Ocean Grove Football and Netball Club

Ocean Grove Football Netball Club – Annual General Meeting

The Ocean Grove Football Netball Club warmly invites all members, players, families, and supporters to attend our Annual General Meeting (AGM).

The agenda will include the presentation of 2025 reports, proposed changes to the constitution, and elections for key committee positions.

We encourage all members to attend and contribute to the continued success of the OGFNC.

When	09-11-2025 at 11:00
Location:	Shell Road Pavilion, 50 Shell Rd, Ocean Grove VIC 3226, Australia
Chairperson	Darren Moroney
Minute taker	Lynette Ruseler
Present	Cori ANDREWS , Lorraine Birch , Ron Birch , Stacey Birch (Netball Age Group Co-Ordinators), Toby Boyle (Director of Football) , Gary CLARKE , Travis Coote , Peter Fankhauser , Dave Farrell , Jan Farrell , Graham Gee , Fiona Georges , John Haxby , Heath Levis , Mark McLean , Suze McLeish , Ian McTaggart , Les Menzies , Ray Menzies , Tim Micallef , Darren Moroney , Kevin Nolan (Vice President), Bianca Quinn , Dave Ricardo , Shaun Robinson , John Rogan , Mark Ruseler (Treasurer), Lynette Ruseler (Netball Committee, Secretary), Chris Sendeckyj , Monique Sendeckyj (Director of Child Safety), Noel Sherwell , Pete Smith , Shaun Stow , Paul SUTTON , Sharee Thomson , Michael Vines , Dennis White , Shereen Wolfe (Netball Committee, Director of Netball)
Apologies	Gill Hodgson , Greg Mervin (President), Ian Walker , Rob Winter (Sponsorship Coordinator)

Minutes

1. Attendance and Apologies

Meeting opened at 11.10am

Katherine Taylor - visitor

Mitchell Travis - visitor

2. Previous AGM Minutes

Acknowledged and passed

2024-ogfnc-agm-2024-11-10-11-00-00-1100-m....pdf

Decision

Moved: Kevin Nolan

Seconded: Lorraine Birch

Passed

3. Business arising from previous AGM minutes

Nil

4. Presidents Report

Taken as read

Presidents_Report_Season_2025.docx

Decision

Moved: Darren Moroney

Seconded: Michael Vines

Passed

5. Finance Report

Summary of Financial report for season 2025.

Revenue positive for season - cash in bank split between high yield account and working account - $170,000

Deficit of $13,000 for the season

Social membership needs improving

10% margin in apparel will look at this in preparation for season 2026, apparel given away are also included in the figures

Canteen breaks even; improve on food wastage (records to be maintained), tender for bistro? Moving forward, this will be looked at. Canteen is a paid role

Raised:

Need to look at as a club as we have run in a deficit for 3 years, what is the club given away and at discounted prices.

The focus for Season 2026

- Improve margins on all revenue streams.

- Improve systems and reporting

- Ensure that budgeting becomes part of the process for event planning.

- Review of memberships to increase the value to our members but reduce the cost to the club.

📎Profit___Loss_Season_2025.pdf
📎Balance_Sheet_as_at_2025-09-30.pdf
📎Auditors_Report_2024-2025.pdf
📎Treasurers_Report_2025.pdf
📎Auditors_Independent_Report_2024-2025.pdf

Decision

Moved: Ian McTaggart

Seconded: Darren Moroney

Passed

6. Football Report

Taken as read

AGM_report.pdf

Decision

Moved: Michael Vines

Seconded: Ian McTaggart

Passed

7. Womens Football Report

No report

8. Netball Report

Taken as read

OGFNC_Netball_report_for_AGM_2025.docx

Decision

Moved: Darren Moroney

Seconded: Michael Vines

Passed

9. Culture and Wellbeing Report

Taken as read

2025_Culture_and_Wellbeing_Team_Report_2025.pdf

Decision

Moved: Michael Vines

Seconded: Ian McTaggart

Passed

10. Sponsorship Report

Taken as read

SPONSORSHIP_REPORT_FOR_2025_SEASON.pdf

Decision

Moved: Darren Moroney

Seconded: Michael Vines

Passed

11. Proposed changes to Constitution

Change to General Committee membership - passed

Wording to constitution around quorum for a general committee be 51%, meaning a committee of 15 would require 8 to be present - passed

Proposed_Constitution_changes_2025_AGM.docx

Decision

Both carried and passed with a majority

12. Election of office bearers

Acknowledgement of prior committee members

Reading of nominations

POSITIONS ELECTED

President - Greg Mervin

Vice President - Kevin Nolan

Director- Finance Mark Ruseler

Director - Administration Lynette Ruseler

Director - Marketing Sandy Patterson

Director - Sponsorship Robert Winter

Director - Social - NOT FILLED

Director - Operations Shaun Stowe

Director - Culture and Wellbeing - NOT FILLED

Director - Child Safety Monique Sendeckjy

Director - Netball Shereen Wolfe

Director - Football (Senior Men) Toby Boyle

Director - Football (Senior Women/Junior Girls) Bianca Quinn

Director - Football (Junior Boys) Heath Levis

General Committee:

Graham Gee

Fiona Georges

Sharee Thomson

Shaun Robinson

Election_of_Office_Bearers.docx

Decision

Election of office bearers passed and accepted

13. Life Membership

To be presented by Ian McTaggart to Dave Riccardo

14. General Business

Explanation of liquor licence - BOM holds liquor licence, club users run and profit from sales - Jan Farrell

Memorial oval change rooms - federal grant for lights and rooms, lights complete, further grant received for rooms, architecture work complete. Start build in season 2026 for season 2027 - Jan Farrell

MOU between OGFNC and Cobras - welcome to the president and vice president to meeting

Outcome of season 2026 planning - work on Operation Plan ongoing and will be a standing agenda item at each committee meeting

Decision

Meeting closed at 11.44am

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Ocean Grove Football Netball Club – Annual General Meeting on 09-11-2025

Summary of Matters Arising

Decisions

Item	Decision
2.	Moved: Kevin Nolan Seconded: Lorraine Birch Passed
4.	Moved: Darren Moroney Seconded: Michael Vines Passed
5.	Moved: Ian McTaggart Seconded: Darren Moroney Passed
6.	Moved: Michael Vines Seconded: Ian McTaggart Passed
8.	Moved: Darren Moroney Seconded: Michael Vines Passed
9.	Moved: Michael Vines Seconded: Ian McTaggart Passed

Item	Decision
10.	Moved: Darren Moroney Seconded: Michael Vines Passed
11.	Both carried and passed with a majority
12.	Election of office bearers passed and accepted
14.	Meeting closed at 11.44am

Summary of Attachments

Attachments

Item	File Name
2.	2024-ogfnc-agm-2024-11-10-11-00-00-1100-m....pdf
4.	Presidents_Report_Season_2025.docx
5.	Profit___Loss_Season_2025.pdf Balance_Sheet_as_at_2025-09-30.pdf Auditors_Report_2024-2025.pdf Treasurers_Report_2025.pdf Auditors_Independent_Report_2024-2025.pdf
6.	AGM_report.pdf
8.	OGFNC_Netball_report_for_AGM_2025.docx
9.	2025_Culture_and_Wellbeing_Team_Report_2025.pdf
10.	SPONSORSHIP_REPORT_FOR_2025_SEASON.pdf
11.	Proposed_Constitution_changes_2025_AGM.docx
12.	Election_of_Office_Bearers.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > Ocean Grove Football Netball Club – Annual General Meeting