



## Annual General Meeting Agenda

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<b>Location:</b> The Bundanon Club	<b>Date:</b> 01/11/2025	<b>Time:</b> 4:00pm
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### Agenda:

#	Agenda Items	Time
<b>1</b>	<b>Meeting opening</b>	3 min
	a. Acknowledgement of Country	
	b. Attendees	
	c. Apologies	
<b>2</b>	<b>Declaration of conflict of interest</b>	1 min
<b>3</b>	<b>Acceptance of previous AGM minutes</b>	1 min
	AGM held 26 October 2024 - Minutes <a href="#">attached</a>	
<b>4</b>	<b>Presidents Report</b>	5 min
<b>5</b>	<b>Membership Report</b>	
<b>6</b>	<b>Treasurer's Report</b>	5 min
	a. Financial overview of the club's performance.	
	b. Presentation of income, expenses, and balance sheet.	
	c. Approval of financial statements.	
<b>7</b>	<b>Election of Committee Members</b>	10 min
	a. President	
	b. Vice President	
	c. Secretary	
	d. Treasurer	
	e. General Committee Members x 3	
<b>8</b>	<b>General Business</b>	1 min
<b>10</b>	<b>Meeting close</b>	1 min



## President's Report

As I reflect on the 2025 season, I am **deeply grateful** for the opportunity to serve this wonderful community. It has been a privilege to lead the club through a season defined by adversity, but also by significant strategic progress.

Our focus remained on strengthening **governance**, ensuring **financial stability**, and making key investments in our future. This year, our greatest victory was forged in the **unwavering determination** demonstrated by every person involved.

### Thank You to Our Sponsors

The **investment** from our partners is paramount to the club's financial and operational health. We sincerely thank:

- **Bundanoon Hotel**
- **JK Day Construction**
- **The Bundanoon Club**
- **Southern Medical Centre**
- **Bundanoon Allied Health**
- **Jordans Crossing Real Estate**
- **Bundanoon Community Association**
- **Switched On Power**
- **Southern Quarry Supplies**
- **Inclusive Sport Design**
- **Smart Mortgage Services**

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## Off the Field

### Foundations & Governance: Administrative Excellence

Off the pitch, the Rebels made **tremendous strides** in solidifying our administrative and operational foundations:

- We achieved **2 Star Status** in the Football Australia Club Changer Program and were recognized as the **NSW Club Changer of the month** in July.
- We strengthened our commitment to **child safety** by appointing a dedicated **Club Safeguarding Officer** (Sally Russell) and a **Member Protection Information Officer** (Andrew Bailey).
- We maintained the **Women and Girls Subcommittee** and established the **All Abilities Working Group** to drive our newest initiatives.
- **Canteen Operations** saw a major upgrade with the implementation of **Square POS** and dedicated internet access, significantly improving efficiency and financial visibility.
- The transition to **PlayFootball 2.0** was a major administrative challenge; I want to pay special acknowledgement to our Registra, **David Thomas**, who handled it with professionalism and immense patience.



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## Facilities: Securing Our Future

The season's biggest challenge was the **poor playing condition of the fields at Ferndale Reserve**, which limited us to only **one home game round** (plus the Michael Sant Cup). This severely impacted our community engagement and canteen revenue. Despite this:

- **Council Investment Secured:** We were working with **single-minded focus** and secured **Council investment** for a full lighting upgrade, set for FY26/27.
- **Strategic Assets:** This project will be dramatically enhanced by the generous gift of **four steel light poles from Football NSW**, a testament to our growing reputation and proactive engagement. The result will be **Field 1** lit with **competition-standard LED** lighting and **Field 2** with standard LED, giving the Rebels some of the **best lighting infrastructure in the Highlands Soccer Association**.
- **Grant Pursuit:** This investment was strategically leveraged into major grant applications: a **\$300,000 application** for field upgrades (drainage, irrigation, and surface improvement) with a decision expected in November, and a **\$20,000 application** for immediate surface improvements due in February 2026. We also applied for a Defib grant. This level of **strategic pursuit** is how we guarantee our club's infrastructure and future growth.

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## On the Field

### Paving the Path for Development

We fielded 12 teams this season, demonstrating strong membership across **U6 to AA** including **Social Midweek**.

- **Senior Success:** Our headline performance was from the **All Age Women**, taking out the **PL2 Minor Premiership and Premiership titles**—a spectacular achievement.
- **Men's Program:** The All Age Men's program grew from one to two teams. The **PL2 First Grade** team surpassed expectations, securing a **Finals spot** despite playing in a combined PL1 & PL2 competition. And HL also made the finals.
- **Youth:** Our **U14 team** started strong by winning the pre-season cup and finished 3rd overall.
- **Coaching & Culture:** We formally established a new culture of development:
  - **Development Coach Richard Paddle** has begun making an impact, supporting coaches to improve skills and foster a deeper love of the game. Richard has been reappointed for 2026.
  - The **Men's First Grade Coach position** was formalized, held by **Coach Len Pentecost**, providing clear guidance for our youth. Len has been reappointed for 2026.
  - The Committee took a massive step toward **equity** by formalising the **Women's First Grade Coach position** (Coach agreement and \$1000 honorarium), which has been accepted by long-time Rebel **Andrew Booth**. Congratulations, Andrew.



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## Community & Inclusion: Our Greatest Strengths

Our commitment to providing football opportunities for everyone took **significant steps forward** this year.

- **The Webels (Walking Football):** This program continues through winter and summer, expertly led by Coordinator **Mark Greco**. Its greatest achievement is the incredible friendships and **camaraderie** it has built.
- **All Abilities Program:** We successfully launched our new **All Abilities Program** for Term 4, securing support and funding through the Wingecarribee Shire Council's Breaking Barriers program. This enabled a successful come-and-try event and provided subsidies and new equipment (balls, portable goals) that benefit all members. Special acknowledgement goes to the working group volunteers, especially **Simone Taber** (key driver), Erin Anderson, and Sam Torpey, for a year of **persistent effort** to make this happen.
- **Fundraising Culture:** Our **persistent effort** in fundraising included raising over **\$2000** through the monthly meat raffle (thanks to The Bundanoon Club) and the eventual success of the Bonfire Night after a weather postponement.

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## Acknowledging Our Volunteers

The season showcased the unflagging dedication of all our volunteers. You managed bad weather, no home games, new initiatives, and challenging administrative needs. You are the engine room of our club.

A sincere thanks to our appointed leaders and committee members: Richard Paddle, Len Pentecost, Andrew Booth, Mark Greco, Sally Russell, Andrew Bailey, Jake Gill, Justin Day, Cheryl Rogan, Mel Robb, David Thomas, David Breeney, Simone Taber, and Sarah Steele. As well as members of our Women's and Girls Sub Committee and All Abilities Working Group.

## Outgoing Committee Members

- David Thomas will be stepping down from the role of Registrar
- Cheryl Rogan will be stepping down from her Committee role but will continue in the appointed role of Canteen Manager.

I sincerely thank them for their contributions.

## Bundanoon Rebels FC – 2025 AGM

### Registrar report

1 November 2025

#### Key Messages:

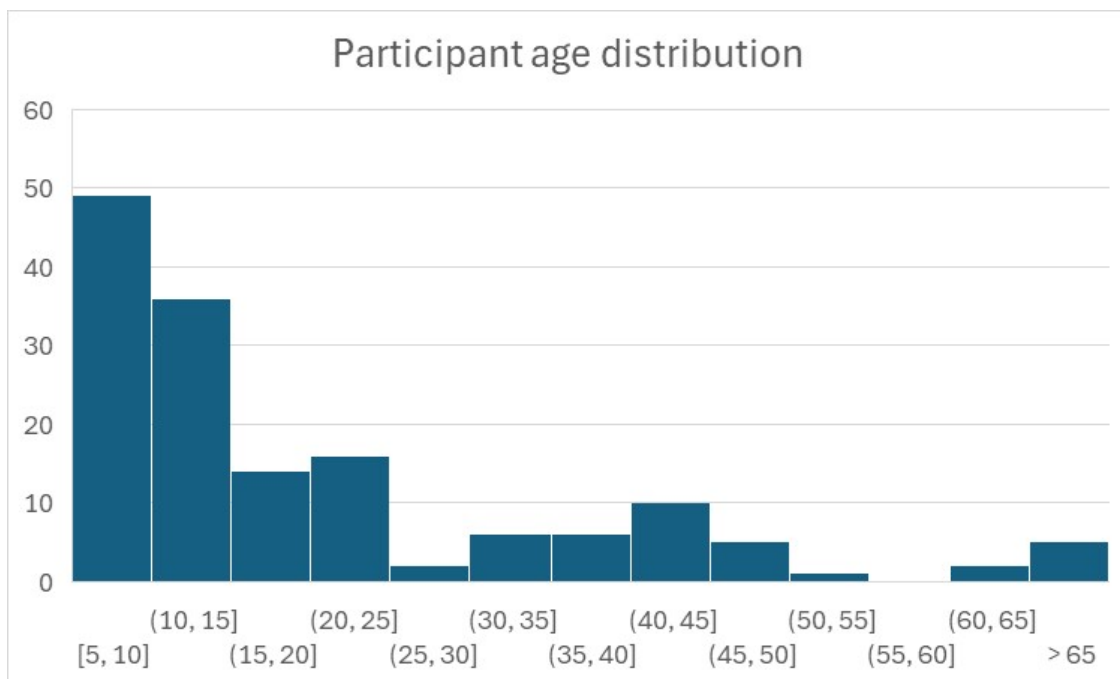
- 153 participants were registered across all products for Winter 2025.
- 19 volunteers were registered.
- We now have footballing options for everyone from 5 years + with introduction of Webels and All abilities programs.
- Thanks to all registrants for patience with the new PlayFootball registration system.

#### Challenges in 2025:

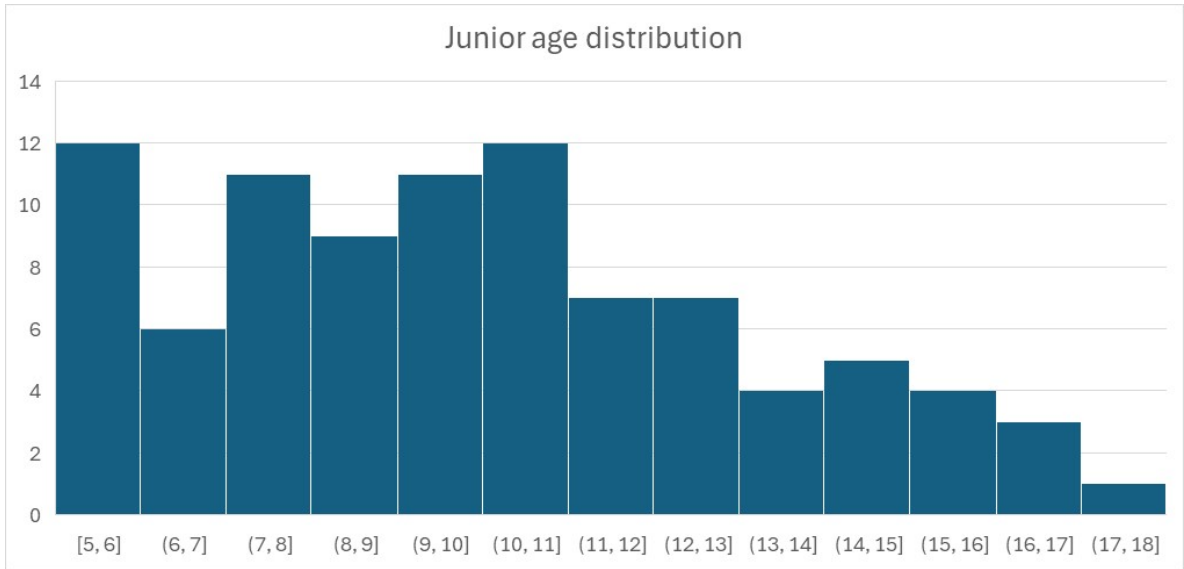
- Football Australia (FA) mandated the use of an updated PlayFootball registration system. The system caused significant issues for clubs across the state. The roll out was under-supported.
- Various bugs in the registration system caused some participants major issues registering, support when this occurred was haphazard.
- The new system ensures that FA, Football NSW and Highlands Soccer Association must be paid in full at time of registration and the only the club proportion can be discounted or deferred at time of registration. Where vouchers, discounts or fee waivers are required it would often require a once-off registration product to be developed.

#### Analysis

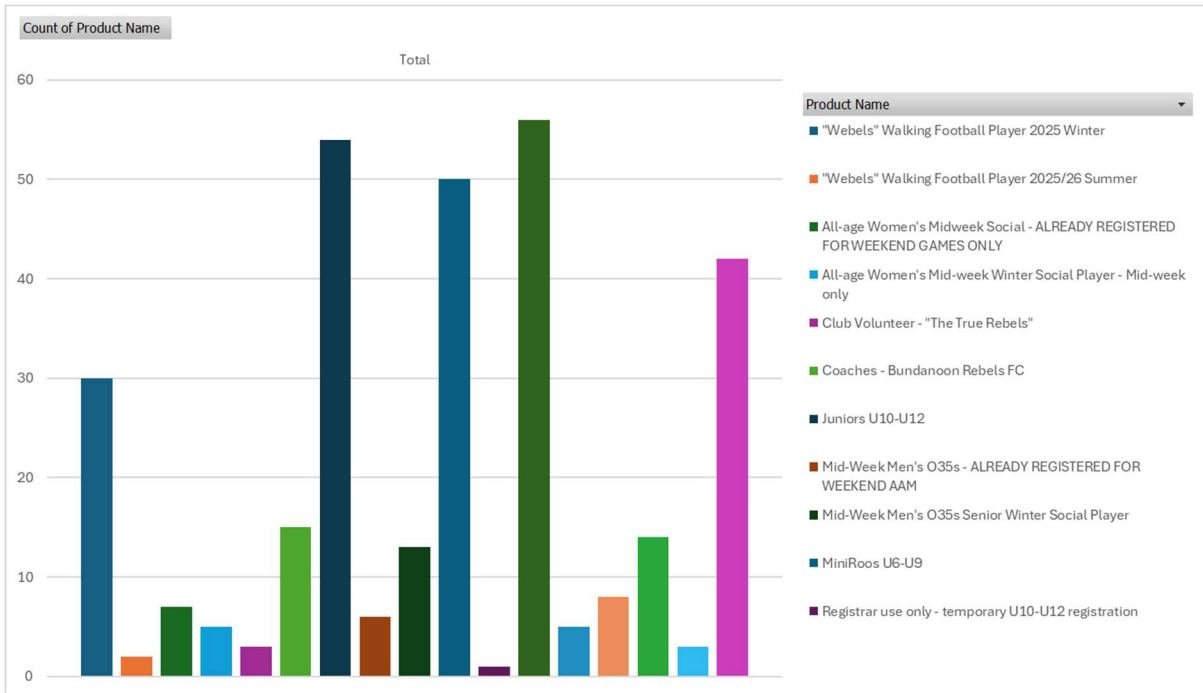
Participant age distribution – across all products:



Junior age distribution



Products used (including volunteer and summer 2025-26 products).



Prepared by David Thomas



## Memorandum

To: BRFC Annual General Meeting  
From: David Breeney, Treasurer  
Date: 01/11/25  
Subject: **Annual Financial Performance**

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### 1. Purpose of Memo

The purpose of this memo is to outline the performance of Bundanoon Rebels Football Club for the 2024/25 season.

### 2. Executive Summary

The 2024/25 season has been season of continued growth and expansion of support from sponsors and institutions. The club's vision of providing a safe environment for football of all ages to be played with teams across many ages, both male and female participation has continued to grow and while we have we have increased our senior participation and introduced new competitions in including walking football.

The club has maintained its significant investment in kit and equipment during the period which was backed by further increases in sponsorship, fund raising and revenue from grants during the year.

The wet weather and pitch issues have hampered the canteen profits which are significantly down on the prior year as a result.

We have a healthy cash position of \$15.1k heading into the new season.

### 3. Financial statements

#### Balance Sheet

Bundanoon Rebels Football Club

As at 30 September 2025

Cash Basis

	30 SEPT 2025	30 SEPT 2024
<b>Assets</b>		
<b>Bank</b>		
interest account	1,651.69	-
working account	12,160.76	4,240.46
<b>Total Bank</b>	<b>13,812.45</b>	<b>4,240.46</b>
<b>Current Assets</b>		
Petty Cash	1,339.80	4,031.80
<b>Total Current Assets</b>	<b>1,339.80</b>	<b>4,031.80</b>
<b>Total Assets</b>	<b>15,152.25</b>	<b>8,272.26</b>
<b>Net Assets</b>	<b>15,152.25</b>	<b>8,272.26</b>
<b>Equity</b>		
Current Year Earnings	6,879.99	(6,801.16)
Retained Earnings	8,272.26	15,073.42
<b>Total Equity</b>	<b>15,152.25</b>	<b>8,272.26</b>



## Profit and Loss

**Bundanoon Rebels Football Club**  
**For the year ended 30 September 2025**  
**Cash Basis**

	2025	2024
<b>Trading Income</b>		
Active Kids Vouchers	1,350.00	1,450.01
Canteen	9,447.55	18,683.07
Fundraising	1,909.00	3,933.00
Registration Fees	15,426.30	16,475.85
Sponsorship	12,743.00	6,345.00
Uniform	-	3,160.00
<b>Total Trading Income</b>	<b>40,875.85</b>	<b>50,046.93</b>
<b>Gross Profit</b>		
	<b>40,875.85</b>	<b>50,046.93</b>
<b>Other Income</b>		
Grants	5,419.44	3,900.00
<b>Total Other Income</b>	<b>5,419.44</b>	<b>3,900.00</b>
<b>Operating Expenses</b>		
Advertising	-	32.98
Bank Fees	289.82	409.65
Canteen Supplies	8,012.76	8,072.89
Cleaning	167.55	-
Clothing Supplies	10,723.20	22,686.00
Consulting & Accounting	2,015.12	1,674.78
Council Fees	289.00	800.00
Equipment Expenses	7,032.81	3,638.30
General Expenses	439.60	129.00
HSA Fees	1,500.00	17,488.00
HSA Referee Fees	2,176.50	151.00
Office Expenses	1,380.00	-
Printing & Stationery	410.50	-
Repairs and Maintenance	1,274.66	-
Rubbish Removal	1,336.78	1,253.86
Trophies and Awards	2,367.00	4,411.63
<b>Total Operating Expenses</b>	<b>39,415.30</b>	<b>60,748.09</b>
<b>Net Profit</b>		
	<b>6,879.99</b>	<b>(6,801.16)</b>