

## Winston Hills Football Club Volunteer Committee Meeting Minutes

## **AGM Meeting Minutes**

Venue:

On-line & at Clubhouse – Max Ruddock Reserve

Date:

28/10/2024

"We acknowledge the Dharug people as the traditional custodians of this land we are meeting on today. We recognise their continuing connection to the land and waters, and thank them for protecting its ecosystems since time immemorial. We pay our respects to Elders past and present, and extend that respect to all First Nations people present today."

#### 1. Attendees:

- a. In person: Carlos Brito, Andy Baxter, Rod Carra, Deck Salfus, Lisa Rafidi, Priscilla Dawson, Sally Ryan, David Grech, Belinda Waddington, Stephen Peel, Kieran Poole, Martin Bibb, Heidi Juhart, Melissa Ditch
- **b. Online:** Elise Baxter, Rob Wood, Ashleigh Warth, Helen Molyneux, Chris Fileman, Jason Edwards, Elise Hamilton-Foster, Souveek Halder, Virginia Jia, Jon Chant, Kareena Best, Steve Lakin, Trevor Staveley, Arosha Umali
- c. Apologies: Michael Burgess, Tim Khoo, Nattalie Locke, Daniel Ohmsen

## 2. Confirmation of minutes of last AGM on 25th October 2023:

a. Matters arising (from previous Minutes): N/A

b. Accepted: Deck Salfus

c. Seconded: Carlos Brito

#### 3. Annual Reports:

a. Secretary:

Thank you to everyone for attending our AGM tonight, either in person or online.

Unfortunately after a full, interruption-free season last year, we were once again plagued by a season full of wet weather. Thank you to all the committee members that helped to keep our grounds open as much as possible as well as those that helped to reschedule games so that as many members as possible could play throughout the season.

Our registration numbers have continued to increase over the last five years with this year being the largest with 2227 registrations from players, coaches, managers and committee members which is a 16% increase from the 2023 season.

This year showed a significant increase in our uniform sales from previous seasons. This was partly due to the increase in registrations, however we also began selling jackets to all members as well as introducing club grip socks for the older players who were keen for some extra support in their boots. It has been great to see the sea of tangerine across the Hills grounds throughout the season. Next season we are looking to offer a couple of different club bags as well as puffer jackets for those cold mornings.

The 2024 season also saw us continue a series of Female Football Skills Sessions for our Junior female players run by some of our Women's Premier League players. This continued to be very popular amongst our Junior female athletes with a great turnout on each evening.

We have also been liaising with Parramatta Council for the upcoming clubhouse which at this stage will break ground towards the start of the 2025 season. This will bring a new series of complications and challenges for the upcoming committee as we may need to run the next season without a clubhouse, however with lots of support from the committee and community, we will be able to modify and manage these changes throughout the season.

This season we held our annual fundraising event for the Feel the Magic charity. This was a wonderful initiative and despite the adverse weather on the day we were able to raise \$7674 for the Feel the Magic charity thanks to the generous support of our community through donations, our committee members, parents and extended community who donated baked goods for our cake stall as well as our club community who came down and supported the event.

As we headed into the Finals series in August, we had 7 Minor Premier teams, 21 teams representing Winston Hills in the Semi finals with 15 of those teams making all the way to the Grand Finals. Congratulations to the 18/1 Red, 21/3, AAM4, AAM6, AAM8 Red, O35/2 & O35/3 teams who were successful in winning their Grand finals. Also a big congratulations to the 18/1 Red team who made it through to the Quarter finals in the Champion of Champions competition.

Next season we are looking at some potential challenges with Parramatta Council looking to go ahead with the demolition of the current clubhouse and a 12+ month process of building the new clubhouse/storage area. This will mean that our equipment and stock will be kept in shipping containers near the cricket nets and limited canteen and toilet facilities will be available.

A successful club is made by its members and more importantly, its volunteers and I would like to call out the people who have been invaluable to the smooth running of the club. Our outgoing Female Football Coordinator, Andy Baxter, our outgoing Bear cubs Coordinator, Elise Hamilton-Foster and our outgoing Competition Secretary, Heidi Juhart as well as Lisa Rafidi and Priscilla Dawson our Canteen managers who were regular presences on Saturday and Sunday mornings, helping to keep set up and pack down fields, assist with any queries that arise throughout the morning as well as running the canteen and keeping the BBQ stock. Deck Salfus who ensured that all fields were kept in as good a condition as possible, along with ensuring that the equipment required for each field was clearly marked and as easy to set up as possible. Our Age Coordinators: Elise, Cloe, Belinda, Jon, Madeline, Adrian, Michael, Kieran, Rob & Heidi who ensure that all relevant information is passed onto each of the age groups. Daniel Ohmsen & Elise Baxter who did a fantastic job at keeping the club members up to date with all the ground closures, upcoming events as well as increasing our overall social posts. Jon & Alana who helped set up and organise our All Abilities program for another season and Jeremy & Hanif who ran both our JC Joeys 3-5 years and All Abilities programs. I would also like to thank all other committee members who have contributed and assisted throughout the season along with the current Executive Committee, Carlos, Andy & our outgoing treasurer, David for their ongoing support and collaboration this season. It is only through the commitment of our volunteers that we are able to run a club as large as Winston Hills and I look forward to welcoming new committee members for the 2025 season along with thanking the current 2024 committee members who are stepping away from their roles.

Finally, I would like to acknowledge the coaches and managers who stepped up to support their teams this season. They are the people on the ground who help to pass all the relevant information onto their teams, ensuring that their teams make it to their games and training sessions while encouraging them to enjoy the game of football.

I look forward to seeing how the club continues to expand in the 2025 season.

Belinda Waddington

#### b. President:

Thank you all for another great season on and off the pitch which is not just about results but driving a great culture at the bears!

With two seasons under football community family as our instilled values it gives the club real focus and vision of where we should be supporting and creating new initiatives.

Thank you to all our committee, coaches, managers and just helpers throughout the season whether it was on the BBQ or setting up/down fields, with all of us being volunteers it is an amazing effort having to facilitate for nearly 2000 players.

Thank you to all committee members involved including executives for the 2024 season.

The canteen was humming equipment and football gear was on point especially with the bears grips socks being implemented. The game day experience at Max was amazing from bear cubs all the way to senior ladies and Men.

Congrats to the 7 Minor premier winners, all the teams that made the finals and all our Grand final winners of the 15 that made it to GF.

As a club I also want to mention our amazing all abilities program, the IR mentor program. The holiday programs and our amazing charity day raising \$7674 for the Feel the Magic charity to support grieving children. To help them face, feel and heal in their grief. Welldone Belinda and crew.

The WHFC academy, in conjunction with JC football, helping to make our u5s to U12s really competitive and fun which is a reason our Non competitive teams were topping their divisions: U8 div1 1st; 8 div2 1st and 2nd; U8 Div 3 1st (U7 dev squad); U9 Div 1 1st; U9G div1 top 3; U10 div1 1st undefeated; U11 G Div 1 1st. Our juniors are in a great position.

Also the amazing female football skills nights and female football week and our in house little kickers 3-4 yr old program. More amazing initiatives to continue!!!

A special mention to our 18/1s who were minor premiers/ GF winners and made the quarter finals of the COC. A team with a core group of boys starting as bear cubs and stayed together playing football through the age groups. A recipe worth duplicating.

The MPL and WPL are great squads and have played some of their best football this season for years. Thank you for supporting each other throughout the season. The energy and enthusiasm for football you bring to the club is outstanding. We all notice the way you all support each other off the pitch and on game day. They are bringing a wonderful culture to the club and with the new PITCH IN program an initiative we look to roll out further within the club next season.

Congrats to the MPL for winning the charity shield and the WPL for winning the Hills Cup. It's great to see WHFC take these trophies.

This year saw the new clubhouse being approved and development almost underway. We look forward to working football out of containers and a makeshift demountable canteen for at least the next two seasons.

It would be great to capatilise on the facilities upgrade with a synthetic pitch recently mentioned by newly appointed councillor Georgina Valjak as well. An agenda item for the committee to add with an upgrade to the lights at MAX well overdue.

Finally where we should focus improvement and initiatives in 2025 these are female football, playing grounds and expert coaching.

Female football is growing and should be a focus with come trial days, skills nights and female football week are all great initiatives to grow the women's game with an expanded u21W comp on The horizon this should be our target.

Grounds have always been a headache with limited space for training only one field on Mondays and wet weather played havoc during this season which at one point HFI had over 200 games needing rescheduling. Our relationship with Hills Sports High is a good one and we should look to maintain that as we wait for their field to be upgraded.

Let's also look to other synthetics to enhance the game day experience even until we get Max back, hopefully in 2027.

Youth football and full sided teams I believe need support immediately to get extra teams into gfs and building strong foundations ready for PL or just playing with mates in u21s and AAM A passionate dedicated technical director would really benefit the club for girls and boys in this space.

The bookends our PL and Skills acquisition programs are our clubs solid foundations so let's capitalise on these areas in Both the women and men's space

Ultimately our long term goal is to play football all year round through the summer with development programs, div 1 trial on squads and ideally a summer soccer program.

I look forward to a successful 2025 season as a bear 🐻

We are football. You are our family. Together we are the community. Let's go 🐻 bears!!

Kind Regards,

Carlos Brito

#### c. Treasurer:

See additional notes attached below.

- Two working accounts with CBA \$23k & NAB \$137k plus \$375K in term deposit. Term deposit has been reinvested for 6 months at 3.5% p/a. Suggest that we look for an alternative bank for a better % p/a.
- This year we received \$11k in interest from the term deposit.
- Currently have \$573k in assets.
- This year we got two eftpos machines. This gives us a better breakdown for canteen and equipment sales. We were up on last year's sales between both canteen and equipment.
- \$38k in equipment and merchandise.
- We received \$5k cheque from Transurban for disruptions plus fundraiser income which we passed onto the Feel the Magic charity.
- Registration costs were up, but Active kids vouchers were significantly reduced.

- Big sponsors paid for the season: Winston Hills Mall & The Winston as well as some new smaller sponsors that came on board.
- Canteen stock costs slightly reduced from last year.
- Cost of uniforms is quite high due to the increase of registrations and new equipment.
- Registration Association fees increased in line with registrations.
- We bought new goals and balls and general equipment and gear throughout the season.
- General club expenses are marketing, Xero & Veo subscriptions.
- Ground hire was less this year due to less hiring of Valentine Park and more use of Hills Sports High.
- Line marking went up because we also had more fields which accounts for the increase.
- Junior presentation fees were half of the previous year.
- Referees fees show an increase in IR fees as well as better account keeping for what was paid out to referees rather than using the canteen profits from the previous season.
- Trophy expenses slightly decreased from the 2023 season.
- Overall \$20k surplus. This has been spent on new balls for next season.

#### 4. Agenda Items: N/A

#### 5. Election of Club Officials:

- Rod Carra (former President of Winston Hills Football Club and member of the club) is running this part of the meeting for the election of the 2025 Committee.
- All 2024 Committee positions were declared vacant.
- Nominations for 2025 Committee positions: All positions were read out and nominations received. 2025 Committee positions were filled as per the attached list.

Position	Nomination
President	Carlos Brito - unopposed
Secretary	Belinda Waddington - unopposed
Vice President	Andy Baxter / Deck Salfus - Andy majority of votes
Treasurer	Virginia Jia - unopposed
Assistant Secretary	Lisa Rafidi - unopposed
Public Officer	Belinda Waddington - unopposed
Senior Registrar	Vacant
Junior Registrar	Souveek Halder - unopposed
Competition Secretary	Priscilla Dawson - unopposed
Technical Director	Neil Ross - unopposed
Club Coach	Jeremy Caruana - unopposed
Marketing/Sponsorship Manager	Rob Wood - unopposed
Bear Cubs Coordinator/s	Melissa Ditch - unopposed
Junior Coordinator U/8	Elise Hamilton-Foster - unopposed
Junior Coordinator U/9	Belinda Waddington - unopposed
Junior Coordinator U/10	Melissa Ditch - unopposed
Junior Coordinator U/11	Steve Lakin - unopposed

Junior Coordinator U/12	
Junior Coordinator U/13	Belinda Waddington - unopposed
Special Company of the Company of th	Jon Chant - unopposed
Junior Coordinator U/14	Belinda Waddington - unopposed
Junior Coordinator U/15	Steve Lakin & Carlos Brito - unopposed
Junior Coordinator U/16	Nerida Powell - unopposed
Junior Coordinator U/18	Kieran Poole - unopposed
Junior Coordinator U/21	Rod Wood - unopposed
Senior Coordinator	Heidi Juhart - unopposed
Ladies/Girls Coordinator	Sally Ryan - unopposed
All Abilities Coordinator	Alana Bain & Jon Chant - unopposed
Referee Coordinator	Arosha Umali - unopposed
Referee Mentor	Deck Salfus - unopposed
Volunteer Coordinator	Vacant
Grants Manager	Priscilla Dawson - unopposed
Grounds & Facilities Manager	Deck Salfus + needs help
Equipment/Uniform Manager	Deck Salfus - unopposed
Safety & Risk Officer	Deck Salfus - unopposed
Member Protection Officer	Priscilla Dawson - unopposed
Communications Manager (Emails)	Belinda Waddington - unopposed
Communications Manager (Facebook & socials)	Elise Baxter - unopposed
Communications Manager - (web page)	Melissa Ditch - unopposed
Communications Manager - (Veo)	Daniel Ohmsen - unopposed
Canteen Manager	Lisa Rafidi + needs help
Events Manager	Coralie Cerreto & Helen Molyneux - unopposed
Association Delegate (on Sub-committee)	Belinda Waddington & Andy Baxter - unopposed
HFI Judicial Delegate (on Sub-committee)	Chris Fileman - unopposed
HFI Competition Sub-committee	Deck Salfus & Heidi Juhart - unopposed
Diversity/Inclusion Officer	Jon Chant & Priscilla Dawson - unopposed
General Committee members	Ashleigh Warth
	Martin Bibb
	Nattalie Locke
	Stephen Peel
	Garth Jones
	Kareena Best
	Trevor Staveley

6. Election of Life Members: N/A

7. General Business (at the discretion of the Chairman): N/A

8. Next AGM Meeting: Monday 27<sup>th</sup> October, 2025

9. Next General Meeting: Monday 11th November, 2024

10. Close of meeting: 8.58pm

## **Incorporated Association Auditor's Report**

#### Approved auditor details

Name

Domenic Coppola

Business name

CDG Advisors Pty Ltd

**Business Postal address** 

Building 1, Floor 2, Office 206, 210 Boundary Road, Braeside, Victoria, 3204

#### SMSF details

Fund name

Winston Hills Football Club Incorporated

Australian business number (ABN) or

17 375 426 558

tax file number (TFN)

Association address

Romulus Street, Winston Hills, NSW, 2153

Year of income being audited

2024

#### To the Executive Committee

of the

Winston Hills Football Club Incorporated

## **Incorporated Association Auditor's Report**

#### A. Committee's Report

Your committee members submit the financial report of Winston Hills Football Club Incorporated for the financial year ended 31 August 2024.

#### **Executive Committee Members**

The names of Executive Committee members throughout the year and at the date of this report are:

Committee Member	Position
Carlos Brito	President
Andrew Baxter	Vice President
Belinda Waddington	Secretary
David Grech	Treasurer

#### **Principal Objectives**

The Objectives of the club are to:

- a. conduct, encourage, promote, advance and administer the Sport throughout the Local area;
- b. act, at all times, on behalf of and in the interest of the Members and the Sport in the Local area;
- c. affiliate and otherwise liaise with the NSO, RSO and SSO of which the Club is a Member and adopt their rule and policy frameworks to further these Objects;
- d. abide by, promote, enforce and secure uniformity in the application of the rules of the Sport as may be determined from time to time by NSO, RSO and SSO and as may be necessary for the management and control of the Sport and related activities in New South Wales;
- e. advance the operations and activities of the Club throughout the local area;
- f. have regard to the public interest in its operations; and
- g. undertakes and or do all such things or activities which are necessary, incidental or conducive to the advancement

#### **Operating Result**

The deficit after providing for income tax for the financial year amounted to, as per below: \$77,380.

#### **Going Concern**

This financial report has been prepared on a going concern basis which contemplates continuity of normal business activities and the realisation of assets and settlement of liabilities in the ordinary course of business. The ability of the association to continue to operate as a going concern is dependent upon the ability of the association to generate sufficient cashflows from operations to meet its liabilities. The members of the association believe that the going concern assumption is appropriate.

## **Incorporated Association Auditor's Report**

Signed in accordance with a resolution of the Members of the Committee on:

Carlos Brito (President)

22 October 2024

Date

Signed by:

David Grech (Treasurer)

Date

22 October 2024

## **Incorporated Association Auditor's Report**

#### **Profit and Loss**

Winston Hills Football Club Incorporated For the year ended 31 August 2024

	2024	2023
Trading Income		
Canteen Sales	58,637.15	76,702.37
Grants		7,000.00
Interest Income	11,047.63	78.17
Other Events and Activities Income	49.54	2,727.27
Other Revenue	12,980.78	5,148.68
Registration Fees - Active Kids	15,409.08	77,809.13
Registration Fees - Direct	457,182.72	324,088.94
Senior Presentation Income	3,070.41	-
Sponsorships	33,636.38	52,827.25
Uniform Sales	38,270.92	10,915.55
Total Trading Income	628,284.59	557,295.36
Cost of Sales		
Cost of Canteen Stock	30,030.21	34.084.18
Cost of Uniforms	49,318.00	118.18
Total Cost of Sales	79.348.21	34,202.36
Gross Profit	548,936.38	523,093.00
Operating Expenses		
Association Affiliation Fees & Fines		82,965.28
Association Registration Fees	308,930,04	71,735,45
Bear Club Gala Day Expenses	2.444.81	629.09
Club Expenses - Equipment	83.492.22	138.770.12
Club Expenses - General	26.565.59	174,304.07
Coaching Expenses		581.82
Ground Hire	28.033.54	38.134.95
Ground Maintenance & Line Marking	17.279.38	13.130.00
Junior Presentation Expenses	4.783.57	12.382.72
Merchant Fees	1.358.33	1,440,52
Other Event and Activity Expenses	7,159.09	100.00
Premier League Expenses	464.55	100.00
Referees Fees	8.230.37	3.334.00
Registration Refunds - Active Kids	-	31,700.48
Registration Refunds - General	14.554.34	7.090.93
Repairs and Maintenance	- 1,301.01	1,178.97
Senior Presentation Expenses	6.124.90	8.381.50
Telephone & Internet	663.98	3.169.25
Trophies	17.989.03	20,341.58
Total Operating Expenses	528,061.70	607,370.71
Net Profit	20.874.68	(84,277.71)

## **Incorporated Association Auditor's Report**

#### **Balance Sheet**

Winston Hills Football Club Incorporated As at 31 August 2024

	31 Aug 2024	31 Aug 202
Assets		Account the second seco
Bank		
Canteen Account	7,244.98	6.307.42
Cheque Account	40,094.09	66.605.3
NAB Account 381	137,106.11	277.854.9
NAB Account 772		1,941,9
WHSC Term Deposit	375,000.00	175.000.0
Total Bank	559,445.16	527,709.7
Current Assets		52,700.7
Accounts Receivable	2,500.00	
Total Current Assets	2,500.00	
Fixed Assets		
Club Assets	15,862.61	15.862.6
Total Fixed Assets	15,862.61	15.862.6
Total Assets	577,807.77	543,572.3
iabilities		,
Current Liabilities		
GST	(2,951.76)	(14,987.48
Rounding	(0.06)	(0.06
Shirt Bonds	7.825.00	6.500.00
Suspense	43.01	43.01
Total Current Liabilities	4,916.19	
Total Liabilities	4,916.19	(8,444.53
et Assets	572,891.58	(8,444.53
quity	we a jour tout	552,016.90
Current Year Earnings	20.874.68	(0.4.677.7.1
Retained Earnings	552.016.90	(84,277.71)
Total Equity	572.891.58	636,294.61
	** * * * * * * * * * * * * * * * * * *	552,016.90

### **Incorporated Association Auditor's Report**

have been adopted in the preparation of these financial statements.

#### B. Notes to the Financial Statements

Winston Hills Football Club Incorporated For the year ended 31 August 2024

#### 1. Summary of Significant Accounting Policies

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act NSW. The committee has determined that the association is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets. The following significant accounting policies, which are consistent with the previous period unless stated otherwise,

#### Property, Plant and Equipment (PPE)

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

#### Impairment of Assets

At the end of each reporting period, the committee reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, an impairment test is carried out on the asset by comparing the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is recognised in the income and expenditure statement.

#### **Employee Provisions**

Provision is made for the association's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee provisions have been measured at the amounts expected to be paid when the liability is settled.

#### **Provisions**

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions are measured at the best estimate of the amounts required to settle the obligation at the end of the reporting period.

#### Cash on Hand

Cash on hand includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

#### **Incorporated Association Auditor's Report**

#### **Accounts Receivable and Other Debtors**

Accounts receivable and other debtors include amounts due from members as well as amounts receivable from donors. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

#### Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established. Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

If conditions are attached to the grant that must be satisfied before the association is eligible to receive the contribution, recognition of the grant as revenue will be deferred until those conditions are satisfied. All revenue is stated net of the amount of goods and services tax.

#### Leases

Leases of PPE, where substantially all the risks and benefits incidental to the ownership of the asset (but not the legal ownership) are transferred to the association, are classified as finance leases.

Finance leases are capitalised by recording an asset and a liability at the lower of the amounts equal to the fair value of the leased property or the present value of the minimum lease payments, including any guaranteed residual values. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for that period.

Leased assets are depreciated on a straight-line basis over the shorter of their estimated useful lives or the lease term. Lease payments for operating leases, where substantially all the risks and benefits remain with the lessor, are charged as expenses in the periods in which they are incurred.

#### Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the assets and liabilities statement.

#### **Financial Assets**

Investments in financial assets are initially recognised at cost, which includes transaction costs, and are subsequently measured at fair value, which is equivalent to their market bid price at the end of the reporting period. Movements in fair value are recognised through an equity reserve.

#### **Accounts Payable and Other Payables**

Accounts payable and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period that remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

## **Incorporated Association Auditor's Report**

#### **Bank Summary**

Winston Hills Football Club Incorporated For the period 1 September 2023 to 31 August 2024

Account	Bank Account Type		Opening Balance	Cash Received	Cash Spent	Closing Balance	
Canteen Account	Bank	Active				Closing balance	
Cheque Account	B		6,307.42	65,095.27	64,157.73	7,244,96	
	Bank	Active	66,605.39	668,361.50	694,872.80		
NAB Account 361	Bank	Active	277,854,96			40,094.09	
NAB Account 772	Bank	Austria		660,737.14	801,485.99	137,106.11	
WHSC Term Deposit		Active	1,941.99		1,941,99		
	Bank	Active	175,000.00	200,000.00			
Total			E07 700 70		-	375,000.00	
			527,709.76	1,594,193.91	1,562,458.51	559,445.16	

#### Movements in Equity

Winston Hills Football Club Incorporated For the year ended 31 August 2024

	2024	2023
Equity		2020
Opening Balance		
Current Year Earnings	552,016.90	636,294.61
Total Equity	20,874.68	(84,277.71)
	572,891.58	552,016,90

## **Incorporated Association Auditor's Report**

#### Statement of Cash Flows

Winston Hills Football Club Incorporated For the year ended 31 August 2024

	2024	2023
Operating Activities		The state of the s
Receipts from customers	686,539.78	612,227.71
Payments to suppliers and employees	(667,272.38)	(728,282.40)
Cash receipts from other operating activities	11,143.00	(17,112.54)
Net Cash Flows from Operating Activities Investing Activities	30,410.40	(131,167.23)
Other cash items from investing activities	-	5,180.00
Net Cash Flows from Investing Activities Financing Activities	• •	5,180.00
Other cash items from financing activities	1,325.00	3,750.00
Net Cash Flows from Financing Activities	1,325.00	3,750.00
Net Cash Flows	31,735.40	(122,237.23)
Cash and Cash Equivalents		
Cash and cash equivalents at beginning of period	527,709.76	649,946.99
Net change in cash for period	31,735.40	(122,237.23)
Cash and cash equivalents at end of period	559,445.16	527,709.76

#### **Incorporated Association Auditor's Report**

#### C. True and Fair Position

#### Annual Statements Give True and Fair View of Financial Position and Performance of the Association

We, Carlos Brito (President), and David Grech (Treasurer), being members of the committee of Winston Hills Soccer and Sports Club, certify that -

The statements attached to this certificate give a true and fair view of the financial position and performance of Winston Hills Soccer and Sports Club during and at the end of the financial year of the association ending on 31 August 2024.

Dated: 22 October 202

## **Incorporated Association Auditor's Report**

#### D. Auditor's Report

## Independent Auditors Report to the members of the Association

We have audited the accompanying financial report, being a special purpose financial report, of Winston Hills Football Club Incorporated (the association), which comprises the committee's report, the assets and liabilities statement as at 31 August 2024, the income and expenditure statement for the year then ended, cash flow statement, notes comprising a summary of significant accounting policies and other explanatory information, and the certification by members of the committee on the annual statements giving a true and fair view of the financial position and performance of the association.

## Committee's Responsibility for the Financial Report

The committee of Winston Hills Soccer and Sports Club is responsible for the preparation and fair presentation of the financial report, and has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the Associations Incorporation Act 2009 and is appropriate to meet the needs of the members. The committee's responsibility also includes such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

#### Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We have conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation and fair presentation of the financial report, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### **Opinion**

In our opinion, the financial report presents fairly, in all material respects (or gives a true and fair view –refer to the applicable state/territory Act), the financial position of Winston Hills Soccer and Sports Club as at 31 August 2024 and (of) its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the Associations Incorporation Act 2009..

## Basis of Accounting and Restriction on Distribution

Without modifying our opinion, we draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist Winston Hills Soccer and Sports Club to meet the requirements of the Associations Incorporation Act 2009. As a result, the financial report may not be suitable for another purpose.

## **Incorporated Association Auditor's Report**

Auditor's Name: Domenic D Coppola

Auditor's signature:

Auditor's address: Building 1, Floor 2, Office 206, 210 Boundary Road, Braeside, Victoria, 3204

Dated: 22 / 10 / 2024

## **Incorporated Association Auditor's Report**

E. Certificate By Members of the Committee

I, Belinda Waddington - Secretary, certify that:

a Waddington - Secretary, certify that:

1. I attended the annual general meeting of the association held on [ 28/10 / 24 ].

2. The financial statements for the year ended 31 August 2024 were submitted to the members of the association at its annual general meeting.

Dated: 28 /10 /24

## **Incorporated Association Auditor's Report**

#### **Treasurer Report**

Treasurer report for Winston Hills Football Club Incorporated.

I have compiled the accompanying special purpose financial statements of Winston Hills Football Club Incorporated, which comprise the asset and liabilities statement as at 31 August 2024, income and expenditure statement, the statement of cash flows, a summary of significant accounting policies and other explanatory notes. The specific purpose for which the special purpose financial statements have been prepared is set out in Note 1.

#### The Responsibility of the Committee Member's

The committee of Winston Hills Football Club Incorporated are solely responsible for the information contained in the special purpose financial statements, the reliability, accuracy and completeness of the information and for the determination that the basis of accounting used is appropriate to meet their needs and for the purpose that financial statements were prepared.

Treasurer David Grech

Dated: 23 October 2024

david grech

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Winston Hills Football Club Incorporated

## Incorporated Association Auditor's Report

Signature of approved auditor:

Date:

Domenic Coppola

22 October 2024

Domenic Coppola CDG Advisors PO Box 520 Bentleigh Vic 3204

#### Dear Domenic

This representation letter is provided in connection with your audit of the financial report of for the year ended 31 August 2024, for the purpose of expressing an opinion as to whether the financial report is presented fairly, in all material respects, in accordance with the relevant Australian accounting standards.

We confirm, to the best of our knowledge and belief, having made such enquiries as we considered necessary for the purpose of appropriately informing ourselves, the following representations made to you during your audit:

#### Financial report

- We have fulfilled our responsibilities, as set out in the terms of the audit engagement dated 22 October 2024, for the preparation of the financial report in accordance with Australian Accounting Standards as per note 1; in particular the financial report is fairly presented in accordance therewith.
- We have disclosed to you the results of our assessment of the risk that the financial report may be materially misstated as a result of fraud.
- Significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable.
- We have disclosed to you the identity of the entity's related parties and all the related party relationships and transactions of which we are aware.
- Any related party relationships and transactions have been appropriately accounted for and disclosed in accordance with the requirements of Australian accounting standards.
- All events subsequent to the date of the financial report and for which Australian Accounting Standards require adjustment or disclosure have been adjusted or disclosed.
- The effects of uncorrected misstatements are immaterial, both individually and in the aggregate, to the financial report as a whole. A list of the uncorrected misstatements is attached to the representation letter.

#### Information provided

- We have provided you with:
- a) Access to all information of which we are aware that is relevant to the preparation of the financial report such as records, documentation and other matters.
- b) All requested information, explanations and assistance for the purposes of the audit.
- c) Unrestricted access to persons within the Association from whom you determined it necessary to obtain audit evidence.
- All transactions have been recorded in the accounting records and are reflected in the financial report.
- We have disclosed to you all known actual or possible litigation and claims whose effects should be considered when preparing the financial report; and accounted for and disclosed in accordance with the applicable financial reporting framework.

#### General

- We have no plans or intentions that may materially affect the carrying values or classification of assets and liabilities.
- The Association has satisfactory title to all assets, and there are no liens or encumbrances on such assets nor have any assets been pledged as collateral that have not been disclosed in the financial report.
- There have been no known instances of non-compliance or suspected non-compliance with laws and regulations or contractual agreements whose effects should be considered in preparing the financial report.

#### Fraud

- We acknowledge our responsibility for the design, implementation and maintenance of internal control to prevent and detect fraud and confirm we have disclosed to you:
- a) the results of our assessment of the risk that the financial report may be materially misstated as a result of fraud
- b) all information in relation to fraud or suspected fraud that we are aware of and that affects the entity and involves:
  - i. management
  - ii. employees who have significant roles in internal controls or
  - iii. others where the fraud could have a material effect in the financial report and
- all information in relation to allegations of fraud, or suspected fraud, affecting the entity's financial report communicated to us by employees, former employees, analysts, regulators or others.

#### Commitments

 There were no material commitments for goods or services at year end, other than those disclosed in the financial report.

#### Impairment of assets

 We have considered the requirements of AASB 136: Impairment of assets when assessing the carrying values of assets and in ensuring that no assets within the scope of AASB 136 are stated in excess of their recoverable amount.

#### Liabilities

There are no financial guarantee contracts in place to third parties which could be called upon in the event
of a default, other than those disclosed in the financial report.

#### Property, plant and equipment

- Rates of depreciation, applied to reduce book values of individual assets to their estimated residual values, reflect the probable useful lives of those assets to the association.
- Allowances for depreciation have been adjusted for all significant items of property, plant and equipment that have been abandoned or are otherwise unusable.
- The association has no 'make good' obligations in respect of its property, plant and equipment for which
  it would be required to make a restorative provision under AASB 137 Provisions, contingent liabilities and
  contingent assets which have not been included in the financial report.

#### **Taxation**

 Adequate amounts have been accrued for all local and foreign taxes on income including amounts applicable to prior years not finally settled and paid.

Yours sincerely,

— Signed by:

Lavid gredu
—902B5DCFB52E436...

David Grech

Committee of Management Representatives – Treasurer

#### **AUDITOR'S INDEPENDENCE DECLARATION**

#### UNDER SECTION 307C OF THE CORPORATIONS ACT 2001

#### TO THE COMMITTEE MEMBERS OF

#### WINSTON HILLS FOOTBALL CLUB INCORPORTAED

I declare, that to the best of my knowledge and belief, during the year ended 31 August 2024 there have been:

- (i) No contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- (ii) No contraventions of any applicable code of professional conduct in relation to the audit.

Name of Firm:

**CDG Advisors Pty Ltd** 

Name of Auditor:

**Domenic Coppola** 

Address:

**CDG Advisors Pty Ltd** 

PO Box 520

Bentleigh Vic 3204

Signature of independent auditor

Dated this 22nd day of October 2024



22 October 2024

#### **Engagement Letter**

The Executive Committee of
Winston Hills Football Club Incorporated
Romulus Street
Winston Hills NSW 2153

Dear Committee,

Further to your request for me to act as auditor of **Winston Hills Football Cub Incorporation** for the year ended 31 August 2024. I hereby consent to the appointment and would like now to set out my understanding of the terms of this engagement.

#### The Objective and Scope of the Audit

You have requested that we audit the Winston Hills Football Cub Incorporation:

Financial report, which comprises the statement of financial position, as at 31 August 2024 and the operating statement for the year then ended and the notes to the financial statements.

We are pleased to confirm our acceptance and our understanding of this engagement by means of this letter.

#### The Responsibilities of the Auditor

We will conduct our financial audit in accordance with auditing standard on review engagements ASRE2415 in order to state whether, on the basis of the procedures described, anything has come to my attention that causes me to believe that the financial report is not presented fairly. These standards require that we comply with relevant ethical requirements relating to audit and assurance engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement and that you have complied, in all material respects, with the specified requirements.

#### **Financial Audit**

A financial audit involves performing audit procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. A financial audit also includes evaluating the appropriateness of the financial reporting framework, accounting policies used and the reasonableness of accounting estimates made by the trustees, as well as evaluating the overall presentation of the financial report. Due to the test nature and other inherent limitations of an audit, together with the inherent limitations of any accounting and internal control system, there is an unavoidable risk that even some material misstatements may remain undiscovered.

#### AUDITING

ABN 24 849 347 460

T: (03) 9587 9508

M: +61 419 102 882

E: domenic@cdgadvisors.com.au

P: PO Box 520, Bentleigh VIC 3204

A: Office 206, Building 1, Level 2 210 Boundary Road Braeside Vic 3195 In making our risk assessments, we consider internal controls relevant to the fund's preparation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the fund's internal controls. However, we expect to provide you with a separate letter concerning any significant deficiencies in the fund's system of accounting and internal controls that come to our attention during the audit of the financial report. This will be in the form of a trustee letter.

#### The Responsibilities of the Elected Committee

We take this opportunity to remind you that it is the responsibility of the elected committee to ensure that the fund, at all times, with any legislation relevant to the Incorporated Association. The elected committee are also responsible for the preparation and fair presentation of the financial report.

Our auditor's report will explain that the elected committee are responsible for the preparation and the fair presentation of the financial report and for determining that the accounting policies used are consistent with the financial reporting requirements of the governing rules. This responsibility includes:

- Establishing and maintaining controls relevant to the preparation of a financial report that is free from misstatement, whether due to fraud or error. The system of accounting and internal control should be adequate in ensuring that all transactions are recorded and that the recorded transactions are valid, accurate, authorised, properly classified and promptly recorded, so as to facilitate the preparation of reliable financial information.
- Selecting and applying appropriate accounting policies.
- Making accounting estimates that are reasonable in the circumstances.
- Making available to us all the books, including any registers and general documents, minutes and other relevant papers of all meetings and giving us any information, explanations and assistance we require for the purposes of our audit

Our audit report is prepared for the members of the association and we disclaim any assumption of responsibility for any reliance on our report, or on the financial report to which it relates, to any person other than the members of the fund, or for any purpose other than that for which it was prepared.

#### Independence

We confirm that, to the best of our knowledge and belief, the engagement team meets the current independence requirements of the Code of Ethics for Professional Accountants, as issued by the Accounting Professional and Ethical Standards Board in relation to the audit of the association. In conducting our financial audit and compliance engagement, should we become aware that we have contravened the independence requirements, we shall notify you on a timely basis.

#### **Compliance Program**

The conduct of our engagement in accordance with Australian Auditing Standards and applicable Standards on Assurance Engagements means that information acquired by us in the course of our engagement is subject to strict confidentiality requirements. Information will not be disclosed by us to other parties except as required or allowed for by law or professional standards, or with your express consent.

Our audit files may, however, be subject to review as part of the compliance program of a professional accounting body or the ATO and ASIC. We advise you that by signing this letter you acknowledge that, if requested, our audit files relating to this audit will be made available under these programs. Should this occur, we will advise you. The same strict confidentiality requirements apply under these programs as apply to us as your auditor.

#### Fees

We look forward to full co-operation with you and your administrator and we trust that you will make available to us whatever records, documentation and other information are requested in connection with our audit.

Our fees, which will be billed as work progresses, are based on the time required by staff members assigned to the engagement plus out-of-pocket expenses. Individual hourly rates vary according to the degree of responsibility involved and the experience and skills required. Our annual audit fee will be revised and agreed upon each year with the Trustee. Any additional services required, that are outside the scope of this engagement, will be billed on a time basis.

We would appreciate if you could sign and return the attached copy of this letter to indicate that it is in accordance with your understanding of the arrangements for our audit of the Fund.

Yours faithfully, CDG Advisors Pty Ltd

**Domenic D Coppola** 

Acknowledged on behalf of the Executive Committee Members of the **Winston Hills Football Club Incorporated** bv:

Signed:

902B5DCFB52E436...

22 October 2024

Dated:

Position	Nomination
President	Carlos Brito
Secretary	Belinda Waddington
Vice President	Andy Baxter / Deck Salfus -
Treasurer	Virginia Jia /
Assistant Secretary	Lisa
Public Officer	Belinda Waddington
Senior Registrar	Vacant -
Junior Registrar	Souveek Halder
Competition Secretary	Priscilla Dawson
Technical Director	Neil Ross
Club Coach	V/
Marketing/Sponsorship Manager	Jeremy Caruana
Bear Cubs Coordinator/s	Vacant - Rob Wood -
Junior Coordinator U/8	Melissa Ditch
Junior Coordinator U/9	Elise Hamilton-Foster
unior Coordinator U/10	Belinda Waddington
unior Coordinator U/11	Had Melissa Ditch
unior Coordinator U/12	Valant Steve Lakin
unior Coordinator U/13	Belinda Waddington
unior Coordinator U/14	Jon Chant
unior Coordinator U/15	Belinda Waddington
unior Coordinator U/16	Steve Lakin
unior Coordinator U/18	VALANT. Nerrida Powell.
enior Coordinator	Keiran Poole
adies/Girls Coordinator	Heidi Juhart
Abilities Coordinator	Sally Ryan
eferee Coordinator	Alana Bain & Jon Chant
eferee Mentor	VACANT AROSHA UMALI
Dlunteer Coordinator	Deck Salfus 🗸
ants Manager	VALANT
	VALANT PRISILLA
ounds & Facilities Manager	VACANT.
uipment/Uniform Manager	Deck Salfus
fety & Risk Officer	Deck Salfus
ember Protection Officer	Priscilla Dawson

V21 Robilrods.

Communications Manager (Emails)	Belinda Wadding For (1)
Communications Manager (Facebook & web page)	Belinda Wadding Ford Dan 1  Bise / Melissa
Canteen Manager	CALL OUT
Events Manager	
Association Delegate (on	Coralie Cerreto & Helen Molyneux
Sub-committee)	Belinda Waddington & Andy Boxter J
HFI Judicial Delegate (on	0.5
Sub-committee)	Chris Fileman -
HFI Competition Sub-committee	Deck Salfus & Heidi Juhart
Diversity/Inclusion Officer	Jon Chant & Priscilla Dawson
General Committee members	Ashleigh Warth
	Martin Bibb
	Nattalie Locke
	Stephen Red
	Here Lackam.
	Garth Jones
	U

# 2024 AGM ATTENDANCE - 10 Person

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Phone Number	041994264	044242171	2544519140	045464142	0492122508	0401389002	0427 926 323	0402124940	2040 till 504	243 250 542	040175878	0407484813	252792 1040	0410 588 315		
Name	ANDREW BAXTER	Jech Salles	Dave Cret	Selinda wasterington	Arizotta Dansen	Lisa Rafidi	Radney Comma	Sally Ryan	Stephen Reel	WERN FORE	MARTIN BIBB	Here Guhan	Calos Brito	Melissa Ditch		



PO Box 15, Winston Hills NSW 2153

Mobile:- 0418 634 287

E-Mail:- secretary@whsc.com.au

www.whsc.com.au A.B.N: 17 375 426 558

# 2025 WINSTON HILLS FOOTB

MANAGEMENT COMMITTEE NON	INATION	FORM
I/We Carlos Brito to nominate for the position of		wish
President WHFC Management Committee.	on the	2025
Nominee: (date)	22/10/24	(please
Proposer: (date)		(please
Proposer: (date)		(please
Nominations close 5pm 25th October 202 nominations to be emailed to secretary@	24. Compl whsc.com	eted .au.
Should there be more than 1 nominations of the secret ballot will be held.	on for a po	osition a

Nominations will only be considered after the completion of the ACM for positions that have been declared vacant



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

I/WeBelinda Waddington	wish to nominate for t	the position of
Secretary	on the 2025 WHFC Management C	Committee.
Nominee:	(please sign) 1 <sup>st</sup> October, 2024	(date)
Proposer:	(please sign)	(date)
Proposer:	(please sign)	(date)
Nominations close 5pm 25th Octobe secretary@whsc.com.au.	er 2024. Completed nominations to be en	nailed to
Should there be more than 1 nomi	nation for a position a secret ballot wi	ll be held.
Nominations will only be considered have been declared vacant.	after the completion of the AGM for posit	ions that
Belinda Waddington WHFC Secretary		



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

# 2025 WINSTON HILLS FOOTBALL CLUB MANAGEMENT COMMITTEE NOMINATION FORM

I/We Andrew Baxter wish to nominate for the position of

Vice President on the 2025 WHFC Management Committee.

Nominee: (please sign) 23/	10/24 (date)	
	(please sign)	(date)
Proposer:	(please sign)	(date)
Nominations close 5pm 25th Octob secretary@whsc.com.au.	er 2024. Completed nominations to be	emailed to
Should there be more than 1 nom	ination for a position a secret ballot	will be held.
Nominations will only be considered have been declared vacant.	I after the completion of the AGM for po	ositions that
Belinda Waddington		
NHFC Secretary		



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

## 2023 WINSTON HILLS SOCCER CLUB MANAGEMENT COMMITTEE NOMINATION FORM

INHE Deck Saffer	wish to nominate for the position of
Vice President	2025 on the 2023 WHSC Management Committee
Nominee: Dech Saffer	(please sign) 10/10/2%
Proposer: Dech Selle	(date) (date) (date) (date)
Proposer:	(date)

Nominations close at 5pm on 15th October 2022. Completed nominations to be sent to PO Box 15, Winston Hills NSW 2153, or emailed to secretary@whsc.com.au.

Only those positions not filled prior to the AGM on Thursday 20 October 2022 will be elected on the night of the AGM. Should there be more than one nomination for a position, a secret ballot will be held.

Peter Barr Secretary WHSC



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

## 2025 WINSTON HILLS FOOTBALL CLUB MANAGEMENT COMMITTEE NOMINATION FORM

INVE PRISCILLA DANSON	wish to nominat	e for the position of
Competition Secretary on the Nominee: PRUCLUM DANSON	e 2025 WHFC Mana	agement Committee.
Nominee: PRUCLUM DANSON	(please sign) _ R	1/10/24.
Proposer:	(please sign) \ /	10/24 (date)
Proposer:		
ominations close 5pm 25th Octobe <u>r 2024. Comp</u> ecretary@whsc.com.au.	leted nominations to	be emailed to
hould there be more than 1 nomination for a p	osition a secret ba	llot will be held.
ominations will only be considered after the comp		

Nominations will only be considered after the completion of the AGM for positions that have been declared vacant.

Belinda Waddington WHFC Secretary



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

I/ <del>We</del> Neil Ross	wish to nominate for the	position of
Technical Director or	n the 2025 WHFC Management Committed	e.
Nominee: Neil Ross hill Re	(please sign) 23/10/2024	(date)
Proposer:	(please sign)	(date
Proposer:	(please sign)	(date)
Nominations close 5pm 25th Octobe secretary@whsc.com.au.	r 2024. Completed nominations to be ema	ailed to
Should there be more than 1 nomin	nation for a position a secret ballot will	be held.
Nominations will only be considered a have been declared vacant.	after the completion of the AGM for positio	ns that
Belinda Waddington		
WHFC Secretary		



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

I/WeJeremy Caruana	wish to nominate for the p	osition of
Club Coach on the 2025 WHFC Ma	nagement Committee.	
Nominee:	(please sign) 1 <sup>st</sup> October, 2024	(date)
Proposer:	(please sign)	(date)
Proposer:	(please sign)	(date)
Nominations close 5pm 25th Octobe secretary@whsc.com.au.	r 2024. Completed nominations to be em	nailed to
Should there be more than 1 nomi	nation for a position a secret ballot wi	ll be held.
Nominations will only be considered have been declared vacant.	after the completion of the AGM for positi	ions that
Belinda Waddington WHFC Secretary		



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

I/WeMe	elissa Ditch	wish to n	ominate for the position	of
Bea	ar Cubs	on the 2025 WH	HFC Management Comm	ittee.
Nominee:		(please s	sign)	_ (date)
Proposer:	Ble.	(please s	sign) $25/10/24$	_ (date)
Proposer:		(please s	sign)	_ (date)
Nominations cl secretary@whs	ose 5pm 25th October sc.com.au.	2024. Completed nom	ninations to be emailed to	)
Should there I	be more than 1 nomin	nation for a position a	secret ballot will be he	ld.
Nominations w have been dec	ill only be considered a lared vacant.	after the completion of the	he AGM for positions tha	at
Belinda Waddir WHFC Secreta				



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

I/WeElise Hamilton-Foster of	wish to nominate fo	or the position
U8 Age Coordinator on the 2025 WHFC	Management Committee.	
Nominee:	_ (please sign) 1 <sup>st</sup> October, 2024	(date)
Proposer:	(please sign)	(date)
Proposer:	(please sign)	(date)
Nominations close 5pm 25th October 20 secretary@whsc.com.au.	24. Completed nominations to be e	emailed to
Should there be more than 1 nominati	on for a position a secret ballot v	vill be held.
Nominations will only be considered afte have been declared vacant.	r the completion of the AGM for pos	itions that
Belinda Waddington WHFC Secretary		



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

I/WeBelinda Waddington	wish to nominate for the	e position of
U9, U12 & U14 Age Coordinator on the 2025 W	HFC Management Committee.	
Nominee: (please s	sign) 1 <sup>st</sup> October, 2024	(date)
Proposer:	(please sign)	(date)
Proposer:	(please sign)	(date)
Nominations close 5pm 25th October 2024. Consecretary@whsc.com.au.	npleted nominations to be ema	iled to
Should there be more than 1 nomination for a	position a secret ballot will I	be held.
Nominations will only be considered after the conhave been declared vacant.	npletion of the AGM for position	ns that
Belinda Waddington		
WHFC Secretary		



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

I/WeJon Chant	wish to nominate for the position	on of
U13 Age Coordinator on the 202	25 WHFC Management Committee.	
Nominee:	(please sign) 1 <sup>st</sup> October, 2024	(date)
Proposer:	(please sign)	(date)
Proposer:	(please sign)	(date)
Nominations close 5pm 25th Oc secretary@whsc.com.au.	tober 2024. Completed nominations to be e	mailed to
Should there be more than 1 n	omination for a position a secret ballot w	vill be held.
Nominations will only be conside have been declared vacant.	ered after the completion of the AGM for pos	itions that
Belinda Waddington		
NHFC Secretary		



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

## 2025 WINSTON HILLS FOOTBALL CLUB MANAGEMENT COMMITTEE NOMINATION FORM

Saucy Ryan	wish to nominate for the position of
temple football Co-ord	on the 2025 WHFC Management Committee.
Co	(please sign) 20 - 10 - 24 (date)
Proposer:	(please sign) (date)
Proposer:	(please sign) (date)
Nominations close 5pm 25th October 2024. secretary@whsc.com.au.	Completed nominations to be emailed to
Should there be more than 1 nomination	for a position a secret ballot will be held.

Nominations will only be considered after the completion of the AGM for positions that have been declared vacant.

Belinda Waddington WHFC Secretary



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

I/WeJon Chant	wish to nominate for the position	of
All Abilities & Diversity and Inclusi	on on the 2025 WHFC Management Commi	ttee.
Nominee:	(please sign) 1 <sup>st</sup> October, 2024	(date)
Proposer:	(please sign)	(date)
Proposer:	(please sign)	(date)
Nominations close 5pm 25th Octob secretary@whsc.com.au.	ber 2024. Completed nominations to be ema	ailed to
Should there be more than 1 nor	mination for a position a secret ballot will	be held.
Nominations will only be considere have been declared vacant.	ed after the completion of the AGM for positio	ns that
Belinda Waddington WHFC Secretary		



PO Box 15, Winston Hills NSW 2153 Mobile:- 0418 634 287 E-Mail:- secretary@whsc.com.au www.whsc.com.au A.B.N: 17 375 426 558

I/WeAlana Bain	wish to nominate for the position	on of
All Abilities on the 2025 WHFC Manag	gement Committee.	
Nominee:	(please sign) 1 <sup>st</sup> October, 2024	(date)
Proposer:	(please sign)	(date)
Proposer:	(please sign)	(date)
Nominations close 5pm 25th October 2 secretary@whsc.com.au.	2024. Completed nominations to be en	nailed to
Should there be more than 1 nomina	ation for a position a secret ballot wi	ll be held.
Nominations will only be considered af have been declared vacant.	ter the completion of the AGM for positi	ons that
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I/We _Ashleigh Warth	wish to nominate for the		
position ofGeneral Committee	on the 2025 WHFC		
Management Committee.			
Nominee: Ashleigh warth	(please sign)_	_21/10/2024	_ (date)
Proposer:			
Proposer:	(please sign)		(date)
Nominations close 5pm 25th October 2024. Con secretary@whsc.com.au.	npleted nominati	ons to be emailed	to
Should there be more than 1 nomination for a	position a secr	et ballot will be h	ield.
Nominations will only be considered after the conhave been declared vacant.			
Belinda Waddington WHFC Secretary			



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^	THE NOMINATION FORM
MARTIN BISS	Wish to pominate for the
Novi 2 MM	Colc. on the 2025 WHFC Management Committee
Proposes	(please sign) 21/10/24 (date)
Proposer:	(please sign) 21/10/24 (date) (please sign) (date)
Nominations close 5pm 25th October 2 secretary@whsc.com.au.	024. Completed nominations to be emailed to
Should there be more than 1 nominat	ion for a position a secret ballot will be held.
	er the completion of the AGM for positions that
Belinda Waddington	
WHFC Secretary	