



West Auckland Association Football, Tennis and Sports Club Inc.

Annual General Meeting 2010

November 28, 2010

Reports Package

Incls:

2010 Agenda

2010 Minutes – Officer Elections

2009 Minutes

Financial Reports

Officers Reports



West Auckland Association Football, Tennis and Sports Club Inc.

## Annual General Meeting 2010

Sunday 28<sup>th</sup> November 2010 - 2pm

Brains Park

Tamariki Ave Kelston

Ph 818 3612

### AGENDA SUMMARY

Minutes of 2009 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 2011

Fees setting

#### General business

- 1) Adoption of updated Constitution for 2010
- 2) Approval of signatory changes
- 3) Creation of subcommittees as required

### MEETING RULES

To vote at the annual general members must hold a current 2010 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 reelection. 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.

Come and support your club and show that you are interested in what happens .Free drink before the meeting starts.



West Auckland Association Football, Tennis and Sports Club Inc.

## Annual General Meeting 2010

Sunday 28<sup>th</sup> 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 seal

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

## MEETING RULES

To vote at the annual general members must hold a current 2010 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 reelection. 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.

Minutes of West Auckland Football Club AGM on November 22<sup>nd</sup> 2009.

Opened 2pm

Present: see attached list

Apologies: Dotti Donald, Mike Connew, Tim Holms, Jodi Langdon.

Minutes of last meeting

Moved Beryl/ Vaughan

Reports

- / Chairman- Vaughan Grey
- / Financial- Beryl Connew
- Midget- Debbie Mclarin
- Junior/Youth- Peter Manning
- Senior- Andy Mclarin
- Volunteer co-ordinator- Fiona Roberts
- Building- Debbie Mclarin
- Gear- Debbie Mclarin
- Bar-

Moved Vaughan/Steve

ELECTION OF OFFICERS:

✓ Patron:	Allan Mclarin		
	Bob Harvey		
	Des Taylor	Philip/John	Agreed
✓ Hon Auditor	Chris Wright	Vaughan/Andy	Agreed
✓ Hon Solicitor	Pending		
✓ President	Committee to fill		
✓ Chairman	Steve Roberts	Peter/Debbie	Agreed
✓ Vice Chair	TBC		
✓ Secretary	Debbie Mclarin	Beryl/Fiona	Agreed
✓ Minute			
✓ Ass secretary	Jodie Langdon	Andy/Vaughan	Agreed
✓ Treasurer	Beryl Connew	Debbie/Steve	Agreed
✓ Club Captain	Philip Mclarin	Andy/Cliff	Agreed
✓ Gear Steward	Football com to fill	Peter/Barb	Agreed
✓ Fundraising	TBC		
✓ Grounds Officer	Football com to fill	Nigel/Beryl	Agreed
✓ Building	Sub committee	Vaughan/John	Agreed

Soccer			
✓ Committee	Peter Manning	Andy/Fiona	Agreed
Delegates	Football com to fill	Philip/Barb	Agreed
Bar	Cliff Morris/ Dotti Donald	Steve/Nigel	Agreed
✓ Health & Safety	Building com	Debbie/Philip	Agreed
✓ IT	Mike Connew	Peter/Fiona	Agreed
Volunteer			
✓ Co-ordinator	Fiona Roberts	Steve/Peter	Agreed

BUDGET2010:

Fees for 2010 season set (attached) ✓

- Both 1<sup>st</sup> men's, 1<sup>st</sup> women's and reserve teams to pay \$110 per player for the season

Ensure all past fees are paid in full before a player can register for the 2010 season.

GENERAL BUSINESS:

= Constitution

- Set up a management and Policy sub-committee
- Chaired by Steve Roberts
- Members: Debbie Mclarin, Vaughan Grey.

Closed 3.40pm

**WEST AUCKLAND ASSOCIATION FOOTBALL  
TENNIS & SPORTS CLUB INC**

**FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2010**

**CONTENTS**

1. Audit Report
2. Notes to the Accounts
3. Lounge Trading Account
4. Shop Trading Account
5. Gear Trading Account
6. Income and Expenditure Account
7. Balance Sheet
8. Fixed Asset Schedule



**AUDITORS REPORT TO THE MEMBERS OF THE**  
**WEST AUCKLAND ASSOCIATION FOOTBALL**  
**TENNIS & SPORTS CLUB INC.**  
**FOR THE YEAR ENDED 31<sup>ST</sup> AUGUST 2010**

I have examined the accompanying income and expenditure account and balance sheet for the year ending 31<sup>st</sup> August 2010, in accordance with excepted auditing standards and have carried out such procedures as I considered necessary.

In common with other organizations of a similar nature, control of the income prior to it being recorded is limited, and there are no practical audit procedures to determine the effect of this limited control.

Subject to the possible effect of the limited controls over income as referred to above, in my opinion the financial accounts give a true and fair view of the financial position as at 31<sup>st</sup> August 2010, and the results of its activities of the year ended on that date.

*C. Wright*

C G Wright, C A  
24<sup>th</sup> November, 2010

**WEST AUCKLAND ASSOCIATION FOOTBALL TENNIS & SPORTS CLUB INC**

**NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 31 AUGUST 2010**

**STATEMENT OF ACCOUNTING POLICIES:**

West Auckland Association Football Tennis & Sports Club Inc is a non profit making organisation.

These Financial statements have been prepared as special purpose financial reports.

**Measurement Base:**

Unless otherwise stated , all items are stated at cost using the historical cost basis.

**Specific Accounting Policies:**

The following are the Specific Accounting Policies which have a material effect on the measurement of results and financial position during the period.

**Fixed Assets and Depreciation:**

Fixed Assets are stated at cost less accumulated depreciation. Depreciation is calculated on the diminishing value basis over the expected useful life of the asset for Plant, Equipment and Furniture & Fittings. The Club Building has ben depreciated using the straight line basis over the expected useful life of the asset. The following useful lives per asset type have been used.

Plant	8 years
Equipment	4 years
Furniture & Fittings	4 years
Building	50 years

**Goods and Services Tax (GST):**

These accounts have been prepared on a GST exclusive basis.

**Debtors:**

Debtors are shown at their estimated realisable value.

**Stock:**

Stocks on hand at 31 August 2010 are stated at the lower of cost or net realisable value using a first-in-first-out basis.

**Investments:**

Investments are stated at cost.

**Taxation:**

The Club holds an exemption for income tax under section CB 4(1) (h) of the Income Tax Act 1994, as an amateur sports promoter.

**Changes in Accounting Policies:**

There have been no material changes in accounting policies by the Club during the period covered by these financial statements.

**WEST AUCKLAND ASSOCIATION FOOTBALL TENNIS & SPORTS CLUB INC  
LOUNGE TRADING ACCOUNT  
FOR THE YEAR ENDED 31 AUGUST 2010**

<u>2009</u>		<u>2010</u>
31,706.32	<b><u>INCOME</u></b> Bar Sales	26,361.04
	<b><u>COST OF SALES</u></b>	
1,340.21	Opening Bar Stock	1,343.69
<u>19,009.14</u>	Purchases	<u>18,867.24</u>
20,349.35		20,210.93
<u>1,343.69</u>	Closing Bar Stock	<u>2,155.31</u>
19,005.66		18,055.62
12,700.66	Gross Profit	8,305.42
	<b><u>EXPENDITURE</u></b>	
2,812.29	Cleaning & Rubbish Removal	1,830.23
1,717.00	Depreciation	1,379.00
781.44	Hire of Equipment	991.05
1,101.45	Licences & Fees	802.66
669.85	Power	702.98
583.61	Rates	266.72
1,277.61	Security	2,211.40
<u>896.74</u>	Telephone	<u>442.66</u>
9,839.99	TOTAL EXPENSES	8,626.70
<u>\$2,860.67</u>	Net Loss Transferred to Income & Expenditure Account	<u>(\$321.28)</u>

**WEST AUCKLAND ASSOCIATION FOOTBALL TENNIS & SPORTS CLUB INC  
SHOP TRADING ACCOUNT  
FOR THE YEAR ENDED 31 AUGUST 2010**

<u>2009</u>		<u>2010</u>
6,193.35	<b><u>INCOME</u></b> Shop Sales	4,654.91
	<b><u>COST OF SALES</u></b>	
132.15	Opening Shop Stock	245.60
<u>3,954.66</u>	Purchases	<u>3,810.70</u>
4,086.81		4,056.30
<u>245.60</u>	Closing Shop Stock	<u>296.15</u>
3,841.21		3,760.15
<u>\$2,352.14</u>	Net Profit Transferred to Income & Expenditure Account	<u>\$894.76</u>

WEST AUCKLAND ASSOCIATION FOOTBALL TENNIS & SPORTS CLUB INC  
 GEAR TRADING ACCOUNT  
 FOR THE YEAR ENDED 31 AUGUST 2010

<u>2009</u>		<u>2010</u>
	<b><u>INCOME</u></b>	
3,868.43	Gear Sales	3,413.32
	<b><u>COST OF SALES</u></b>	
2,413.33	Opening Gear Stock	2,933.08
<u>4,764.90</u>	Purchases	<u>3,523.36</u>
7,178.23		6,456.44
<u>2,933.08</u>	Closing Gear Stock	<u>2,069.87</u>
4,245.15		4,386.57
	Net Loss Transferred to Income & Expenditure Account	
<u><u>(\$376.72)</u></u>		<u><u>(\$973.25)</u></u>

**WEST AUCKLAND ASSOCIATION FOOTBALL TENNIS & SPORTS CLUB INC**  
**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDED 31 AUGUST 2010**

<u>2009</u>		<u>2010</u>
	<b><u>INCOME</u></b>	
8,000.00	Grants	0.00
3,792.77	Fundraising	956.01
1,000.00	McDonalds Kelston	0.00
4,939.69	The Trusts Charitable Foundation	1,120.26
100.00	Donations	100.00
(376.72)	Net Loss transferred from Gear Trading A/c	(973.25)
793.09	Interest Received	732.22
2,860.67	Net Loss transferred from Lounge Trading A/c	(321.28)
2,693.32	Prize Giving	2,773.33
4,771.55	7 Aside Summer Tournament	6,080.00
2,352.14	Net Profit transferred from Shop Trading A/c	894.76
15,872.89	Senior Fees	17,229.34
19,255.47	Junior Fees	16,364.15
0.00	Associate Fees	44.44
0.00	Transfer Fees & Fines	35.56
604.45	Clubroom Hire	0.00
1,893.14	Kitchen Sales	283.64
373.33	McDonalds Tournament Entry Fees	0.00
68,925.79		45,319.18
	<b><u>EXPENDITURE</u></b>	
1,151.70	Advertising	460.44
400.00	Audit Fees	400.00
500.00	Club Levy - Waitakere United	0.00
933.33	Course Costs	133.33
4,118.00	Depreciation	3,834.00
457.61	First Team Incentives & Expenses	2,089.43
8,910.21	Gear & Equipment	3,510.37
138.07	General Expenses	134.58
3,678.36	Insurance	3,568.60
0.00	Internet Costs	449.07
1,994.33	Kitchen Expenses	119.20
0.00	Loss on Disposal of Assets	716.00
1,158.99	Player Misconduct Fines	953.34
274.50	Postage & Stationery	264.04
2,679.41	Power	2,811.93
3,808.36	Prizegiving	3,382.95
2,813.69	Prizes & Trophies	4,600.25
1,717.78	Referee Fees	4,457.22
23,537.78	Registration Fees & Transfer Fees	23,983.66
1,884.30	Repairs & Maintenance	3,287.16
100.00	Subscriptions	0.00
583.57	Travel Expenses	1,364.14
0.00	Tournament Entry Fees	935.75
60,839.99		61,455.46
\$8,085.80	Excess Expenditure over Income for the year ended 31/8/10	(\$16,136.28)

WEST AUCKLAND ASSOCIATION FOOTBALL TENNIS & SPORTS CLUB INC  
 BALANCE SHEET  
 AS AT THE 31 AUGUST 2010

<u>2009</u>			<u>2010</u>
	<b>MEMBERS FUNDS</b>		
166,302.42	Accumulated Surplus as at 31/8/08	174,388.22	
<u>8,085.80</u>	Plus Surplus of Income over Expenditure for the year ended 31/8/10	<u>(16,136.28)</u>	
174,388.22	Accumulated Surplus as at 31/8/10		158,251.94
	<b>DRAINAGE FUND</b>		
5,000.00	Opening Balance	5,000.00	
<u>5,000.00</u>	Donation Received		<u>5,000.00</u>
<u>\$179,388.22</u>	<b>TOTAL MEMBERS FUNDS</b>		<u>\$163,251.94</u>
	 <b>REPRESENTED BY:</b>		
	<b>CURRENT ASSETS</b>		
23,781.89	ANZ Cheque Account	10,949.60	
11,267.57	ANZ Term Deposit Account	21,771.61	
961.30	Cash on Hand & Bar Float	874.30	
4,737.00	Sundry Debtors	3,703.00	
60.00	Power Board Deposit	60.00	
4,522.37	Stock on Hand	4,521.33	
<u>353.34</u>	Goods & Services Tax Refund	<u>104.62</u>	
45,683.47			41,984.46
	<b>FIXED ASSETS</b>		
251,695.27	Assets at Cost Price per schedule	249,577.27	
<u>111,220.00</u>	Less Accumulated Depreciation	<u>115,031.00</u>	
140,475.27			134,546.27
<u>186,158.74</u>	<b>TOTAL ASSETS</b>		<u>176,530.73</u>
	<b>LESS CURRENT LIABILITIES</b>		
6,770.52	Sundry Creditor	13,278.79	
<u>6,770.52</u>			<u>13,278.79</u>
<u>\$179,388.22</u>	<b>TOTAL NET ASSETS</b>		<u>\$163,251.94</u>

WEST AUCKLAND ASSOCIATION FOOTBALL TENNIS & SPORTS CLUB INC

FIXED ASSETS SCHEDULE

FOR THE YEAR ENDED 31 AUGUST 2010

Asset	Year Purchased	Cost Price	Book Value 1/9/09	Additions	Loss on Sale / Disposal	Depreciation Rate	Depreciation Amount	Accumulated Depreciation	Book Value 31/8/10
<b><u>Buildings</u></b>									
Brains Park Clubrooms	2004/2005	83,491	38,940			2.00% S	1,670	46,221	37,270
Ground Floor Alterations	2005	43,752	40,033			2.00% S	875	4,594	39,158
Lounge Verandah	2006/2007	4,162	3,788			2.00% S	83	457	3,705
Exterior Building Upgrade	2008	45,291	42,627			2.00% S	853	3,517	41,774
Lounge Sliding Doors		4,937	4,855			2.00% S	97	179	4,758
		181,633	130,243	0			3,578	54,968	126,665
<b><u>Equipment</u></b>									
Floodlights		7,405	0			25.00% D	0	7,405	0
Double Unipole Stands		161	0			25.00% D	0	161	0
Single Unipole Stands		211	0			25.00% D	0	211	0
Court Floodlights		3,340	0			25.00% D	0	3,340	0
Lighting		600	0			25.00% D	0	600	0
Trolley		344	0			25.00% D	0	344	0
Stereo System		165	0			25.00% D	0	165	0
2 x Ardritch Suprem Hand Dryers		785	0			25.00% D	0	785	0
Crockery & Cutlery		33	0			25.00% D	0	33	0
Toasted Sandwich Maker		150	0			25.00% D	0	150	0
Training Lights		1,270	0			25.00% D	0	1,270	0
Floodlights		4,000	0			25.00% D	0	4,000	0
Fascimile Machine		352	0			25.00% D	0	352	0
Portable Goals		5,000	158			25.00% D	40	4,882	118
Epson Projector & Screen	2005		527		527	25.00% D			0
Kambrook Vacuum Cleaner	2006		60		60	25.00% D			0
NPT-710-16 EFTPOS Terminal	2006	499	188			25.00% D	47	358	141
Microphone	2007	40	16			25.00% D	4	28	12
Printer	2007	356	150			25.00% D	38	244	112
Computer & Database Software	2007	231	111			25.00% D	28	148	83
Pulman CB15 Vacuum Cleaner	2008	443	277			25.00% D	69	235	208
Phillips DVDR3460 DVD Player	2008	177	121			25.00% D	30	86	91
		25,562	1,608	0	587		256	24,797	765
<b><u>Furniture &amp; Fittings</u></b>									
Table & Chair		18	0			25.00% D	0	18	0
Carpets		2,694	0			25.00% D	0	2,694	0
Table & Chairs		5,856	0			25.00% D	0	5,856	0

**WEST AUCKLAND ASSOCIATION FOOTBALL TENNIS & SPORTS CLUB INC**

**FIXED ASSETS SCHEDULE**

**FOR THE YEAR ENDED 31 AUGUST 2010**

Asset	Year Purchased	Cost Price	Book Value 1/9/09	Additions	Loss on Sale / Disposal	Depreciation Rate	Depreciation Amount	Accumulated Depreciation	Book Value 31/8/10
Glassware		227	0			25.00% D	0	227	0
Carpet		2808	49			25.00% D	12	2,771	37
Security Alarm	2002	1133	132			25.00% D	33	1,034	99
Lounge Lightshades	2003	235	31			25.00% D	8	212	23
Security Alarm Detector	2003	325	61			25.00% D	15	279	46
Type 3 F Fire Alarm System	2005	6,250	1,853			25.00% D	463	4,860	1,390
Security Alarm Upgrade	2005	1407	408			25.00% D	102	1,101	306
		20,953	2,534	0	0		633	19,052	1,901
<b>Plant</b>									
Trophies		318	0			12.50% D	0	318	0
Security Grill		600	0			12.50% D	0	600	0
Bar System		6,793	0			12.50% D	0	6,793	0
Deep Freezer		650	0			12.50% D	0	650	0
Fryers		1,000	0			12.50% D	0	1,000	0
Dishwashing Machine		1,700	235			12.50% D	29	1,494	206
Refrigerator		97	15			12.50% D	2	84	13
Cash Register		1,235	190			12.50% D	24	1,069	166
Cash Register	2002	275	80			12.50% D	10	205	70
Safe	2002	130	38			12.50% D	5	97	33
Skope SK500 Drinks Chiller	2004	889	432			12.50% D	54	511	378
2 x Lazer Boiling Units	2006	3,318	2,084			12.50% D	261	1,495	1,823
Paprika Radiant Range Stove	2006	764	485			12.50% D	61	340	424
Rheem 90L Water Cylinder	2006	615	395			12.50% D	49	269	346
Cabinets - Steel/Formica Tops	2006	2,894	1,878			12.50% D	235	1,251	1,643
BBQ with Gas Bottle	2007		129		129	12.50% D			0
Jackaroo 6 Burner BBQ (2nd hand)	2008	150	127			12.50% D	16	39	111
		21,428	6,088	0	129		746	16,215	5,213
		\$249,576	\$140,474	\$0	\$716		\$5,213	\$115,031	\$134,545



# Officers Reports

## Chairman's Report – AGM 2010

As a club 09/10 year has given me a lot of pleasure, frustration and heaps to think about. Pleasure in how our teams across all levels of the club have fared with many teams winning or coming near the top of their respective divisions and importantly how every team regardless of result has played with spirit and commitment. Frustration in how the weather again played a major part in the season but I guess we have to resigned to the fact that when we play a winter sport in New Zealand that's just what we have to deal with. Thought provoking to how we can meet the needs of the teams when the weather gods aren't kind and to the fact there is significant pressure on sports facilities from other clubs and codes. I have to congratulate all the coaches and managers in dealing with this exceptional well and keeping the kids and athletes engaged and motivated. The visit of the of the Rouse Hill Rams Soccer Club to play the Over 35's and Over 40's was a welcome distraction from the New Zealand winter and both games we're played with spirit. If nothing else the bar hit budget and it has given the club the Trans Tasman opportunity for reciprocal visits in future years. High point of the tour was the Over 40's attempting... and butchering the Haka (sorry Maori-dom) plus getting confused to what national anthem to sing...

Other key successes in the delivery of sport is again the offering of a summer competition and how well it was subscribed to, a huge thanks and congratulations to the team managing this and for better or for worse it highlights that this club offers a service to the community year round.

Currently in New Zealand over 800,000 people volunteer in sport. SPARC has a goal within the next few years to have 1 million Kiwis volunteering in sport. 25% of the New Zealand population volunteering, it would be great to think we can engage well enough to have 25% of our club to contribute in a meaningful way. A worthy challenge for the years to come but I feel the club is developing well to meet this outcome and provides a supportive environment for those who wish participate in more than just a playing capacity. The important thing to remember is without volunteers, amateur sport in New Zealand would not exist. I'd like to acknowledge and thank the team that coaches the athletes, manages the teams, run the office, shop, bar and kitchen... the people that take the registrations, maintains the books and pays the bills, updates the website or sends out the e-mail about if and where you're playing when the weather again tests our steel... In addition the added challenge of long standing, knowledgeable members of our team away for a chunk of the season. It's wonderful to have Debbie and Andy back and they definitely deserved a well earned break but it highlighted the tenacity and ability of a core group of volunteers that stepped up and

fill whatever gap needed to be filled. The club is fortunate to have you here and the season would not have been as successful without you.

With my role at Sport Waitakere I am charged with supporting clubs and sporting organisations to make themselves more sustainable. Whether this is seen as a benefit or a burden to the club based on extra work with limited resources I can't answer that question. Much of my thoughts and efforts this year has been steering the organisation in direction that ensures we have a plan for the future, a high level of transparency and consistency and provide as much support and opportunity to all its members as possible. Change can be a slow process but as a club we have acknowledged the need and have embraced it. I thank everyone that has contributed to the clubs development this year; the website, creation of an annual plan, introduction of a new financial programme and budget, volunteer role descriptions and recognition package, development of a club A – Z plus associated policies and practices, replacement of the clubs constitution and name change; plus all the events and initiatives that makes the West Auckland Football Club the club that it is and remain the club of choice for all.

The future, the next 12 months and beyond? We have a number of projects underway already, completion of the bar development, re kitting the entire club for the 2011 season, continuation website development, refinement of the financial programme, accuracy of budget, continuation of the development to the A – Z to ensure the club is run in a consistent manner regardless of who sits in what role. Importantly the completion of the clubs strategic plan; the members have told us clearly what they need and as a committee it is our responsibility to meet these needs as closely as possible whilst ensuring value for money and margins being met. Always plenty to consider but with all clubs there are loads of challenges plus equally loads of opportunities and thorough planning processes it will clearly define what we can achieve and arguably who we are as a club.

I feel we are well run, we just need a few I's dotted and T's crossed and in my mind we are heading in the right direction. With any club there are a few speed bumps to deal with and successes to celebrate but as a whole I have enjoyed the challenge and have enjoyed spending time with a group of dedicated wonderful people. With the changes occurring in the federation, the development of a whole of sport plan by NZ Football and the opportunities that this will bring I think being in football; especially at the West Auckland Football Club is the place to be.

## Treasurers Report November 2010

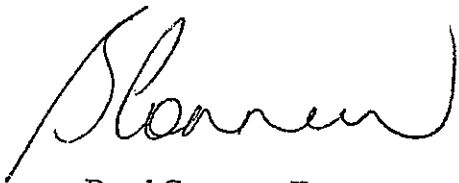
This year we made a \$16000.00 loss compared to last year.

Main points of concern are:

- Bar profits are down – less sales and low profit margin account for this – need to raise prices to make reasonable profit
- Shop profits down – same as above
- Gear – two options for figures – not recorded properly as gear sales or stock has gone missing without payment
- Fundraising well down this year – need to increase for next year
- Referees fees greatly increased – no control over this – 8x officials per weekend at a cost of \$50 each = \$400per week
- 1st team expenses much higher – mainly due to travel but also cost of outfitting was not offset by a grant this year

However:

- Fee collection was better – not as much outstanding debt as last year however still substantial at \$4,000.00
- A grant of \$10,000 was obtained from Lion Foundation for purchasing a new playing shirts for next year – this is not reflected in the figures at it had not been spent at time of close off of accounts – we still need to raise another \$8000 to fully outfit the club



Beryl Connew - Treasurer

West Auckland AFC  
AGM  
Sunday 28<sup>th</sup> November 2010

## **BAR MANAGERS REPORT**

This year has been an interesting year for the bar. We have finally started work on the upgrade of the fridges, floor and serving area. While the process has taken some time, consultation and decision making, I feel we have come to a solution and a design that will work for the club long term and gives us the flexibility for continued development and improvement in the future. At this point we are continuing with the sale of bottled beer with a vision to move towards keg beer in the future if the budget allows.

A big thank you must be paid to Vaughn Gray for the provision of the bar fridges since the original cool room was removed, without his contacts and support the club would have struggled to find a solution to our refrigeration needs. We must also pay thanks to Chris for the work he has done with Steve to come up with refrigeration for the new bar, he has been a tremendous help. Also thanks must be paid to Neville Connew for the work he is doing for us in terms of the bar area and cabinetry renovations.

The increase in GST this year has meant that we need to undergo a much needed review of prices in the bar, the cost of alcohol has risen substantially this year, the club has not kept up with this rise and as such we have not been making enough income from the bar sales. In order to realign the bar prices and income to a profitable position we are going to have to make increases in the price of our stock across the board. The increases will not be huge as we need to endeavour to keep the club and the bar affordable for the members but there will be increases to make the bar profitable for the club.

We have had a good year for weather and cancellations and as such the bar has been well patronised, however it could be a lot better and there will be a push next year to encourage members to come back up the stairs and take part in club activities. I feel we need to promote more club social activities and use the clubrooms to better advantage during the season.

We have had a few functions this year, that have generated some extra income for the club, once we have the interior for the clubrooms upgraded and up to an acceptable standard I feel there is an avenue to generate more income from functions and hire age of the bar. We also need to review the charges for the use of the bar and club facilities to club members and outside entities.

In terms of the licensing of the bar I feel it is important to contact the council in the new year or when we reapply for our license and review our license opening hours to reflect the change in patronage and culture of the club and bring the license back up to date in terms of when we actually use the bar. Currently I hold the only managers license within the club but Steve and Josh Roberts are in the process of obtaining their club managers licenses to ensure the club is up to scratch legally in terms of the Sale of Liquor Act and the club License requirements as per the District Licensing Agency.

It has been a good year but there is definite room for improvement moving into a new profitable, positive 2011 season.

Cheers  
Dotti Donald  
WAFC Bar Manager

## **WAFC FIXTURES REPORT - 2010 Season**

The season went reasonably smoothly from a fixtures point of view. Generally there weren't too many issues and just the normally expected amount of cancellations due to bad weather. There were a few problems at the beginning of the season with unavailability of some North Shore grounds as well as with the sand patches & holes in our No. 1 field.

### **BRAINS PARK**

There is the continuing issue of some teams playing most of their 'home games' at other grounds – we need to manage this with US1 to be fairer.

Ongoing issue of inadequate drainage to Brains 2 reducing its usage during & after wet spells. Brains 3 is still struggling as a combo training & playing field. High percentage of the season it was unsuitable for games, requiring moving fixtures onto the No.1 field or to grounds elsewhere.

Hopefully the new council will alleviate these problems by proceeding with the previous council's planned upgrade programme.

### **US1**

US1, through Terry Hobin in particular, has mostly been responsive to our requests for fixture venue & kick-off time alterations. The appointment of a new Junior & Youth Competitions Officer, Kevin Forde, midway through the season, has helped speed up communication with US1 by reducing Terry's workload.

### **WEBSITE**

This season I trialled publishing the draws on the website as well as updating late changes there. Unfortunately I have not had sufficient feedback to know whether this was used to any great extent.

The club needs to put more resource into keeping the website current to encourage it to be the primary source of the latest information for club members.

I believe that developing fixtures management & communication towards a website-based system is the way forward & should be the source of fixtures information rather than emailing the draws to coaches & managers. Direct email /phone contact should only be used for changes in fixtures. For this to work it must happen from the beginning of next season.

There doesn't appear to be a role description for the fixtures officer on this website. I think there needs to be one.

I wish to thank committee members, and particularly Debbie, for their help with fixtures management. I also appreciate the support that I have had from most coaches & managers.

*John Worsfold – Nov 2010*

## Volunteer Coordinator Report AGM 2010

This year brought on some key challenges as Steve highlighted. I think as a club we met them head on and achieve great results. It's important that any club doesn't revolve around the availability of on one (or few individuals) and that it can operate well regardless of who is available. I think it was a valuable lesson for this club to go through and I see it as that going forward the spreading of workloads and expectations needs to continue to occur. I can guarantee that Debbie would see it this way as it's definitely a risk for the club and a huge burden on those who hold that mantle. In saying that it's great to have Mr and Mrs McLaren back and any sabbatical in the future must be approved at AGM...

High lights for me this year were...

- The end of the prize giving!
- The end of the season!
- More people stepping up and supporting, making good friendships better.
- Development of the volunteer programme – recognition, professional development, role descriptions.
- How the teams managed their rosters well. It was certainly much simpler without the kitchen duty added on.

Where to next...

- Pretty simple... more of the same, volunteer recruitment, professional development offered and used
- Continue to simplify the volunteer activities – like the kitchen being offered to one team as a season long fundraising opportunity as we did this year
- More volunteers taking on more responsibilities and being able to offer more to our members and community
- Making sure we have the environment, processes and rewards that make West Auckland Football the place to be...

## SENIOR LADIES 2010 SEASON REPORT

Hopefully everyone has enjoyed their year of soccer. Once again we have retained a stable compliment of players with having four senior ladies teams entered into competition for the 2010 season and end of year results show a consistent level of achievement.

The 2<sup>nd</sup> Division ladies did well finishing 2<sup>nd</sup> in their competition. The Ladies Premier team, the Reserves (1<sup>st</sup> division) and one of the 3<sup>rd</sup> Division teams finished 3<sup>rd</sup> in their respective competitions. The 3<sup>rd</sup> Division New team finished 4<sup>th</sup>, after a tough year, a consequence of providing player support to the higher teams.

The year in general was a bit messy due to changes in the coaching staff mid season. We were very fortunate to have the capable support of Phil and Greg McLarin, who stepped in to do the coaching of the Premiers and Reserves. Both did a great job which was appreciated by all concerned. Mention also must be made of Amanda Powell for her efforts in co-coordinating the teams to ensure a supply of players being available for each team to take the field.

With the ongoing support of players and supporters who ensure we continue to grow and achieve and most importantly ENJOY, we now start to plan and look forward to the next season.

I will be stepping down as Ladies Delegate but if you are able to assist in any way please do. ✓

Barb Turley  
Women's Delegate



## **Senior Men – MC1, MCRes, M4, M7, Masters Over 35-Div2 and Masters Over 40**

MC1 – 4<sup>th</sup> with 20 points – **Coach** Noel Aprato, **Manager** Dottie Donald

MCRes – 3<sup>rd</sup> with 18 points – **Coach** Nigel Thompson, **Manager** John Worsfold

M4 – 10<sup>th</sup> with 6 points – **Coach / Manager** Phil McLarin

M7 – 7<sup>th</sup> with 4 points – **Coach / Manager** - team effort

O35's – 4<sup>th</sup> with 20 points – **Coach / Manager** Dave Scott

O40's – 7<sup>th</sup> with 4 points – **Coach** Andy McLarin, **Manager** Fiona

General,

Another exceptional year where 6 senior men's teams competed at various levels. The results other than the MC1 and the MC Res teams reflect the dedication of the players and team management.

The over 35 and the over 40 teams as usual were self supporting and well managed by Dave Scott and Fiona. Both teams had a very successful post season fixture against an Australian senior team visiting from Sydney.

### **M7**

The majority of these guys turned up for training every week and enjoyed the spirit of the game. Playing at this level can sometimes be a bit of a slogging match, where effort and enthusiasm sometimes outweighs skill. In general all the team members enjoyed the season.

### **M4**

Phil did a very good job of keeping these guys together and putting a squad out every week. Phil was also very helpful for providing players at his own teams cost to cover the 1<sup>st</sup> and Res teams. The final position in the league did not reflect a lot of the players ability but did indicate there is a need for some assistance with training or the did it dampen the teams

### **MCRes**

The reserve team had a very mixed season where the final result does not reflect the ability of the players that were made available. The season was made more difficult by the random decisions made by the 1<sup>st</sup> team coach and the lack of his communication to the reserve team coach.

### **MC1**

The season started with a promising indication from the new coach and his team selections. As the season progressed the lack of communication between the coach and the players started to become an issue. The season ended with the reserve team coach doing a caretaker role with the help from the players. The final league position mid table was a exceptional considering the latter half of the season.

### **Training**

The club facilities for "mid-winter" training needs to be addressed and alternatives need to be found. Out of 3 senior teams (MC1, MCRes and M4) latterly the number of players turning up for training session was very poor. Using the tennis courts as an emergency training arena is acceptable but not as a sole back up for when the grass field is unavailable. The drop off in attendees was attributed to the facility made available.

**Subject to confirmation**, senior men's training will commence next year on **Tuesday the 18<sup>th</sup> January** at 6:30pm. Training will be twice weekly from then on Tuesday and Thursday. ✓

**Nigel Thompson – Senior Men's Delegate**

27/11/2010

West Auckland AFC Youth Soccer Report 2010  
I am pleased to table the youth soccer report for 2010

13<sup>th</sup> grade Pumas

The Pumas this year wanted to start in a higher division than previous years, so in the grading round in division 3 they finished in 2<sup>nd</sup> place from 8 teams. Duely promoted to the 2<sup>nd</sup> division where they WON the championship by 7 points showing their improvement through the year.

14<sup>th</sup> grade Wasps

This year the Wasps were a combined team of different ages where they had a couple of over aged players so with approval from US1 they starting in division 2 where they struggled to finished 8<sup>th</sup> out of 8 teams. They were put into the 3<sup>rd</sup> division for the championship were they finished 7<sup>th</sup> from 7 teams.

14<sup>th</sup> grade Wildcats

With a strong performance in the 2009 season, this year the Wildcats started in the 1<sup>st</sup> division where their form carried on with them winning the grading round. Unfortunately in the championship round they finished credible 3<sup>rd</sup> out of 8 teams.

They also made the knockout final, which they won.

15<sup>th</sup> grade Hawks

As there were only two grades for th 15<sup>th</sup> division the grading round was split into two sections. The Hawks finished 4<sup>th</sup> out of 6 teams therefore they were placed in the 2<sup>nd</sup> division and finished 3<sup>rd</sup>.

17<sup>th</sup> grade Cougars

This was the first year for the Cougars in the under 17's and with a good year in the under 15's last year they entered the first division but unfortunately finished 8<sup>th</sup> out of 9 teams. This put them in the 2<sup>nd</sup> division where they feared better placing 4<sup>th</sup> from 8 teams.

They also made the knockout final, which they won

## 17<sup>th</sup> grade Hammers

In stark contrast to the Cougars this was the Hammers 2<sup>nd</sup> year in the under 17's where they took a conservative approach to the season and started in the 2<sup>nd</sup> division for grading. They came 2<sup>nd</sup> equal and were asked by US1 if they wanted to put in the 1<sup>st</sup> division for the championship, which they agreed to. Unfortunately the results didn't go there way and finished 9<sup>th</sup> from 9 teams. This might sound like they got thrashed which was not the case. The standard of their football was outstanding and apart from the woodwork the results could have been different.

Overall the youth section had a great season

Peter Manning

**West Auckland AFC Junior Soccer Report 2010**  
I am pleased to table the junior soccer report for 2010

**9<sup>th</sup> Grade Jets**

The Jets for their first year in juniors had a good grading round finishing 4<sup>th</sup> from 12 teams but not such a good championship round finishing 6<sup>th</sup> from 8 teams.

**10<sup>th</sup> Grade Tigers**

The Tigers came firing out firing this year finishing their grading round in 1<sup>st</sup> place from 8 teams in division C. With this result they were promoted to division B in the championship round where they finished 7<sup>th</sup> from 8 teams.

**11<sup>th</sup> Grade Dragons**

The Dragons also starting their grading round all fired up finishing 2<sup>nd</sup> from 6 teams in division 5, which put them in division 4 for the championship round where they finished 5<sup>th</sup> from 10 teams.

**11<sup>th</sup> Grade Rebels**

The Rebels had a wonderful grading round finishing 1<sup>st</sup> from 8 teams in division 4. This result meant they climbed to division 2 where they had a credible result finishing 5<sup>th</sup> from 10 teams.

**12<sup>th</sup> Grade Dragons**

The Dragons started their grading round in division 4 where they finished 2<sup>nd</sup> from 10 teams. With promotion to division 3 they had a great round where they finished 2<sup>nd</sup> from 10 teams. A great effort.

At the end of the season the Dragons travelled to Taupo for a national tournament where they all enjoyed themselves.

**12<sup>th</sup> Grade Shooters**

The Shooters started their grading in division 3 where they finished 3<sup>rd</sup> from 10 teams. At this stage they lost their coach due to work commitments where Marcia and the parents took over. They were promoted to the 2<sup>nd</sup> division where they finished 3<sup>rd</sup> from 10 teams. Also a great effort by all.

At the end of the season the Shooters travelled to Taupo for a national tournament where they all enjoyed themselves.

In summary the junior section had a wonderful season with all teams (except the Jets) were promoted after their grading rounds showing the improvement through the season

Peter Manning