



Hawthorn Football Club Past Players and Officials Association Inc.

No A0036820G

Annual General Meeting 2017

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
Retired 1/3/2017

Trevor Gardiner
Appointed 5/4/2017

Secretary

David Wanless

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Telephone, 0499 191 377 / 0417072215
Email: dwanless@wanjoangus.com.au

Annual Report and Balance Sheet for the year ended 31st October 2017 to be presented to the Annual General Meeting to be held at the Hawthorn Football Club Waverley Park, Wednesday the 13th December 2017 at 7:30pm



Annual General Meeting

The Annual General Meeting will be held in the Hawthorn Football Club Training Complex Waverley Park on Wednesday 13th December 2017 at 7:30pm. All members are invited to attend the meeting.

Election of Committee

Two positions on the Committee will become vacant because of the expiration of the terms of Messrs. T Duggan and D Hall. Messrs. T Duggan and D Hall 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 (9 Held)

J Kennedy Jnr	7	S Maginness	6
I Paton	6	S Murphy	8
D Wanless	8	L Petch	7
V Crowe (Retired)	2	P Russo	7
T Gardiner	6		
R Calwell	4		
R Dipierdomenico	5		
T Duggan	8		
D Hall	7		

Obituaries

The Hawthorn Football Club Past Players and Officials Association wishes to extend its Sympathies to the families of: B Gavin, J Gillard, K Hopper, A Jewell, W Joiner, Mrs D Kennedy, V Mansbridge, K Munro, F Parker.

President's Report

Dear Members,

We come to the end of the year in good shape and with another successful period behind us. Our recent Golf Day completes what has been a very enjoyable 12 months in both a social and financial sense. Around eighty four members and friends attended the annual golf day at Kingswood Golf Club for the last time before the club closes and moves to newer premises. It was a fantastic day enjoyed by all. For the first time this year we had a major sponsor join us for the day. All Weather Blinds P/L owned by former player and great PP&OA supporter Michael Johnston. Johnno played from 1991-1993 and is a Leongatha boy. We thank Johnno and All Weather Blinds for the terrific contribution in making the day such a wonderful success.

With the football clubs proposed moved to the Dingley site in the very near future we partnered with a second major sponsor in the Bendigo Bank Dingley who also made a significant contribution to the day. We would like to formally thank the Bendigo Bank and in particular Darren Bodey for choosing to support us on this occasion.

Our Generations Lunch and Grand Final drinks were both well attended and enjoyed by members and friends. We thank Moonee Valley Racing Club and the Tower Hotel respectively for their assistance in ensuring the events ran in a timely and well organised manner. A Big thanks to Greg Champion and James Tomkins for entertaining us at the Generations Lunch. They did a terrific job.

Our elected Treasurer Vin Crowe resigned during the course of the year due to time restraints associated with his business, so I would officially like to thank Vin for his valuable contribution over his tenure in the job. Trevor Gardiner has replaced Vin as our Treasurer and I look forward to continuing on the good work on our finances with Trevor. Trevor has a Bachelor of Business and Commerce Degree, is a Chartered Accountant and is Senior Manager of Crowe Howarth Australasia.

Your Committee again did a great job in running the Association and I thank each and every one of them for their tireless endeavours. In particular Dave Wanless and assistant Sharon Turton who put in many late hours at the desk making sure the association is run in a professional and efficient manner.

I would not normally head down this path in a report such as this, however of recent months we have had to continue on with our efforts without the help of our long time committee member and friend to all, Bobby Calwell. Bob fell ill earlier this year and has been unable to carry on with his normal day to day activities. Bobs contribution to our association has been invaluable and I would like to wish Bob and wife Val all the very best from us all and let them know that we are thinking of them at this difficult time. Let's hope things can improve for them both in particular for Bob who is an outstanding individual. Keep your chin up mate.

Finally, on behalf of the committee may I wish you all an enjoyable and safe upcoming festive season with family and friends and look forward to being back on board next year.

Regards

John Kennedy Jnr
President
HFPP and O's Association



Secretary's Report

Dear Members,

2017 has been another successful year for the Association, achieving outcomes which will continue to benefit all members.

Congratulations to our President John Kennedy Jnr on his induction this year into the HFC Hall of Fame. A well deserved honour, for a dedicated Hawthorn person.

On behalf of the Association I wish to acknowledge and thank Bruce Stevenson (PP) HFC Director (Retired) and Richard Loveridge (PP) for their significant ongoing contributions and support of the organisation, it is valued and very much appreciated.

The Generations Luncheon on the 30th July at the Moonee Valley Racing Club was a successful event. Peter Hudson and Andy Gowers spoke of the contributions to Hawthorn Football Club and the Association by Robert "Bob" Keddie and Greg Madigan with presentations being made to both these former Hawk Players.

James Tomkins, former Olympian and member of the "awesome foursome" spoke of his career and life experiences and his affinity for and his connection with the HFC, while entertainer Greg Champion kept the audience amused and laughing with his foxy songs and jokes. The Generation Luncheon is an event well worth supporting, so we will look forward to your company in 2018.

The Grand Final Week pub night at the Tower Hotel in Hawthorn on Thursday the 28th September was well attended by members and friends. A great catch-up enjoyed by all involved.

Finally the Golf Day on the 17th November at Kingswood Golf Club was enjoyed by former players, officials and friends. Special mention to Mick Johnston (PP) All Weather Blinds P/L and Darren Bodey Bendigo Bank Dingley Branch for their significant sponsorships which enhanced this successful event. Thanks to Peter Russo event coordinator for a well organised fun day.

The HFCPP and O's Website www.hawthornpastplayers.com.au provides an "in-house store" where memberships and events can be paid online through PayPal. Thanks to Scott Maginness for all his work on this project.

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

The Association acknowledges the Hawthorn Football Club Board of Directors and AFLPA Manager of Alumni and Corporate Programs Brad Fisher.

Financial membership must build if we are to remain one of the leading Associations in the AFL. It's not hard, contribute, support and be involved with your team mates.

Regards

David Wanless
Secretary
HFCPP and O's Association

Life Membership

The Committee wishes to confirm and bestow Life Membership to HFCPP and O's President John Kennedy Jnr (10 years service) and Committee Member Scott Maginness (10 years service) John a four time Premiership Player 1983, 1986, 1988 and 1989 played 241 games from 1979 to 1991 Kicking 211 goals.

John joined the Committee in late 2007 becoming President in 2008. His Leadership has been strong and focused to the benefit of all Association Members.

Scott a two time Premiership Player 1988 and 1989 played 131 games from 1988 to 1996 kicking 8 goals. Scott a loyal servant of the Association since 2008 has performed various tasks with vision and professionalism. The HFCPP and O's Website being a case in point.

Congratulations to you both on your Life Membership and your many years service to the Association and the Mighty Hawks

DONORS

The HFCPP and O's Association Committee thank the following Members for their generosity and support of the Welfare Fund in 2017

Angus, G	Haby, P	McCarthy, G	Taylor, R
Arthur, G	Hall, D	McKay, L	Thorpe, P
Beattie, R	Hancock, P	McKenzie, C	Voigt, N
Bennett, J	Harford, D	McPherson, C	Wain, F
Bevan, W	Hawken, L	McVilly, F	Walsh, B
Blood, M	Heeps, G	McVilly, R	Waters, S
Bremner, I	Hegarty, D	Morton, L	Westmore, K
Browne, M	Hegarty, D	Murphy, S	Wilkinson, R
Bussell, N	Hevey, K	Oliver, P	Wilson, G
Cabble, R	Horrocks, R	Parkin, D	Wilson, P
Chappell, B	Horskins, B	Pearson, I	Wilson, R
Chilton, P	Hoyer, C	Petch, L	Wynd, R
Coleman, B	Ingram, J	Philp, J	
Condon, A	Jamieson, M	Platten, J	
Considine, M	Jewell, A	Pleitner, B	
Considine, P	Jolley, S	Ralphsmith, S	
Cooke, M	Kanis, P	Randall, T	
Crimmins, B	Kann, B	Ratray, J	
Crowe, V	Keaney, T	Reinmuth, P	
Cummings, P	Keddie, B	Rose, M	
Day, R	Kennett, J	Ryan, P	
Devenish-Meares, R	Kershaw, K	Ryan, M	
Dunn, I	Kilpatrick, J	Salmon, P	
Dupuy, G	Knights, P	Schwab, P	
Edwards, K	Loveridge, R	Shelton, B	
Elward, J	Maginness, N	Sherriff, B	
Flanc, C	Manton, J	Smith, G	
Gallagher, P	Marshall, R	Steel, K	
Gardiner, J	McArthur, J	Stevenson, B	
Grummisch, C	McCann, I	Stubbs, R	

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 2017**

<u>RECEIPTS:</u>		<u>PAYMENTS:</u>	
Welfare Contra TK (2016)	787.40	AGM Costs	323.40
Generation's Luncheon		Bank Charges	875.78
- Entrance	12,550.00	Committee Dinner/Meetings	1,352.50
- Other (raffle/auction)	1,975.00	Generation's Luncheon	
Golf Day Kingswood		- Dinner	8,830.00
- Fees	9,890.00	- Other (Ent, gifts, drinks)	2,851.79
- Raffle	880.00	Golf Day Kingswood	
- Welfare	300.00	- Fees	4,340.00
Contribution - HFC	20,000.00	- Catering	4,984.90
Subscriptions	11,447.59	17s club' - Function	990.00
Donations - Welfare	7,210.00	Membership Fees - AFL PP&O	250.00
Pub Night - GF Week	960.00	Obituary Notices	654.36
ATO - GST Refund	601.00	Postage, Printing & Stationary	2,008.53
Interest - Investment (T/D)	484.78	Pub Night - GF Week	993.70
Interest - Welfare (T/D)	701.90	Telephone	112.62
Interest - RMBL	5,018.45	Video/Board Presentation	1,838.98
Interest - Welfare (NAB)	262.03	Website	2,740.50
		Administration fees	20,000.00
		Secretarial Fees	2,880.00
		Signage	275.00
Total Receipts	<u>73,068.15</u>	Total Payments	<u>56,302.06</u>
		Surplus 2016/17	<u>16,766.09</u>

FINANCIAL POSITION STATEMENT

Balance - 1 November 2016		Balance - 31 October 2017	
Operating	21,595.32	Operating	13,814.70
Welfare	119,922.45	Welfare	
Investment	19,720.56	- RMBL Limit	87,018.45
	<u>161,238.33</u>	- IBTD	34,701.90
		- Current A/C	16,264.03
Add: Surplus 2016/17	16,766.09	Investment	26,205.34
	<u>178,004.42</u>		<u>178,004.42</u>

Trevor Gardiner B. Bus. Com, CA
Treasurer
Date: 2nd November 2017