

**ANNUAL GENERAL MEETING
McLAREN FLAT RECREATION GROUND ASSOCIATION INC.
HELD AT THE COMMUNITY CLUB, MCLAREN FLAT
10TH DECEMBER 2024 – AT 7.30PM**

Attendees: **Lions Club of McLaren Districts Inc** - David Coombs*
 McLaren Districts Cricket Club Inc-Daniel Petrucci
 McLaren Districts Riding Club Inc – Amy Prosser
 McLaren Districts Soccer Club Inc – Frank Sieben
 McLaren Flat Netball Club Inc – Ann Bain
 McLaren Vale Patchworkers – Bronwyn Atkinson, Jo Reardon
 Southern Vales Cycling Club- David Milne
 McLaren Flat Community Club – Barry Camfield, Matt Adams (City of Onkaparinga),
 Chris White, Trevor Fairhall, Jo Barker, Yvonne James, Stephen James, Anne Arnold,
 Ange Pilborough, Ann Camfield
 McLaren Flat Committee Members (current *) – Andy Barker, Jordan Rundle, Roger
 Westlands, Kim Carter, Annette Fairhall, Rita Coombs

Apologies: Nicolle True, Michelle Rose

1. Rita Coombs (Secretary) confirms Quorum present - (50% + 1 of 8 Affiliate Clubs Represented = 5)

2. Acceptance of Minutes of AGM held 5th December 2023
 Moved: Jordan Rundle
 Seconded: Roger Westlands
 No objections

3. Annual Report 2023/2024
 - Good News – Community Club Membership is up from 85 last year to 110 in 2024.
 - MFRG has supported its 8 Affiliates; 6 Sports Clubs, Lions and the Quilters – the Table Tennis Club folded.
 - Finances
 - We have increased our Bank Balances – more detail later.
 - We have changed to Bendigo Bank and revised our accounts to make it easier to see where costs and income fall.
 - ‘Square’ has been introduced and allows automated tracking of card and cash payments for drinks, food, ticketing etc.
 - We have found it necessary to pass on the 1.6% fee they charge for card purchases.
 - Management
 - Constitution Changes Undertaken Last Year have been accepted by the Consumer and Business Services (CBS) that controls all Incorporated companies formed under the Associations Incorporations Act 1985.
 - Published on the MFRG Web Site
 - Regulations - Major Review and Re-Write Completed

- Reflect Current Structure and how we operate
 - Published on the MFRG Web Site
- Affiliate 'Leases' are now Sub-Licences
 - Apologies for the confusion this has caused
 - Due Renewal in 2024
 - Have gone out to Affiliates for Agreement
 - Once agreed the Council need to review them and then they can be signed.
- Department of Education (Primary School) Lease
 - Due for Renewal in 2022
 - New Lease and an increase in lease costs agreed subject to final access negotiation.
- Maintenance
 - Endless and ongoing
 - Automated watering system for the bowling green nearing completion
- Community Club Entertainments
- Short Brief on another busy year of Entertainments
 - Huge vote of thanks to all the Volunteers, Events Team, Maintenance Team, your Committee.
 - Ange, our Bar Manager, who always goes the extra mile to ensure the Bar and Bookings run smoothly
 - Events Team Annual Report - presented by Jordan Rundle, prepared by Annette Fairhall:
This year the Events Team consisted of 9 members who meet monthly to plan the social activities for our Club but spend many personal hours organising each event to ensure it goes to plan.

We provided many nights of light meals, supper, and ice creams, organised local food trucks and companies to provide us with yummy meals about twice a month.

We hosted two of our Affiliate members, the Lions and the Horse-Riding Club, to also provide meals and support for their clubs.

The major events for this year included:

- The classic car rally
- Matilda's V China soccer game
- AFL grand final
- Family disco nights
- 80's / 90's themed disco
- SALA month
- Wine tasting & nibbles with Haselgrove and Dog Ridge
- Flick's@The Flat family movie night
- The Confessors band.
- Christmas Dinner
- Santa sausage sizzle
- Mug of the Year draw
- And finishing with a New Year's Eve party!

Every week we ran the meat tray raffles and the introduction of the Chook raffle has been a load of fun. We also included our kids and teens with an age-appropriate fun draw.

We would like to thank our members and community for their valued support of our activities which assist in the fundraising for the Club.

We would also like to thank Ange for her continued support of our Team, giving advice and sharing information, helping with setups for events and helping whenever she can!

4. MFRG Financial Status

- Detailed Annual Accounts from Nov 23 to Dec 24 are available to view
 - Balance Sheet
 - Profit and Loss

BALANCE SHEET 2023

ITEMS	2023 (Actual) DEC TO NOV	2023 (AGM 23) DEC TO Nov
TOTAL AT BANK	\$231,603	\$231,603
TOTAL ASSETS	\$256,322	\$256,957
TOTAL LIABILITIES	-\$15,438	-\$14,158
NET ASSETS	\$240,884	\$242,799
2023 EXPECTED ADDITIONAL INCOME		(Approx)\$13,000
NET ASSETS		(Expec)\$255,799

BALANCE SHEET 2024

ITEMS	2024 DEC TO NOV	2023 DEC TO Nov
TOTAL AT BANK	\$256,122	\$231,603
TOTAL ASSETS	\$278,390	\$256,322
TOTAL LIABILITIES	-\$3,568	-\$15,438
TOTAL EQUITY	\$274,822	\$240,884

PROFIT AND LOSS

ITEMS	2024 DEC TO NOV	2023 DEC TO NOV
INCOME	\$125,500	\$86,236
GROSS PROFIT	\$95,627	\$60,038
OPERATING EXPENSES	\$62,269	\$72,874
NET PROFIT	\$33,938	-\$12,566
APPROXIMATE VARIATION	-\$25,000	
EXPECTED NET PROFIT	\$8,938	

- Variation Elements
 - +\$16,722 School
 - +\$12,660 Affiliates
 - -\$12,600 Lease
 - +\$ 8,400 School

Proposal – To accept the MFRG Inc Accounts as presented

Moved: Barry Camfield

Seconded: Amy Prosser

Carried

5. Public Officer – Under the Associations Incorporation Act 1985 – McLaren Flat Recreation Ground Committee Inc must have a Public Officer
- Point of Contact for all Notices from the CBS
 - Signs and Returns all Mandatory Documentation to CBS
 - Important role as the central contact person for General Public and CBS

A letter of resignation has been received from Ann Bain, Public Officer. We wish to record a heartfelt thank you to Ann for the years that she has held the position of Public Officer.

Nominations were called for the role of Public Officer – one nomination received from David Coombs

Proposal – That David Coombs holds the position of Public Officer.

Moved: Ann Bain

Seconded: Roger Westlands

Carried

ACTION: Secretary to process Change of Public Officer registration with Consumer and Business Services.

6. Nominations For MFRG Association Inc. Management Committee for 2024/2025 were called. The positions were filled as noted:

Chair	Andrew Baker
Vice Chair	Jordan Rundle
Secretary	Rita Coombs
Treasurer	Kim Carter
Grounds & Maintenance (Council Liaison)	Roger Westlands
Membership & School Liaison	Annette Fairhall
General	David Coombs
Floating	No nomination received - VACANT

7. Regulations, Strategic Planning and Succession Planning

- Regulations – covered in the Annual Report
 - Updated Regulations available on McLaren Flat Recreation Ground website
- Strategic Planning
 - Working with the Council who have generated an Overall MUSF Support Document and hold periodic Meetings and Progress Survey
 - Have a \$750 Grant for support which is planned to be used for improvement to the current MFRG Strategic Plan (on the Web Site)
 - Management Focus - Budgeting
 - Community Club Improvement
 - Proposal Last year to allow up to \$75,000 to be spent on development of the Community Club including new External Doors and an Outside Patio into the bowling green
 - Stalled due to lack of capacity to project manage such a large Project.
- Succession Planning
 - The most essential element for Sustainability of the Community Facilities.
 - Also, the most difficult
 - Without a feed in of volunteers, we cannot have a Succession Plan, MFRG could wither on the vine
 - If you feel you can give a little time to the Community, please get in touch.

8. No Other Business

Meeting closed at 8.16pm

Chairperson: Andrew Barker

Chairperson signature:

Date: