



Hawthorn Football Club Past Players and Officials Association Inc.

No A0036820G

Annual General Meeting 2018

PATRON

John Kennedy Snr

PRESIDENT

John Kennedy Jnr

VICE PRESIDENT

Ian Paton

COMMITTEE

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

Treasurer

Trevor Gardiner

Secretary

David Wanless

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

Annual Report and Balance Sheet for the year ended 31st October 2018 to be presented to the Annual General Meeting to be held at the Hawthorn Football Club Waverley Park, Wednesday the 12th December 2018 at 7:30pm



Annual General Meeting

The Annual General Meeting will be held in the Hawthorn Football Club Training Complex Waverley Park on Wednesday 12th December 2018 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. Messrs. S Murphy, L Petch and D Wanless 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	9	S Maginness	7
I Paton	8	S Murphy	8
D Wanless	10	L Petch	8
T Gardiner	8	P Russo	8
R Dipierdomenico	2		
T Duggan	9		
D Hall	6		

Obituaries

The Hawthorn Football Club Past Players and Officials Association wishes to extend its Sympathies to the families of: R Calwell, L Cleary, B Dillon, K Feltscheer, W Hay, B Lambert, I McCann, G Monaghan, G Sampieri, J Shaw.

President's Report

Dear Members,

2018 is nearly done.

Thank you once again for your continued support throughout the year. As I ponder the past 12 months. I try to look honestly and realistically at the direction and purpose of our Association.

There are two areas that strike me as being key pillars to our existence. Firstly I believe that now more so than ever, former players and officials must have a combined voice. Although the club must not, and should not, live in the past, someone or some "body" must preserve and maintain our cultural roots. What we stand for, why we do what we do.

It's my view that, those people or that group are those who have played and officiated over different periods of time in the Clubs history. It is those who have been at the coalface of the organisation who have the most to offer in this regard. With the ever increasing number of personnel passing through the football club these days with little or no understanding of our history it has become even more relevant that former players and officials are used as a resource for the new people coming through.

Secondly, our Association must continue in conjunction with the AFLPA to offer assistance to those who have struggled since they have left the Club. If assistance is genuinely needed then it is imperative that we are able to assist in some way. For all of this to happen we need the continued assistance of the HFC but also and most importantly we need Former players and Officials to pay their \$40 yearly subscription and become paid up members.

So please take the time to fill out the form enclosed and return it to us as we continue to build on what is one of the more successful PP&O Associations in the AFL.

I would like to thank David Wanless for his tireless efforts to promote and administer our Association, along with Trevor Gardiner whose professionalism and attention to detail with our accounts is much appreciated. To the entire Committee, I thank them for the fantastic job done in maintaining the very high standards that have been set.

As we roll into the Christmas period, on behalf of the Committee, I wish you all a very enjoyable and safe holiday period and we look forward to communicating with you all in the New Year.

Regards

John Kennedy Jnr
President
HFCPP and O's Association



Vale: Robert William Calwell

It is with great sadness we record the passing of Robert "Bob" Calwell on the 16th March 2018. A HFCPP and O's Life Member, HFC Life Member and HFCPP and O's Committee Member for 45 years including 22 years as Treasurer are testament to his commitment to all things Brown and Gold. Bob's contribution to the Association will never be forgotten and we extend our Deepest Sympathy to Val, the Calwell Family and his many friends.

Rest in Peace Bobby.

Secretary's Report

Dear Members,

As another year draws to a close, I can advise that your Association has been working on many background projects to significantly enhance the future prospects of the Organization. With limited funding, we are pursuing our goals with determination and vigour to the benefit of all Alumni into the future.

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 Annual Generations Luncheon 2018 was not held this year, due to the 78/88/2008 Premiership Anniversary celebrations conducted by the HFC. (2019 arrangements will be advised in due course).

The Grand Final Week pub night at the Glenferrie Hotel in Hawthorn on Thursday the 27th September was well attended by members and friends. A great catch-up enjoyed by all involved.

Finally the Golf Day on the 23rd November at Southern Golf Club was enjoyed by sponsors, players, officials and friends. Special mention to Mercedes Benz Brighton (R Morris(PP)), Mick Johnston (PP) All Weather Blinds, Darren Boden Bendigo Bank Dingley Branch and Colin Madden RMBL Ltd for their significant sponsorships which enhanced this successful event. Thanks to Peter Russo Event Co-ordinator for a well organised fun day.

As Secretary I acknowledge the significant 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 Management of Alumni and Corporate Programs Brad Fisher and Ciaran Sheehan.

In conclusion, if you have taken the time to read this Annual Report, and you haven't joined as a financial member, please consider your position and join to support your fellow 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 Committee Member Shane Murphy (10 years' service), Committee Member Len Petch (10 years' service) and Secretary David Wanless (10 years' service). Shane played 14 Senior and 84 Reserve grade games from 1975 to 1978, kicking a combined total of 182 goals. Shane joined the Committee in 2009 and has performed various tasks over the period to the great benefit of the Association. Len played 32 Senior and 68 Reserve grade games from 1973 to 1977, winning the Reserve Teams Best and Fairest in 1976 and captaining the team in 1976-1977. Len joined the Committee in 2009 and has performed various tasks with vision and professionalism. David a former Club Administrator from 1974 to 1980 worked in various areas including marketing, finance, recruiting and football management. David joined the Committee in 2008 and has held the position of Secretary since that time. Congratulations to you all on your Life Membership and many years of 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 2018

Aitken, A	Hawken, L	Murphy, S
Angus, G	Hayne, P	O'Brien, P
Appleby, R	Heeps, G	Oliver, P
Arthur, G	Howard, G	Osbourne, M
Ayres, G	Humphrey, L	Parkin, D
Beattie, R	Ingram, J	Pearson, I
Bennett, J	Jamieson, M	Petch, L
Bevan, W	Jeffreys, P	Platten, J
Blood, M	Jolley, S	Pleitner, B
Bremner, I	Jose, M	Randall, T
Browne, M	Kanis, P	Rattray, J
Bussell, N	Keaney, T	Reinmuth, P
Chappell, B	Keddie, R	Ryan, M
Chilton, P	Kennett, J	Ryan, P
Coleman, B	Kershaw, K	Salmon, P
Condon, A	Kilpatrick, J	Schwab, P
Considine, M	Knights, P	Shelton, B
Considine, P	Ladson, R	Smith, G
Cooke, M	Lawson, G	Steel, K
Crimmins, Dr B	Loveridge, R	Stevenson, B
Crowe, V	Maginness, N	Stubbs, R
Cummings, P	Manton, J	Sullivan, P
Cunningham, J	Marshall, R	Tuck, M
Day, R	Matthews, L	Voight, N
Douglas, K	McArthur, J	Wain, F
Dunn, I	McCarthy, G	Walsh, B
Dupuy, G	McCashney, J	Waters, S
Elward, J	McKay, I	Watson, N
Featherstone, D	McKenzie, C	Westmore, K
Gallagher, P	McPherson, C	Whittlesea, G
Gardner, J	McVilly, R	Wilkinson, R
Gay, T	McVilly, F	Wilson, G
Greene, R	Monaghan, R	Wilson, R
Grummisch, C	Moncrieff, M	Wilson, P
Haby, P	Morrissey, J	Wynd, B
Harford, D	Morton, L	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 2018**

<u>RECEIPTS:</u>		<u>PAYMENTS:</u>	
Golf Day Kingswood		AGM Costs	426.83
- Fees	7,372.73	Bank Charges	607.15
- Raffle	2,470.00	Committee Dinner/Meetings	1,971.84
- Welfare	4,818.18	Golf Day Kingswood	
Contribution - HFC	20,000.00	-	
Subscriptions	9,753.14	Fees/Catering	10,587.55
Donations - Welfare	24,375.00	- Other	454.55
Pub Night - GF Week	1,200.00	Membership Fees - AFL	
Interest - Investment (T/D)	546.54	PP&O	250.00
Interest - Welfare (T/D)	514.19	Postage, Printing & Stationary	1,907.36
Interest - RMBL	7,416.58	Pub Night - GF Week	2,712.55
Interest - Welfare (NAB)	196.31	Website & Computer Expenses	285.17
		Administration fees	20,000.00
		Secretarial Fees	1,930.00
		Signage	280.00
		Welfare payments	4,258.00
		Memorabilia Costs	1,000.00
Total Receipts	78,662.67	Total Payments	46,671.00
		Surplus 2017/18	31,991.67

FINANCIAL POSITION STATEMENT

Balance - 1 November 2017		Balance - 31 October 2018	
Operating	13,814.70	Operating	8,896.54
Welfare - RMBL Limit	87,018.45	Welfare - RMBL Limit	124,435.03
- Term Deposit	34,701.90	- Term Deposit	14,646.09
- Current A/C	16,264.03	- Current A/C	33,520.04
Term Deposit	26,205.34	Term Deposit	26,751.88
GST	(547.30)	Deposits Held - 2018 Golf Day	1,000.00
	177,457.12	GST	199.21
Add: Surplus 2017/18	31,991.67		
	209,448.79		209,448.79

Trevor Gardiner B. Bus. Com, CA

Treasurer

Date: 7th November 2018