

# Footscray Swimming & Water Polo Clubs Inc.

AFFILIATED WITH WATER POLO VICTORIA

*Headquarters: Maribyrnong Aquatic Centre, Maribyrnong*



## **ANNUAL REPORT**

*114th Annual General Meeting*  
*Sunday 29th October 2023*



# FOOTSCRAY SWIMMING & WATER POLO CLUBS INC.

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## **Footscray Swimming and Water Polo Clubs Inc.**

114<sup>th</sup> Annual General Meeting

Sunday, 29<sup>th</sup> October 2023 - 2pm

In person at Railway Hotel, South Melbourne or Online

## **Agenda**

1.	Attendance (to be noted according to meeting participant list)
2.	Apologies
3.	Opening and Acknowledgement of Country
4.	Minutes of the 2022 AGM
5.	President's report
6.	Treasurer's report and acceptance of the 2022/23 financial statements
7.	Water polo report
8.	Acceptance of the 2022/23 Annual Report
9.	Appointment of auditor
10.	Nominations and election of committee members for 2023/24
11.	Nominations and appointment of life members
12.	General Business
13.	Address by special guest: Simon Devine (Chief Executive Officer, Water Polo Victoria)
14.	President's thank you and closure

Reg No. A0011045U

ABN 50 331 818 385

Email: [info@footscraywaterpolo.com](mailto:info@footscraywaterpolo.com)

Website: [www.footscraywaterpolo.com](http://www.footscraywaterpolo.com)



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## **COMMITTEE OF MANAGEMENT – SEASON 2022/23**

Clubrooms – Maribyrnong Aquatic Centre, Aquatic Drive Maribyrnong.

<b>President</b>	Lisa Flahive
<b>Vice President</b>	Emma Steele
<b>Treasurer</b>	Paul Hawking
<b>Secretary</b>	Melanie Coffey
<b>Registrar</b>	Hayley Morrison
<b>General committee member</b>	Greg Finn
<b>General committee member</b>	Jo Clark



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## LIFE MEMBERS

*William Barry	Faux Grant	Neil David	Harrington Bloomcamp
*William Peter	Cockbill Whittaker	*Roy Carolyn	Mattinson Smith
*Andy	Stevens	*Gordon	Copeland
* Florence	Grant	Mark	Bloomcamp
*Ernie	Shepherd	*Daniel	Harrington
*Jack	Ross	Daniel	Flahive
*Albert	George	Lyndsay	Friend
Lisa	Copeland	Luke	Gavin
*George	McPherson	*Francis	Finn
John	Fox Jnr	Nikola	Josevski
*Colin	McPherson	*Andy	Lyon
Donna	Rea	Hayley	Morrison
*Arthur	Streckfuss	*Edna	Lyon
Russell	Stockman	Peter	Smith
*Ted	Woodward	*Clary	Millar
Albert	Morrison	Kane	Smith
*Bob	Jarvie	*Faye	Grant
*Ann	Wilkins	Valerie	Copeland
*Bill	Decis	Lynne	Copeland
*Ron	Stockman	*Marion	Ross
*Les	Young	Jack	Hallowell
Kay	Copeland	Jarrod	Gilchrist
Allen	Gotts	*Michael	Whelan
Ron	Grant	Garry	Rhydberg
Graeme	Sherman	Genevieve	Venosta
Chris	Deacon	Maddison	Morrison
*Harry	Belfrage	Jacqui	Johns
Joan	Fox O.A.M	Daniel	Egan
*John	Feehan	Daniel	Bueckner
John	Fox Snr	James	Stanton-French
*Dave	Broadway	Suzanne	McConchie
Joanne	Fox O.A.M	Ann	Mercaldi
Bill	Bloomcamp		
Greg	Finn		

## ASSOCIATE LIFE MEMBERS

*Kath	Porter	*Doris	Quinton
*Flo	Streckfuss	*Ena	Belfrage
*Kath	O'Loughlin	Beth	Drayton
Marion	Heard	Sandra	Strange

\* Deceased



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## MINUTES OF THE 113<sup>th</sup> ANNUAL GENERAL MEETING OF THE FOOTSCRAY SWIMMING & WATER POLO CLUBS INC.

<b>Date:</b>	Monday, 17 <sup>th</sup> October 2022
<b>Time:</b>	7:30pm
<b>Place:</b>	Google Hangouts

<b>(1) Attendees:</b>	Emma Steele, Lisa Flahive, Greg Finn, Alby Morrison, Daniel Flahive, Hayley Morrison, Suzanne McConchie, Karly Flahive, Lynne Morrison, Madison Morrison, Mel Coffey, Daniel Brueckner, Genevieve Venosta, Paul Hawking Canny Huang
<b>Special guest/s</b>	Simon Divine – Chief Executive Officer – Water Polo Victoria
<b>(2) Apologies:</b>	Joanne Clark

Item	Description	Notes	Proposed Resolution(s) (if applicable)	Mover and Seconder (if applicable)	Vote result (passed/not passed)	Actions:
3	<b>Welcome and introductions</b>	President Emma Steele welcomed members, life members and guests to the 113 <sup>th</sup> Annual General Meeting and acknowledged the traditional owners on whose land the meeting was held. She declared the meeting open at 7:40pm.				



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Item	Description	Notes	Proposed Resolution(s) (if applicable)	Mover and Seconder (if applicable)	Vote result (passed/ not passed)	Actions:
4	<b>Acceptance of minutes of previous annual general meeting</b>		That the minutes of the 2021 annual general meeting be accepted.	E.Steele/ M.Coffey	Carried	
5	<b>President's report</b>	President Emma Steele reflected on the positive return to competition following significant disruptions in 2020 and 2021 including participation in State League Competitions and a return to Junior Training. Emma reflected on the significant progress made this year regarding the Club's administration including the rewriting of the club's Constitution. Emma thanked Genevieve Venosta for her support on this project. Emma notified the membership that she will step down as President after 3 years and looks forward to continuing her involvement in the Club in other ways. Emma thanked the committee and members for their ongoing support. Emma noted the need for continued support of the club to enable the club to execute on the strategic plan and achieve membership growth.				
6	<b>Treasurer's report</b>	L Flahive reported that the signoff has been completed by the financial auditor that the financial records are intact and presented fairly. The balance sheet, profit & loss was then presented, at close of financial year total assets of \$20,380. Approx. \$8,941 in cash in general Bendigo bank account, petty cash of \$8.08, \$8,000 in police co-op. A net loss of \$4,194 was recorded for the year ended 30 June 2022. This was an improved position on last financial year with grant monies spent in FY21 while grant monies were still being received in to FY22. The deficit is due to not receiving enough membership income to cover games and training fees, whilst also spending on pool hire to restart				



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		<p>junior training. We also spent \$1,500 on portable goals. The primary expenses are match fees and pool hire fees. For the next 12 months, we have restructured how we will collect member fees with members paying for the year upfront, which should alleviate the issues experienced of non-receipt of payment. This fee includes the cost of registering with the club the training fee. Going forward, our goal is to improve fundraising and junior registrations. The club is financially sound with \$8,000 in Bendigo Bank and Police Co-op which remains unspent.</p>				
7	<b>Acceptance of financial statements</b>		Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.	E.Steele/ G.Finn	Carried	
8	<b>Presentation of the water polo report</b>	Gen Venosta presented the water polo report. Success in the men's and women's state league one competitions were noted. Junior Development clinics were held. Several club members represented in the Australian Water Polo League and at international competitions as coaches and referees. Players, coaches, referees, table officials and parents were thanked for their support in running the water polo competition during the year.				
9	<b>Presentation of Perpetual Trophies</b>	<p><b>H.E. BELFRAGE</b> Outstanding performance in Swimming, Diving or Water Polo – Jamie Ogilvie-Lee</p> <p><b>NORM MCKAY</b> Best Senior Male Club Member – Daniel Flahive</p> <p><b>COPELAND FAMILY</b></p>				



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Item	Description	Notes	Proposed Resolution(s) (if applicable)	Mover and Seconder (if applicable)	Vote result (passed/ not passed)	Actions:
		Best Senior Female Club Member – Genevieve Venosta <b>EVELYN DE BONNAIRE</b> Best 10/U Male Club Member - Nil <b>EVELYN DE BONNAIRE</b> Best 10/U Female Club Member - Nil <b>JOHN FEEHAN</b> Male Most Improved Water Polo Player – Daniel Egan <b>PATRICK &amp; CATHERINE FLANAGAN MEMORIAL</b> Female Most Improved Water Polo Player – Canny Huang				
10	<b>Acceptance of 2022 Annual Report</b>		Proposed resolution: That the Annual Report tabled at the annual general meeting be accepted.	E.Steele/ P Hawking	Carried	
12	<b>Appoint auditor to review financial statements for upcoming year.</b>	Thanks to Lauren by Emma for Lauren’s ongoing support as auditor	Proposed resolution: Lauren Bloom be appointed as financial auditor.	E.Steele/ G Finn	Carried	
13	<b>Special Resolution: vote on proposed amendments to the Constitution</b>	Emma noted that the Club’s current constitution doesn’t comply with Associations Incorporation Reform Act 2012 (the Act), having not been updated since changes to the Act were passed. A new Club constitution was drafted and circulated with members prior to the AGM with due notice of changes given. Swimming Victoria and Water Polo Victoria were consulted in the process. Key changes to the constitution noted were the removal of the requirement to affiliate with Swimming Victoria, removal of the requirement for changes to the constitution to be reviewed	Proposed resolution: that acceptance of the amended constitution be voted on.		Passed – as more than 75% of financial members present and eligible to vote, voted in favour of	<b>L Flahive to submit constitution changes to Consumer Affairs Victoria within 28 days.</b>





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Item	Description	Notes	Proposed Resolution(s) (if applicable)	Mover and Seconder (if applicable)	Vote result (passed/ not passed)	Actions:
		by Swimming Victoria and Water Polo Victoria, language updated to be gender neutral, clauses added to allow for technological advancement in processes, allowance of one parent or guardian per junior member to hold position in the club and vote on behalf of junior members was added. Emma noted that the Club proposes to adopt the Consumer Affairs Victoria disciplinary and grievance procedures for model rules. The Committee sought feedback from members regarding the name of the Club. Under the proposed constitution, the club name does not change. Emma thanked Kay Copeland and Alby Morrison for their assistance to review the updated constitution.			the proposal.	
14	<b>Election of President</b>	<b>Nominations:</b> Lisa Flahive  Lisa thanked Emma for her contribution as President and for her work on the constitution.			Elected	
	<b>Election of Vice-President</b>	<b>Nominations:</b> Emma Steele			Elected	
	<b>Election of Secretary</b>	<b>Nominations:</b> Mel Coffey			Elected	
	<b>Election of Treasurer</b>	<b>Nominations:</b> No nominations				
14	<b>Election of Ordinary Committee Members</b>	<b>Nominations:</b> Paul Hawking, Hayley Morrison, Greg Finn, Joanne Clark			Elected	
15	<b>Notice from Water Polo Victoria CEO</b>	Simon Devine joined the meeting and noted that WPV are working through the constitution update and update to the strategic plan.  Simon noted WPV's support to engage juniors and support both metro and regional clubs.				



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Item	Description	Notes	Proposed Resolution(s) (if applicable)	Mover and Seconder (if applicable)	Vote result (passed/not passed)	Actions:
		Simon acknowledged the difficulties and delays presented by COVID for water polo and clubs.  Simon encouraged members to connect with WPV to share ideas and collaborate on engaging participants.				
16	<b>President's thanks and closure</b>	Emma thanked members and guests for their attendance. and closed the meeting. Mtg closed: 8:05pm				

<b>Minute taker:</b>	Genevieve Venosta
<b>Signed</b>	<i>Genevieve Venosta</i>
<b>Date</b>	17 October 2022



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## President's Report

Welcome to the 114th Annual General Meeting of the Footscray Swimming and Water Polo Clubs Inc.

This is my first report as President, and I wish to thank all Committee Members for their help and support, particularly outgoing President Emma Steele.

Sadly, we have had a number of Life Members and past members pass away this year:

- John Feehan - Life Member
- Ann Wilkins - Life Member
- Joan Feehan - past member
- Annette Finn - past member

Best wishes to all their families and friends. Apologies for any members we may have missed.

We have now initiated our Sub-Committees, with each Committee member heading a group. We encourage any members, family or friends to volunteer their help. Please reach out if you are interested. As always, the more people involved the easier to achieve the workload needed to grow our club.

- Communications
- Sports Operations
- Business development
- Social & Fundraising

We currently have four Senior Teams in the Water Polo Victoria Competition with a good increase in interest and enquiries. We are working hard and determined to provide a Junior program and include Junior Teams in the Water Polo Victoria and other competitions.

We recently held a Come N Try Holiday program at Westbourne Grammar in Truganina which was very successful. We will now commence a junior training program at Westbourne on Saturday afternoons.

Fundraising is high on our agenda to ensure our membership fees remain affordable and the club is financially viable. More members and volunteers are vital in helping us grow financially, socially and competitively.

Thank you for the support in the 2022-23 year and I look forward to working with you all to keep this historic club growing.

[Lisa Flahive](#)  
**President**



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AFFILIATED WITH SWIMMING VICTORIA INC. & VICTORIAN WATER POLO INC.

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**I, the undersigned, report that I have examined the accounts of the Footscray Swimming and Water Polo Clubs Inc. for the year ending 30<sup>th</sup> June 2023.**

**Based on my review, nothing has come to my attention that causes me to believe that the 30 June 2023 financial report of Footscray Swimming and Water Polo Clubs Inc. does not present fairly, a true and fair view of the financial position of the Incorporation as at 30 June 2023, and of its financial performance for the period ended on that date.**

**Lauren Bloom**

**18 October 2023**

**Member of ICAA 322497**

**Balance Sheet**

As of June 2023

ABN: 50 331 818 385

Email: lisafb4@gmail.com

<b>Assets</b>		
General Chq Account - Bendigo		\$999.58
Petty Cash		\$8.08
Police Assoc Credit 907993		\$8,000.00
Trade Debtors		\$279.02
<b>Fixed Assets</b>		
Furniture & Fittings	\$592.50	
Furniture & Fittings Depn	-\$592.50	
Pool Equipment	\$1,500.00	
Pool Equipment Depn	-\$250.00	
<b>Total Assets</b>		<b>\$10,536.68</b>
<b>Liabilities</b>		
Trade Creditors		\$1,279.60
<b>Total Liabilities</b>		<b>\$1,279.60</b>
<b>Net Assets</b>		<b>\$9,257.08</b>
<b>Equity</b>		
Retained Earnings	-\$22,843.74	
Current Earnings	-\$8,271.25	
Historical Balancing Account	\$40,372.07	
<b>Total Equity</b>		<b>\$9,257.08</b>

This report includes Year-End Adjustments.

**Profit & Loss Statement**

July 2022 To June 2023

ABN: 50 331 818 385  
Email: lisafb4@gmail.com

Income		
Water Polo Income		
FWP Membership	\$7,934.70	
VWPI Match Levy	\$8,414.35	
WP Training	\$290.00	
<b>Total Water Polo Income</b>		<b>\$16,639.05</b>
Other Income		
Grants	\$1,000.00	
Interest		
Interest Received	\$206.51	
<b>Total Income</b>		<b>\$17,845.56</b>
<b>Gross Profit</b>		<b>\$17,845.56</b>
Expenses		
Water Polo Expenses		
VWPI Registrations	\$56.93	
VWPI Match Levy	\$14,965.09	
VWPI Affiliation	\$170.50	
VWPI Entries	\$320.00	
<b>Total Water Polo Expenses</b>		<b>\$15,512.52</b>
Bad Debt		\$565.50
General Expenses		
Administration	\$990.60	
General Pool Hire	\$8,304.11	
Out of Pocket Expenses	\$414.08	
Website Hosting	\$330.00	
<b>Total Expenses</b>		<b>\$26,116.81</b>
<b>Operating Profit</b>		<b>-\$8,271.25</b>
<b>Net Profit/(Loss)</b>		<b>-\$8,271.25</b>

This report includes Year-End Adjustments.



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## Water Polo Report

Footscray had another very successful season in the pool for the 2022/23 year, with Men's and Women's State League 1 entered in the Winter competition, and Men's State League 1 and Women's State League 1 & 2 teams in the Summer competitions. Our Women's State League 1 team just missed out on the 2022/23 Summer Championships, going down to Richmond in the grand final. Our State League 2 Women's team also did well, making it to the semi-finals. It was better news for our State League 1 men's team, with a win in the grand final. Unfortunately, the State League 1 Men were unable to make the Grand Final in the Winter Competition, and the State League 1 Women lost to Richmond in the Grand Final. Well done and thank you to all of our players for your hard work and commitment to the club!

Footscray current and former members were once again very well represented at a state and national level - congratulations to those listed below on your achievements:

- Daniel Egan - Victoria Phoenix National League
- Cameron Gilmour - Victoria Phoenix National League, New Zealand National League
- Jamie Ogilvie-Lee - Victoria Phoenix National League, New Zealand National League, New Zealand World Championships Team, equal winner 2022-23 Men's SL1 Summer Comp Highest Goal Scorer
- Tyson Mutsch - Victoria Phoenix National League , Victorian Country Team, equal winner 2022-23 Men's SL1 Summer Comp Highest Goal Scorer and Best Player, Australian 20U Squad
- Pacey Dunstan - Victoria Phoenix National League, Victorian Country Team
- Hayley Morrison - Victoria Phoenix National League (Assistant Coach)
- Maddison Morrison - Victoria Phoenix National League
- Emily McGowan - Victoria Phoenix National League
- Stephanie Jacobson - Victoria Phoenix National League, 2022-23 Women's SL1 Summer Comp Best Player and Highest Goal Scorer
- Karly Flahive - Victoria Phoenix National League, Australian 20U Squad
- Niquita Barry - 2023 Victorian State U17 Team
- Daniel Flahive - Referee - Australian National League, FINA World Masters, Men's World Super League Finals
- Olivia Hallam - Referee - Australian Youth Championships



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- Jo Clark (nee Fox) OAM OLY - Head Coach of the Australian Junior Women's National Program
- John Fox OLY – Head Coach of the Australian Youth Men's National Program
- John Sieben (former member) - Team Manager of the Australian Youth Men's Team

Our water polo success would not be possible without the dedicated assistance of our volunteers. Thank you to everyone who helped out as coaches, refs, team managers and table officials during the year

## PERPETUAL TROPHIES – SEASON 2022/23

<b>H.E. BELFRAGE</b> Outstanding performance in Swimming, Diving or Water Polo	<i>Jamie Ogilvie-Lee</i>
<b>NORM McKAY</b> Best Senior Male Club Member	<i>Paul Hawking</i>
<b>COPELAND FAMILY</b> Best Senior Female Club Member	<i>Melanie Coffee</i>
<b>JOHN FEEHAN</b> Male Most Improved Water Polo Player	<i>Kavin Parekh</i>
<b>PATRICK &amp; CATHERINE FLANAGAN MEMORIAL</b> Female Most Improved Water Polo Player	<i>Matilda Hale</i>
<b>EVELYN DE BONNAIRE</b> Best 10/U Male Club Member	<i>Not awarded, no eligible members</i>