



# Hawthorn Football Club Past Players and Officials Association Inc.

No A0036820G

## Annual General Meeting 2015

### **PATRON**

John Kennedy Snr

### **PRESIDENT**

John Kennedy Jnr

### **VICE PRESIDENT**

Ian Paton

### **COMMITTEE**

Messrs R Calwell, R Dipierdomenico, T Duggan, D Hall,  
S Maginness, S Murphy, L Petch, P Russo.

### **Hon Treasurer**

Vin Crowe

### **Hon 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 2015 to be presented to the Annual General Meeting to be held at the Hawthorn Football Club Waverley Park, Wednesday the 9<sup>th</sup> December 2015 at 7:30pm



## Annual General Meeting

The Annual General Meeting will be held in the Hawthorn Football Club Training Complex Waverley Park on Wednesday 9<sup>th</sup> December 2015 at 7:30pm. All members are invited to attend the meeting.

## Election of Committee

Three positions on the Committee will become vacant because of the expiration of the terms of Messrs. S. Murphy, L. Petch and D. Wanless. Being eligible Messrs. S. Murphy, L Petch and D Wanless may offer themselves for a further 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	10	S Maginness	9
I Paton	8	S Murphy	8
D Wanless	10	L Petch	9
V Crowe	9	P Russo	6
R Calwell	8		
R Dipierdomenico	3		
T Duggan	9		
D Hall	10		

## Obituaries

The Hawthorn Football Club Past Players and Officials Association wishes to extend its Sympathies to the families of Paul Gendre, Andrew Groh, Douglas Polkinghorne, Jim Robison, Colin Youren.

## President's Report

Dear Members,

Another successful year both on and off the field. Congratulations must go to Andrew, Stuart, Alistair, their staff and most importantly the team for an outstanding year culminating in our third successive Premiership and adding another to our new total of 13 Premierships Cups. This level of success does not happen by accident and it must be underpinned by a large volume of people all pulling in the one direction. So, on behalf of the HFCPP&OA, to all those people who have lifted this club to a position where it is the envy of all others, a very big thank you for a job well done.

On the home front we have again enjoyed a wonderful year. Membership was up marginally on last year and although we will continue to strive to lift the numbers higher, we thank all of you who have contributed this year for your ongoing support. Our social calendar opened up with a get together with the 60s & 70s boys at the Geebung Polo Club Hotel. We followed up with another terrific day at the Generations Lunch at Moonee Valley Race Club where Greg Champion and Nick Williams entertained us in magnificent fashion. Our Grand Final Week Pub Night was a great success with over 100 in attendance and the year rounded out with another fantastic golf day at Kingswood Golf Club. All events were well supported and enjoyed by those who attended.

Your committee continues to work on improving in all areas of our charter. We continue to build on our Membership, Past Players Welfare Fund, Website and now we have introduced a My Club Store site which enables members ease in which to pay their subs, buy apparel, and many more options. This site will continue to grow over the next few years and we hope to enhance all these areas for the continued benefit of members.

I would like to thank my committee for their tireless work throughout the year in particular Dave Wanless, who continues to commit hours of effort into ensuring this Association remains strong and viable. Thanks Wando.

Finally, on behalf of your committee, we wish you all a happy upcoming holiday season and look forward to another prosperous and exciting year to follow.

Go Hawks  
Sincerely,

John Kennedy Jnr  
President  
HFCPP and O's Association



## Secretary's Report

2015 the year Hawthorn Football Club set a new benchmark for the AFL competition. Congratulations to all involved in this great team effort.

The Association conducted four events in 2015 starting off with the 60's and 70's boys catching up for lunch at the Geebung Polo Club Hotel. The Generations Luncheon on the 12<sup>th</sup> July at a new venue the Moonee Valley Race Club was the largest gathering of members and friends since the events inception. Ian Bremner and John Hook spoke of the contributions to Hawthorn by Terry Gay and Brian Coleman with presentations being made to both these "Top Flight" Hawks. Nick Williams from "Macedon Lodge" an ardent Hawks supporter spoke with Dipper about the racing industry and his families' involvement, while entertainer Greg Champion was hilarious with his sporting songs and "ditties". This event is growing year by year and should not be missed, put it in your diaries for 2016.

The Grand Final Week Pub Night at the Glenferrie Hotel saw over a 100 members in attendance. Ken Judge and Rick "Farmer" Davies attended from WA and a great night was had by all.

Finally the Golf Day on the 27<sup>th</sup> November at Kingswood Golf Club was a fun day and enjoyed by members and friends. Thanks to Vin Crowe and Peter Russo event co-ordinators. A great day boys.

The HFCPP and O's Official Website: [www.hawthornpastplayers.com.au](http://www.hawthornpastplayers.com.au) now includes a new initiative My Club Store where memberships, events, apparel and memorabilia can be paid for and purchased on line at your convenience. Check it out.

As Secretary I acknowledge the contributions of John Kennedy Jnr (President) Ian Paton (Vice President) and Vin Crowe (Treasurer).

Special mention to Bob Moore (Match Day Seating Co-ordinator) and Members of the Committee.

The Association acknowledge the Hawthorn Football Club Board of Directors lead by President Andrew Newbold with special mention to Director Bruce Stevenson, CEO Stuart Fox and AFLPA Manager of Alumni and Corporate Programs Brad Fisher.

Become a financial member with all its benefits and enjoy the fellowship of this great Association.

David Wanless  
Secretary  
HFCPP and O's Association

## DONORS

The HFCPP and O's Association Committee thank the following Members for their generosity and support of the Welfare Fund in 2015

Angus, G	Loveridge, R
Beattie, R	McCann, I
Bevan, W	McCashney, J
Blood, M	McKay, I
Brookes, J	McKenzie, C
Browne, M	Manton, J
Brussell, N	Monton, L
Buckenara, G	Morrissey, J
Cabble, R	Murphy, S
Chilton, P	Nalder, R
Condon, A	Oliver, P
Considine, P	O'Mahoney, J
Cooke, M	Parkin, D
Crimmins, B	Phillip, J
Crowe, V	Platten, J
Cummings, P	Pleinter, B
Cunningham, J	Randall, T
Dineen, J	Ritchie, D
Dipierdomenico, D	Schwab, P
Dunshea, J	Smith, G
Dutton, R	Steel, K
Goddard, K	Stevenson, B
Greene, R	Stone, G
Grummisch, C	Trott, S
Heeps, G	Tuck, M
Hegarty, D	Voight, N
Henforce, D	Wain, F
Horskins, B	Walsh, B
Jolley, S	Wilkinson, R
Jose, M	Wilson, G
Harris, P	Wilson, R
Keddie, R	Wynd, R
Kershaw, K	
Kurzmann, F	

V Crowe  
Treasurer  
HFCPP and O's Association

## Statement of Receipts and Payments Year Ending 31<sup>st</sup> October 2015

<b>Receipts</b>			<b>Payments</b>		
Donations			Bank charges		672.36
Bendigo Supporters	1,000.00		Bowls Tournaments		588.00
R Wilkinson	2,500.00	3,500.00	Committee dinner		881.80
Committee Jackets		720.00	Consumer affairs		53.00
Contribution HFC		20,000.00	Computer supplies		295.00
First Goal		690.00	My Club Store		847.00
Subscriptions		9,860.00	Donations		
Welfare contributions		4,864.00	S Knights	2,500.00	
My Club Store		1,268.90	Male Bag Foundation	<u>600.00</u>	3,100.00
Generations Lunch			Flowers etc		65.00
Entrance Fees	11,115.00		Generations lunch		
Donations	100.00		Dinner	9,988.50	
Raffle – net	<u>1,340.00</u>	12,555.00	Pre drinks	1,198.00	
Interest Received		1,696.27	Presentations	203.40	
			Advertising	198.40	
			Refund	95.00	
			Entertainer	<u>1,320.00</u>	13,003.30
			Golf day – Phillip Island		370.00
			Internet fees		300.00
			Membership cards		462.00
			Meetings H.F.C.		66.40
			Obituary notices		155.54
			Postage		298.35
			Printing and stationery		1,931.00
			Presentation awards		469.00
			Administration		20,000.00
			Subscriptions AFLCPPOA		250.00
			Telephone		276.00
			Secretarial		1,820.00
			Website		<u>1,760.00</u>
			Total payments		47,663.75
			Surplus 2014/2015		7,490.42
					<u>55,154.17</u>
Total receipts		<u>55,154.17</u>			<u>55,154.17</u>

### Financial Position Statement

Balance 1 November 2014			Balance 31 <sup>st</sup> October 2015		
Operating	13,493.61		Operating		12,023.02
Welfare	109,026.82		Welfare		117,699.75
Investment	18,726.62		Investment		19,014.70
	141,247.05				
Add surplus for 2014/2015		7,490.42			
Total assets		<u>148,737.47</u>			<u>148,737.47</u>

Vin Crowe  
FCPA, CTA, SMSF Auditor, Registered Company Auditor  
Honary Treasurer  
Date: 09 November 2015