



**NORTH MELBOURNE FOOTBALL CLUB
LTD.**

**Past Players and Officials
Association Incorporated (Est. 1948)**

A.B.N. 34 590 952 169 Inc. No AOO40493F

65th Annual General Meeting 2013

The Annual General Meeting will be held at the North Melbourne Football Club Aegis Park, Arden St North Melbourne on Sunday February 23rd 2014 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.
Secretary:	Tony Sheveleff.
Treasurer:	Lance Nickson.

COMMITTEE

**Stephen Campbell, Alan Jarrott, Michael Park, Max Ryan,
Steve McCann, Wayne Schimmelbusch, Darryl Sutton.**

**DELEGATES AFLPA/ CPPOA
Frank Goode. Steve McCann**

nmfc.com.au/pastplayers



President's Report

2013 saw a small increase in our membership numbers and we will have a concerted effort in 2014 to significantly boost our numbers. If you know any past players or officials who have not joined up please urge them to do so.

Our relationship with the football club continues to develop and we are hopeful of further involvement in club functions in 2014.

Half price membership packages will continue to be available to our members and immediate family and we encourage all members to take advantage of this special offer and show our support to the team.

The reserved table for past players and officials will continue to be available in the Accolade Room for home matches at Etihad Stadium during the coming season.

Social activities during 2013, including our annual golf challenge with Essendon past players plus the combined bowls day, provided us with great opportunities to mingle with our former teammates and opposition past players.

You will be advised during 2014 of the opportunities to participate in these and other social events during the season - including our annual meet the players evening.

We urge all members to make a big effort to attend one or more of these events .

The football club has everything in place for a big 2014 season and we wish them all the best for a successful season.

Frank Goode. President NMFC Past Players and officials Assoc.



Secretary's Report

I would like to thank all of our Members for their support in 2013. Those that were able to attend our functions during the year had a great time and I'm sure they will be attending our events again as the feedback I have received has been encouraging.

Our once a month get-togethers will continue this year at a new Venue, the **Albion Hotel 171 Curzon & Haines St. Nth Melb.** The last Friday each Month starting Feb.28th to Nov. 27th From 4pm. Details will be on the Past Players and Officials Website

This year our Annual Report will be online. For a quick link go to:

www.nmfc.com.au/pastplayers for more info.

Members who don't have a computer and would like to log in to our website could ask someone in their family or maybe a friend who has a computer to do it for them.



Past Players enjoying a day at the footy in the Accolade Room at Etihad Stadium, you are all welcome come along.

Tony Sheveleff. Secretary NMFC Past Players and Officials Ass

Congratulations

To Glenn Payne on winning two Tickets to all NMFC home games at Etihad Stadium in our 2014 Membership Drive.



Treasurer's Report

As treasurer of the North Melbourne Past Players' and Officials' Association, Inc., I have pleasure in presenting the Financial Accounts for the year ended October 31, 2013. These Statements and the transactions for the 2012-13 financial year have been audited by H.G. & Co., of 6, Nepean-highway, Brighton and I thank them sincerely for their efforts in this regard, which is very much appreciated. Both the Profit and Loss Statement (Income and Expenditure) for the financial year and Balance Sheet at October 31, 2013 (Assets/Equity) you will find are fairly self-explanatory.

As I was appointed Treasurer part way through the financial year, I would like at this stage to pay tribute to my predecessor, Mr. Barry CHEATLEY for his sterling efforts in the Treasurer's rôle over the past couple of years.

Thanks to all who have supported the Association over the past (and previous) years.

Lance M. NICKSON.
Hon. Treasurer.

Association Auditor:

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

Current Life Patrons:

B. Babore, L. McGrath, R.Foote, D. McGrath.

Deceased Life-Patrons

D.Baxter, T. Caffrey, W.Campbell, H.Chapman, T.Dudfield, 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.

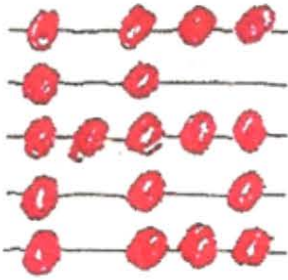
Deceased Life-Members & A.F.L. CPPOA

H. Baker, J. Benns, A. Carbis, D. Condon, J. Cordner, 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

Jack Brealey, Mick Grambeau, Brien Mulvihill, Robert Smith



H.G. & Co.
CERTIFIED PRACTISING
ACCOUNTANTS

INDEPENDENT AUDIT REPORT TO THE MEMBERS OF

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

SCOPE

We have audited the financial statements of North Melbourne Football Club Past Players and Officials Association Incorporated for the 12 month period ended 31 October 2013. The North Melbourne Football Club Past Players and Officials Association Incorporated Committee are responsible for the preparation and presentation of the Financial Statements and the information it contains. We have conducted an independent audit of these Financial Statements in order to express an opinion on them to the Members of the Club.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the North Melbourne Football Club Past Players and Officials Association Incorporation is free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the Financial Statements and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the Financial Statements are presented fairly in accordance with Australian Accounting Standards and other mandatory professional requirements so as to present a view which is consistent with our understanding of the Club's financial positions and the results of its operations.

The audit opinion expressed in this report has been formed on the above basis.

AUDIT OPINION

In our opinion, the financial statements present fairly in accordance with the applicable Accounting Standards and other mandatory professional reporting requirements, the financial position of North Melbourne Football Club Past Players and Officials Association Incorporated as at 31 October 2013 and the results of its operations for the 12 month period when ended.

Dated at Brighton on this day 18th December 2013.

JOHN M GRAHAM
Partner


H G & CO PTY LTD

H.G. & Co. Pty. Ltd. A.B.N 43 052 145 749

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Principal: John M. Graham B.Bus., CPA

email: info@hgco.com.au

Liability limited by a scheme approved under Professional Standards Legislation

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

Profit and Loss Statement for the period ending 31 October 2013

Revenue	2013 (\$)	2012 (\$)
Bank Interest	5.35	3.83
Medallists luncheon	-	1,500.00
Membership Subscriptions	3,150.00	3,610.00
Social – Etihad Seats	810.00	-
Term Deposit Interest	<u>1,054.92</u>	<u>1,827.52</u>
Total Revenue	<u>5,020.27</u>	<u>6,941.35</u>
 Expenditure		
Audit Fees	374.00	375.00
Association Fees	250.00	250.00
Consumer Affairs	43.90	42.80
NMFC Box On Donation	-	10,000.00
NMFC Memberships	515.00	882.50
NMFC Season Tickets	1,100.00	1,015.00
Postage	731.75	724.70
Presentation Expenses	913.00	-
Printing	413.20	363.90
President Expense	-	86.00
Secretary's Expenses /Phone	101.46	65.89
Sponsored Players	1,500.00	1,500.00
Social Function Expenses	688.00	1,740.00
Stationery & Computer items	-	262.02
Sundry Expenses	205.00	-
Treasurer's Expenses	44.90	66.00
Total Expenses	<u>6,880.21</u>	<u>17,373.81</u>
 Profit / (Loss)	 <u>(1,859.94)</u>	 <u>(10,432.46)</u>

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

Balance Sheet as at 31 October 2013

	2013 (\$)	2012 (\$)
Assets		
Cash at bank	2,958.45	1,682.50
Term Deposit (Westpac Bank)	<u>25,514.49</u>	<u>28,650.38</u>
	<u>28,472.94</u>	<u>30,332.88</u>
 Equity		
Members Fund		
Accumulated Funds at commencement of year	30,332.88	40,765.34
Profit / (loss) for the year	<u>(1,859.94)</u>	<u>(10,432.46)</u>
Accumulated Funds at the end of the year	<u>28,472.94</u>	<u>30,332.88</u>