

**ANNUAL GENERAL MEETING
MCLAREN FLAT RECREATION GROUND ASSOCIATION INC.
HELD AT THE COMMUNITY CLUB, MAIN ROAD, MCLAREN FLAT SA 5171
2nd DECEMBER 2025 –7.31PM**

Attendees: Voting Affiliates representation:
Lions Club of McLaren Districts Inc – Anne Arnold
McLaren Districts Cricket Club Inc-Jamie Mulling
McLaren Districts Riding Club Inc – Amy Prosser
McLaren Districts Soccer Club Inc – Vicki Amabili
McLaren Flat Netball Club Inc – Carla Payton
McLaren Flat Tennis Club Inc – Bruce Elliott
McLaren Vale Patchworkers – Jo Reardon
Southern Vales Cycling Club- David Milne

Angela Pilborough, Trevor Fairhall, Ann Bain, Bronwyn Atkinson, Jo Barker, Mel Parsons, Grant Forrest

McLaren Flat Committee Members (current *) – Andy Barker, Jordan Rundle, Roger Westland, Annette Fairhall, David Coombs, Rita Coombs

Apologies: Nicolle True, Simon True, Frank Sieben

1. Rita Coombs (Secretary) confirms Quorum present - (50% + 1 of 8 Affiliate Clubs Represented = 5).
2. Acceptance of Minutes of AGM held 10th December 2024
Moved: Anne Arnold
Seconded: Jo Barker
No objections
3. Annual Report by Chairman
 - Good News – Community Club Membership is up from 110 last year to 116 in 2025.
 - MFRG has supported its 8 Affiliates; 6 Sports Clubs, Lions and the Quilters.
 - MFRG offered all affiliates a flag to place in a prominent position to promote their club when in attendance, 7 accepted the offer and the flags were made available for their collection after the AGM. Multiple spikes will be placed near Main Road entrance to display flags.
 - Finances
 - We have marginally increased our current Bank Balances
 - Financial support to sports affiliates has been increased
 - We have transferred all accounts to Bendigo Bank including our term deposits.
 - Kim Carter reluctantly stepped down as treasurer reducing the committee to its minimum number of 6.
 - Rita Coombs has been double hatting as Secretary and Treasurer.

- Despite this we have had very positive feedback from the Onkaparinga Council Multi Use Sports Facility assessments.
- Succession Planning for key appointments remains the major concern for the future of the MFRG Inc.
- Management
 - Management Report for 2023/2024 stated:
Department of Education (Primary School) Lease was due for renewal in 2022. A New lease and an increase in lease costs were agreed subject to final access negotiation.
 - Management Report for 2024/2025:
Licence agreed, final wording still awaited from Department of Education.
The fees for 2024/2025 have not been paid by Department of Education and have advised they will not be paid until the lease has been signed.
- Improvements completed
 - Bowling green automated watering system is in and operational – huge thanks to Adam Geyer
 - New low ambient lights are in the Community Club – again our thanks go to Trevor Fairhall.
- Future Improvements
 - Plans for new Changing Rooms with Female Changing, delayed until 2030/2031 – change to Onkaparinga Council budget:
There is \$1.35M in 2030/2031 budget – project planning will commence in 2027
Business plan proposal from McLaren District Soccer Club and MFRG was well received by Council, Federal and State – but no funding available – this is still being pursued
Looking to put in temporary ISO container changing facilities if feasible
It was noted by Vicki Amabili that the public toilets do not provide suitable access for people with disabilities.
 - Proposal to extend the Oval – this has been submitted to Council and received positive feedback but await costs and funding feedback.
 - Eastern Tennis Court refurbishment will commence in April 2026 (City of Onkaparinga has limited funding available this financial year).
 - The lighting remains a concern – it is council infrastructure.
 - Community Club western wall:
2023 AGM agreed \$75,000 for this improvement
Council in October 2025 agreed that if we fund, we can project manage and use our own contractors to reduce cost.
Consequently last month a revised Outline Project Plan submitted to initiate Landowners Consent process.
- Community Club Entertainment brief provided by Annette Fairhall
This year the Events Team consisted of 7 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.
The team have provided many nights of light meals, supper and ice creams, for our members and visitors. We have organised local food trucks and companies to provide us with yummy meals each 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
- Free Australia Day BBQ
- Red Cross Emergency Redi workshops
- Member movie nights
- Sip and Paint evenings
- Yoga
- Zumba
- Willunga High School stage play in Soldiers Memorial Hall
- Brown Bear Comedy Night
- Two Bingo nights
- AFL grand final
- SALA month
- Wine tasting & nibbles with local wineries
- Halloween "Tunnel of Terror" & sausage sizzle
- Flick's @The Flat family movie night planning
- 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, with the continuation of the monthly Chook raffle along with kids and teens fun draw. These have been a load of fun.

We would like to thank our Club Members and Community for their valued support of our activities which assist in the fundraising for the Club. Through the dedicated efforts of our meagre team we have been able to give support our community and contribute \$3760 into the club accounts.

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! And a big thanks to Simon True for stepping up to do raffles and draws and being a great bingo caller!

Huge vote of thanks to all 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.

4. MFRG Financial Status

- Main MFRG Sources of Income
 - Affiliate and School Sub Licence Fees
 - Community Club Membership
 - Community Events
 - The Bar – profits were reducing, the Committee increased prices by \$0.50 but still relies heavily on volunteers and affiliates support. A big thank you to the Netball Club for their support. The Netball Club were presented with a Certificate of Appreciation to acknowledge their generous financial and social support of the Community Club, enabling MFRG to strengthen and enrich our community and recreation ground. The MFRG provided the Netball Club with an additional \$500.

- Council fees increased to \$23,849 (increase of 29.5%)

- 78% in court maintenance charges to \$7800
 - MFRG Inc subsidised this by \$1,950
 - MFRG Inc overall subsidies to Affiliates and Community Club increased to \$5,530
- Detailed Annual Accounts from 1 Dec 24 to 31 Nov 25 are available to view on the Club Notice Board.

BALANCE SHEET

ITEMS	2024 31 Oct	2025 31 Oct
TOTAL AT BANK	\$246,509	\$247,840
TOTAL ASSETS	\$287,484	\$271,071
TOTAL LIABILITIES	-\$19,023	-\$5,548
NET ASSETS	\$268,461	\$265,523
2024/5 EXPECTED ADDITIONAL INCOME		\$25,000
NET ASSETS PREDICTED		\$290,523

Proposal – To accept the MFRG Inc financial position as presented.

Moved: Amy Prosser

Seconded: Trevor Fairhall

Carried

5. Public Officer – Under the Associations Incorporation Act 1985 – McLaren Flat Recreation Ground Committee Inc must have a Public Officer:
David Coombs will continue the role of Public Officer

6. Nominations For MFRG Association Inc. Management Committee for 2024/2025 were called.

Proposal – To accept nomination of Andy Barker as Chair

Moved: Amy Prosser

Seconded: Angela Pilborough

Carried

Proposal – To accept nomination of David Coombs as Secretary

Moved: David Milne

Seconded: Roger Westland

Carried

Proposal – To accept nomination of Rita Coombs as Treasurer

Moved: Roger Westland

Seconded: Annette Fairhall
Carried

Proposal – To accept nomination of Trevor Fairhall as General Committee
Moved: Roger Westland
Seconded: David Coombs
Carried

Proposal – To accept nomination of Frank Sieben as General Committee
Moved: Anne Arnold
Seconded: Amy Prosser
Carried

Proposal – To accept nomination of Grant Forrest as General Committee
Moved: Trevor Fairhall
Seconded: Jo Barker
Carried

The positions were filled as noted:

a.	Chair	Andrew Baker
b.	Vice Chair	Jordan Rundle
c.	Secretary	David Coombs
d.	Treasurer	Rita Coombs
e.	Grounds & Maintenance (Council Liaison)	Roger Westland
f.	Membership & School Liaison	Annette Fairhall
g.	General	Trevor Fairhall
h.	General	Grant Forrest
i.	General	Frank Sieben

7. Regulations, Strategic Planning and Succession Planning
 - No constitutional or regulation changes
 - Strategic Planning – Grant provided by City of Onkaparinga enable use of a consultant to assist with our Strategic Plan very productive, informative evening – Plan outline structure now available to develop further.
 - Succession planning is critical and supporters from community are sought to continue the work of the committee in coming years. Without a committee of volunteers continuing the leasing of the Grounds and Club it would return to council.

8. Any Other Business

Meeting closed at 8.24pm.