



# Morningside Australian Football Club Ltd

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Annual General Meeting

10.00am

Sunday 25<sup>th</sup> November 2018

Morningside Panthers Clubhouse



# Housekeeping

- Fire Exits and Assembly Area
- Toilets and Facilities
- Sign-in as an attendee with Secretary
- Member Questions



# Agenda

1. Apologies
2. Chairman's Overview – Paul Mazoletti
3. Seniors Section Report – David Diamond
4. Juniors Section Report – Jason Spears
5. Supercats Overview (Supplied)
6. Club Operation Overview – Paul Mazoletti
7. Building and Infrastructure Report – Paul Mazoletti
8. Treasurer's Report – Leon Nantes
9. Life Membership Nomination -
10. Election of Directors – Deb Macqueen
11. Any Other Business – Paul Mazoletti



# Chairman's Overview – Paul Mazoletti

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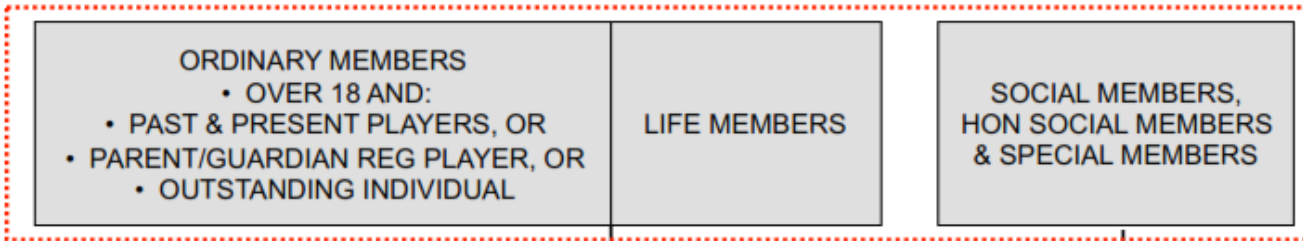
- Welcome all members, sponsors and supporters to the MAFC AGM 2018.
- Apologies from State Member, Di-Farmer and BCC Member, Kara Cook and Federal Member, Terri Bulter.



# 2.0 Chairman's Overview – Paul Mazoletti

- Club Corporate Structure

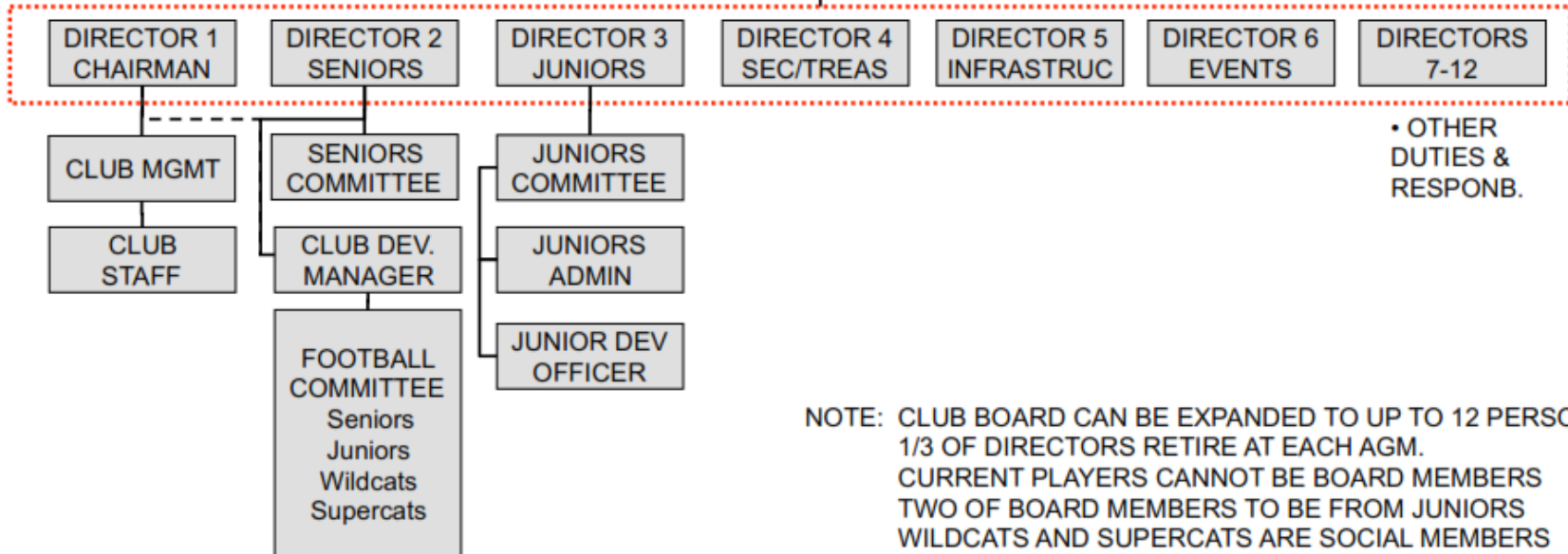
## CLUB MEMBERSHIP



VOTING RIGHTS

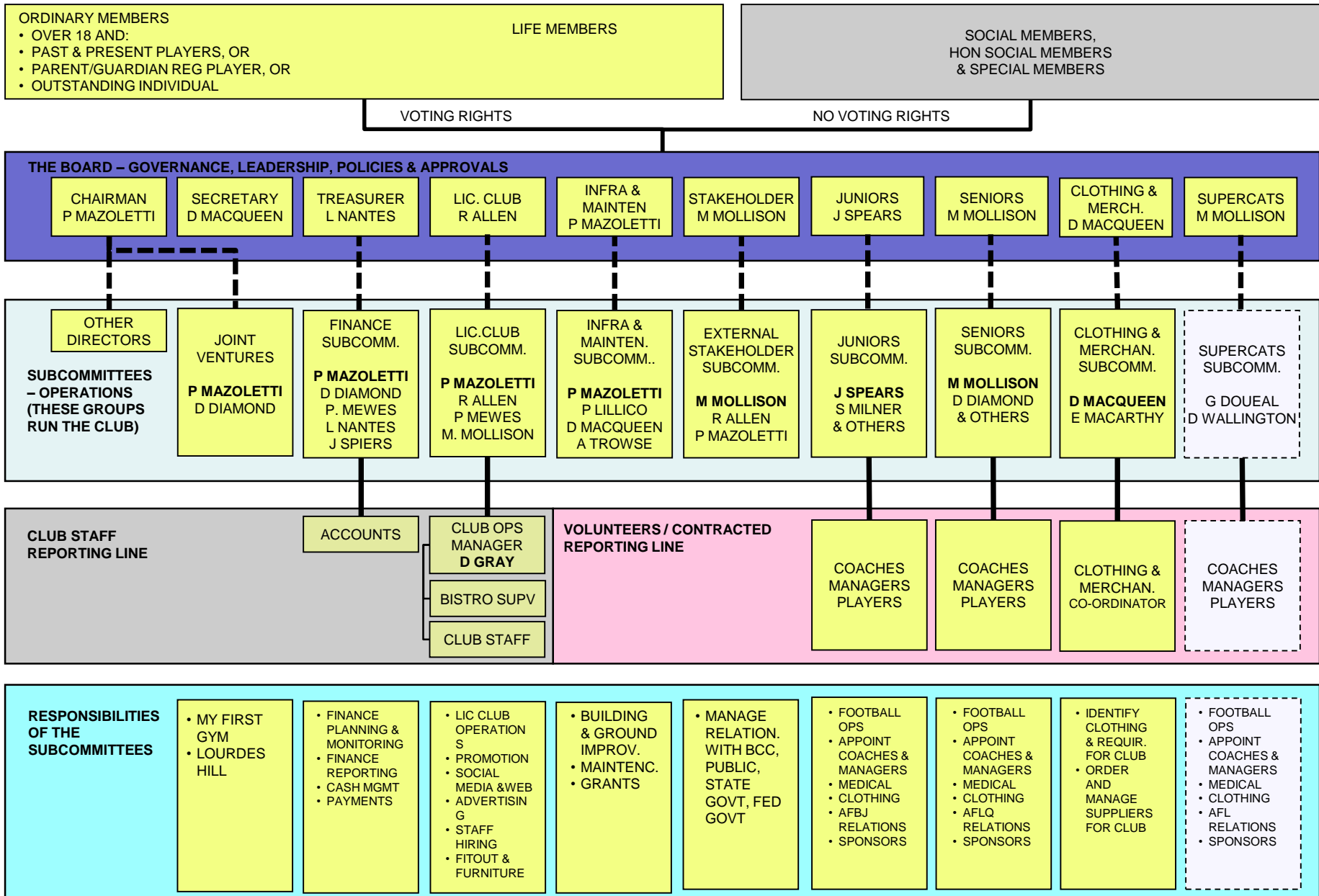
NO VOTING RIGHTS

## THE BOARD

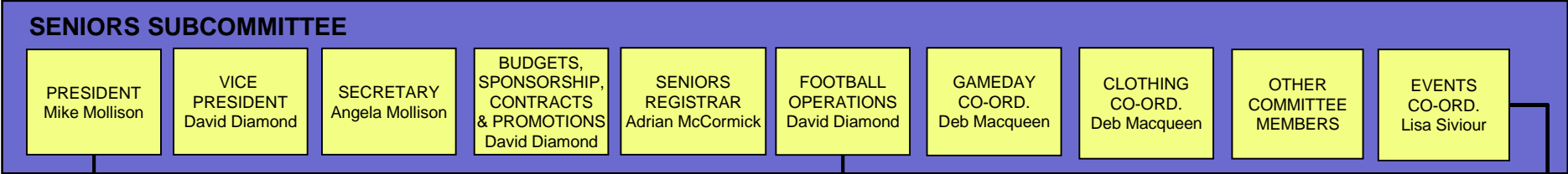


NOTE: CLUB BOARD CAN BE EXPANDED TO UP TO 12 PERSONS.  
1/3 OF DIRECTORS RETIRE AT EACH AGM.  
CURRENT PLAYERS CANNOT BE BOARD MEMBERS  
TWO OF BOARD MEMBERS TO BE FROM JUNIORS  
WILDCATS AND SUPERCATS ARE SOCIAL MEMBERS

# MORNINGSIDE AFC – ORGANISATION CHART 2019 – REV D



**SENIORS DIRECTOR**  
Mike Mollison



AFLQ ADMIN & COMMS.  
J MARTIN

**SENIOR FOOTBALL OPERATIONS MANAGEMENT TEAM**  
D.Diamond – Chair I.Polglase A.McCormick S.Russ P.Shelton B.Niland-Rowe M.Mollison

**GOLF DAY**  
Dave Miller

**LEGENDS LUNCH**  
Mike Mollison

**PINK PANTHERS**  
Deb Macqueen

**COX PLATE**  
Angela Mollison

**B&F**  
Lisa Siviour

**PLAYER EVENTS**  
Peter Mollison

**SENIOR COACH**  
Clint Watts

**FORWARD COACH**  
SNR ASSIST  
Rob Lucas

**DEFENSIVE COACH**  
SNR ASSIST  
Nick Jeffrey

**MIDFIELD COACH**  
SNR ASSIST  
(TBC)

**SKILLS DEVELOPMENT**  
SNR ASSIST

**DEVELOPMENT COACHES**

**RESERVES**  
Adrian McCormick  
Dave Baxter (Asst.)

**COLTS**  
Brad Edwards  
Ryan Bruce (Asst.)

**DIV 4**  
James O'Kane

**WOMEN'S**  
Alan McGrath  
Clint Lauristen (Asst.)  
Tammie Lauritsen (Dev.)

**Youth COACHING COORDINATOR**

**YOUTH LIST MANAGER**

**FOOTBALL & LIST MANAGER**  
Steve Russ

**PROPERTY STEWARD**  
Craig Graham

**TEAM MANAGERS**

- Q AFL
- RESERVES
- COLTS
- DIV 4
- WOMEN'S

**SENIOR PHYSIO**  
Erika Spicer

**DOCTOR**  
Michael Wyld

**PHYSICAL PERFORMANCE**  
Henry Joyce

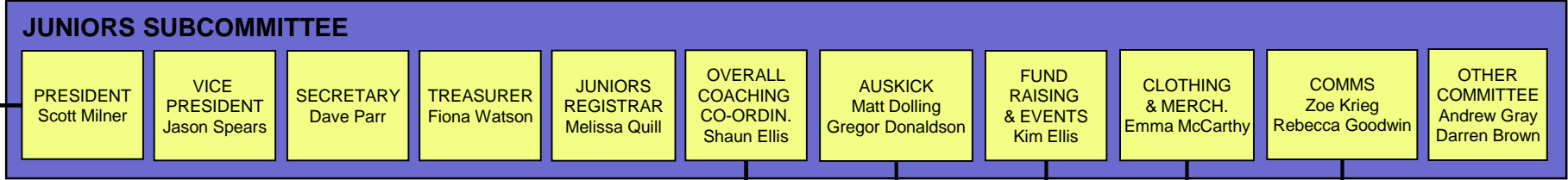
**GPS TRACKING**

**MANAGER WELFARE, PEOPLE & CULTURE**  
Ben Niland Rowe

**SPORTS PSYCHOLOGIST**  
Ian Polglase

**WELFARE –INJURY JLT INSURANCE**  
David Diamond

**JUNIORS DIRECTOR**  
Jason Spears



**GIRLS FOOTBALL CO-ORDINATOR**  
Georgie Brown

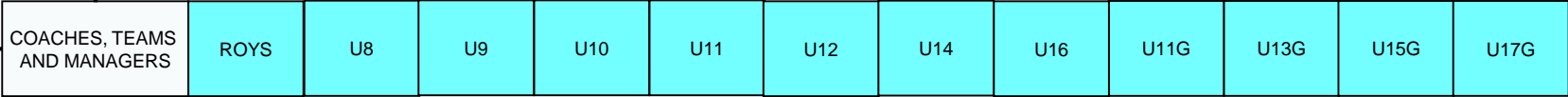
**JUNIOR COACH CO-ORDINATOR**  
Ben Reinmuth

**PHOTO DAY**

**TRIVIA NIGHT**

**BINGO**

**FACEBOOK**



**UMPIRES CO-ORDINATOR**  
Matt Bellina

**MATCH DAY SETUP**  
TBA

**PROPERTY STEWARD**  
Shaun Ellis  
Jason Spears





# Chairman's Overview – Paul Mazoletti

- 2018 has been a challenging year for MAFC on and off the field
- On a positive the Juniors continued to grow and have in excess of 500 children with plans to keep growing the female participation at the club in 2019
- Seniors, players & committee, had another good year, including the new women's team premiership
- Supercats also had a good year with 2 teams participating in Supers and Masters leagues



# Chairman's Overview – Paul Mazoletti

- The board completed a new 5-year strategy document and budgeting including all sections to move forward with, also as a result implemented sub-committees to report to board meetings as required – thanks Mike.
- We have continued to improve our facilities with internal club improvements and various external improvements mentioned later in meeting.
- The club has taken the management of the bistro in house
- The gaming scene is constantly changing
- MFG has had a full year running and we are appreciative of the relationship ongoing with our club



# Chairman's Overview – Paul Mazoletti

- Participation with our local community remains a focus with Australia Day celebrations and Friday night football and several functions all were very successful for the community and income for our club – (thanks those who helped organise these events)
- Lourdes Hill continue their support and use of the ovals, also provide labor for external maintenance of our grounds
- The boards main objective and challenge is always to continue and improve on what we have achieved this year, all the groups mentioned have already planned for new agenda items next year



# Chairman's Overview – Paul Mazoletti

All of this does not happen by itself, and on behalf of the board I would like to give thanks to the following

Sponsors and our Premium sponsors

Inglass, Downtown Toyota, Place Real Estate, AllSports Physio, Platinum sponsors, MFG, National Storage, Napier & Blakeley, Alceon Group, CATEC Group, James Trowse Constructions, Morgans Financials, Terry Group Consulting, Brisbane Orthodontists, Tribal Sport, Ultra Tune, Signrite, and Hawthorne Garage, & Bradnams.

360-degree Fence Signage sponsors and without all these sponsors the club and our senior team would not be financial, THANKYOU all very much



# Chairman's Overview – Paul Mazoletti

- David Diamond and the Senior Committee, coaches and managers. Fantastic work all year on and off the field which provided great participation for our boys, girls and local community at the club.
- Andrew Gray and the junior committee – congratulations on your year, with the hard work of your volunteers & coaches and look forward to next year.
- Supers for supporting our club and your patronage
- Desley Allen for her never failing support to the operations of the club and to Raylene for assisting with managing the club operations throughout the year.



# Chairman's Overview – Paul Mazoletti

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- Our federal, state and local members – Terri Butler, Di Farmer, Shayne Sutton & Kara Cook for all their support once again
- To all our members – thank you for your generosity and support
- Lastly our board:
  - Deb – secretary, seniors and grants
  - Leon – financial, gaming and treasurer
  - Phil – infrastructure and maintenance of our facilities



# Chairman's Overview – Paul Mazoletti

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Raylene – operations, marketing and PR

Jason – juniors

Andrew – infrastructure and business

Paul Mewes – operations, governance, business

Mike Mollison – governance and seniors

You are all volunteers and the club appreciates your support and contribution through out the year

Thankyou

We now will have reports from the separate sections.



# 3.0 Seniors 2018 Review

## Senior Football Section – AGM Key Highlights

- Senior list - disrupted season start but strong 2nd half ( 4 wins 1st half/ 6 wins 2<sup>nd</sup> half)
- Seniors 3rd placing reflected list strength compared to top 2. Reserves final miss a disappointment
- Commencement of Women's programme – Premiership a great reward for the team
- Colts finalists and a strong development performance given being down on numbers
- Div 4 continue to build a following and football standard has significantly improved





## 3.0 Seniors 2018 Review

- Seniors/NEAFL list integration worked well during the season
- Our football facilities continue to improve – oval, gym, change rooms, GPS tracking, etc are of a good standard and ready for 2019
- Fundraising and Sponsorship strongest in QAFL as per league audit
- Significant issue is league equalisation – Brisbane clubs give \$50K to \$70K per annum head start to GC Clubs due to Council provided facilities and services



# 3.0 Seniors 2018 Review

	2014	2015	2016	2017	2018	H&A Win	Premierships		
Labrador	13	16	13	16	4	62	2	Signifies Grand Finalist	
Morningside	18	13	11	9	10	61	1		
Palm Beach	14	8	13	11	14	60	2	League Leaders Wins	
Broadbeach	13	8	7	9	11	48			
Western Magpies	5	15	12	6	9	47		Mid Tier	
Mt Gravatt	9	4	10	9	10	42			
Surfers Paradise	9	6	11	4	10	40		Bottom End Performer	
Wilston Grange	6	14	4	4	3	31			
Sandgate	1	3	4	2	1	11			
<b>Panthers Placing</b>	<b>1st</b>	<b>2nd</b>	<b>6th</b>	<b>4th</b>	<b>3rd</b>				



# 3.0 Seniors 2018 Review

## My First Gym – AGM Key Highlights

- Opened September 2018 - 270 Members (above budget)
- October 408 Members
- Future capacity 550 plus
- Their license fee is paid monthly to MAFC by the business – this pays off the MFF building loan plus provides additional revenue – current loan balance \$200K - 6yr term



## 3.0 Seniors 2018 Review

- First year business revenue used to equip and fit out Gym – MFG accepted \$20K of MAFC Debt - Excellent first year of operation and continue to improve the MFG concept
- From July 2018 – we are receiving business income as well as rent – this revenue source can build with ongoing gym performance and growth
- Growth – now 6 MFG Gyms in Queensland plus interstate and overseas expansion underway - MFG has agreed to Panthers naming rights sponsorship - a significant financial outcome for the club and commitment by MFG



## 4.0 Juniors 2018 Review

The 2018 year was a fantastic season for the Morningside Juniors, with many achievements both on the field and off the field.

This year, our numbers continued to grow, with over 400 junior players registered with Morningside and then a further 90 registered for Auskick. This led us to have 36 teams from Roys (Under 6s) to Under 16s.

A major achievement for the Junior Club was the introduction of dedicated Girls footy in the Club. This was a first for the Club, and we were represented an Under 11, 13 and 15 teams. The girls thoroughly enjoyed themselves and we look forward to our girls program going from strength to strength. A massive thankyou needs to go to Alan McGrath and Georgie Brown who put in countless hours in establishing the girls' teams.



## 4.0 Juniors 2018 Review

In the youth football space, we had five teams make the finals, and three teams made the grand final including Under 16 Division 1, Under 16 Division 3 and Under 14 Division 4. Special congratulations to the Under 16 Division 3 team who won their grand final.

The Michael Voss Cup carnival day which is a round robin carnival involving six teams in the Under 11 age group was held for the second time. Positive feedback from all the clubs involved was received.

We are very fortunate to have such quality coaches within the Junior ranks. I strongly believe that this is one of the key reasons that sets us apart from other clubs. Shaun Ellis has done a wonderful job and put in countless hours in his role as Coaching Co-ordinator.



## 4.0 Juniors 2018 Review

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This year we saw the back oval have irrigation pipes installed. The state of the back oval has been an issue for the Club for many years, and the fact that the juniors were able to have this completed represented many years of fundraising. This is a huge achievement and much work has gone into this by Paul Mazoletti over the years and more recently Jason Spears.

This year also saw the Juniors host a themed trivia night. This was a raging success and generated a profit of \$17,000. This was the Juniors' major fundraiser and replaced the Mega raffle which had become somewhat tired. Kim Ellis led the trivia night with a number of helpers and we are indebted to the work she put in to make this a massive success.



## 4.0 Juniors 2018 Review

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The functioning and working relationship of the Junior committee was a large reason for the success of the Juniors in 2018. Everyone on the committee was always willing to roll up their sleeves and help out wherever they could.

After five years as President, it has come time to pass the baton on. I look forward to being a Committee Member in 2019. I would like to thank Paul Mazzoletti, the Junior Committee both those from the past and the present for all their support over the years.





## 5.0 Supercats

The 2018 Morningside Masters Supercats season will be remembered for its enjoyment and embracing footy for fun. Morningside Supercats, over 35's and over 45's, had over 70 registered players for 2018, similar to last season. Many masters players are coaches with the Junior club and we have enjoyed improving relationships with the junior and women's teams. The Supercats helped provide a club umpire for the women's team. The Supercats appreciated the efforts of the junior club to assist with ground allocation in the early part of 2018 season.

Both teams were competitive throughout the season with the Supers winning handsomely in all but one match, and the over 45's lost only a few games. A few players made the difficult transition from the slow over 35's to the faster over 45 competition.



## 5.0 Supercats

Highlights include many social engagements, WAGS days, a beyond blue fundraiser with Souths, and another wonderful presentation night.

A healthy contingent of Morningside Supercats, 9 players, represented Queensland in the Australia National AFL Masters carnival at Coffs Harbour. While none were chosen as all Australian, they played great footy for Queensland.



# 6.0 Club Operations Overview

- Bar trade inline with expectation – can improve
- Gaming - Pokies income down on expectations – under review
- Bistro under review after 2018 a learning year for us
- Club annual functions (pig races, garden party, jazz afternoon, xmas party) – Continue strongly. All well received in community and great support
- Marketing going well and new website will be live by Xmas 2018
- 1800 on texting database members – aim to continue to grow.



# 6.0 Club Operations Overview

- New Club Operations Manager (COM) – Daniel Gray – Welcome. KPI's – Improve income to all areas, gaming and bistro is the initial Focus in 2019
- Marketing going well and new website will be completed and live by Xmas 2018
- Planning for an additional bingo day next year with Desley managing
- Implementing in 2019 kids membership – Juniors



# 7.0 Building / Grounds / Infrastructure

- New irrigation on back oval – Juniors contribution
- New goal post netting to southern end of main oval - Grant and Juniors
- Grant submitted for three new light towers to main oval – State Govt
- New main oval refurbishment by BCC beginning of year (now 98% coverage of green couch not 50% as previous)
- New IT and security systems installed
- Grant submitted for new sprinkler heads to main oval – AFLQ and community grants
- Ongoing maintenance



# 7.0 Building / Grounds / Infrastructure

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## Works Proposed 2019

- New lighting towers to main oval (Subject to grant from BCC)
- Planning underway for relocation of TAB and cold room
- New main bar – discussion with Toppsshop (Sponsor)
- Men's toilet refurbishment
- New pokie room layout
- Financial planning report for next 5 years (Board)



# 8.0 Treasurer's Report

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**MORNINGSIDE AUSTRALIAN FOOTBALL CLUB LIMITED**  
**ABN: 69 065 748 218**

**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2018**



## INCOME STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2018

	Note	2018 \$	2017 \$
Revenue from Operating Activities	2 (a)	1,135,326	975,606
Other Income	2 (b)	535,745	891,035
Administration Expenses		(13,682)	(15,142)
Auditors' Remuneration		(8,000)	(8,000)
Bad Debts Provided		(45,000)	-
Cost of Goods Purchases - Bar, Catering and Merchandise		(292,438)	(208,315)
Employee Benefits Expense		(284,827)	(177,553)
Finance Costs		(25,382)	(24,875)
Function and Fundraising Expenses		(26,773)	(1,647)
Insurance Claim		(12,653)	-
Juniors' Football Expenses		(79,942)	(76,188)
Operating Expenses		(230,671)	(184,157)
Poker Machine Expenses		(367,172)	(315,367)
Promotions and Entertainment		(59,030)	(45,562)
Repairs and Maintenance		(46,131)	(45,214)
Senior Football Expenses		(256,510)	(220,101)
Other Expenses		(12,450)	(16,339)
<b>Surplus / (Deficit) Before Depreciation and Income Tax</b>		<b>(89,590)</b>	<b>528,181</b>
Depreciation	6	(38,802)	(25,709)
Income Tax Expense	1(i)	-	-
<b>Surplus / (Deficit) After Depreciation and Income Tax</b>		<b><u>(128,392)</u></b>	<b><u>502,472</u></b>





NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2018

Note

2018  
\$

2017  
\$

**Note 2: Revenue and Other Income**

**(a) Revenue from Operating Activities**

Bar revenue	485,023	569,646
Catering revenue	178,013	-
Gym royalties	54,372	-
Keno and bingo revenue	(4,768)	(2,786)
Poker machine revenue	422,686	408,746
	<u>1,135,326</u>	<u>975,606</u>

**(b) Other Income**

Function and fundraising income	63,974	49,813
Government grants	10,360	472,146
Ground hire	51,486	57,782
Interest received	2	13
Juniors' football income	108,853	105,563
Merchandise income	8,573	-
Membership fees	6,818	-
Seniors' football income	224,781	176,835
Sundry income	60,898	28,883
	<u>535,745</u>	<u>891,035</u>

**Note 3: Cash and Cash Equivalents**

**Current**

Cash at bank	2,379	93,984
Cash on hand	34,676	33,730
	<u>37,055</u>	<u>127,714</u>



## BALANCE SHEET AS AT 30 SEPTEMBER 2018

	Note	2018 \$	2017 \$
<b>Current Assets</b>			
Cash and Cash Equivalents	3	37,055	127,714
Trade and Other Receivables	4	51,150	48,984
Inventories	5	<u>49,761</u>	<u>51,210</u>
<b>Total Current Assets</b>		<b>137,966</b>	<b>227,908</b>
<b>Non-Current Assets</b>			
Property, Plant and Equipment	6	1,541,533	1,434,699
Intangible Assets - Gaming Licences	7	<u>150,000</u>	<u>150,000</u>
<b>Total Non-Current Assets</b>		<b><u>1,691,533</u></b>	<b><u>1,584,699</u></b>
<b>Total Assets</b>		<b><u>1,829,499</u></b>	<b><u>1,812,607</u></b>
<b>Current Liabilities</b>			
Trade and Other Payables	8	83,024	15,161
Borrowings	9	134,180	34,091
Employee Provisions	10	-	-
Other Provisions	11	<u>55,000</u>	<u>55,000</u>
<b>Total Current Liabilities</b>		<b>272,204</b>	<b>104,252</b>



## Non-Current Liabilities

Borrowings	9	<u>259,626</u>	<u>282,294</u>
<b>Total Non-Current Liabilities</b>		<u>259,626</u>	<u>282,294</u>
<b>Total Liabilities</b>		<u>531,830</u>	<u>386,546</u>
<b>Net Assets</b>		<u>1,297,669</u>	<u>1,426,061</u>
<b>Equity</b>			
Asset Revaluation Reserve		150,000	150,000
Retained Earnings		<u>1,147,669</u>	<u>1,276,061</u>
<b>Total Equity</b>		<u>1,297,669</u>	<u>1,426,061</u>

\*\* The full financial report was put to those in attendance and Leon Nantes proposed that this report be accepted, 2<sup>nd</sup> by Raylene Allen and accepted by the members in attendance.



# 9.0 Life Membership Nomination

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The MAFC Board has received 3 Life Member nominations. All nominations meet the criteria outlined in the Constitution guidelines.

Below is an outline of their achievements. The Board has accepted their nominations and now call for those in attendance to accept these nominations.



# 9.0 Life Membership Nomination

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David Diamond:

With the support of his wife Maree, has given 20 continuous years of volunteering from the time their 3 sons Sam, Alex & James signed on as Juniors in 1998.

Junior Years:

- Junior President & Treasurer roles he was able to put the books in order after inheriting finances which were in disarray.
- His vigour & vigilance in Budgeting became a model for future Junior committees to benefit and build upon.
- David steered the Juniors to a solid foundation for better Planning Management giving constructive directions for Players, Coaches and Supporters to adhere to.
- The more positive family friendly, on field & off field environment resulted in substantial increases in the number of Junior players signing on as Panther members.



# 9.0 Life Membership Nomination

As President of the Seniors:

- Oversaw the revitalised & efficient structure to manage the large playing groups – the Seniors, Reserves, Colts.
- Instrumental in establishing a Women’s team to the Club – who in their first year bought home a Premiership Cup!
- Improved Seniors culture & accountability to reflect contemporary society. This has improved significantly under his Leadership.
- Introduced Diversity and Inclusion rounds which engages our local community.
- Player welfare with the “Siders for Life” objective always to the fore. One example is subsidizing affordable player insurance.

Strengthen ties with our elected community representatives to ensure they are engaged in our Club activities.

- Actively pursued new Sponsors and maintain ongoing relationships.
- Instrumental in the success of the “My First Gym” project which ensures sustained financial support into the future.

All this and more while holding a full time significant corporate position!



# 9.0 Life Membership Nomination

## Kent Abey

- Kent has retired as the MAFC Senior Games Record Holder having played 305 games!
- Burst onto the QAFL scene when he debuted for the Panthers in 2001 as a 19 year old against the Brisbane Lions reserves. Kicked 4 goals in their 10 point win in that game.
- Since then Kent has played in 8 Grand Finals and won 4 flags.
- Recipient of the Joe Grant Medal in 2010 which is awarded to the best player on the ground in the State League Grand Final.
- Recipient of the Zane Taylor medal which is awarded to the best Queensland player in an interstate match.
- Has Co-Captained the Panthers over many seasons and Grand Final appearances.
- Kent is a role model for both his on and off-field contribution.
- Respected for his Loyalty, his Integrity and Work Ethic.

Kent is held in high esteem by his past Coaches and by every Team Mate he has played with over those 305 games. A True Clubman and worthy recipient of Life Membership Nomination.



# 9.0 Life Membership Nomination

## **Nick Tomlinson: Passionate**

“The Boy from Yeppoon” has played 254 Senior Games for the Panthers. Nick holds the Club record of 5 Senior Premierships flags!

Nick set up the “**The Siders for Life**” Welfare Program which was designed as a way of helping players that came into the club environment assimilate, seek advice, learn from others experiences, access professional services and feel like they have an ally to turn to.

Further aims & benefits include:

- Improved mental support and physical health

- Ability to build relationships across varying peer groups

- Learn about responsibility to the community through the club

- Benefit from social skills like appreciation, giving and acceptance

- Skills of problem solving and resilience

- Develop sportsmanlike behaviour like fair play, respect, winning and losing





# 9.0 Life Membership Nomination

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The **Siders for Life** logo has now become a familiar emblem of what being a Panther symbolises.

Nick's last coach David Lake said of Nick: "He is a barometer of behaviour, commitment and passion for the Club".

Nick is recognised throughout the League for his professionalism and respected by his team mates for his mentoring of younger players, his dedication to the game and his Panther Passion.

Nick (Doc) Tomlinson's paver at the front of the building says it all:

**Thick or Thin, Always a Panther**



# 10.0 Election of Directors – Deb Macqueen

- Directors retiring are:
  - Phil Lillico
  - Andrew Trowse
  - Paul Mewes
- Directors Nominating and Positions:
  - Nil
- This will bring the total number of directors to six, which is more than the required minimum of five and less than the maximum of twelve
- As the Club is an incorporated company, elected Directors are required to be registered as company Directors on the ASIC register and to pass probity checks, as required by law, before being recognised as Directors of the Club.



# 11.0 Any Other Business

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An opportunity for members to raise any matters.



Morningside Australian Football Club Ltd

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**Meeting Close**

**Please join us for a  
drink at the bar**