



# 66th Annual General Meeting 2014

The Annual General Meeting will be held at the North Melbourne Football Club.  
Arden St North Melbourne on Sunday February 22<sup>nd</sup> 2015  
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.
Assistant Secretary:	Warren Nichols
Treasurer:	Robin Poole

## 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](http://nmfc.com.au/pastplayers)



## President's Report

Membership numbers remained stable for 2014 and we will  
Have another drive to increase our numbers in 2015.

The range of benefits of Membership continues to expand  
Plus we intend to establish a Resource File of Members  
Occupations to encourage dealings between our Members and  
assist one another to expand our businesses.

Don't forget Membership of the Football Club is at a 50% discount for you  
And immediate Family.

At Home Games at Etihad we will continue to have a PPOA Table in the  
Premiership Club Room and reserved seats in the stand.

A number of social activities are planned for 2015 with our main Function being  
A Dinner on 1<sup>st</sup> May with Syd Barker Medallists as Honoured Guests – Numbers are  
limited so make sure you book early.

The Football Club improved again this past season and is set to go the distance in 2015  
We wish them all the best.



Frank Goode  
Hon. President

## Secretary's Report

Thank you to all of those Past Players and Officials, who joined for the first time including Players that played in the Seconds and Thirds, you are all part of a great Team that helped the North Melbourne Football Club become what it is today. Our Association will only become stronger with your support.

Peter Marchesi is the winner of our Membership Drive this year, Peter will receive two NMFC. Memberships to all home games at Etihad Stadium where he can enjoy the game from inside the Accolade Room or use the seats just outside on level 2.

The Accolade Room at Etihad Stadium is becoming very popular with more Past Players and Officials enjoying the company of one another, so when buying your 2015 NMFC Membership enquire about joining your friends from the past, the Membership Department will be happy to help, tell them you're a Member of the Past Players and Officials to get 50% discount for yourself and immediate family.

I would like to welcome Warren Nichols and Robin Poole to the Past Players and Officials Committee, they both bring a lot of experience, Robin being our new Treasurer and Warren is the Assistant Secretary, Robin having many years in his own business as an Accountant and Warren is a Sports Historian.

PPOA Members who have an Email Address will be able to view this Annual Report, Auditors Financial Statement and Nomination Form for the PPOA Committee online at [nmfc.com.au/pastplayers](http://nmfc.com.au/pastplayers)

All other Members will receive a copy by mail

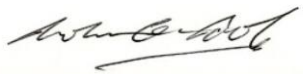


**Tony Sheveleff**  
Hon. Secretary.

## Treasurer Report

Following Lance Nickson's resignation as Treasurer on 31/5/14, I accepted the Committees' appointment to undertake the Treasurers role on behalf of the NMF CPP&OA. After sorting a few Administrative problems with Westpac etc., I believe the finances of the Association are in order & the Financial Reports reflect the true position as at 31/10/2014 The Profit & Loss Statement for the Y/E 31/10/14 discloses a surplus of \$3729 c.f. with a loss for the previous year of \$1860 For clarity, I have apportioned the Members subscriptions paid this year as to 5 year or 1 year memberships These total \$6625 in 2013/14 c.f. with \$3150 last year reflecting a pleasing increase in response from our Members. Full details are disclosed in the Reports, but should any Member have any queries please submit them to the AGM & I will be only too happy to answer them.

Our Financial Reports have again been audited by H G & Co. Certified Practising Accountants of Brighton, & I would again like to thank Chris Graham from the Company for his/their invaluable assistance in completing this task for our Association. On behalf of the Committee, I would also like to thank all Members of our Association who have assisted in any way in the operations for the year, and I look forward to working with the Committee & our Members for the ensuing year. Together, we can achieve great goals for the benefit of 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, R. Foote, D. Mc

### 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

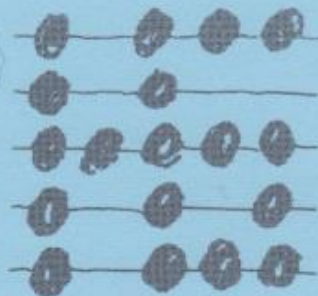
H. Baker, J. Benns, A. Carbis, D. Condon, J. Cordner, E. Cusack, W. Findlay, E. Frimley, J. Gregory, C. Hardy, H. Henderson, E. Jarrard, E. Kaiser, J. Lewis, W. Lynch, E. Marshall, A. Montgomery, J. Moran, L. Morison, F. O'Brien, K. Owens AFL CPPOA, O. Park, J. Reeves, L. Ross, H. Smith, J. Taffe, R.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

### Bereavements:

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

Neil Brown, Michael Cooke, John Dalglish, Jack Edwards, Bob Faulkner, Jean Hill, Dick Ivey, Percy Johnson, Alan Mass, John Sexton, Joe Vella, Merv Williams.





**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 2014. 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.

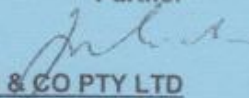
The audit opinion expressed in this report has been formed on the above basis.

**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 2014 and the results of its operations for the 12 month period when ended.

Dated at Brighton on this day 18<sup>th</sup> December 2014.

JOHN M GRAHAM  
Partner



**H G & CO PTY LTD**

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

email: [info@hgco.com.au](mailto:info@hgco.com.au)

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

Profit and Loss Statement for the period ending 31 October 2014

<b>Revenue</b>	<b>2014</b>	<b>2013</b>
	(\$)	(\$)
Bank Interest	11.37	5.35
Functions	2,730.00	-
Membership Subscriptions/Donations	6,895.00	3,150.00
Social – Etihad Seats	2,592.00	810.00
Term Deposit Interest	641.85	1,054.92
<b>Total Revenue</b>	<u>12,870.22</u>	<u>5,020.27</u>
 <b>Expenditure</b>		
Audit Fees	385.00	374.00
AFL Past Players Association Fees	300.00	250.00
Consumer Affairs	51.40	43.90
NMFC Player's Badges	871.20	-
NMFC Memberships	530.00	515.00
NMFC Season Tickets	1,456.00	1,100.00
Office Expenses	372.85	1,326.20
Postage	680.00	731.75
Secretary's Expenses /Phone	-	101.46
Sponsored Players	1,650.00	1,500.00
Social Function Expenses	2,750.00	688.00
Sundry Expenses	95.25	205.00
Treasurer's Expenses	-	44.90
<b>Total Expenses</b>	<u>9,141.70</u>	<u>6,880.21</u>
 <b>Profit / (Loss)</b>	 <u>\$3,728.52</u>	 <u>\$(1,859.94)</u>

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

Balance Sheet as at 31 October 2014

	<b>2014</b>	<b>2013</b>
	(\$)	(\$)
<b>Assets</b>		
Cash at bank	7,470.12	2,958.45
Term Deposit (Westpac Bank)	<u>26,156.34</u>	<u>25,514.49</u>
	<u>33,626.46</u>	<u>28,472.94</u>
 <b>Liabilities</b>		
Memberships in Advance	1,425.00	-
 <b>Equity</b>		
Accumulated Funds at commencement of year	28,472.94	30,332.88
Profit / (loss) for the year	<u>3,728.52</u>	<u>(1,859.94)</u>
Accumulated Funds at the end of the year	<u>32,201.46</u>	<u>28,472.94</u>



