



# Hawthorn Football Club Past Players and Officials Association Inc.

No A0036820G

## Annual General Meeting 2019

### **PATRON**

John Kennedy Snr

### **PRESIDENT**

John Kennedy Jnr

### **VICE PRESIDENT**

Ian Paton

### **COMMITTEE**

Messrs, R Dipierdomenico (Resigned 6/2/19), T Duggan, D Hall,  
S Maginness, S Murphy, L Petch (Resigned 9/9/19), P Russo.

### **Treasurer**

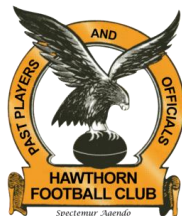
Trevor Gardiner  
B. Bus. Com, CA

### **Secretary**

David Wanless

151 Jeetho Road Jeetho Vic 3945  
Telephone, 0499 191 377 / 0417072215  
Email: [dwanless@wanjoangus.com.au](mailto:dwanless@wanjoangus.com.au)

Annual Report and Balance Sheet for the year ended 31<sup>st</sup> October 2019 to be presented to the Annual General Meeting to be held at the Hawthorn Football Club Waverley Park, Wednesday the 11<sup>th</sup> December 2019 at 7:30pm



## Annual General Meeting

The Annual General Meeting will be held in the Hawthorn Football Club Training Complex Waverley Park on Wednesday 11<sup>th</sup> December 2019 at 7:30pm. All members are invited to attend the meeting.

## Election of Committee

Five positions on the Committee will become vacant because of the expiration of the terms of Messrs. T Gardiner, J Kennedy Jnr, S Maginness, I Paton, P Russo. Messrs. T Gardiner, J Kennedy Jnr, S Maginness, I Paton and P Russo may offer themselves for a further 3 year term on the Committee.

Written nominations for election to the Committee must be lodged with the Secretary at least fourteen days prior to the Annual General Meeting.

Nominees must be Financial or Life Members and must be nominated and seconded by a Financial or Life Member.

## Attendances at Meetings (10 Held)

J Kennedy Jnr	8	S Maginness	7
I Paton	7	S Murphy	8
D Wanless	10	L Petch	4
T Gardiner	8	P Russo	8

R Dipierdomenico	-
T Duggan	8
D Hall	9

## Obituaries

The Hawthorn Football Club Past Players and Officials Association wishes to extend its Sympathies to the families of: T Allsop, M Atkins, V Calwell, I Egerton, M Francis, A Hughes, B Kann, N Land, P Reinmuth, N W Smith, J Winneke

## President's Report

Dear Members,

It's been a terrific year for our Association.

On the social front the highlight of the year was no doubt the "Don Scott Roast" held in September at Leonda, Hawthorn. Around 245 patrons attended the Roast / Fundraiser hosted by Sandy Roberts. The guest speakers gave freely of their time, helping raise in excess of \$30,000.00 for the HFCPPandO's Welfare Fund. To all those who attended we thank you for your generosity and we hope you enjoyed the roasting of Donald W Scott.

We had our annual golf day in early October at the Southern Golf Club, which was well attended and was a great success. The event is well supported by our sponsors being Mick Johnston (PP) All Weather Blinds, Colin Madden RMBL Investments Ltd, Darren Boden Bendigo Bank Dingley Branch and Russell Morris (PP) Mercedes Benz Brighton. We thank all our sponsors and we encourage members whenever possible to support these generous contributors.

Our Association, with continued good governance is on track to meet our financial goals in coming years and your support is paramount to that success.

We have an excellent Treasurer in Trevor Gardiner who oversees the continued financial growth of the Association to the high standard that is required under corporate governance today. I thank Trevor for his work and continued professionalism in this area of our organisation.

Membership is steady, at best. We must continue to work on this area, as it is the life blood of the Association. For those of you who are paid up members, we thank you for your ongoing support and I urge you to try and get at least one other teammate or official to become a financial member. One only new member would double our financial membership and enable us to do many more things that would be beneficial to your Association.

Give it a try. One only each.

I would like to thank the Hawthorn Football Club for their ongoing support, in particular Jeff, Justin, Kerrie and Annelie who continue to work and assist us wherever possible. Thank you.

To my committee who again have turned in a three vote best on ground performance this year, and in particular Dave Wanless who continues to operate the Association with efficiency and good governance, I thank you.

Hoping you all have a wonderful Christmas break, a safe and happy New Year and we look forward to another big year on and off the field for the Hawks in 2020.

Regards

John Kennedy Jnr  
President  
HFCPP and O's Association



## Vale: Alfred S Hughes

It is with sadness we record the passing of Alf Hughes in 2019.

Alf was a former President of the Association from 1993 to 1996 and we extend our Deepest Sympathy to the Hughes Family and his friends.

## Secretary's Report

2019 has been a successful year for your Association in that we continue to raise and increase our Welfare Funds assets. The goal of your Committee is to have a self-sustaining fund so that we can look after members in times of need now and into the future.

Thank you to all supporters of the Fund, may well it continue.

I wish to acknowledge and thank Bruce Stevenson (PP) and Richard Loveridge (PP) for their significant and ongoing contributions and support of the Association. It is valued and very much appreciated.

The Premier Event for 2019 was the "Don Scott Roast" held on the 6<sup>th</sup> September 2019 with contributions of many people giving of their time to make the event the great success that it was. To Don a great supporter of the PPO's we thank you for your co-operation and participation in the event. (DSR-DVD will be available in 2020, check HFCPPandO's website for details.

Due to timing and scheduling of events this year the Grand Final Week Pub Night was not held. Watch this space in 2020 as we revisit all social events and keep you updated. (HFCPPandO's Website.

Finally the Golf Day held earlier this year on the 11<sup>th</sup> October 2019 at Southern Golf Club was enjoyed by sponsors, past players, current players, officials and friends. Special mention to Mick Johnston (PP) All Weather Blinds, Colin Madden RMBL Ltd, Darren Boden Bendigo Bank Dingley Branch, Russell Morris (PP) Mercedes Benz Brighton, Richie Vandenberg (PP) Vandenberg Wines, Alan Goad (PP) Affinity Golf and Steve Green (PP) Jaggad P/L for their significant sponsorships which enhanced this successful event.

Thanks to Peter Russo Event Co-Ordinator and David Hall for a well organised fun day.

As Secretary I acknowledge the significant contribution of John Kennedy Jnr (President), Ian Patopn (Vice President), Trevor Gardiner (Treasurer), and Members of the Committee.

Special mention and thanks to Leon Rice (Match Day Seating Co-Ordinator).

The Association acknowledges the Hawthorn Football Club Board of Directors and AFLPA Management of Alumni and Corporate Programs Brad Fisher and Ciaran Sheehan (Retired).

In conclusion, be a part of your Association, jump on board as a financial member in 2020 and support your fellow team mates.

Regards

David Wanless  
Secretary  
HFCPP and O's Association

## Life Membership

The Committee wishes to confirm Life Membership to HFCPPandO's Committee Member Richard Loveridge (PP) for his many years of service. Richard's candid and articulate advice on various issues including governance of the Association has been invaluable.

Richard, recruited from Scotch College in 1982 given the Number 22 jumper was a dual premierships player in 1983 and 1986, playing a total of 136 games and kicking 120 goals.

He represented Victoria in 1985 and 1987 before retiring in 1989 at 27 years of age to pursue his legal career.

A Life Member of HFC in 1989, Richard is a well-deserved member of the PPandO's Life Members Alumni.

Well done Scholar.

## DONORS

The HFCPP and O's Association Committee thank the following Members for their generosity and support of the Welfare Fund in 2018

Angus, G	Graham, M	O'Brien, P
Arnold, P	Greene, R	Packer, D
Arthur, G	Grummisch, C	Parkin, D
Bennett, J	Gunn, P	Petch, L
Wayne, B	Haby, P	Platten, J
Blood, M	Harford, D	Pleitner, B
Bremner, I	Heeps, G	Pritchard, D
Chilton, P	Hevey, K	Quirk, R
Chiron, B	Horrocks, R	Ratray, J
Chown, A	Howard, G	Ryan, M
Clayton, M	Humphrey, J	Ryan, P
Coleman, B	Ingrham, J	Salmon, P
Condon, A	Jamieson, M	Schwab, P
Considine, M	Jolley, S	Shelton, B
Considine, P	Kaye, A	Sherriff, B
Cooke, M	Keaney, T	Smith, G
Crowe, V	Keddie, B	Steel, K
Cummings, P	Kennedy Jnr, J	Stevenson, B
Cunningham, J	Kennett, J	Sullivan, P
Day, R	Kershaw, K	Taylor, R
Dineen, J	Knights, P	Tuck, M
Dipierdomenico, R	Lawson, G	Vandenberg, R
Dunn, I	Lechte, P	Voight, N
Dunshea, J	Loveridge, R	Wain, F
Dunstall, J	Maginness, S	Walsh, B
Dupuy, G	Manton, J	Waters, S
Egerton, I	Marshall, R	Watson, N
Ellingworth, R	McCarthy, G	Westmore, K
Elward, J	McCashney, J	Wilkinson, R
Emery, S	McKay, L	Wilson, G
Gallagher, P	McKenzie, C	Wilson R
Gardner, J	McVilly, R	Wingate, P
Gay, T	Monaghan, R	Wynd, P
Goad, A	Morton, L	Wynd, B
Goss, N	Murphy, S	Young, G

T Gardiner  
Treasurer  
HFCPP and O's Association

**HAWTHORN FOOTBALL CLUB  
PAST PLAYERS AND OFFICIALS ASSOCIATION INC**

STATEMENT OF RECEIPTS AND PAYMENTS  
FOR YEAR ENDING 31 OCTOBER 2019

**RECEIPTS:**

Contribution - HFC	20,000.00
Donations - Welfare	95,200.39
Golf Day Southern Golf Club	
- Fees	17,730.68
- Sponsorship	16,272.73
- Welfare/Raffle	3,390.00
Interest - Investment (T/D)	566.94
Interest - RMBL	10,041.78
Interest - Welfare (NAB)	218.54
Interest - Welfare (T/D)	1,273.27
Subscriptions	9,515.04

Total Receipts	<u>174,209.37</u>
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**PAYMENTS:**

Administration fees	20,000.00
AGM Costs	264.20
Bank Charges	555.39
Business Development	2,546.45
Golf Day Southern Golf Club	
- Fees/Catering/Other	28,033.00
Membership Fees - AFL PP&O	250.00
Memorabilia Costs	4,323.59
Postage, Printing & Stationary	1,714.00
Secretarial Fees	1,360.00
Signage	440.00
Website & Computer Expenses	909.95

Total Payments	<u>60,396.58</u>
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<b>Surplus 2018/19</b>	<b><u>113,812.79</u></b>
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**FINANCIAL POSITION STATEMENT**

Balance - 1 November 2018	
Operating	8,896.54
Welfare - RMBL	124,435.03
- Term Deposit	14,646.09
- Current A/C	33,520.04
Term Deposit	26,751.88
Deposits Held - 2018 Golf Day	1,000.00
GST	199.21
	<u>209,448.79</u>

Add: Surplus 2018/19	113,812.79
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<u>323,261.58</u>
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Balance - 31 October 2019	
Operating	15,922.81
Welfare - RMBL	134,476.81
- Term Deposit	100,718.64
- Current A/C	44,824.50
Term Deposit	27,318.82

<u>323,261.58</u>
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Trevor Gardiner B. Bus. Com, CA  
Treasurer  
Date: 1st November 2019