



Beaumaris Football Club

Date: Wednesday 26 November, 2025 **Venue:** Oak Street Clubrooms

Agenda

1. Welcome and Opening of Meeting
2. Present
3. Apologies
4. Minutes of the previous meeting – 27.11.2024 (attached)
5. Business arising
6. Correspondence
7. President's Report
8. Treasurer's Report & Financial Statements (to be distributed prior to AGM)
9. Club Reports (to be distributed prior to AGM)
 - Junior President, Fiona Love
 - Director of Coaching, Brian Royal
 - Senior Men's Coach, Joshua Bourke
 - Senior Men's Reserves Coach, Nathan Prosser
 - Senior Women's Coach, Sam Calogero
 - Senior Women's Reserves Coach, Damian Farrow
 - Men's Youth Reserves Coach, Drew Kelly
 - Men's Under 19 Div.1 Coach, Marc Selby
 - Men's Under 19 Div.3 Coach, Baeden Maurice
 - Senior Men's Captain, Cal Linehan
 - Senior Men's Reserves Captain, Lachlan Tedde
 - Senior Women's Co-Captains, Sarah Collins & Sienna Tedde
 - Senior Women's Reserves Captain, Sophie Keogh
 - Football Operations, Lee Young
 - Auskick Program Co-ordinator, Stacey Lolas
 - Past Players & Officials, Ron Nicholson
10. Nomination & Election of Office Bearers – Nomination Form & Proxy Form attached
11. BFC Constitution Update
12. General Business
13. Meeting Close



Beaumaris Football Club – Annual General Meeting – Wednesday 27 November, 2024

Banksia Clubrooms, Oak Street, Beaumaris



Present: *Senior Committee:* Nick Heath (President); Richard Evans; Graeme Scott; Walter Tedde; Peter Caswell; Sean Coote; Nick Hawthorne (Proxy for Junior President, Fiona Love).

Lee Young; Nicki Spencer; Stephanie Evans; Mark Ensor; Scott Nish; Darren Trew; Gary Nicholls; Tony Coote; Ian Millar; Danny Kelly; Jack Dyer; Christine Davidson; Brad Rowsell; Joel (representative for Zoe Daniel).

Nick Heath recognized the contributions made by Peter Caswell and Paul Davis who were standing down from committee roles.

Apologies: Matt Petering; Ron Nicholson; John Collins.

Special Acknowledgements: Brad Rowsell & Joel (representing Zoe Daniel); Rev. David Steery;

President's Welcome:

Nick Heath paid tribute to Holly Bowles and Bianca Jones who in recent events tragically passed away. Nick recognized the overwhelming response from other networks, organisations and the community generally. The Club continues to think of both families as they navigate through the repatriation and homecoming of the girls and the forthcoming funeral arrangements. Similarly, as a Club, and fundamental to our purpose, we will continue to support Sam & Shaun and Michelle & Mark, not just in the immediate aftermath of events, but for the long term.

With this in mind, the Women's Spirit of Mateship Award from season 2025 will be named the Holly Bowles/Bianca Jones 'Spirit of Mateship' Award. Additionally, Holly's number 32 jumper, that she wore this year, her first year of senior football, will be retired until further notice. The Bowles family will be consulted, at an appropriate time, on how and when the reintroduction of the #32 jumper will occur.

The Club acknowledges the gestures of support from the Beaumaris RSL and the Beaumaris Cricket Club who observed a minute of silence at Saturday's match.

Nicky Spencer gave special recognition to the President and the Club on the way it has handled the events of the past two weeks, and the respectful and supportive way that the Club has conducted itself, abiding by the wishes of both families. Nicky said that these events have reinforced the strength and support of the Club's network.

Nick also thanked Peter Caswell for his contribution to the presentation of the AGM reports.

Adoption of 2023 AGM Minutes (page 4) Moved : Ian Millar; Second Nicky Spencer, Motion; passed on voices.

Business arising from previous AGM Minutes - Nil

Correspondence – nothing received to date



Reports:

President - (Page 14); Treasurer - (Page 19); Junior President - (Page 22); Constitution - (Page 28); Senior Men's Coach - (Page 30); Men's Reserves Coach - (Page 32); Senior Women's Coach - (Page 33); Women's Reserve's Coach - (Page 35); Under 19s Coach (both teams) - (Page 37); Men's Captain - (Page 39); Women's Captain - (Page 41); Women's Reserves Captain - (Page 43); Past Players - (Page 45);

President's Report

The President observed that season 2024 was an abnormal year with significant long terms player injuries and players taking holidays. The senior men were relegated to VAFA C Grade.

Notwithstanding the season result, the off field culture is very good and so we expect players to return next year. The women's team competed in VAFA Premier B grade. The women's program is evolving strongly. The Under 19s provided significant support for the senior men's program.

Player surveys revealed a positive attitude towards the Club and a strong culture. Wally Tedde (who conducted the surveys) said it was heartening to hear the positivity from the players. Given the disappointing year on the field, there is great optimism for the future generations.

Bar revenue was up, but volumes down. We need to consider ways to maximise the use of the facility.

Thanks to Stephanie Evans and the kitchen staff including Maddy and Liv.

The club made a loss of approximately \$65,000 in 2024, down from a small profit in 2023. A new subscription model, increase corporate sponsorship and renewed vigour in attracting social memberships should address the revenue shortfall. A new subscription model was supported by players in the exit survey. Nick encouraged members to reach out to anyone who knows of potential corporate sponsors.

The LED lights have been installed and there will be night games next year. The ground will be resurfaced at the end of next year and will have the same grass as that used by the MCC. There will be a relocation of dog walkers to space outside of the playing surface.

Nick acknowledged the new life members.

Treasurer: The financial report is yet to be audited. The incumbent accountants, Bruce Edmunds & Associates, have resigned.

The key drivers in 2024 loss – 750 social memberships target not realised (only 130); Corporate sponsorship still solid but needs to be front of mind.

Trish Catlin nominated to role as Treasurer in 2025. Paul offered to stay on any potential Finance Sub-Committee. (Full Report on Page 49)

Paul discussed the income expense item.

Nicki Spencer made several observations:

- of the high-level of stock. Paul said this was explained by the recent purchase of stock (merchandise) in advance of the 2025 season.
- that there should be a breakup of performance between the senior and junior sections of the club. Paul Davis that the juniors approximately broke even; the seniors essentially traded at a loss.



- other income – canteen which was slightly better than last year with more venues. Paul said the canteen provider has not paid the licence fee.
- football department costs are high and enquired, with a loss of \$64,000, whether they were sustainable. Nick Heath said that the club was not looking to cut football department costs. Additional corporate revenue and a revised subscription model in 2025 should address the revenue shortfall.

If there was an ongoing trend, the club would have to cut football operating costs. Nick stressed that he wanted to maintain the quality of the program and to invest in the program to enhance player retention. There is a continuous cycle of improvement. Before we cut cost, we want to maintain revenue and invest in coaches.

- Why there was no reduction in power given the solar panels on the roof? Nick said that is because the football club did not pay for them.

Richard Evans said that a significant investment needs to be made on a maintenance program for the clubrooms.

Junior Report: 720 players; 31 Teams; 13 out of 21 made Finals. (Full Report on Page 22)

Nick acknowledged the significant contribution by Fiona Love and noted a growing number of senior players coaching junior teams.

Governance Report

Graeme Scott said he is conducting a review of the Club constitution with a view to modernising the rules. Graeme said he had revised the existing Rules and also prepared a new set of Rules based on current best practice.

Nicky Spencer said that a previous committee had undertaken a review. Graeme said that no amendment had been formally adopted, but would investigate it further.

The committee will in due course consider and put any new model for members to vote on.

Captain's Report

Taken as read.

Past Players' Report

Taken as read.



Election of Office Bearers:

Trish Catlin (Treasurer) Moved: Scott Nish, Second: Lee Young; **Steph Evans** (Gen Comm) Moved: Graeme Scott, Second: Sean Coote; **Ron Nicholson** (Gen Comm) Moved: Ian Millar Second: Bryce Gardiner; **Fleur Peppard** (Gen Comm) Moved: Richard Evans and Peter Caswell: passed on voices.

Nick Heath and Wally Tedde elected unopposed to President and Secretary.

Special Business:

Wally Tedde said that the club has been accepted as a Women's Chartered Club. The club is committed to increasing female representation on the committee.

General Business:

Peter Caswell has done an enormous amount of work with the Club's social media. The Club is looking for someone to replace Peter to undertake this role, perhaps a student with a budding career in media and journalism.

There was discussion with Danny Kelly on the use of the BFC website. Danny said that the website has "good traffic" for fixtures and news. The website also contains important historical information.

Wally Tedde said that the Club was developing an ANZAC Day Jumper in conjunction with the Beaumaris RSL sub-branch. The RSL (women's auxiliary) are donating funds. The jumper will be worn by the senior teams for the ANZAC game.

Peter Caswell acknowledged the contribution of Ian Millar for taking game day videos.

Lee Young was acknowledged for her contribution to the management of the under 19 and senior men's teams.

Danny Kelly was acknowledged for his contribution to maintenance of the website.

Meeting closed at 9:25pm



Beaumaris Football Club

Committee Nomination Form – Annual General Meeting

AGM Date: Wednesday 26 November, 2025 **Venue:** Oak Street Clubrooms

Nominee Details



• Full Name: _____

• Address: _____

• Phone: _____ Email: _____

Position Nominated For (Please tick one)

☐ President ☐ Vice President ☐ Secretary ☐ Treasurer ☐ General Committee

Proposer

I, _____ (full name of proposer), being a financial member of the Beaumaris Football Club, **nominate** the above person for election to the Committee.

Signature: _____ Date: ____ / ____ / 20__

Seconder

I, _____ (full name of seconder), being a financial member of the Beaumaris Football Club, **second** this nomination.

Signature: _____ Date: ____ / ____ / 20__

Acceptance by Nominee

I, _____, accept the above nomination and confirm I am a financial member of the Beaumaris Football Club.

Signature: _____ Date: ____ / ____ / 20__

Completed Nomination Forms must be given to the Club Secretary, Walter Tedde **prior to the commencement** of the AGM at 7:00pm on Wednesday 26 November.

Alternatively, Nomination Forms can be emailed to :

secretary@beaumarisfc.com.au

Beaumaris Football Club

Proxy Nomination Form – Annual General Meeting

AGM Date: Wednesday 26 November 2025

Venue: Oak Street Clubrooms



Member Appointing Proxy

I, _____ (full name),
being a financial member of the Beaumaris Football Club, hereby appoint:

Name of Proxy: _____
who is also a financial member of the Beaumaris Football Club, as my proxy to vote
on my behalf at the Annual General Meeting and at any adjournment thereof.

☐ I authorise my proxy to vote as they see fit

Member Signature: _____ Date: ____ / ____ / 20____

Proxy Signature: _____ Date: ____ / ____ / 20____

Completed Proxy Forms must be given to the Club Secretary, Walter Tedde
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