEO Perth Football Club) addressed the meeting on items of interest both on and off the field:-

- Lack of playing numbers within metro and country zones compared to other clubs.
- Expectations are for better results from the Colts this season.
- Several senior players have been recruited from local clubs and the Eastern States. Depending on the results of the AFL Draft, another two senior players may be available.

- Senior coach Peter German is overseeing training with assistants Steve Armstrong, Matt Priddes, Darren Rumble, Alistair Pickett, and Ben Cousins is also involved.
- Development Coach - Richard Coates.
- Rogers Cup – “a must have for the club” - the girls are very enthusiastic both on and off the field and the parents all wish to be part of the club. The Rogers cup coach is Gavin Outridge, assisted by Paul Burton.
- Redevelopment – robust discussion continuing with the Town of Vic Park on design of the new building and other matters. Federal funding expires in September 2025.

In closing Russ thanked the PPP&OA for their assistance during season 2022 and advised he is willing to speak with members during the week.

Allan Styles commented on the positive balance sheet and on behalf of members present thanked the President and his committee for their efforts in season 2022.

The meeting closed at 11.22am and all present were invited to stay for refreshments and fellowship.