



Minutes of Committee Meeting held at the Hangar Monday 13 October 2025.

Meeting opened - 7.33pm with Andrew Symes Presiding
Apologies - Ash Hill, Scott West, John Watson & Gary Williamson

1. Attendance was taken, refer to signed attendance Sheet.
2. Minutes from 2024 AGM as circulated were adopted.

That the minutes of the Annual General Meeting held on 9 December 2024 as circulated be approved as a true and fair record of that meeting.

Approved by a show of Hands.

3. The financial report for the year ended 30 September 2025 was tabled. The Treasurer gave a brief presentation. 2025 saw a loss of approx. \$20K. This in part to investments in infrastructure – Lighting repairs, cricket matt replacement, Kiosk equipment. Kiosk turnover up 30% due to an increase in alcohol sales and additional weeks played during the season. Golf Day big success with profit of \$7,000. Congrats to Andrew Collins for again organising. Club hires down on previous year. Bank Balance at end of year at \$242.000 – very healthy. Another year of fantastic support from the club sponsors with \$60K received. Treasurer to post audited accounts to web site when received.

That the Financial Statements for the year ended 30 September 2025 be accepted as a true and fair view of the club's accounts for the year.

Approved by a show of Hands.

That Award Accounting be appointed as club auditors for the 2025/2026 fiscal year.

Approved by a show of Hands.

4. The Treasurer tabled the budget for 2026 and discussed. Club to finish up with Shared Services at the end of this year. Major investment planned for Lighting at Lakewood.

That the proposed budget for the year ending 30 September 2026 as outlined to the meeting be adopted.

Approved by a show of Hands.

5. The President tabled the 2025 season review and tabled the major club awards, with four teams winning their Grand Finals and becoming the season's Premiers - the u13C's, 21C-1, AL11 & AL10. A special thank you to our wonderful sponsors, including Whale Logistics, The Prince, Club Central, Wyze Finance, Brookair, Fox & Wood, Nugget Digital, Axio Spatial, Jannali Physiotherapy, Ink Signs.

Committee reports presented by the President for football activities including player development initiatives, social events, and the importance of volunteering.



Andrew advised that we will not be standing for President next season and wished the club and its members well with its future.

6. Sponsorship report was tabled, and Daniel Alfonso spoke to it. Sponsors monies down on last season, with several sponsors not renewing this past season. The new BBFC Business Club had been formed with great success, meeting five times throughout the year. Daniel stepping down from the role and hoped that a volunteer will take up the role and continue the good work. Members and committee thanked Daniel for his efforts.
7. The Intra Club reports were tabled. Thanks to Dave Rigby (Whiskey Club) and Clive Riseam (Bridge Club) for their continued work in this space.
8. The report from the Oversight and Nominations Committee was received and noted. The President on behalf of the club thanked Matt Brady, Carla Richardson, Dave Rigby & John Watson for their efforts.
9. The election of committee members and office bearers was conducted as a single resolution as there was a match of nominees to vacancies. Details of the nominations, seconding and acceptances is set out on the nomination sheet.

The nominated persons for the committee and executive positions of the club be appointed to those roles.

Approved by a show of hands.

New committee for season 2025-2026. President – Anthony McDonald, Vice President – Andrew Collins, Treasurer – Ian Petrovski, Secretary – Kristina Bennett, Committee – Ashley Hill, Scott Philbrook, Emily Bremner, Matt Wegryzn, Scott West.

10. The election of all existing members of the Oversight & Nominations Committee.

That Matt Brady, Carla Richardson, David Rigby & John Watson of the Oversight & Nominations Committee be reappointed for another year.

Approved by a show of hands.

11. Other Business discussed.
On behalf of the club and its members, the President thanked the past President and committee members, for their efforts, in particular guiding the club through the Covid era.

Meeting Closed at 8.55pm