



NORTH ROCKS SOCCER CLUB INCORPORATED 2025 ANNUAL GENERAL MEETING

North Rocks Park Clubhouse

Monday 17 November 2025
7:30pm

AGENDA

1. Welcome and Opening

- Acknowledgement of Country
- President's welcome
- Confirmation of quorum

2. Apologies

3. Confirmation of Previous AGM Minutes

- Motion to accept 2024 AGM minutes as Annexure C

4. Business Arising from Previous Minutes

5. President's Report

6. Treasurer's Report

- Presentation and adoption of 2025 Financial Statements as Annexure D

7. Other Reports (if applicable)

8. Special Resolutions and Notices of Motion (received from Adult and/or Life Members)

9. Notice of motion – change of incorporated association name

The following is moved as a **special resolution**.

THAT the name of the incorporated association be changed from "North Rocks Soccer Club Incorporated" to "North Rocks Football Club Incorporated".

10. Notice of motion – change to Constitution

The following is moved as a **special resolution**.

THAT the Constitution of North Rocks Soccer Club Incorporated be replaced with:

- if the special resolution in item 9 passes, the version **enclosed** as Annexure A to this Notice; or
- if the special resolution in item 9 fails, the version **enclosed** as Annexure B to this Notice,

and the Committee is authorised to prepare and execute all necessary documents and take all necessary actions as are required to effect this resolution.

11. Election of 2026 Committee Members

- All current positions declared vacant
- Nominations received presented
- Election of Office Bearers and Committee Members

12. Election of Life Members

13. Election of Club Patron

14. Granting of expenses

15. Appointment of Auditor

- Motion to appoint or confirm auditor

16. General business (at the discretion of the Chairman)

17. Close of the Meeting

- Thanks and acknowledgment of outgoing Committee
- Welcome to incoming Committee
- Notice of the first General Committee Meeting for the 2026 season will be conducted at the same venue, immediately following the Annual General Meeting.

3. CONFIRMATION OF PREVIOUS ANNUAL GENERAL MEETING MINUTES

The minutes of the Annual General Meeting held in 2024 are included as Annexure C.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. PRESIDENT'S REPORT

North Rocks Soccer Club 2025 Winter Season

As we close out the 2025 Winter Season, it's a pleasure to reflect on what has been a truly memorable year for North Rocks Soccer Club — one filled with success, growth, and community spirit.

This season marked a special milestone as we celebrated our 60th Anniversary. Sixty years of football in our local community is an incredible achievement, and it was wonderful to see past and present members come together to recognise the club's proud history and enduring values of teamwork, respect, and inclusion.

On the field, our teams delivered outstanding performances across all divisions. Congratulations to our AAL3 and AAM11 teams, who were crowned Champions, and to our AAM12 Blue side, who finished as Premiers after an excellent season. Our AAM12 Red, AAM3, AAM4, AAL2, 14/1, 12/1, and 12/5 teams also reached the semi-finals, showcasing the depth of talent and dedication across the club.

A highlight of the season was being named the Hills Club Championship Winners — a testament to the collective effort of all our players, coaches, and volunteers who represent North Rocks with pride every week.

Off the field, our sense of community remains at the heart of everything we do. From junior development to social events, the enthusiasm and support from families, coaches, and committee members continue to make our club a welcoming and vibrant place for everyone.

I'd like to extend a heartfelt thank you to our major sponsor, Belle Property, for their continued partnership and belief in what we do. We're also grateful to Beef Bullion and Carlingford Active for everything they do for the club and our apparel supplier, Valour, for their generous support throughout the year. Your contributions make a real difference to the opportunities we can provide our players.

As we look to the future, North Rocks Soccer Club remains committed to fostering a strong, inclusive, and community-focused environment where every player can enjoy the game and reach their potential. With the foundations built over the past 60 years, the next chapter for our club looks incredibly bright.

Thank you to everyone who played a part in making 2025 such a success — players, coaches, volunteers, sponsors, families, committee members and supporters. Together, we continue to make North Rocks Soccer Club a true community club in every sense.

Craig Rosevear

President

North Rocks Soccer Club

6. TREASURER'S REPORT

2025 Treasurer Report (01 October 2024 to 30 September 2025)

Note – To be read in conjunction with Annexure D – North Rocks Soccer Club Incorporated – 2025 Year End Financials

In our 60th anniversary year, 2025 was a year of reset with the focus being on setting the Club up financially so it can operate sustainably each year. I am pleased to inform all members that this has been achieved, and it was achieved by the hard work of many committee members past and present. The Club has no outstanding or accrued liabilities, sufficient cash flow, and has set up an appropriate balance between base income (player registrations) and costs to operate the season. This is critical for a Club of our size, this now allows for the right committee to take the club forward and be focussed on growth and continually improving the services we provide to our members and the community. With the day-to-day operations of the Club financially stable, the focus can be on grants, sponsorships, and other sources of income to match our strategic agenda and growth opportunities.

A few notable changes in the structure of the Club's financials:

- In 2025, Football NSW and other associations changed the way registration income was dispersed. Prior to 2025, each club collected the full registration

amount from each registered player and then was responsible for dispersing the funds to others (Hills Association, Football NSW, Insurance etc). The registration process has been improved, when a player pays their registration fees, the funds are dispersed appropriately to each party, thus removing the need for significant levels of invoicing and accounting between associated parties. In this transition year it will distort any year-on-year comparisons on registration income and association fees in our accounts. To assist those who would like to know the financial performance of the Clubs registrations for 2025, the net registration income for 2025 was \$103,901.57, which is 15.8% (\$16,424.50) increase from 2024.

- With the changes to apparel supplier arrangements made in early 2024, our players and members now buy their club merchandise direct from Valour. This reduces the amount of stock the club is required to pre purchase and significantly improves the cash flow position for the club. It does however mean that when reviewing the clubs balance sheet, the assets held by the club will reduce significantly over time.
- To effectively prepare annual budgets, it was a requirement to review and categorise many of the clubs' larger expenses differently than previous years. Whilst the overall expense position remains the same, caution should be applied when completing year-on year comparisons for the higher expense lines such as presentations, trophies, meetings, events and ground hire.

2025 Financial Performance

- Net Earnings: \$1,266.54 for FY25, down \$10,152.21 on FY24.
- Note on Net Earnings: As a committee we took the decision to invest further into the club's future with the proposed amendments to our constitution and organisational construct. The total investment for this review is forecasted to be \$15,429.00 plus implementation costs. FY25 financial position includes payment of \$12,142.90 of this cost. Adjusting for this strategic investment, net earnings on a like for like comparison would be \$13,409.44, up 17%. It is the Treasurers view that the committee should be commended for taking this decision and managing expenses throughout FY25 to fund this important investment into the club's future within this years operating budget.
- Gross Profit: \$126,958.45. Primary drivers of income and profit growth is registration income and net proceeds from canteen operations.
- Expenses: \$125,691.92. Expenses were well managed considering some significant growth in costs for club activities relating to ground hire and maintenance.

Looking Ahead

- To further support the strategic agenda of the Club, a significant upgrade in account practices and the clubs overall operating system is required. The investment in these capabilities will be modest and supported primarily on a volunteer basis; however, they have been put on hold until the outcome of the

motions for the clubs operating name and constitution has been agreed. Planning has been completed to make these transitions in March 2026 and will see the club move to a more efficient, transparent, and strategic way of operating. Importantly, the new operating system will allow the club to embrace new technologies and provide much needed protection from frauds and scams and allow for a smoother transition with changes to committee membership.

- The Club is now entering grant submissions via NSW Office of Sport and local Club Grants (Pubs and Clubs) wherever we are eligible.
- To further grow the services we provide our members and the community, we require more sponsorship. In 2025 our new sponsorships were limited or inked to the clubs 60th anniversary celebration only. Large focus for our committee at an ongoing basis is to look for more partnership arrangements and sponsorship opportunities. Our sponsorship subcommittee will be soon ready to publish our revamped sponsorship packages that will be on offer from early 2026. I would encourage any member who can assist or know a local business who would like to be involved in our club to please reach out to the Club President or Club Treasurer.

I would like to add my sincere thanks to Belle Property for their continued support. Their 5-year sponsorship arrangement with our Club is extremely valued and providing direct benefit to each one of our members. It is greatly appreciated. Thank you also to our other sponsors, and those who assisted with our 60th Anniversary fund raising efforts.

Daniel Bergan
Treasurer
North Rocks Soccer Club

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D2	

7. OTHER REPORTS

Nil received

8. SPECIAL RESOLUTIONS AND NOTICES OF MOTION

Two notices of motion have been received.

9. NOTICE OF MOTION - CHANGE OF INCORPORATED ASSOCIATION NAME

The following is moved as a **special resolution**.

THAT the name of the incorporated association be changed from "North Rocks Soccer Club Incorporated" to "North Rocks Football Club Incorporated".

10. NOTICE OF MOTION - CHANGE TO CONSTITUTION

The following is moved as a **special resolution**.

THAT the Constitution of North Rocks Soccer Club Incorporated be replaced with:

- (a) if the special resolution in item 9 passes, the version **enclosed** as Annexure A to this Notice; or
- (b) if the special resolution in item 9 fails, the version **enclosed** as Annexure B to this Notice,

and the Committee is authorised to prepare and execute all necessary documents and take all necessary actions as are required to effect this resolution.

11. ELECTION OF 2026 COMMITTEE MEMBERS

All current positions declared vacant

Nominations have been received for the following positions. All positions are available for additional nominations.

Election of Officer Bearers and Committee Members.

The following nominations were received prior to the meeting.

POSITION	NAME	PROPOSED	SECONDED	ACCEPTED
President				
Vice President	Jessica Squillacioti			
Secretary				
Treasurer				
Registrar	Sarah Prebble			
Competition Secretary	Jessica Squillacioti			
Member Protection				
Minute Secretary				
Association Delegate 1				
Association Delegate 2				
Equipment Officer				
Assistant Equipment Officer				
Canteen Manager				
Grounds Officer	Sarah Prebble			
Assistant Grounds Officer				
Referee Coordinator				
Minirooms Coordinator (U6-U7 Inhouse)				
Juniors Coordinator (U8 – U11 Mixed)				
Youth Coordinator (U12 – U17 Mixed)				
Senior Men's Coordinator	Vasilis Kote			
Ladies Coordinator				
Communications Officer				
Sponsorship Officer				
General Committee (1)				
General Committee (2)				
Appeals Committee (1)				
Appeals Committee (2)				
Appeals Committee (3)				

12. ELECTION OF LIFE MEMBERS

No nominations received.

13. ELECTION OF CLUB PATRON

No nominations received.

14. GRANTING OF EXPENCES

Motion that an honorarium of \$600 be approved for the Canteen Manager position for the 2025 season, to be split equally between the two Canteen Managers, Sarah Pebble and Yessy Montelvere (\$300 each).

15. APPOINTMENT OF AUDITOR

Previous auditor was Hamish Dawson (of Dawson Accountants) for Financial Year 1 October 2024 – 30 September 2025.

Motion to appoint/confirm Hamish Dawson (of Dawson Accountants) as auditor for Financial Year 1 October 2025 –30 September 2026.

16. GENERAL BUSINESS (AT THE DISCRETION OF THE CHAIRMAN)

Nil received

17. CLOSE OF THE MEETING

Thanks and acknowledgement of outgoing Committee

Welcome to incoming Committee

Notice that the first General Committee Meeting for the 2026 Season will be conducted at the same venue, immediately following the conclusion of the Annual General Meeting.

Next Annual General Meeting is proposed for Monday 2 November 2026 (subject to audit being completed and available at that time).

Michael Kriletic

Minute Secretary

North Rocks Soccer Club

18. ANNEXURES

Please click the below links to review a copy of the Annexure documents.

These documents are also available to be downloaded on our website

www.nrsfc.com.au/agm

Annexure A – Constitution with North Rocks Football Club Incorporated reference

Annexure B – Constitution with North Rocks Soccer Club Incorporated reference

Annexure C – Minutes from 2024 Annual General Meeting

Annexure D – North Rocks Soccer Club Incorporated – 2025 Year End Financials