

CARINE JUNIOR FOOTBALL CLUB ANNUAL GENERAL MEETING THURSDAY 27 OCTOBER 2022

1. MEETING COMMENCED at 7.10pm

2. PRESENT

(Note a quorum is 20 members):

Mel Parkinson, Jayd Holmes, Craig Groth, Shannon Young, Louise Valentino, Paul Valentino, Phil Cousins, Alan Thomas, Brett Wills, Paul Starling, Lisa Henderson, Sean Meyers, Hung Ngyuen, Tony Hilton, Luke Richardson, Brad Hearn, Jan McArthur (Cater), Laurie Lord, Simon Cater, Renee Thompson, Simone Watkins, Narelle Tremlett, Richard Birch, Ken Rankin, Chris Hill, Campbell Herley, Pippin Holmes, Ann Lord, Alana Fredrickson, Cam Johnson, Nathan Jujnovich.

3. APOLOGIES

Adrian Day, Barry Dedman, Craig Parkinson

4. PREVIOUS AGM MINUTES

Moved as a true and accurate account by Alan Thomas, seconded by Brad Hearn.

5. BUSINESS ARISING

No business arising from general business in 2021. Phil Cousins asked about items noted from 2021 relating to 'an intent to return to the preseason camps of old' and the Auskick Coordinator being a named position in the constitution. Brad Hearn and Mel Parkinson clarified the impact of COVID and the opening of interstate borders on any sort of preseason camp in early 2022 (including the girls preseason camp). Future constitutional changes may result in the naming of other key roles in the constitution and the removal of others.

6. PRESIDENT'S REPORT

Mel Parkinson, Junior Vice President, presented the President's Report (attached). Laurie Lord proposed the report be accepted, seconded by Craig Groth.

TREASURER'S REPORT

Pip Holmes presented the 2021 and 2022 Profit and Loss statements and the Treasurer's Report (attached).

Letter of engagement from the auditor, books will be returned in November - any queries in the interim can be directed to Brad Hearn.

Note some adjustments between season 2021 and 2022 between financial reporting process of SportsTG and PlayHQ, the new registration program. Most significant changes were in respect to expenses, rebranding including new guernseys and marquees, note umpiring and nomination fees will increase in 2023, coaching expenses for honorariums. The Club hasn't had any sponsorship for the last couple of years. There are potential future savings with clubrooms hire through the Carine Clubrooms Committee.

It is acknowledged that there will be some work for the new committee to sort out financial matters with the bank.

Alan Thomas indicated that while we have reinvested back into the club, it will be important to hold some \$ as a buffer, will need to consider a proper budget and to increase fees. Brad indicated that this will be a focus for the 2023 committee. Phil Cousins queried why there was no budget prepared, it was agreed that the incoming committee will address this and get the financial situation back on track.

Pip Holmes was thanked for her support and input in this process.

Ken Rankin asked what had happened to the previous Treasurer, and it was clarified that he had resigned in 2021.

\$6,400 was paid in honorariums, the Club may identify some cost savings in social events and expenses.

Alan Thomas proposed that the report be endorsed, seconded by Luke Richardson.

7. REGISTRAR'S REPORT

Louise Valentino presented the Registrar's Report (attached). She indicated it was her first year as Registrar, and much time had been spent in training in the new PlayHQ platform and assisting parents with negotiating the new platform.

Simon Cater proposed the report be accepted, seconded by Brad Hearn.

8. SPECIAL RESOLUTION

To consider, and if thought fit, pass the following special resolution:

The admission of *Ms Jan Cater* and *Ms Ann Lord* as Life Member (Senior) of the Carine Junior Football Club:

Note: Special resolutions can only be passed if more than 75% of those present and voting at the AGM vote in favour.

Mel read out the nomination for Jan as set out in the NoM- the motion passed unanimously

Mel read out the nomination for Ann as set out in the NoM- the motion was passed unanimously

9. GENERAL BUSINESS

Query from a Year 4 parent about their team being beaten so much in season 2022 and the composition of teams. Brad Hearn addressed the question, talked about the *Player registration, team allocation, refunds etc* policy and assured the parent that this would be resolved by coaches with committee support for season 2023 (conversation continued following the AGM).

Query from Phil Cousins as to why there was no President for season 2022 and why there were two Vice Presidents. Brad Hearn indicated that unfortunately nobody agreed to take on the President role in 2022 but Mel Parkinson and Jayd Holmes agreed to share leadership responsibilities. While the constitution may not expressly permit the sharing of roles, Club history on the Honour Board clearly indicates this is possible.

Phil also asked that the Honour Board be updated to note Life Members Manny Manolis and Peter Ellis as deceased. Luke Richardson also indicated office bearer Marie Pollard was also deceased. The committee will consider any updated of the Honour Board that may be required.

10. ELECTIONS TO THE COMMITTEE

All positions were declared vacant and Alan Thomas, Life Member again filled the role of returning officer. The following were elected to committee positions for season 2023:

- 1. President Mel Parkinson, seconded Laurie Lord
- 2. Vice President Jayd Holmes, second Mel Parkinson
- 3. Secretary NIL
- 4. Treasurer Sean Meyers, seconded Craig Groth
- 5. Registrar Louise Valentino, seconded Luke Richardson
- 6. Trip Coordinator Narelle Tremlett (already determined)
- 7. Past President Brad Hearn (already determined)
- 8. General committee members (portfolios to be determined)
 Paul Valentino
 Simone Watkins
 Amanda Monaghan
 Tony Hilton
 Richard Birch
 Brett Wills
 Adrian Day
 Shannon Young
 Craig Groth

11. MEETING CLOSURE AND REFRESHMENTS

The meeting was closed at 8.15pm and drinks and nibbles were served to congratulate the newest Life Members and the 2023 Committee.



PRESIDENT'S REPORT 2022

It is fair to say that season 2022 was an incredibly successful season, with 681 registrations which is a 4% increase on last year. Considering the few years that everyone has had to endure with COVID, we have come out unscathed and are looking forward to continuing to build in the coming years.

A slight change in how the executive committee come together this year, with Brad Hearn taking a sidestep & myself and Jayd stepping up into the varied Vice President roles, while we had enormous shoes to fill, we came together as a team and did our best, it was certainly interesting and challenging at times.

Pre-season saw the roll out of our new online merchandising to players & spectators, to continue with the new logo that launched in 2021 and included issuing new Guernsey's to the 8 2022 Auskick Teams and this saw all teams wearing the new guernsey's with pride at all home and away games.

The Electronic Scoreboard was still on the agenda, however lack of man hours and requiring more time to discuss with the senior club meant that we decided to place this on hold during the 2022 season, but it will be placed on the agenda again in 2023.

Two trip groups depart for their planned Year 10 trips in 2022, while the 2021 Trip Group were postponed until April, they finally departed to the Gold Coast where they enjoyed 2 AFL football games, theme parks, and general sightseeing.

The 2022 Trip Group were further held up due to the boarders re-opening and decided to start with successful Team Building Day @ Rottnest before finally being able to visit Melbourne where they enjoyed 2 AFL games and traditional Melbourne activities. Unfortunately, due to timing differences this trip group was unable to visit with Greensborough Football Club.

However, we are hopefully that the 2023 Trip Group are less disrupted and can return to the club tradition of visiting Melbourne's Mt Buller and the Greensborough Football Club.

2022 we partnered with Northern Knights (Kingsley / Warwick Greenwood) to field two teams in the 18's competition and as a result our League side came away as Grand Final winners, while our reserves teams only just missed making the final series.

Early discussions are being held with Sorrento Duncraig to form a positive pathway program for Year 11/12 participants in both male and female programs. To continue to help align the transition from junior to senior football with the Hamersley Carine Amateur Football Club.

2022 was incredibly successful on the field for all our teams and we are certainly starting to see the results from all the time & effort that has been put towards developing our coaches and players and this has been highlighted with the way that they have all conducted themselves on and off the field during the season.

While we are an all-inclusive club with many core values, on field success is important to the club, however, we are certain that our coaches, who placed development more than anything else were instrumental in guiding our players towards achieving the success of playing in grand finals:

Congratulations to:

- Year 7/8 Girls Coached by Paul Valentino Runner Up Premiers
- Year 8 Boys Coached by Brad Hearn Runner Up Premiers
- Year 9 Boys Coached by Paul Neale Runner Up Premiers
- Year 9/10 Girls Coached by Justin Barram Back-to-back premiers.
- **League** Coached by Luke Richardson Premiers
- Year 11/12 Girls Coached by Campbell Herley Premiers

Carine is becoming "the club of choice" for many and we are privileged by the achievements we have had this year and we will continue to create a welcoming and positive environment for all players and parents alike.

Barry Dedman/Phil Cousins Award:

The Barry Dedman/Phil Cousins Award is presented to a Club Volunteer who has made significant contributions to the club or an individual team over the past season, The 2022 season finalists were:

- Brad Hearn
- Richard Birch
- Paul Valentino

President's Trophy

The President's Trophy award is presented to the players who polled the most votes during the Open Rules home and away season, the vote counts are getting closer every season and is only emphasising that our coaches are doing a fantastic job developing their players across all divisions. The following were presented their individual awards at the Youth Presentation.

- Female Winner: Joint Winners – Angle-Lee Rutherford & Shanti Bardsley – Year 7/8 Black Girls Competition
- Male Winner: Harlon Egan – Year 9 Male Competition

Many thanks to all those that have supported the club this season:

Coaches, they are the backbone of our club and I for one am grateful for what they give to our players and our club each and every week

Managers, they have the challenging task of liaising between coach and parents, finding volunteers for the various roles on game day as well as keeping on top of all the rules and regulations.

All our volunteers are all valuable members of the Carine JFC and the club would not operate without you, you are all instrumental in the kids returning and the clubs numbers expanding.

To the Carine JFC Committee a massive thank you to you all, the last few seasons have had its challenges and it's been difficult to attract new committee members and the knock on effect of which has seen numerous committee members taking on multiple roles, whilst not ideal it is testament to these peoples characters that they rolled up their sleeves and just got it done and I truly appreciate all that you have all done, you have all gone above and beyond for your club.

It is important to remember that clubs do not run themselves and are only as good as the volunteers that work behind the scenes, the workload on too few has taken its toll this season and as it comes close to the time to raise your hand to volunteer please remember the more committee members the club has the less work required by any one individual.

The committee in general needs fresh faces and ideas, decisions are made by those who show up, be one of those who shows up, have your say and help the Carine JFC continue to improve and be the home of Junior Football.

So, in closing I would like to thank all our outgoing committee members, who have contributed so much over the years, and I look forward to welcoming many new members for the 2023 season.

Mel Parkinson – Junior Vice President

\$50,328.83

\$1,275.16

CJFC Treasurers Report

1. Reports attached

1.1. Balance Sheet

- 1.1.1.Bank accounts closing (30 September)
 - 1.1.1.1. Interest Bearing Deposit
 - 1.1.1.2. Trading Account showing balance
 - 1.1.1.3. 2023 Trip acct

There is \$4,512.34 due to be transferred from Trading account (balance of deposits less expenses paid on trips behalf)

1.1.1.4. 2022 Trip acct has \$5,245.31 due to be transferred to Trading account, other revenue being surplus funds. A small balance of funds in 2021 and 2022 Trip accounts retained to cover bank fees pending closure.

1.2. Profit & Loss

- 1.2.1. *Registration fees* membership packs. With the switch to PlayHQ, those funds are now isolated and only our registration fee (\$115) and the platform expense appear on the reports. Adjusted registration revenue once removing pack component last 5 years (105,912; 115,475; 103,921; 102,690; 93,570)
- 1.2.2. *Merchandise Sales* Now direct with supplier, running down old stock
- 1.2.3. *Sponsorship* Diminishing, role vacant. Focus in 2023
- 1.2.4. Other Revenue
 - 1.2.4.1. 2022 Trip Group surplus funds, HCAFC & KJFC for merge
 - 1.2.4.2. 2021 2019 Trip Group surplus funds, first aid cont
- 1.2.5. Officials Merch, Club Equip, Uniforms

1.2.5.1. 2022 \$19,460.80 due to rebrand & Guernsey replacements

- 1.2.5.2. 2021 \$34,305.70 due to rebrand & Guernsey replacements
- 1.2.6. Coaching

Commenced paid coaching in 2020

1.2.7. Umpire Fees

Increased steadily over 5 years and will increase another 10% in 2023

1.2.8. Re-brand

		202	22	20	21
Guernseys	Boys	\$	6,264.28	\$	30,609.70
	Girls	\$	2,893.83	\$	2,887.50
	Merge			\$	808.50
		\$	9,158.11	\$	34,305.70
Officials uniforms		\$	1,184.98		
Marquees		\$	9,117.71		
Total rebrand		\$	19,460.80	\$	34,305.70

2. Budget

Not prepared in 2021 or 2022 due to Treasurer vacancy. 2023 to consider increases in expenses and appropriate increase to registration fees.

3. Trip Groups

Generally need more clarity, some written guidance. 2023 Group does not have dual signatory with one being an executive member and has a debit card attached to the account.

Profit and Loss

Carine Junior Football Club Inc For the year ended 30 September 2022

	2022	2021	2020	2019	2018
rading Income					
Club 81	-	-	-	-	1,100.00
Club Functions - Extra	_	_	_	2,637.75	2,265.00
Function Contributions - Members	5,290.00	5,240.00	5,790.00	5,380.00	5,050.00
Fundraising - Quiz Night	-	_	-	_	15,625.00
Interest Income	50.04	56.74	126.44	387.31	206.54
Merchandise Sales	1,037.00	17,045.00	12,696.13	18,259.00	9,808.26
Other Revenue	9,759.71	2,880.20	589.50	595.18	3,815.55
Rebates	-	300.00	-	-	(946.50)
Refunds this Seasons	(2,386.50)	(4,750.22)	(3,062.00)	(3,905.00)	(201.00)
Registration Suspense	_	_	_	360.87	-
Registrations	105,912.40	115,475.50	113,973.94	113,844.69	102,960.79
Sponsorships	251.45	2,500.00	5,963.37	11,521.04	16,197.94
Subiaco Raffle Sold	10,580.00	10,480.00	11,580.00	4,790.00	4,330.00
Transfers this Season	(100.00)	(200.00)	(100.00)	_	-
Total Trading Income	130,394.10	149,027.22	147,557.38	153,870.84	160,211.58
Gross Profit	130,394.10	149,027.22	147,557.38	153,870.84	160,211.58
Donations Total Other Income	-	500.00 500.00	75.00 75.00	-	50.00 50.00
Operating Expenses					
Accounting & Bookkeeping	648.00	618.15	609.24	609.24	441.93
Administration					
Advertising and promotion		-	-	390.00	281.54
	55.99	2.842.27			281.54
Audit Fees	55.99 742.50	- 2,842.27 742.50	- 76.59 1,320.00	390.00 838.53	281.54 855.44
			76.59	838.53	281.54 855.44
Audit Fees	742.50	742.50	76.59 1,320.00	838.53	281.54 855.44 737.50 -
Audit Fees Bank Fees & Interest	742.50	742.50	76.59 1,320.00	838.53	281.54 855.44 737.50 - 851.50
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment	742.50 0.13	742.50	76.59 1,320.00 1.22	838.53 - - -	281.54 855.44 737.50 - 851.50 16,146.43
Audit Fees Bank Fees & Interest Club 81 Requisites	742.50 0.13 - -	742.50 106.83 - -	76.59 1,320.00 1.22 - -	838.53 - - - 7,579.31	281.54 855.44 737.50 - 851.50 16,146.43
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment Club Functions - Assorted	742.50 0.13 - -	742.50 106.83 - - 1,825.91	76.59 1,320.00 1.22 - - 2,140.54	838.53 - - - 7,579.31 7,089.15	281.54 855.44 737.50 - 851.50 16,146.43 2,289.35
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment Club Functions - Assorted Club Functions - Auskick Season Opener	742.50 0.13 - - 3,554.62 -	742.50 106.83 - - 1,825.91 694.25	76.59 1,320.00 1.22 - - 2,140.54 30.00	838.53 - - - 7,579.31 7,089.15	281.54 855.44 737.50 - 851.50 16,146.43 2,289.35
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment Club Functions - Assorted Club Functions - Auskick Season Opener Club Functions - Auskick/Mods	742.50 0.13 - - 3,554.62 - 2,839.50	742.50 106.83 - - 1,825.91 694.25 1,050.00	76.59 1,320.00 1.22 - 2,140.54 30.00 2,877.50	838.53 - - 7,579.31 7,089.15 330.00 -	281.54 855.44 737.50 - 851.50 16,146.43 2,289.35 - 2,305.00 -
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment Club Functions - Assorted Club Functions - Auskick Season Opener Club Functions - Auskick/Mods Club Functions - Coaches and Managers thankyou	742.50 0.13 - - 3,554.62 - 2,839.50 11,962.05	742.50 106.83 - - 1,825.91 694.25 1,050.00 12,078.22	76.59 1,320.00 1.22 - 2,140.54 30.00 2,877.50 7,338.50	838.53 - - 7,579.31 7,089.15 330.00 - 124.55	281.54 855.44 737.50 - 851.50 16,146.43 2,289.35 - 2,305.00 - 3,767.85
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment Club Functions - Assorted Club Functions - Auskick Season Opener Club Functions - Auskick/Mods Club Functions - Coaches and Managers thankyou Club Functions - End of Season Dinner	742.50 0.13 - - 3,554.62 - 2,839.50 11,962.05 -	742.50 106.83 - - 1,825.91 694.25 1,050.00 12,078.22 -	76.59 1,320.00 1.22 - 2,140.54 30.00 2,877.50 7,338.50 -	838.53 - - 7,579.31 7,089.15 330.00 - 124.55 3,393.55	281.54 855.44 737.50 - 851.50 16,146.43 2,289.35 - 2,305.00 - 3,767.85 4,139.92
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment Club Functions - Assorted Club Functions - Auskick Season Opener Club Functions - Auskick/Mods Club Functions - Coaches and Managers thankyou Club Functions - End of Season Dinner Club Functions - Presentation Night	742.50 0.13 - - 3,554.62 - 2,839.50 11,962.05 -	742.50 106.83 - - 1,825.91 694.25 1,050.00 12,078.22 -	76.59 1,320.00 1.22 - 2,140.54 30.00 2,877.50 7,338.50 -	838.53 - - 7,579.31 7,089.15 330.00 - 124.55 3,393.55 5,062.50	281.54 855.44 737.50 - 851.50 16,146.43 2,289.35 - 2,305.00 - 3,767.85 4,139.92 6,651.00
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment Club Functions - Assorted Club Functions - Auskick Season Opener Club Functions - Auskick/Mods Club Functions - Coaches and Managers thankyou Club Functions - End of Season Dinner Club Functions - Presentation Night Club Functions - Quiz Night	742.50 0.13 - - 3,554.62 - 2,839.50 11,962.05 -	742.50 106.83 - - 1,825.91 694.25 1,050.00 12,078.22 -	76.59 1,320.00 1.22 - 2,140.54 30.00 2,877.50 7,338.50 -	838.53 - - 7,579.31 7,089.15 330.00 - 124.55 3,393.55 5,062.50	281.54 855.44 737.50 851.50 16,146.43 2,289.35 2,305.00 3,767.85 4,139.92 6,651.00 1,927.43
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment Club Functions - Assorted Club Functions - Auskick Season Opener Club Functions - Auskick/Mods Club Functions - Coaches and Managers thankyou Club Functions - End of Season Dinner Club Functions - End of Season Dinner Club Functions - Presentation Night Club Functions - Quiz Night Club Functions - Day on the Green	742.50 0.13 - - 3,554.62 - 2,839.50 11,962.05 - 3,710.00 - -	742.50 106.83 - - 1,825.91 694.25 1,050.00 12,078.22 - 2,810.50 - -	76.59 1,320.00 1.22 - 2,140.54 30.00 2,877.50 7,338.50 -	838.53 - - 7,579.31 7,089.15 330.00 - 124.55 3,393.55 5,062.50	281.54
Audit Fees Bank Fees & Interest Club 81 Requisites Club Equipment Club Functions - Assorted Club Functions - Auskick Season Opener Club Functions - Auskick/Mods Club Functions - Coaches and Managers thankyou Club Functions - Coaches and Managers thankyou Club Functions - End of Season Dinner Club Functions - Presentation Night Club Functions - Presentation Night Club Functions - Quiz Night Club Functions - Day on the Green Club Merchandise - Officials	742.50 0.13 - 3,554.62 - 2,839.50 11,962.05 - 3,710.00 - - 3,710.00	742.50 106.83 - - 1,825.91 694.25 1,050.00 12,078.22 - 2,810.50 - - (739.20)	76.59 1,320.00 1.22 - 2,140.54 30.00 2,877.50 7,338.50 -	838.53 - - 7,579.31 7,089.15 330.00 - 124.55 3,393.55 5,062.50	281.54 855.44 737.50 851.50 16,146.43 2,289.35 2,305.00 3,767.85 4,139.92 6,651.00 1,927.43

	2022	2021	2020	2019	2018
Facilities - Sundry Expenses	650.00	1 476 25	1,711.14	1,460.00	135.30
		1,476.25	•	1,460.00	
Facilities - Club Equipment	15,488.17	8,994.95	9,387.24		8,374.28
Facilities - Electricity, Lighting, Rental & Storage	3,114.60	3,778.45	-	4,761.51	5,512.00
Facilities - First Aid Equipment	710.44	1,086.50	957.80	908.25	729.22
Facilities - Ground Hire	702.50	1,683.20	533.40	-	400.00
Facilities - Hall Hire	3,592.50	4,486.00	4,770.50	7,330.00	1,010.50
Facilities - Line Marking	3,423.52	3,300.40	3,440.70	3,112.00	2,993.20
Facilities - Telephone	-	-	387.70	300.00	275.00
Facilities - Website & Domain	28.95	-	330.50	-	-
Finals Hosting	2,334.50	224.50	-	-	
Insurance - Additional Asset Protection	-	-	589.58	-	
Insurance - Personal Accident	3,132.50	2,920.01	2,745.45	2,570.88	1,056.00
Insurance - Public Liability	2,882.97	2,882.97	2,882.97	-	2,192.73
Levies	245.00	7,304.00	6,424.00	-	
Life Member Commission	-	200.00	-	-	-
Maintenance & Repairs - Fixed Equipment	-	-	-	-	284.45
Meetings	441.50	737.93	-	2,905.50	940.15
Membership Packs - Auskick	-	687.50	10,682.37	11,155.08	9,390.74
Memberships & Subscriptions	110.00	-	88.00	-	
Merchandising - Closing Stock	(4,470.00)	(4,170.32)	(13,978.67)	(13,147.00)	(7,875.00
Merchandising - Opening Stock	4,170.32	13,978.67	13,147.00	7,875.00	14,880.58
Merchandising - Purchases	2,525.60	3,142.97	14,755.63	22,263.01	9,468.60
Miscellaneous Expenses	2,226.88	2,465.40	-	362.98	66.00
Nomination Fees	9,680.00	12,481.56	7,875.00	12,780.00	11,940.00
Online & Merchant fees	15.00	209.31	300.76	304.56	585.70
Penalty Fees	-	-	1,050.00	100.00	-
Photographs	9,061.00	5,523.00	6,460.00	6,266.30	6,600.00
Previous Seasons Expenses.	-	1,680.00	360.00	-	500.00
Repairs & Maintenance - Playing P&E	-	-	-	-	606.05
Sponsorship Expenses	-	-	-	-	1,731.51
SportingPulse Fees	2,069.36	5,260.10	4,664.37	4,818.58	3,919.44
Stationery & Printing	-	634.62	_	_	248.55
Subiaco Raffle Tickets Purchase	6,400.00	6,460.00	3,900.00	-	
Training - Coaches Accreditation	714.00	775.50	450.95	3,600.99	478.50
Training & PT	981.00	1,791.95	751.00	1,731.48	
Trophies & Medallions	9,501.60	9,022.07	6,996.00	6,691.00	7,086.15
Umpire Fees	18,623.00	16,871.96	10,163.50	14,289.00	8,604.00
Uniforms - Guernseys, Shorts, Sock etc.	21,808.66	42,521.21	17,364.20	15,815.82	23,465.85
Write Off Gaelic Games	-	-	(275.43)	-	
Total Operating Expenses	154,000.59	186,829.09	136,638.90	144,996.77	158,771.89
et Profit	(23,606.49)	(37,301.87)	10,993.48	8,874.07	1,489.69

Balance Sheet

Carine Junior Football Club Inc As at 30 September 2022

	30 SEP 2022	30 SEP 2021	30 SEP 2020	30 SEP 2019
Assets				
Bank				
2021 TRIP BANK ACCOUNT	24.90	22,370.72	31,747.81	-
2022 TRIP BANK ACCOUNT	5,265.31	21,311.04	-	-
2023 Trip Bank Account	16,994.35	-	-	-
ANZ Trading Account	1,275.16	3,173.22	6,275.70	1,016.23
GIRLS TRIP BANK ACCOUNT	2,547.14	1,693.72	4,101.41	22,819.96
Interest Bearing Deposit	50,328.83	84,278.79	120,222.05	80,095.61
Total Bank	76,435.69	132,827.49	162,346.97	103,931.80
Current Assets				
Accounts Receivable	4,514.40	1,300.00	1,128.50	-
Bonds & Deposits	500.00	500.00	500.00	360.00
Cash on Hand	-	446.00	429.00	250.00
Merchandise - Stock for resale	4,470.00	4,170.32	13,978.67	13,147.00
Merchandising - Stock reserve for players	-	9,016.70	3,299.06	5,169.00
Suspense	-	-	-	750.00
Total Current Assets	9,484.40	15,433.02	19,335.23	19,676.00
Total Assets	85,920.09	148,260.51	181,682.20	123,607.80
Liabilities				
Current Liabilities				
2020 Trip Account	-	-	4,101.41	22,819.96
2021 Trip Account	24.90	22,370.72	31,747.81	-
2022 Trip Account	20.00	21,311.04	-	-
2023 Trip	21,506.69	-	-	-
Accounts Payable	5,105.00	16,397.81	26,388.69	4,350.50
Accrued Expenses	13,533.90	17,765.32	11,551.27	3,340.00
Girls Trip Committee	2,547.14	1,693.72	-	-
Rounding	-	-	-	0.09
Total Current Liabilities	42,737.63	79,538.61	73,789.18	30,510.55
Non-current Liabilities				
Surplus Trip Funds	-	1,932.95	3,802.20	-
Total Non-current Liabilities	-	1,932.95	3,802.20	-
Total Liabilities	42,737.63	81,471.56	77,591.38	30,510.55
Net Assets	43,182.46	66,788.95	104,090.82	93,097.25
Equity				
Current Year Earnings	(23,606.49)	(37,301.87)	10,993.48	8,874.07
Current Year Result	(17,434.32)	19,867.55	8,874.07	-

	30 SEP 2022	30 SEP 2021	30 SEP 2020	30 SEP 2019
Historical Retained Surpluses	84,223.27	84,223.27	84,223.27	84,223.18
Total Equity	43,182.46	66,788.95	104,090.82	93,097.25



Annual General Meeting 2022 Registrar's Report

The season of 2022 saw what could again be a record number of registrations for the Carine Junior Football Club, with a total of 681 players across Auskick through to Year 12.

The growth in female football was significant, with over to 150 female players from Auskick through to 18s.

Auskick

The Auskick program saw 185 registrations across the three year groups, with the program once again structuring three groupings across the three year groups (i.e. a total of nine groups).

Year	2019	2020	2021	2022
Pre-Primary	60	58	58 (incl. 12F)	64 (incl. 6F)
Year 1	72	58	69 (incl. 6F)	62 (incl. 18F)
Year 2	58	65	69 (incl. 9F)	59 (incl. 5F)
TOTAL	190	181	196 (incl. 27F)	185 (incl. 29F)

Juniors (Year 3 – 6), also known as 'Modified Rules'

In our **Sunday, mixed competition**, we once again fielded three teams in Year 3, three teams in Year 4, two teams in Year 5, and two teams in Year 6.

Year	2019	2020	2021	2022
3 (U9)	49	48	55	53
4 (U10)	62	44	47* (3F)	56
5 (U11)	53	58	37	40
6 (U12)	28	40	43	35
TOTAL	192	190	182	184

In our **Friday, female competition**, we fielded one team in Year 3/4 and one team in Year 5/6 as stand-alone Carine teams.

Year	2019	2020	2021	2022
3/4	15	9	11*	12
5/6	19	16	29	22
TOTAL	34	25	40	34

Youth (Year 7 – 12), also known as 'Open Rules'

MALE COMPETITION:

In 2022 the Club fielded two teams in both Year 7 and Year 8 and one Year 9 and one Year 10 team.

The 18s competition saw the Club field two teams, with a number of players also involved in development opportunities with WAFL Colts programs. A collaboration to merge with the Northern Knight Cats (Kingsley/Warwick-Greenwood), saw 24 players permitted across to form these two teams in the 18s competition – A League and Reserves team.

Year	2019	2020	2021	2022
7	24	25	41	38
8	38	21	27	39
9	25	36	24	28
10	49	24	43*	21 (2 SP)
185	22	29	48*	66 (11 Colts, 24 SP)
TOTAL	158	135	183	192

FEMALE COMPETITION:

The continued growth in female football was again significant for the Club in 2022, highlighted by our inaugural Year 11/12 team. The Club fielded 4 teams with two in the Year 7/8 competition.

Year	2019	2020	2021	2022
	16	20	21	41 (6 SP)
9/10	NIL	19	32*	25 (1 RC)
185	NIL	NIL	NIL	20 (4 RC, 1 SP)
TOTAL	50	64	93	86

Transfers

The following table shows players transferring in and out of our club in 2022.

Year Group	I	N		F
	In	Out	In	Out
3	1	1		
4	2	2	1	
5	2	-		
6	3	5	2	
7	1	8		
8	2	2		
9		2	5	
10	2	4		2
185	4	7	4	2

TOTAL PLAYING NUMBERS 2019 – 2022

Competition	2019	2020	2021	2022
Auskick	190	181	196	185
Junior and Youth Girls	50	64	96	120
Junior Mixed and Youth Boys	350	325	365	376
TOTAL	590	570	657	681

Louise Valentino

Registrar 27 October 2022