



67th Annual General Meeting 2015

The Annual General Meeting will be held at the North Melbourne Football Club.

Arden St, North Melbourne on Sunday February 28th, 2016.
Commencing at 10.30 a.m.

All financial members and patrons are invited to attend, as elections for office Bearers for the coming year will take place.

A special invitation is extended to all eligible past players and officials who are not financial members of our Association to join us on this occasion. All present day players and officials are especially invited to attend the Annual General Meeting.

Executive Committee

President: Frank Goode.
Vice Presidents: Alan Jarrott, Stephen McCann
Secretary: Tony Sheveleff.
Assistant Secretary: Warren Nichols
Treasurer: Robin Poole
Welfare: Alan Jarrott

Committee

Stephen Campbell, Doug Farrant, Michael Park,
Max Ryan

DELEGATES AFLPA/ CPPOA
Frank Goode & Steve McCann

nmfc.com.au/pastplayers



President's Report

Membership numbers for 2015 were similar to the previous year and with a strengthening of our relationship with the Senior Club it is imperative that we continue to grow our numbers.

If you know of a past player or official that is not a member please encourage them to join up.

The benefits of membership , particularly for past players are considerable and I would urge all past players and officials to come on board

During 2015 we have been able to assist a number of members either financially or physically and we intend to establish a welfare fund to assist those past players or officials in need. In the future.

The annual dinner was a great success with over 100 attendees and former Syd Barker Medalists in attendance were interviewed by compere Trevor Marmalade and Damian Barrett.

They included Keith McKenzie, John Brady, Laurie Dwyer, Bill Serong, Keith Greig, David Dench, Matt Larkin, Mick Martyn and Craig Sholl. Details of this year's event will be advised.

The team performed reasonably well again in 2015 and we wish Brad and the boys all the best in their quest for the flag in 2016.

Frank Goode
Hon. President



Secretary's Report

I would like to thank all our Board Members for their splendid effort in organising our Annual Dinner in August 2015 it was a great evening and we have already started working on our Dinner for 2016 so lets hope we we can do just as good or even better.

Alan Jarrott has taken on another role on the Committee, of Welfare Officer and has some plans on how to improve what we have been doing in the past.

We are always trying to improve on what we have done in previous years, we have just started on improving our website and we could not have proceeded to do this without the help of the NMFC. What we have seen so far is very good. We are looking for sponsors for this site, so if anyone is interested please get in touch.

From this website there will be a link to another webpage which will help getting in touch with more past players and and officials than ever before, and there will be a special link that will be of interest to all members, stay tuned for futher developments.

We Welcome Doug Farrant to the Board, Doug played 70 Games for the NMFC 1968-1971,1973. While Doug has been with us for only a few months he's already coming up with some good ideas.

This Annual Report will be available on the PPOA webpage. nmfc.com.au/pastplayers

Tony Sheveleff
Hon. Secretary.

*North Melbourne Past Players enjoying a social event with Ron Barassi
Alan Jarrott, Peter Keenan, Darryl Sutton, Ron Barassi*





Treasurer's Report

NMFCPP&OA – Treasurer's Report for Year Ended 31/10/2015

I believe that the Financial Reports for the Year Ended 31/10/15 reflect the true position of the Association as at this date. The Profit & Loss Statement discloses net loss of \$1485 c.f. a profit in the previous year of \$3729. Having confirmed that Members Subscriptions paid in advance are non-refundable, I intend to remove them from the Balance Sheet next financial year & have confirmed this with the Auditor. This will increase the Net Assets of the Association by \$2720.

Full details are disclosed in the Financial Reports, but should any Member have any queries, please submit them to the AGM & I will be happy to answer them.

My thanks again to H G & Co, Certified Practising Accountants of Brighton, who have audited our Financial Reports. Chris Graham, together with his father John, have been most supportive in assisting me & in the completion of this task for our Association.

Thank you to fellow Committee Members & Members of our Association for your assistance/contributions during the past year, & trusting we can, by working together, achieve greater benefits for our Association.

Robin Poole (FCPA)
Hon. Treasurer.

Association Auditor:

HG & Co Pty Ltd – CPA - 6 Nepean Highway, Brighton John Graham – Principal

Current Life Patrons:

B. Babore, L. McGrath, D. McGrath.

Deceased Life-Patrons:

D.Baxter, T. Caffrey, W.Campbell, H.Chapman, T.Dudfield, R.Foote P. Johnson, T.Moran, C.Sutton. M. Skepper. F. White.

Current Life-Members:

M.Burles, J. Hager, N. Henkel, F. Hill, J. Malone, J. O'Brien, E.Tucker, A.Sheveleff.

Current A.F.L. CPPOA Life Members:

J. Hager, F. Hill.

Deceased Life-Members & A.F.L. CPPOA

H. Baker, J. Benns, A. Carbis, D. Condon, J. Corder, E. Cusack, W. Findlay, E. Frimley, J. Gregory, C. Hardy, H. Henderson, E. Jarrard, E. Kaiser, J. Lewis, W. Lynch, E. Marshall, A. Montgomery, J. Moran, L. Morison, F. O'Brien, K.Owens AFL.CPPOA. O. Parks J. Reeves, L. Ross, H. Smith, J. Taffe, R. Wilkie, G. Willis, R. Wearne, R. Ryan.

Bereavements:

We acknowledge with sadness the passing of the following past players and officials:

Ted Bourke, Bert, Gribble, Brian Johnson, Rod McKindlay, Ron Mills, Bob Wiltshire, Bob Stewart, Joe Cahill, Jim Campbell

**North Melbourne Football Club Past Players
And Officials Association Incorporated**

Profit and Loss Statement for the period ending 31 October 2015

Revenue	2015	2014
	(\$)	(\$)
Bank Interest	11.54	11.37
Donations	105.00	-
Functions	6,885.00	2,730.00
Membership Subscriptions	2,730.00	6,895.00
Social – Etihad Seats	1,974.40	2,592.00
Term Deposit Interest	718.80	641.86
Total Revenue	<u>12,424.74</u>	<u>12,870.22</u>
Expenditure		
Advertising/Promotion/Donation	309.00	-
Audit Fees	385.00	385.00
AFL Past Players Association Fees	250.00	300.00
Bank Fees	1.50	-
Consumer Affairs	53.00	51.40
NMFC Player's Badges	300.00	871.20
NMFC Memberships	560.00	530.00
NMFC Season Tickets	1,587.20	1,458.00
Office Expenses	396.38	372.85
Postage	630.00	680.00
Reimbursed Expenses	454.70	-
Sponsored Players	1,690.00	1,650.00
Social Function Expenses	7,295.00	2,750.00
Sundry Expenses	18.18	95.25
Total Expenses	<u>13,909.96</u>	<u>9,141.70</u>
Profit / (Loss)	<u>\$-(1,485.22)</u>	<u>\$3,728.52</u>

**North Melbourne Football Club Past Players
And Officials Association Incorporated**

Balance Sheet as at 31 October 2015

	2015	2014
	(\$)	(\$)
Assets		
Cash at bank	6,436.24	7,470.12
Term Deposit (Westpac Bank)	<u>27,000.00</u>	<u>26,156.34</u>
	<u>33,436.24</u>	<u>33,626.46</u>
Liabilities		
Memberships In Advance	2,720.00	1,425.00
Equity		
Accumulated Funds at commencement of year	32,201.46	28,472.94
Profit / (loss) for the year	<u>-(1,485.22)</u>	<u>3,728.52</u>
Accumulated Funds at the end of the year	<u>30,716.24</u>	<u>32,201.46</u>



**North Melbourne Football Club
Past and Players and Officials Association Inc.**

NOMINATION FORM FOR THE YEAR 2016

NAME OF ELIGIBLE FINANCIAL MEMBER BEING NOMINATED:

(PLEASE PRINT)

SURNAME

.....

FIRST NAME (S)

PLEASE TICK YELLOW BOX: THE POSITION BEING NOMINATED FOR

PRESIDENT

VICE PRESIDENT

JUNIOR VICE PRESIDENT

SECRETARY

ASSISTANT SECRETARY

TREASURER

WELFARE OFFICER

GENERAL COMMITTEE

I PROPOSE THE ABOVE NAMED MEMBER FOR THE POSITON OF.....

SIGNATURE OF ELIGIBLE FINANCIAL PROPOSER____/____/ **2016**

I SECOND THE ABOVE NOMINATION

SIGNATURE OF ELIGIBLE FINANCIAL SECONDER.....____/____/ **2016**

I ACCEPT THE ABOVE NOMINATION

SIGNATURE OF ELIGIBLE FINANCIAL NOMINEE.....____/____/ **2016**

THIS NOMINATION FORM TO BE RETURNED ON OR BEFORE FRIDAY 14TH FEBRUARY 2014

DIRECT TO: Mr. STEPHEN CAMPBELL
16 RUBY ST.
ESSENDON VIC. 3040