



**Penshurst Football Netball Club**  
**ANNUAL GENERAL MEETING**  
**Tuesday, November 15, 2022**  
**7:30 pm**



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**PENSHURST FOOTBALL NETBALL CLUB INC**  
**ANNUAL GENERAL MEETING - TUESDAY, NOVEMBER 15, 2022**  
**COMMENCING AT 7:30 PM, PFNC CLUBROOMS**  
**AGENDA**

*Welcome from Chairperson, Scott Rentsch*

- 1.0 PRESENT
- 2.0 APOLOGIES
- 3.0 MINUTES OF PREVIOUS AGM held November 23, 2021 to be confirmed
- 4.0 BUSINESS ARISING FROM PREVIOUS MEETING – Nil
- 5.0 CORRESPONDENCE
- 6.0 REPORTS - Receive and consider the annual report and the financial statements of the Club:
  - 6.1 President
  - 6.2 Treasurer (to be presented at the meeting)
  - 6.3 Football Director
  - 6.4 Netball Director
  - 6.5 Grounds Director
  - 6.6 Membership and Marketing Director
  - 6.7 Outside Income Director
  - 6.8 Social Director
- 7.0 GENERAL BUSINESS
- 7.1 ELECTIONS FOR TERM AS NOTED
  - 7.1 Secretary – 2 years
  - 7.2 Assistant Secretary – 1 year
  - 7.3 Football Director—1 year
  - 7.3 Netball Director – 2 years
  - 7.4 Grounds Director—2 years
  - 7.5 Membership and Marketing Director – 2 years
  - 7.6 Outside Income Director – 2 years
- 8.0 ANNUAL MEMBERSHIP - Confirm or vary the amounts of the annual membership.
- 9.0 OTHER BUSINESS - Any other business of which notice has been given in accordance with the Model Rules
- 10.0 MEETING CLOSURE

**PENSHURST FOOTBALL NETBALL CLUB INC**  
**ANNUAL GENERAL MEETING MINUTES**  
**NOVEMBER 23<sup>RD</sup> 2021**  
**COMMENCING AT 8.00 PM IN THE PFNC CLUBROOMS**

*President, Brendan Kelly welcomed all present*

**1.0 PRESENT**

Brendan Kelly, Angela Linke, Kieran Neeson, Chris Bensch, Joanne Rentsch, Scott Rentsch, Narelle Rentsch, Peter Linke, Colin Mirtschin, Tim Wilson, Liz Kelly, Megan Mibus, Mick Ross, Glenis Linke, Ian Linke, Darren Rentsch, Greg Linke, Barry King, John King, Brenden Cottrill

**2.0 APOLOGIES**

Cheryl Casey, Tim Schwarz, Cameron Penny, Evan Kelly, Leigh Uebergang, Natalie Uebergang

*MOVED PETER LINKE / COLIN MIRTSCHIN  
THAT THE APOLOGIES AS READ BE ACCEPTED.  
ALL IN FAVOUR*

CARRIED

**3.0 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

*MOVED TIM WILSON / JOANNE RENTSCH  
THAT THE MINUTES FROM THE PREVIOUS ANNUAL GENERAL MEETING HELD ON  
DECEMBER 2<sup>ND</sup> 2020 ARE A TRUE AND CORRECT RECORD OF PROCEEDINGS.  
ALL IN FAVOUR*

CARRIED

**4.0 BUSINESS ARISING FROM PREVIOUS MEETING**

Nil

**5.0 CORRESPONDENCE**

Cheryl Casey Letter of Resignation

**6.0 TREASURER AND DIRECTOR'S REPORTS 2021**

**6.1 PRESIDENT, BRENDAN KELLY**

Our club has a celebrated history and is one of the oldest clubs in the district being established since 1874. We should be proud of our history and be prepared to play our part in it, in simple terms our role is to pass the club onto the next generation in a healthy and vibrant state. With that in mind In August this year the board commenced the process of completing a "club health check" undertaking a Planning Session with the organization CLUBMAP. By engaging with this organisation, they have prepared for us a document that will help our club with its future sustainability and success going forward.

In the document there is an operational plan with a 12-month focus, a strategic plan with a 3–5-year focus as well as a new revenue model.

The goal for the club going forward is to look at how we can shift the club structure to share the workload of our volunteers with a mindset of running the club more like a business with a revenue model that has a strong Membership and Sponsorship focus and a thriving volunteer program and a clear strategic direction for the club's future.

This is part of our club's evolution, 20 years ago we were one of the first clubs to merge Football & Netball and set up the board structure. I strongly believe we need to keep evolving. Why you ask? Well, the answer is the environment and community we live in continues to change so we have to change with it otherwise we will be consigned to history.

Our challenge is to communicate to our members our vision for the club's future, so we bring everyone along for the ride, and then implement the strategic and operational plans. This will take persistence and commitment, but it is well worth it.

I would like to thank all those people who filled roles on the board & sub committees. Your contribution to making our club a successful and enjoyable environment is very much appreciated and I extend my thanks to you on behalf of the club. Special thanks to our 2021 Board Members:

Vice-President: Scott Rentsch, Secretary: Ange Linke, Treasurer: Kieran Neeson, Football Director: Chris Bensch, Netball Director: Cheryl Casey, Social Director: Robert Funk, Membership & Marketing Director: Colin Mirtschin,

Grounds Director: Peter Linke, Outside Income Director: Tim Schwarz

Also thank you to all our coaches and the more than 50 netballers & 70 footballers whose commitment to the PFNC during such a difficult stop/start season has enabled our club to be represented in every football & netball team across both the football & netball league, something we can be very proud of as a club. Yours truly in Red & Black, Brendan Kelly

## **6.2 TREASURER, KIERAN NEESON**

As read and tabled.

MOVED KIERAN NEESON/SCOTT RENTSCH THAT THE TREASURERS REPORT AS READ  
AND TABLED BE RECEIVED ALL IN FAVOUR CARRIED

Brendan advised that the Director's would now verbally present their Reports.

## **6.3 FOOTBALL DIRECTOR, CHRIS BENSCH**

As I write this football report for season 2021, I look back and I am thankful that we actually got to play the number of games that we did! It was great to see everyone out on the grounds playing, watching and enjoying themselves again regardless of whether we won or lost.

Firstly, well done to Cameron Penny on the way you coached the team and developed the players skills - especially all of the junior players. It was great to see your coaching and communication skills play out on game day - they are exceptional and we are grateful for your leadership at the club. All of the players enjoyed the season playing under you - even though we didn't win as many games as we planned - to finish of the season with that final win was a great result for everyone involved.

Also, thanks to our Reserves Coach, Elliot Walkenhorst, for his tireless efforts in Coaching the team again this season. The boys had mixed success, however with their continued commitment and support from Elliot things will certainly change for the better next season!

Well done to Lachie Watt on coaching the U16.5s to an undefeated home and away season with a big chance of going all the way to winning a flag which may come next year!

As well as being the U16.5 minor premiers for 2021, Ben Marti was equal League Best & Fairest with Oliver Wortley Hawkesdale Macarthur, 21 Votes and Henry Bensch awarded Runner up, 14 votes.

Henry was also awarded the U16.5 League Leading Goal Kicker, with 60 goals for the season.

Also, to both our U12 coaches Frank Nichols and James MacDonald, you guys were fantastic with the kids and have been a great guidance to them all.

To all our Auskick coaches and helpers thank you for your patience and efforts you all put into this program.

I hope all our senior and junior players appreciate all the time and effort our coaches put into helping them and our club, I know I certainly do!

This leads me to announce that all coaches will stay on next season in their current roles which we are all excited about, except for James who with his family are leaving the district.

On behalf of the Club I wish the Macdonald family all the best.

I would personally like to thank everyone else that helps out to make things run smoothly on game day for all the footballers these include - Assistants and team managers, -Runners and water boys, Trainers, Field goal and Boundary umpires, Groundsman, Time scorers, Scoreboard operators, Parents. To all the players thank you for all committing to playing for this great club as without you guys there is no club!

To all Board members and Football committee who have helped me tackle various tasks throughout the year- some of which I struggled with, thanks heaps Finally with season 2022 just around the corner let's all stick together, come back refreshed and excited to push for another successful and enjoyable year on and off the field!

Cheers Whippet

#### **6.4 NETBALL DIRECTOR, CHERYL CASEY**

What a year it has been, and may I say I didn't expect to finish the season let alone to finish as successful as we did. A big congratulations to: B grade: 1<sup>st</sup> and minor premiers, C grade: 2<sup>nd</sup> runners up, Under 18: 1<sup>st</sup> and minor premiers, Under 13: 1<sup>st</sup> and minor premiers.

I would like to say a huge thank you to the netball committee who have held positions and helped to get through this tough but successful season.

Megan Mibus - Netball Secretary, Miranda Pye – Registration's Coordinator, Liz Kelly Uniform Coordinator,

Nyrie Adams – Health Coordinator, Jo Rentsch – Umpire Coordinator and League Delegate, Bindi Whitehead – Court Supervisor, Andrea Page -Grievance Officer. Each committee member plays an extremely important role, and their support makes each of our jobs a lot easier.

I would also like to thank our coaches who have shown passion, commitment, and dedication to our club.

A grade: Jarryd Anton and Sinaed Hasell who stepped up when Jarryd had to step away.

B grade: Jess Roll and Lauren Killen

C grade: Miranda Pye

Under 18: Jarryd Anton and Sinaed Hasell who stepped up when Jarryd had to step away.

Under 15: Jemma Casey and Monica Rentsch for helping at training

Under 13: Casey Rook

I would personally like to thank Megan Mibus as she is the “backbone” of our committee and has been a great support to myself during my term as Netball Director. Megan always gets in and gets the job done without any complaints and she is a dedicated committee member.

Unfortunately, at time of report we have been unable to lock in any coaches for 2022, but I’m sure over the next few months the right people will step up and fill these very important roles within our club.

As I step down from my role within the PFNC as netball director I wish the club all the best for the 2022 season.

## **6.5 GROUNDS DIRECTOR, PETER LINKE**

We started the 2021 year with a watering program at the end of January, that continued up until Easter.

There was a re sowing of the centre square area, which was done by Chops McLean on the 31<sup>st</sup> December 2020.

This area needed special attention, with soaker hoses purchased to get the Couch Grass germinated.

Thanks to Brenden Cottrill for helping with the main watering, and Glenis Linke and Barry and Johnny King for helping with the centre area.

A big thank you to Norman Rentsch, who has taken on the job of mowing the oval and surrounds. Norman has done a magnificent job and the oval looked a treat all year.

We also gave the Men’s and Ladies toilets a full paint before the season commenced.

Thank you to Rob Ellis and the volunteers that contributed to the painting.

New commercial vinyl was laid in the main social clubrooms and toilet areas which has come up really well. Hamilton Flooring Xtra did the job.

Thanks to Greg Linke and Basil for marking out the lines of the oval, each home game, even though we had an interrupted season due to Covid lockdowns.

The plan was at the end of this season to install a complete sprinkler system on the oval. But due to some levels taken, we need to do some earth works and also some drainage. This whole project could cost around \$50,000. We are currently applying for a grant and if successful we will go ahead with the works. Thanks to the Footy Committee for their help at different working bees that were held during the year.

Finally, thank you to everyone else that may have helped out during the year in any small way, your time is much appreciated.

We now look forward to 2022

## **6.6 MEMBERSHIP AND MARKETING DIRECTOR, COLIN MIRTSCHIN**

I am pleased to report that we have had a good year with lots of support from 250 club memberships and 70 sponsorships.

After the 2020 season's events people were keen and enthused to participate in local sport again.

Once again, we produced our club calendar and presented our home game program 'The Burble'. We did anticipate having a goods & services auction, but that opportunity was removed late in the season, and will be rescheduled for a time early next year.

Over the past months the board has been involved in viewing Clubmap webinars on various aspects of running a club. This has put forward some great ideas and practical ways to enhance the efficiency of our club. To implement some of this, extra help with technology skills and ability is required.

I wish to thank my subcommittee in Paula Cook, John Watt and Narelle Rentsch for their continued support and all that they do. Also thank you to fellow board members for your commitment to the successful running of our club.

Let us all build further on our achievements and look forward to a successful year in 2022.

## **6.7 OUTSIDE INCOME DIRECTOR**

It has been an exciting and prosperous year as Income Director.

Our annual sheep drive was a major success with a total of 130 sheep collected totalling \$21,400 in profit for the club. Thank you to everyone who donated to the sheep drive. A special thank you to Matthew and Daniel Rentsch for their assistance in making phone calls to acquire the sheep.

Lamb marking has continued to be one of our major sources of income for the year. It was a great effort to mark over 7,300 lambs in 3 days. I appreciate all the volunteers that helped. A big thank you to the Last Family for their ongoing support and allowing us to continue this.

We were able to purchase 40 steers/heavers earlier in the year and with rising cattle prices it is looking like a great investment as we will be selling in the near future. A large thank you to all that have taken on looking after these cattle throughout the year. Thank you for all your support this year and may we all look forward to an exciting.

## **6.8 SOCIAL CLUB DIRECTOR, ROBERT FUNK**

A very quiet year socially with no major functions been able to take place because of the Chinese virus still hanging around.

I am happy to stay on as social director and hopefully next year we will be able to have a go and provide many social activities throughout the year.

President Brendan thanked all the Directors for their efforts during the year and called for a motion to receive the above Reports.

MOVED NARELLE RENTSCH/MICK ROSS  
THAT THE DIRECTOR'S REPORTS AS READ BE RECEIVED.  
ALL IN FAVOUR CARRIED



**PRESIDENT BRENDAN CALLED FOR A MOTION TO REFORM THE CLUB.**

*MOVED BRENDEN COTTRILL/TIM WILSON  
THAT THE PENSHURST FOOTBALL NETBALL CLUB BE REFORMED FOR SEASON 202.  
ALL IN FAVOUR CARRIED*

**PRESIDENT BRENDAN ADVISED THAT THE ELECTION PROCESS WILL NOW TAKE PLACE AND ASKED FOR MICK ROSS TO CALL FOR NOMINATIONS.**

**7.0 ELECTIONS FOR THE BOARD OF MANAGEMENT  
FOR A TWO-YEAR TERM COMMENCING NOVEMBER 2021 UNTIL NOVEMBER 2023**

Nominations for PRESIDENT of the Board were called.  
Narelle Rentsch nominated Brendan Kelly, and there were no further nominations. Brendan declined the nomination  
Brendan Kelly nominated Scott Rentsch and there were no further nominations  
Scott accepted the nomination.  
SECONDED Kieran Neeson CARRIED

Nominations for VICE PRESIDENT of The Board were called.  
Narelle Rentsch nominated Brendan Kelly and there were no further nominations.  
Brendan declined the nomination. Position left vacant

Nominations for TREASURER of The Board were called.  
Colin Mirtschin nominated Kieran Neeson and there were no further nominations.  
Kieran accepted the nomination.  
SECONDED Liz Kelly CARRIED

Nominations for FOOTBALL DIRECTOR of The Board were called  
Greg Linke nominated Chris Bensch and there were no further nominations.  
Chris accepted the nomination.  
SECONDED Peter Linke CARRIED

Nominations for Netball DIRECTOR of The Board were called.  
Brendan Kelly nominated Joanne Rentsch and there were no further nominations.  
Joanne accepted the nomination.  
SECONDED Liz Kelly CARRIED

Nominations for SOCIAL DIRECTOR of The Board were called.  
Tim Wilson nominated Robert Funk and there were no further nominations.  
ROBERT was not in attendance but had indicated HE would accept the nomination prior to the meeting.  
SECONDED Greg Linke CARRIED

Nominations for MEMBERSHIP & MARKETING DIRECTOR were called.  
Colin Mirtschin nominated Brendan Kelly and there were no further nominations.  
Brendan accepted the nomination.  
SECONDED Darren Rentsch CARRIED

## **8.0 ANNUAL MEMBERSHIP**

President Brenden called for a motion to confirm or vary the amounts of the annual membership to the Club.

MOVED COLIN MIRTSCHIN / PETER LINKE  
THAT THE CLUB MEMBERSHIP BE SET AT THE AMOUNTS OF,  
SINGLE \$100, FAMILY \$165, STUDENT/ PENSIONER \$50.  
ALL IN FAVOUR CARRIED

## **9.0 OTHER BUSINESS**

### **9.1 NETBALL COACHES**

Appointed Coaches  
A Grade -Sinaed Hasell, Leah Mirtschin  
U17 - Sinaed Hasell  
U15 – Annie Mullins  
Coaches for B, C and U13 still to be confirmed

### **9.2 LEAGUE PRESENTATION**

Award winners for 2021 will be presented with trophies at MDFL AGM  
November 24th 8.00pm Woorndoo FN Club.  
Chris to attend with U16 B&F Ben Marti and Leading Goal Kicker Henry Bensch.  
Minor Premiers to be presented.

### **9.3 Preseason Training**

Football training to be held on the 1<sup>st</sup> and 8<sup>th</sup> December. Combined Football &  
Netball Training to be held on the 17<sup>th</sup> December

### **9.4 NEXT GENERAL MEETING FOR THE BOARD**

The next General Meeting will be held on Wednesday December 14<sup>th</sup> 2021  
commencing at 8.00pm, at Penshurst Football Netball Clubrooms.

## **10.0 MEETING CLOSURE**

President Brendan thanked everyone for their attendance and invited all  
present to stay for refreshments.  
The meeting closed at 8.42pm

**Brendan Kelly**  
**President**

**Angela Linke**  
**Secretary**

## 6.1 2022 PRESIDENT'S REPORT - SCOTT RENTSCH

I would like to present my President's Report for the 2022 season. I have found my first year as President to be both enjoyable and challenging and I'm looking forward to the next 12 months with the view to keeping the Club on track and improving anywhere we can.

Thank you to our hard working Board Members who dedicate their time and enthusiasm all year round, to the Club. It can be a thankless job but also very rewarding and it's a credit to you all for the hard work you give to the Club. Many thanks to Ange Linke for your role as Secretary for the past four years, also to our Assistant Secretary, Narelle Rentsch who took on the role this year. Thanks also to Kieran Neeson our Treasurer for your ongoing work in keeping the Club's finances in order and to Tim Wilson our Vice President, I thank you too for your assistance and support during the year.

To our Football Director, Chris Bensch, I would like to thank you for your dedicated service and commitment over the past four years. Also to Joanne Rentsch, joint Netball Director for the past four years, thank you for your time given to the Club, along with Miranda Pye as joint Netball Director for this year. Many thanks to our other Directors, Peter Linke—Grounds, Brendan Kelly—Membership and Marketing, Tim Schwarz—Outside Income, Robert Funk—Social. It's been a great year with the return of many social functions for our strong base of members and has been enjoyed by all. Our oval and surrounds are in tip top shape thanks to Pete and the finances are looking good thanks to Tim's efforts from the Outside Income working bees and cattle sales. You have all played a major role in keeping the Penshurst Football Netball Club a successful and well run Club and I commend you on your efforts.

Our football teams all had a very successful season with the Under 16.5's making the Grand Final. Both our Seniors and Reserves teams missed out on finals by just a few points. It was disappointing but makes our players more determined for season 2023. Sadly we are losing our Senior Coach, Cameron Penny. Ronny has given our players the much needed confidence and resilience to take with them for many years to be successful in their football careers. Thank you Ronny for your time at the Club and we wish you and your family all the best. We were fortunate to have Jayden Watson return to the Club and take on the Assistant Senior Coach role. Jayden has a very professional approach with his football and fitness and has passed this on to our footballers.

We look forward to seeing Jayden continue in his leadership role with the Bombers, many thanks to you Jayden.

Thank you to Elliott Walkenhorst for again Coaching the Reserves to a successful season and just missing out on the finals in the last home and away game. Our Club very proudly had the honour of taking home the Under 16.5's Premiers and Champions Trophy, Coached by Lachie Watt, the boys had a season not to be forgotten, congratulations Lachie and team. Frank Nicholls has taken on the Under 12's Coaching job for the past few years and has instilled many skills into the young players, thank you Frank. Thanks also to Mick Ross for taking on the challenging role of AusKick Co ordinator for this year.

Our netball teams also had great results this year with all six teams making finals. This is a great achievement and I give credit to our dedicated Coaches. All teams presented well in finals and our Grand Final teams were 13 and Under Premiers, 15 and Under Premiers, 17 and Under Runners Up, C Grade Runners Up. Thank you to this year's Coaches, Sinaed Hasell, Leah Rentsch, Miranda Pye, Joanne Rentsch, Annie Mullins and Jemma Casey. I wish the newly appointed Coaches a very successful season next year.

I would like to thank everyone that has supported me here at the Club this year. Also to all those people that have helped out to ensure our players get to play each week - the parents, team support people, umpires, scoreboard attendants, canteen and gate assistants, oval line markers, raffle ticket co ordinator, Bombers Burble co ordinator, sub committee members and Club Sponsors, your support is very much appreciated. Most people take a lot from their Club but give little back so if you're interested in becoming a Board or Sub Committee Member, please let me know, I encourage you to give it a go and give back to this great Club of ours.

Finally, to my wife Narelle and family, Lauren, Daniel and Matty, thank you for your assistance over the past twelve months, it makes my job much easier when I have the support behind me. I look forward to seeing everyone for the 2023 season which I'm sure will be every bit as enjoyable as this one and even more successful. Success is just around the corner.

*Go Bombers!*

## **6.2 2022 TREASURER'S REPORT—KIERAN NEESON**

To be presented and tabled at the Meeting.

## **6.3 2022 FOOTBALL DIRECTOR'S REPORT - CHRIS BENSCH**

Looking back on the 2022 season, how good was it to play a full season and finals for the u16.5s. It was so good to see everyone out there enjoying playing football and socialising after their games and at functions.

Firstly a big thank you to Cameron Penny for his three years of Senior Coaching. You have taught our players how to perform on and off the field which we are forever grateful for and will always hold the greatest respect for you. To Elliott, once again your efforts to get and gel the Reserves together is an amazing achievement. You were also so close to finals which I'm sure will happen next year if you all keep working together. Well done to Lachie Watt on achieving the ultimate in being a Premiers and Champion Coach for 2022. It was a faultless season in which all the players enjoyed thoroughly. To Frank Nicholls, thanks for all your years of service as the Under 12s Coach. All the kids and parents were so lucky to have you teach them how to play football. To all our AusKick Coaches and helpers, your patience and guidance in making learning to play football so much fun was fantastic.

I would personally like to thank everyone else that helps out to make Saturday's run so smoothly these people include all the Assistants and Team Managers, Trainers and Medical Staff, Runners and Water Boys, Field, Goal and Boundary Umpires, Groundsman, Time Scorers, Scoreboard Attendants, Parents. A huge thank you to all the players for your commitments to playing for this great Club.

To the Board and Football Sub Committee, thanks for all your guidance and help throughout the year.

Finally with preparations already in action for next season, let's all stick together and attack 2023 with commitment and enthusiasm so we once again have an enjoyable season on and off the field.

*Cheers Whippet*

## 6.4 NETBALL DIRECTOR'S REPORT - JOANNE RENTSCH AND MIRANDA PYE

Firstly, I would like to thank Miranda for her assistance this year as joint Netball Director. It has been a pleasure to work alongside her. It was relief to get through the 2022 season with no interruptions and have so much success.

A big congratulations to all our netball teams on making finals and the following teams and coaches on making it to Grand Final Day at Glenthompson: 13&U: Premiers - Coach Jemma Casey, 15&U: Premiers and Champions – Coach Annie Mullins, 17&U: Runner up – Coach Sinaed Hasell, C Grade: Runner up – Coach Jo Rentsch.

We had great success at the League Best and Fairest Count and congratulations to the following players: -

- 15&U Best & Fairest -Anna Rentsch
- C Grade Runner Up -Libby Rentsch
- B Grade Runner Up – Jedah Huf
- A Grade Best & Fairest Leah Mirtschin

We would like to thank our Coaches who have shown passion, commitment, and dedication to our Club:

- A Grade: Sinaed Hasell & Leah Mirtschin
- B Grade: Miranda Pye
- C Grade: Jo Rentsch
- 17&U: Sinaed Hasell
- 15&U: Annie Mullins
- 13&U: Jemma Casey

We would like to thank the PFNC Board and the following netball committee who all play very important roles and each one of them makes our job easier:

- Megan Mibus - Netball Secretary
- Miranda Pye/Tania Hill – Registration's Coordinator
- Liz Kelly - Uniform Coordinator
- Shaylee Stephens – Health Coordinator
- Jo Rentsch – Umpire Coordinator and League Delegate
- Cheryl Casey – Court Supervisor
- Kristine Fox – Vote Coordinator
- Andrea Page -Grievance Officer

Miranda and I would personally like to thank Megan Mibus as she is the “backbone” of our committee and has been a great support to the Netball Committee over the 10 years she has been Secretary. Thank you Megan for you dedication and support.

Miranda and I are stepping down as joint Netball Directors and we wish the Club all the best for the 2023 season.

## **6.5 GROUNDS DIRECTOR’S REPORT - PETER LINKE**

2022 Started out in late January with a watering program to get the oval germinated and then continued up until early April. Thanks to Glenis Linke, Barry and Johnny King for helping shift sprinklers across the ground. The capeweed was sprayed out in April with a good result, some Gypsum was also spread on oval as well as urea in June.

Thanks to Greg Linke for doing the line marking during the season and hopefully next year we will have a paint line marker that will do a much better job, the cost will be approximately \$2000 but we may get it through a grant, if not we will just purchase it.

A huge thank you to Norman Rentsch for an excellent job mowing the oval and surrounds, they have not looked better. Also thanks to Glenis who filled in when Norman was away or not available.

The current plan in the future is to do some earthworks on the oval and make sure water drains off and then put a sprinkler system in. This is going to cost upwards of \$100,000 to complete works including re-sowing the oval. A grant would be the preferred option but if not we may have to have an appeal and do the work.

We were lucky to host the Preliminary Final on the September 3, a big thank you to all those who helped with setting up and tidying up afterwards. The grounds held up very well considering how wet it was. Thank you to the Football Committee for their help at different working bees that were held during the year.

Finally to anyone else that has given a hand during the year in any small way THANK YOU, your help is much appreciated. We now look forward to 2023 to do it all again.

## **6.6 MEMBERSHIP AND MARKETING DIRECTOR'S REPORT - BRENDAN KELLY**

This season we started to implement a new way of doing things, establishing a website and providing members with the opportunity to pay directly thru the clubs online portal. Whilst this posed a few challenges with the assistance of Melissa Farquharson, who set up our website and Narelle Rentsch, most members were able to navigate the new system.

Membership was on a par 2021 at \$16599, and with some fine tuning going forward hopefully we can grow our membership. Our sponsors continue to support our Club with \$30,695 in sponsorship for the season. I thank all our sponsors for their ongoing support.

We also ran a successful Goods and Services Auction, thanks again to all members and sponsors who provide items for the auction. Special thanks to Henry Bensch who demonstrated his auctioneering potential when Funky was a late scratching with a tongue injury.

Once again, we produced our Club calendar and presented our home game program 'The Burble', with an online version as well.

Thanks to Paula Cook, John Watt, Colin Mirtschin and Narelle Rentsch who form the Membership and Marketing Sub Committee for their ongoing efforts and commitment to the successful running of our Club. Onwards and upwards.....Go Bombers

## **6.7 OUTSIDE INCOME DIRECTOR'S REPORT - TIM SCHWARZ**

It has been a enjoyable and prosperous year as income director. My job is made a whole lot easier by all the volunteers who help out through the year. Our annual sheep drive was a major success making \$24,100. A huge thank you to all that donated.

Lamb marking has continued to be a major source of income this year and we marked just over 9500 lambs. A massive thank you to all the volunteers that helped with this and especially those that stepped up and helped organise teams as I was unable to be there.

I would also like to thank the Last family for their hospitality and ongoing support. With the strong cattle market, we have been able to make good trading profits. We sold 38 steers in January making a profit of over \$40,000. We will have another line of 45 steers to sell early in the new year. A massive thank you to all that have these cattle on their property, you continue to do a great job.

After assisting the Penshurst Race Club last year, with running the bar, we will assist them again this year.

Thank you for all your support this year and may we look forward to an exciting 2023.



## **6.8 SOCIAL DIRECTOR'S REPORT - ROBERT FUNK**

A successful year socially we were able to hold all functions as we had planned.

I am in the process of organising an official Social Sub Committee for next year and hope to involve some younger people to keep the ideas fresh and relevant.

A big thank you to Liz Kelly for organising food and canteen and Trevor Mibus for organising the beverages and bar.

## **7.0 GENERAL BUSINESS**

### **7.1 ELECTIONS FOR TERM AS NOTED**

### **7.2 SECRETARY – 2 YEARS**

### **7.3 ASSISTANT SECRETARY – 1 YEAR**

### **7.4 FOOTBALL DIRECTOR—1 YEAR**

### **7.5 NETBALL DIRECTOR – 2 YEARS**

### **7.6 GROUNDS DIRECTOR—2 YEARS**

### **7.7 MEMBERSHIP AND MARKETING DIRECTOR – 2 YEARS**

### **7.8 OUTSIDE INCOME DIRECTOR – 2 YEARS**

## **8.0 CLUB ANNUAL MEMBERSHIP**

Confirm or vary the amounts of the annual membership.

## **9.0 OTHER BUSINESS**

Any other business of which notice has been given in accordance with the Model Rules

### **9.1 FOOTBALL AND NETBALL COACHES FOR 2023**

President Scott will give an update on Coaching appointments.

### **9.2 PRE SEASON TRAINING DATES**

### **9.3 NEW SIGNATORIES FOR BENDIGO BANK**

The Bank require a copy of the Annual General Meeting Minutes with nomination details of new Board Members so new signatories can be confirmed.

## **10.0 MEETING CLOSURE**

**SCOTT RENTSCH**  
**President**

**NARELLE RENTSCH**  
**Assistant Secretary**