



2025 AGM Minutes

For Gove Junior Football Club Inc (trading as East Arnhem Futsal)

2025 Annual General Meeting

Saturday 14 June 2025

Hindle Oval Clubhouse

9.30am – 10.30am

Attendees: Jim Rogers, Emma Rogers, Georgie Wood?, Dan Foley, Di Plumridge, Bec Robinson, Kate Ranford, Lynne Martin, Tania Jones, Sarah Duggan, Jess Ross, Jess Elford, Lyv Knee, Leigh Wardrope.

Apologies: Joa Grillo, Brad and Cat Fielke, Josh Robinson & Josh Elford.

Minutes

Welcome and apologies	<p>Club members present were welcomed by the 2024 President and meeting opened at 9.41am</p> <p>2024 President noted the required number of Club members (10+) were present to hold the AGM.</p>
Minutes from 2024 AGM	<p>Minutes of the 2024 AGM were confirmed soon after the 2024 AGM by those that attended that meeting. Jim Rogers moved to note the acceptance of the 2024 Minutes, seconded by Emma Rogers. All were in favour. There were no outstanding actions from the 2024 AGM.</p>
2024 President's report	<p>Report presented by Jim Rogers (copy below). Moved to be accepted by the Club by Jim Rogers and seconded by Bec Robinson - Motion carried unanimously by all present.</p>
2024 Treasurer's report	<p>Report presented on behalf of the Treasurer by Bec Robinson (copy below).</p> <p>Bec Robinson moved to accept the Treasurer's report and that the Audited Financial Statements be submitted to the NT Government to maintain compliance. Moved by Bec Robinson, seconded by Leigh Wardrope and motion was carried unanimously by all members.</p> <p>Bec Robinson proposed to retain JC Smith and Associates as the Clubs Financial Auditor and thanked JC Smith for the sponsorship of the Club. Moved by Bec Robinson, Seconded by Jess Elford and carried unanimously by the Committee.</p>
Other committee member's reports	<p>A Secretary's report was presented by Emma Rogers - Club Secretary (copy below)</p> <p>Emma moved to accept the Secretary's report and this was seconded by Jess Ross. The motion was carried unanimously by the Committee.</p>



**Public officer to
declare all
positions vacant**

The Club's Public Officer, Di Plumridge, dissolved the 2024 Committee, declared all Club positions for 2024 open and called for nominations for the following volunteer Club positions:

- **2025 Committee membership** - Nominations were received for general committee members – Di Plumridge, Dan Foley, Georgie Wood, Bec Robinson, Brad and Cat Fielke, Joao Tan-Grillo, Lynne Martin, Tania Jones, Kate Ranford, Jim Rogers, Jess and Josh Elford, Jess Ross, Sarah Duggan, Jen Wardrope, Liv Knee and Em Rogers all nominated as general committee members - Moved by the Public Officer Di Plumridge, and seconded by Jim Rogers and the motion was carried unanimously by the members present. All were appointed as Committee Members of the club.
- **President** – Public Officer received one nomination for this position from Jim Rogers in the role of President for a term of 1 year (and Jim noted he would be not re-nominating next year. No other Committee member or Club Members nominated and Jim's nomination was accepted and he was reappointed unopposed to this role. Moved by Di Plumridge as Public Officer and seconded by Kate Ranford - motion carried unanimously by the Committee.
- **Vice-President** – Jess Elford nominated for this role. Jess's nomination was moved by Di Plumridge and seconded by Bec Robinson and the motion was carried unanimously by the members present.
- **Public Officer** – Di Plumridge re-nominated as the Public Officer – no other nominations were received. Moved by Jim Rogers and seconded by Tania Jones. Motion carried unanimously.
- **Treasurer** - This role involves keeping a financial spreadsheet, banking and paying invoices etc. Jess Ross nominated to be the Treasurer and this nomination was moved by Di Plumridge and seconded by Lynne Martin. The motion was carried unanimously by the members present.
- **Secretary** – This role is responsible for Minutes and meetings and general correspondence. Emma Rogers re-nominated for this position and the nomination was moved by Di Plumridge and seconded by Bec Robinson - motion carried unanimously by the members.
- **Club Communications Officer** – Lynne Martin agreed to be re-nominated as the Club Communications officer – Jim Rogers moved to accept the nomination and the Bec Robinson seconded - motion carried unanimously by the members present.
- **Compliance**- Lyv Knee nominated to look after Compliance including ochre cards and the Member Protection Policy. Nomination was moved by Jim Rogers and seconded by Sarah Duggan. Motion carried unanimously.
- The new Committee discussed the need for a **Coordinator/s of Tournaments and Events** – Georgie Wood and Tania Jones nominated to jointly manage this position. Moved by Jim Rogers, seconded by Bec Robinson. Motion carried unanimously.



	<ul style="list-style-type: none"> ● Fundraising coordinator - Lyv Knee and Bec Robinson -di put motion forward and Tanya seconded it. All members Unanimously approved No voting on positions was required as there were no positions which were contested or required a vote.
Other business	<ul style="list-style-type: none"> ● NIL
Meeting closed	AGM closed by Di at 10.17



2023-24 President's Report – AGM June 2025

Dear Committee Members, member families and players

Over recent years, the Gove Junior Football Club, or East Arnhem Futsal, has continued to offer Gove Peninsula children and youth the opportunity to engage in a well-structured and supported futsal program which has pathways to regional competitions as well as representative opportunities. The 2024 season was a great success, in no small part due to a strong volunteer Committee and coaching group, with strong community support.

On behalf of the 2024 Committee (Dan Foley, Georgie Wood, Emma Rogers, Angela Smythe, Kate Ranford, Tania Jones, Di Plumerage, Bec Robinson, Jess Elford, Josh Elford, Joao Grillo, Lyn Martin, Brad Fielke and Mary-CLare Arkcoll) I would like to thank and acknowledge the hard work of the coaches, families, volunteers and players.

In 2024, the Club achieved over 150 player registrations with most of these registered players engaging twice a week in training and competition game nights throughout Terms 2 and 3 and part of Term 4. The Club held a very successful Regional Titles event and took eight well trained teams to Cairns. Three of these teams made the finals - a testament to the players, coaches and committee. The Club also fielded two masters teams!!

A big part of the continuing Club success was the financial and in-kind support of sponsors and Club partners. In 2024, the Club received support from the Northern Territory Government, Rio Tinto, John Bedwell Management, Peninsula Bakery and JC Smith and Associates. On behalf of the whole club, I would like to thank this generous group of sponsors and volunteers. The Club and players would not have achieved so many great things with you.

I would like to thank the amazing 2024 Committee for their work in leading and guiding the club, for many days and evenings discussing the best way to make sure the futsal program ran smoothly, was fun and developed the skills of the players. Thank you to Bec Robinson, Lyn Martin and Emma Rogers for their efforts to provide club communications, administration and important compliance work.

Thanks to Emma also for her hard work to make sure the club shop provided all the necessary uniform and safety gear for players and for organising the uniforms. I would also like to thank Bec Robinson and Jess Elford and their families for coordinating the canteen and BBQs - a very successful fundraiser for the club - raising over \$5000 for the year. Lastly, thank you to the Vice President, Dan Foley, and Georgie Wood who arranged the many trophies and awards to recognise players at the end of year event.

A huge thank you to all the coaches, assistant coaches and helpers who generously gave their time every week. Your commitment to the club, players and teams was unwavering. They contributed greatly to player and team development and ensured our club code of conduct underpinned our whole program.

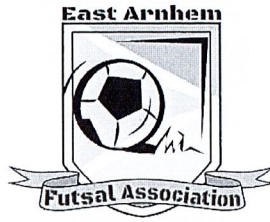


Lastly, I would like to thank the parents, carers and volunteers – people who committed their time to help out every week to set out and pack up equipment. Thanks for your support and for entrusting your children with our club and the futsal program. We sincerely hope it was fun, engaging and provided great development opportunities for your children.

It has been a privilege to serve the club as President in 2024 and I am very proud of the strong foundations successive committees laid down for the years to come. In 2025, we are looking to continue regional competitions, continue to engage with National coaching development, and send teams to regional and State competitions where there is an interest. I look forward to supporting this work in any capacity for the club.

Yours sincerely

Jim Rogers
Club President 2024



2024 Treasurer's Report – AGM – June 2025.

Dear Committee and Members

At the end of the financial year on 30 November 2024, the 2024 Club Audited Financial reports from EC Smith and Associates show:

- Total income: \$56,776.66
- Total Expenditure: \$55,878.05
- Net Cash Surplus for 2024: \$898.61
- Total member funds (including assets and equipment) at 30 Nov 2024 - \$69,649.65
- comprising \$54,649.65 cash at bank, \$4000 in clothing stock, \$11,000 of assets and equipment.

The small cash surplus of \$898.61 is a solid financial result, demonstrating that the Club fees are set at a sustainable level.

This continuing sound financial position is mainly attributable to sound Club financial management, continued strong income from registrations and Club sponsorship and grants of approximately \$18,876. The strong financial position of the club provides a good foundation for the Club the years to come. All financial records including bank statements, invoices and financial reports and approvals are available on request.

For the 2023-24 financial year, the Club has received an unqualified audit of its financial statements from JC Smith and Associates. The 2024 Audited Financial Statements are hereby tabled at the 2024 Annual General Meeting for approval to submit to the NT Government.

As the Treasurer for 2024, I would like to thank Ernie Smith (Auditor) and Emma Rogers (merchandise coordinator) for their support of the Club.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Bec Robinson".

Bec Robinson
Club Treasurer 2024



East Arnhem Futsal (Gove Junior Football Club Inc)

2025 AGM Secretary's Report – prepared by Emma Rogers, June 2025

Season dates and all club communications were published on Facebook and the Club Website and communicated via email to the Club membership.

Correspondence: All correspondence received via email (eastarnhemfutsal@gmail.com) and copies saved in email files. Where relevant, copies also saved on the Club's Google Drive eg. New ABN advice, insurance certificates etc. The Club President also has access to the Club's email account and Google Drive.

Files: All 2024 electronic documents are saved in an orderly fashion on the Google Drive in appropriately named folders (including copies of all agendas and minutes). Hard copies are not kept.

Facebook: Facebook followers increased from 400 'followers' at the start of 2024 to a total of 587 people in 2025.

General business:

- In 2024, over 300 NT Govt sports voucher registrations were applied for and redeemed by the Secretary/President.
- The Club continues to maintain all required insurances and hall/venue hire arrangements
- The Club held a number of General Meetings and an AGM in 2024 with all records of meetings stored in the Google Drive. All documents are available on request.
- The Club continued to communicate regularly with players and members via email and facebook.
- The Club has a current Member Protection Policy and Club Code of Conduct.
- All coaches and volunteers have current Ochre (working with Children) Cards and when required, have held all relevant vaccinations certificates.
- The Club remains compliant with the NT Association Act.

Feedback:

The Club continues to receive positive feedback about its player program and general administration. All constructive feedback is taken seriously and processes and Committee decisions reviewed where feedback is constructive and benefits the Club as a whole.