



Annual General Meeting 2011

Thursday 24th November 2011 – 7.30pm

**Brains Park
Tamariki Ave Kelston**

incls:

2011 Agenda
2010 Minutes
2011 Officer Reports



West Auckland Association Football, Tennis and Sports Club Inc.

Annual General Meeting 2011

AGENDA SUMMARY

Minutes of 2010 AGM

Chairman's report

Financial report

Officer's reports

Election of officers for 2011 season

Honorary Patron, Auditor, Solicitor, Chairman, Vice Chairman, Secretary, Treasurer, Club Captain, Gear Steward, Grounds Officer, Buildings and maintenance, Volunteer Coordinator, Soccer Committee, Football Chairperson, Delegates (Senior, Men, Women's, Youth, Girls, Juniors, Midgets) – any other position recognized as required by the committee.

Budget for 2012

Fees setting

- Midgets = \$50.00 (new members \$25)
- Juniors = \$110 - \$115
- Youth = \$150 - \$155
- Student = \$200 - \$210
- Senior = \$230 - \$240
- Associate says at \$50
- Team fee Early \$2500 - \$2600
- Team fee Late = \$3000 - \$3200

General business

- 1) Approval of signatory changes
- 2) Creation of subcommittees as required

MEETING RULES

To vote at the annual general members must hold a current 2011 membership card. Nominations for members of the Committee shall be called and accepted from the members present at the annual general meeting. Each candidate shall be proposed and seconded by Members to the Secretary at the AGM. All retiring members of the Committee shall be eligible for re-election. No members shall be eligible for any office unless he or she is present at the meeting or has sent in written consent to act.



West Auckland Association Football, Tennis and Sports Club Inc.

Annual General Meeting 2010

Sunday 28th November 2010 - 2pm

MINUTES

Present: See attached list

Apologies: Allan Mclarin, Michel Connew

Opened: 2.05pm

AGENDA SUMMARY

Minutes of 2009 AGM

Moved - Fiona/Pete

Officers Reports – Available upon request

Chairman's report - Steve Roberts

Financial report - Beryl Connew

Midget Report – Debbie Mclarin

Junior / Youth Report – Peter Manning

Girls Report – Louise Cole

Senior men – Nigel Thompson

Senior ladies – Barb Turley

Volunteer coordinator – Fiona Roberts

Bar Report – Dotti Donald

Fixtures report – John Worsfold

Gear report – Debbie Mclarin

Secretary report – Debbie Mclarin

Building and maintenance – Dotti Donald

All Reports Moved - Dave/Phil

Election of officers for 2011 season

Honorary Patron - Allan Mclarin	Moved - Dotti/John	Agreed
Auditor – Chris Wright	Moved - Debbie/Jody	Agreed
Solicitor – as required		
Chairman* – Steve Roberts	Moved - Pete/Andy	Agreed
Vice Chairman* – Dave Scott	Moved - Steve/Beryl	Agreed
Secretary* – Debbie Mclarin	Moved - Steve/Glennis	Agreed
Minute/Asst. Secretary – Jody Langdon and Louise Cole	Moved - Andy/Pete	Agreed
Treasurer* – Beryl Connew	Moved - Andy/Dave	Agreed
Club Captain* – Phil Mclarin	Moved - Steve/John	Agreed
Gear Steward – Karl Gumtau	Moved - Debbie/Louise	Agreed
Grounds Officer – Dave Scott	Moved - Ivan/Phil	Agreed
Fundraising – Not filled – To be filled by the Executive Committee		
Buildings and Maintenance – To be filled by the Building Subcommittee		
Volunteer Coordinator – Fiona Roberts	Moved - Beryl/Louise	Agreed
IT/Website – Mike Connew	TBC – Require letter from Mike	
Bar Manager – Dotti Donald	Moved - Steve/Glennis	Agreed
Football Chairperson* – Peter Manning	Moved - Nigel/Dave	Agreed

Age Group Delegates (Senior, Men, Women's, Youth, Girls, juniors, Midgets) plus any other position recognized as required by the football committee. All positions will be filled by the football committee as required.

* Required under constitution – all positions filled as required.

Budget for 2011

Fees setting – fees will stay the same as 2010	Moved - Steve/Louise
Ensure all past fees are paid in full before a player can register for 2011 season	Moved -
Debbie/John	

General business

- 1) Adoption of updated Constitution for 2010 (Show of hands = 18)
 - a. we need to get a new common sealMoved - Ivan/Nigel

2) Approval of signatory changes:

a. Addition of: Chairman – Steve Roberts, Secretary – Debbie McLaren, Treasurer – Beryl Connew, Football Chairman – Peter Manning.

b. Removal of: Craig Donald

Moved - Andy/Dave

3) Creation of subcommittees as required:

a. Management/Planning Committee - Lead by Steve

b. Building Committee – Lead by Dotti

Moved - Steve/Fiona

Meeting Closed 3.40pm

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Chairman's Report

2010/2011 has been a very eventful year for the West Auckland Football club. When we step back and look at our core business I think we can be very proud of our accomplishments. We successfully put out 26 teams under our banner with many achieving great results and all playing with spirit and tenacity. Again at many times the weather tested us both around playing but also at training but well done to all the coaches and managers that kept their players engaged and motivated. We were pleased to be able to offer alternative training venues with the Kelston School for the Deaf and I would like to thank them for providing access for us at a cost that was manageable for a volunteer organisation. Due to the nature of our sport and the condition of our training surfaces I would expect that wet weather provision for our teams would be a key focus area for the club in the future. The relationships we have with our community are critical to ensure this is possible.

Thank you to the coaches and managers; as I mentioned we had outstanding results this year with many teams in the club, especially within our junior and youth sections doing exceptionally well. The senior section did struggle at times but all teams played with heart which did the club proud. An important fact to mention was the number of coaches that went through NZ Football coach education programmes this year with a good number achieving their Junior Level 1 and some Youth Level 1 and working their way through the Youth Level 2. I would like to think all coaches see the benefit of this on-going education and actively seek out learning opportunities.

This year we all ran out in brand new uniforms, this would not be possible without the support of the Lion Foundation. Also to our uniform and equipment sponsor Score Sports Wear for all their fantastic support this year. Thank you for your help and hopefully ongoing support for future years. Also a big thanks to all the volunteers that helped out with the bar development, the working bee and to Rose Engineering for forever fixing goal posts.

Club development has always been a priority of mine, it my belief that a well-run club is always going to meet the needs of its members and wider community. A lot of work has been occurring in the background and sometimes it's the simple thing that makes a difference; I believe it's very important that this work continues. The development of a strategic and annual plan has given real direction over the next few years and I feel our members can be very comfortable with this course and the clubs is in good hands. The continued work with policies and processes, website work and communications has made the club accountable, accessible and open, possibly more than it's ever been so I applaud this and it's my hope that this will show more benefit for many years to come.

Finally thank you to the committee and all the volunteers that make this all possible. Really too many to mention but you know who you are. I've been fortunate enough to work with many of you for a number of years and I've enjoyed it immensely. Your dedication and the time spent supporting the club with the amount of care that you give is truly immense.

Due to work commitments I can no longer meet the needed obligations of Chairperson so it is with much regret I stand down from the committee and this role. My time on the committee has been a wonderful education and I have made many new friends and I fully expect to continue to volunteer but in a more casual capacity plus am excited to continue coaching and offer my services in this area. West Auckland AFC has been my and my family's home for the last 16 years and will continue to be so for many years to come.

Thank you,
Steve Roberts

Secretary's report 2011

Well the 2011 season started well. My thanks to Louise for continuing to set up the data base and to the soccer committee and others for sorting out and setting up the contacts for the teams.

US1 is the constant source of emails and making sure that these get to the right people is often the challenge for the secretary as well as answering all their queries especially around transfers.

Thanks to John Worsfold again for his help in this area especially on Friday nights.

Continuing to have the website and email at the club now is also great as people are now using those contacts to find our club. The challenge is that it needs regular monitoring and updating.

As the secretary I have always felt that I am the contact face of the club but after last years sabbatical I have endeavoured to let others help me with this thanks Jody, Louise and Fiona in all your supporting roles.

Finally thanks once again to Jody who looks after the mail and the minutes and is always willing to be a contact person to let people into the clubrooms outside of hours and I am looking forward to new challenges in 2012.

Debbie McLarin.

West Auckland AFC Football Report for 2011

I am pleased to report on the 2011 season

MIDGETS

This year we fielded 5 midget teams. One of our under 6 teams was the nucleus of Dan Langdon's team from last year which was very young in 2010 and then 2 new under 6 teams, which were ably coached by Rosemarie Nathan and Praneel Singh.

The under 7 side was a mixture of new and old players from Gogo's in 2010 and was initially coached by Kelly but halfway through the season after some coaching and parent issues this was taken over by Mark Vegar and managed by Maddy Gates and had a pretty good season.

The under 8 side was coached by Dale Conroy once again and managed by Marcella Trickey and they had many good wins, only losing the championship a couple of games from the end of the season.

This year we hosted the 6th grade at Brains Park and other than a couple of hiccups with draws and ground changes due to weather etc all went well. My thanks to Jody and Dan Langdon for opening each week and the roster of volunteers on the barbecue etc to maintain our high level of commitment to this level of the club.

This year I continued to give out the set of instructions for all midget parents about what midget soccer entailed and this seemed to help with the queries that you often get at the beginning of the season.

I still think we need to make midget recruitment a priority for 2012 as I'm sure that with the advent of New Zealand's Footballs whole of football plan we can increase our levels within this area if we do a good job of marketing the club in our local community How the Whole of Football plan will be organised we are still a

little in the dark about what this mean for midget football but I am sure that we will rise to the challenge and work this out prior to the new season.

Finally many thanks to the coaches who have given of their time and the parents.

Who have transported the children and we hope to see them back in full swing next year.

JUNIORS

9th Crushers

The Crushers started in group B for the grading rounds but didn't go that well are were regraded in group C

10th Jets

We had a great return of players from the previous year. Just one drop out due to fees. Good numbers attending training most times. Children were exuberant and enjoyed seeing each other at trainings and playing. We continued to give players the chance to have a go in different positions and had some brave volunteers for goalie. A keen Dad kindly refereed games. We could improve on communication regarding players not being able to play on the Saturday as at times we played short. On a positive note when we were short, players dug deep and pulled out some special energy and determination to win many of these games. One such game at Norwest resulted in a very hard decision for player of the game with 3 players standing out tremendously. Some of the players took to checking results and keenly anticipating what could happen "the next time we play . . . Team". A clashed with the team on top was a nail biting challenge that we lost, but with players giving their best. Overall great result for the year.

11th Lions

We started with a mix of players, some who had played for many years to those who had never played before. We improved though out the year from loosing the first game 9-0 to winning the last game 2-1 we were never short of players for games and training and are looking forward to next season

12th Dragons

The 12th Dragons had an exceptional year in 2011. Finishing 2nd in Championship, 1 point behind the winners the team consolidated all their training and had a very good, consistent season. Coming 3rd in the plate was a disappointment based on questionable decisions but the team held their heads high knowing that they had beaten all within their division and cup rounds and if not for a more favourable bounce of a ball or blow of a whistle both titles may of been ours. However they weren't as is the nature of sport but we can be very satisfied by the results earnt and excited for the new season to come. Solid work ethic, always high attendance at training the Dragon's will be a team in coming years that will meet the challenges head on with great sportsmanship and that the club can be very proud of. Well done Dragon's, I look forward to coaching you next season and for years to come.

12th United

Had an awesome year started the competition late won that 3 year in a row started in the 4th Division got promoted to 3rd won that with losing one game then we had the chance to play for knockouts and we won that. I was so proud of the boys as each week we were only playing with 8 most of the time, instead of 9.

Again i just like to say a big thank you to the committee for letting me coach this awesome team and letting us in the league to play.

YOUTH

13th Sharks

The Sharks started off in division 3 for grading where they finished in 1st place and hence were promoted to the second division where they won the 2nd division.

They also 3rd in the knockout

13th Dragons

The 13th grade were put into two grading groups for grading where they finished 2nd and were put into the first division for the championship rounds where they finished a credible 3rd. They also made the knockout final against East Coast Bays but unfortunately finished second.

17th Hawks/Express

The 17th grade were put into two grading groups where they both finished 3rd. For the championship the Hawks were in the 2nd division where they finished 5th and the Express in the 1st division where they finished 3rd.

SENIOR MEN

Championship

A season of mixed fortunes, the lads started well in the first game and were unlucky to go down 4>3 to Waitamata away. Then with injuries to key players and a shortage of a quality and dare I say it some older and more seasoned players we struggled against some teams, and as happens when you are losing games even the close ones don't go your way. Top this off with a misunderstanding (from the players) about who was doing the coaching and who was a manager it made the job a bit more disjointed that would have been ideal. To the teams credit the majority of the players still gave 100% of what was asked of them. I believe if we can attract some more experienced players for 2012 season along with the core we have it will be much better year for West Auckland

Reserves

The season started slowly for the first few games until the squad became familiar with each other's attributes and skill levels. As the season progressed the losses turned to draws which then turned into wins, ending with a finale in the Reserve Cup Semi against Waitemata who unfortunately had the edge on penalties.

The final league placing for the season was 3rd, which indicated the teams mid to end of season commitment.

4th Division

Successful debut season representing West Auckland.

Highlights of the season included winning the men's plate final against East Coast Bays, the winners of Division 3, beating the winners of our league, another east coast bays team, with 9 players, and beating Ranui Swanson away in our final game of the league season.

Inconsistency resulted in us finishing in 5th in the league, albeit with the best goal difference in the comp.

6th Division Wookies

A New team this year, the Wookies were made up of some brand new players, and some players coming out of retirement or transferring from other codes. Run by Greg and Philip McLarin, we had an enjoyable season, which started out strongly, but deteriorated into a disappointing finish as work commitments and the weather impacted on the season. A slightly re-vamped team should be there for next year to maintain an extra place for social players at the club.

6th Division

This team had a mixed season where they won their grading group for 6th/7th grade and finished 4th in the 6th championship.

Over 35's

The 2011 season promised so much but in the end we came up short. Our aim at the beginning of the season was to come 1st or 2nd in our league. The final position of 5th was extremely disappointing to say the least.

We had to play in a 7 game grading round to determine which division we played in. We won 2, drew 1 and lost 4 putting us firmly in division 2.

Then two full rounds of division 2 competition which due to cancellations didn't finish until our last night game on the 27th of September. We started poorly losing our 1st 4 games and then after some very serious talk went on a mini resurgence winning or drawing our next 8 games (Won 6 & Drew 2). The bubble finally burst in the Masters Cup Semi Final when Oratia Vintage beat us, the eventual winners of the 1st Division.

We then lost our next 3 games before finishing the season with two resounding victories. Drawing twice with the 8th placed team and losing to two of the lower teams at the end of the season cost us 2nd place which was a big disappointment for everyone. On a positive note some of the team stepped up and at times we were unbeatable. The social side went very well and our fine system brought in plenty. In 2012 we aim to get that elusive league win.

David Scott – Coach / Manager

Over 40's

I consider the Men's Over 40's side had a successful year this year even though the results were not significantly better than 2010.

With an influx of strong sides from the Over 35's and other weaker teams pulling out from our league last year the standard of competition was much higher.

Despite this we finished 8th, were in the points 6 times and were in good positions against some of the top teams for large parts of the game.

More importantly we established a large group of regular players with many others available to help when necessary. I feel this leaves us in a good position to build on this for next season as there is a great team spirit as evidenced by our end of season BBQ and there are several leaders and loyal club players now in the group.

It would be good to work with one of the social men's teams next year so that the training load can be shared and someone like Andy Spiers or Phil Knight to player/coach the team on the Saturdays as there experience and knowledge is an asset.

I would like to thank the club for allowing me another year in charge of the side this year as it didn't finish well in 2010 and I can now gracefully retire from men's football knowing that the Over 40's is a stable and important part of the club with a bright future.

Finally I need to acknowledge the work of Fiona in managing the team as she was a vital ingredient in the success of the team generally.

Andy McLarin

SENIOR WOMEN

Championship

This was an extremely difficult year for the Women's first team with a disjointed preseason, the loss of some key players for the first time since 2004 and a small league where all but the strongest clubs had withdrawn. This made the reserve league particularly tough and I ended up compromising the initial selections to keep as much strength in the three teams as I could.

Further we have been able to give all the players a decent amount of game time every week since we began playing women's football in 2001 but this year we really needed to leave the team on the field intact when it was going well.

We were still very competitive and drew 5 of our 15 games and had 5 one goal losses so we deserved to be in the league but I feel it is time to take a more professional approach with our top team. This includes a coach solely interested in the side, playing the strongest team possible and having at least one extra training that is just for the top 16-18 players.

I believe the majority of players would be happy to do this and feel that I would be better working with 1 or 2 other coaches on the reserve and social teams.

We are not sure of the structure of the leagues for next year yet but I would like to see our women's first team continuing to play in a top league as there are many talented players and we have great depth.

A mention must also be made of Amanda who did a superb job managing the side and did a large amount of contacting for both the top teams.

Andy McLarin

Reserves

The reserve ladies season was one focused on improvement rather than straight results as the team was rebuilding, with only 3 returning players, as well as a new coach. Despite this, the team played very well particularly through the middle of the season to finish a respectable 4th equal, as well as winning the reserve plate. The first and reserve team continued to work closely together, which was a benefit for the reserve players as they were constantly challenged. The support of the first and third teams in terms of lending players was invaluable, as the team suffered injuries throughout the season, as well as losing players to the 1st team. To improve next year, there needs to be greater coordination between the reserve and first teams in terms of playing styles, as well as training expectations.

1st Division

This year we had two teams in the 1st division as last year's 2nd division team wanted to play up but that depended on there being space and with the approval of NFF. This unfortunately didn't go to plan as they were mostly outplayed finishing in bottom place but the most pleasing was that that never gave up.

3rd Division Originals

The originals this year had a lot of fun and finished 7th

3rd Division

Made up of the remnants of the players from the general ladies pre-season training, this team had one of the most diverse playing abilities and ages in the club, with players from 13 to 35, with some brand new players who struggled to kick a ball, and some who just missed out on a place in the reserve side. Unfortunately their coach had to move out of Auckland 4 weeks into the season, but the team was picked up by Philip McLarin. As the season progressed they really came together as a team and developed very well as players, finally scoring their first goal and point at the end of the first round. Many 1-goal losses (as opposed to 5 or 6 goal losses), 2 draws and 2 wins in the second round cemented their place as the most improved senior team. The side will be there for next year in force and will remain a great place for new social players at the club to play.

I would like to thank the West Auckland club committee and coaches for their support in 2011

I will not be standing for football chairman for 2012 and I want to wish everyone a happy Christmas and a happy new year.

Peter Manning
Football Chairman

Gear steward

This year we put all teams out in a new strip designed by us Our thanks to Score sportswear and the Lion Foundation who supported us in making this happen are immeasurable. Karl and I spent quite a lot of time sorting out the gear and issuing it and thanks to Karl anew numbering system was put in place for all gear bags etc

Most of the old strip without our logo on it was collected by New Zealand soccer for distribution to overseas clubs with little money and the rest is available to be purchased by club members for training shirts at minimal cost

We also received enough funding to purchase new balls for everyone and some gear for the first teams plus some extra training bibs and flags.

We still have the problem of gear not being kept together for washing/playing and people needing extra shirts because of this and with the advent of the new strip we looked at ways we can solve this issue. All gear was signed out by the manager/coach and most of it has been returned although we have a couple of outstanding issues around this .Maybe next year we need to look at a bond for gear not returned

Finally to those who return their gear intact well done and to those who don't think about how you can do better next year

Debbie McLarin /Karl Gumtau

Volunteers' report

This season has once again seen a large number of people volunteering their time at the club, whether coaching or managing a team, cooking sausages, running the shop, serving in the bar, looking after the gear, or painting a wall, all these areas at the club wouldn't be so successfully achieved if it was not for the club members that give up their time to support these areas.

I would like to thank all the people who have given up their time this year to help the club, and look forward to working with you all (and the new volunteers) next seasons

Fiona Roberts

West Auckland AFC Bar Report 2011

This year has been a productive year for the bar at the club for a few reasons:

- The increase in prices of bar stock has netted an increase in income from the previous season
- We set up separate floats for the Thursday night, Saturday night and Sunday afternoon trading to try to monitor income on separate occasions and make it easy for volunteers on the roster to run the bar.
- We are controlling the flow of stock into and out of the bar in a more effective way. We are tracking the giveaways and prizes and are working up a system that tags them to the appropriate budget
- We have utilised space at the club and have more space for stock storage and have minimised the amount of purchases made from the Waitakere Licensing Trust by doing monthly large purchases. Saving time and effort and having more stock on hand for restocking upstairs regularly.
- We have been more available to club members for functions that generate extra income for the club.
- The new facilities such as the floor and fridges has made cleaning the bar and holding stock more effective. Having the use of the under-bar fridge has meant we can cope with higher turnover as we have cold product to replace in the display fridge.
- We now have 3 club members with bar manager's licenses Steve and Josh Roberts as well as me. This means we are more compliant with the Sale of Liquor Act and we have more options for roistering and maintaining an appropriate level of host responsibility.
- We have updated and brought our options for beverages in to line with modern pub culture and the market with options such as Cider now available.
- We have increased security of the upstairs lounge area as a necessity as we had several break-ins throughout the year. We were fortunate to only have damaged doors and some stolen stock. No money was taken.
- We have set up procedures for cleaning and general bar practice that are transparent for all who are roistered to bar duty.

Some things are still in development and are targeted as areas of improvement these include:

- Improved monitoring of cash flow and trading opportunities with a cash book
- Setting up a banking procedure and deposit system that works better than the current system
- Setting up/improving the system for tracking giveaways and prizes and allocating that cost/loss to the appropriate budget
- General cleanliness/maintenance of bar area
- Annual servicing of the dishwasher needs to be carried out, this is possible as we now have an account with Starline for maintenance and servicing of our equipment
- We still need to improve the glassware in the bar

- A new till system supported by modern technology, suited to our type of trading and level of transactions is also on the wish list.

Overall the 2011 season has been a successful season for the bar at the club we had steady patronage throughout the year, despite cancellations and I feel confident that the 2012 season will be just as positive with further improvement to the systems and procedures related to the running and maintenance of the bar.

Cheers
Dotti Donald
West Auckland AFC
Bar Manager