



Hawthorn Football Club Past Players and Officials Association Inc.

No A0036820G

Annual General Meeting 2016

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.

Treasurer

Vin Crowe

Secretary

David Wanless

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Annual Report and Balance Sheet for the year ended 31st October 2016 to be presented to the Annual General Meeting to be held at the Hawthorn Football Club Waverley Park, Wednesday the 14th December 2016 at 7:30pm



Annual General Meeting

The Annual General Meeting will be held in the Hawthorn Football Club Training Complex Waverley Park on Wednesday 14th December 2016 at 7:30pm. All members are invited to attend the meeting.

Election of Committee

Four positions on the Committee will become vacant because of the expiration of the terms of Messrs. V Crowe, R Dipierdomenico, S Maginness and P Russo. Being eligible Messrs. V Crowe, R Dipierdomenico, S Maginness and P Russo 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	9	S Maginness	9
I Paton	9	S Murphy	8
D Wanless	8	L Petch	9
V Crowe	9	P Russo	7
R Calwell	9		
R Dipierdomenico	5		
T Duggan	9		
D Hall	9		

Obituaries

The Hawthorn Football Club Past Players and Officials Association wishes to extend its Sympathies to the families of R Baldwin, L Bohan, N Ferguson, J Gillard, K Goddard, R Hoy, K Judge, F Kurzman.

President's Report

Dear Members,

Another year has transpired in the blink of an eye and we find ourselves charging into the holiday period.

The Association has again moved forward in many areas. Our membership is slightly up on last year which is pleasing, but we must continue to grow in this area as it is the life blood of our organisation. Fees paid ensure we continue to build on our strong foundations. I urge all members to try and encourage at least one former team mate or official to join up in 2017. If this were to happen we would double our membership and shoot this Association into overdrive, which would allow us to achieve so much more.

Our Generations Luncheon was held in August 2016 at the Moonee Valley Racing Club. Two of our great players in Leon Rice and Richard Loveridge received their framed jumpers in acknowledgement and recognition of the tremendous service they have given to both the Club and our Association. It was a terrific afternoon which culminated in a fantastic performance by comedian Andrew Startin and Olympic swimmer Matt Welsh. We sincerely thank Andrew and Matt for their contribution to making the day a great success.

Our Grand Final Drinks Night this year was held at the Tower Hotel in Hawthorn. As always it was great to see all the old faces and even better to see some new younger ones. Thank you to all who made the effort to attend, it made for another enjoyable evening.

The show does not go on without a group of people willing to give of their time to assist the Association. To that end, I would like to sincerely thank my Committee who put in countless hours of work behind the scenes. They are a dedicated bunch and should certainly be acknowledged for their efforts. In particular Dave Wanless who is tireless in his work towards making sure your Association is strong, efficient and run with proper governance.

Finally on behalf of the Committee may I wish everyone a happy and safe Christmas break.

We look forward to an exciting 2017.

Go Hawks
Sincerely,

John Kennedy Jnr
President
HF CPP and O's Association



Secretary's Report

The Association conducted three social events in 2016, plus achieving a lot behind the scenes to the benefit of all members.

The Generations Luncheon on the 14th August at the Moonee Valley Race Club was a wonderful event for those who attended.

John Kennedy Snr and Russell Greene spoke of the contributions to Hawthorn and the Association by Leon Rice and Richard Loveridge with presentations being made to both these "great" Hawks.

Matt Welsh former Olympian and Hawks supporter spoke of his career and life experiences as a swimmer, while comedian Andrew Startin another Hawks man kept the audience in fits of laughter talking about the football "Industry".

The Generations Luncheon is now a marque event, one well worth being involved in.

The Grand Final Week Pub Night at the Tower Hotel in Hawthorn was well attended including Interstaters Bohdan "Bugs" Jaworsky, John Platten and some of the younger brigade including Nick Holland and Brad Sewell. A great catch-up enjoyed by all who attended.

Finally the Golf Day on the 18th November at Kingswood Golf Club was a great success enjoyed by sponsors, players, officials and friends. Thanks to Peter Russo and Vin Crowe event co-ordinators, a great fun day boys.

The HFCPP and O's Website:

www.hawthornpastplayers.com.au

now provides our own "store" where memberships and events can be paid for online at your convenience. Thanks to Scott Maginness for all his hard work on this project. Check it out.

In 2016 we lost some great Hawks including Ken Goddard and Ken Judge. To all the families and friends who lost loved ones this year, we extend our deepest sympathies.

As Secretary I acknowledge the contributions of John Kennedy Jnr (President), Ian Paton (Vice President), Vin Crowe (Treasurer) and Members of the Committee. Special mention and thanks to Bob Moore (Match Day Seating Co-Ordinator).

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

Financial membership needs to build significantly if we are to remain one of the leading Associations in the AFL. It's not hard, pay-up and be involved with your team mates.

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 2016

Albiston, B	Keddie, R
Angus, G	Kennett, J
Arthur, G	Kershaw, K
Ashby, R	Knights, P
Beattie, R	Lawson, G
Bevan, W	Lord, N
Blood, M	Loveridge, R
Bremner, I	McCashney, J
Burne, N	Marshall, R
Bussell, N	McArthur, J
Cabble, R	McCann, I
Calwell, V	McKay, L
Chappel, B	McKenzie, C
Condon, A	McPherson, C
Considine, P	McVilly, F
Considine, M	McVilly, R
Cooke, M	Morton, L
Crimmins, B	Murphy, S
Crowe, V	Nalder, R
Cummings, P	Parkin, D
Cunningham, J	Pearson, I
Day, R	Petch, L
Dunn, I	Philip, J
Dunshea, J	Platten, J
Dupuy, G	Randall, T
Ellingworth, R	Ratray, J
Gallagher, P	Reinmuth, P
Gardner, J	Ryan, M
Gay, T	Salmon, P
Grummisch, C	Schwab, P
Hancock, P	Shelton, B
Harford, D	Smith, G
Hawthorn F.C	Steel, K
Heeps, G	Stevenson, B
Hegarty, D	Sullivan, P
Hevey, K	Thorpe, P
Horrocks, R	Vandenberg, R
Horskins, B	Voigt, N
Hurst, H	Wain, F
Ingram, J	Walsh, B
Jamieson, M	Watson, N
Jeffreys, P	Westmore, K
Jolley, B	Wilkinson, R
Jolley, S	Wilson, G
Jose, M	Wilson, R
Kanis, P	Wynd, R
Kann, B	Young, G
Keaney, T	

Bendigo Supporters Group (General Funds)

V Crowe
Treasurer
HFCPP and O's Association

Statement of Receipts and Payments Year Ending 31st October 2016

Receipts

Donations		
Welfare	10,745.00	
General	750.00	11,495.00
Contribution HFC		20,000.00
First Goal		315.00
Subscriptions		12,468.88
Advertising		250.00
Golf Day Kingswood		5,640.00
Generations Lunch		
Entrance Fee	11,500.00	
Auction	500.00	
Raffle - net	<u>1,760.00</u>	13,760.00
Interest Received Welfare		2,221.70
Interest Received General fund		705.86
GST Refund		411.00
Pub Night		1,335.00

Payments

Bank charges	743.19
Bowls Tournaments	288.00
Committee Function	1,268.80
Consumer affairs	53.00
Computer supplies	420.00
Donations	105.00
Generations lunch	12,786.00
Entertainment	2,250.00
Presentations	143.00
Golf day – Phillip Island 2015	370.00
Golf day – Kingswood 2015	6,449.30
Pub Night	2,175.30
Welfare	787.40
Obituary notices	952.29
Postage, Printing and Stationery	1,725.30
Presentation awards – honour boards	528.00
Administration fees	20,000.00
Subscriptions AFLCPPOA	250.00
Telephone	100.00
Administration assistance	850.00
Video Presentations	3,300.00
Web site	<u>557.00</u>

Total payments 56,101.58

Surplus 2015/2016 12,500.86

Total receipts 68,602.44

68,602.44

Financial Position Statement

Balance 1 November 2015	
Operating	12,023.02
Welfare	117,699.75
Investment	19,014.70
	<u>148,737.47</u>

Balance 31 st October 2016	
Operating	9,701.32
Welfare	131,816.45
Investment	19,720.56

Add surplus for 2015/2016 12,500.86

Total assets 161,238.33

161,238.33

Vin Crowe
FCPA, CTA, SMSF Auditor, Registered Company Auditor
Treasurer
Date: 2nd November 2016