



Hawthorn Football Club Past Players and Officials Association Inc.

No A0036820G

Annual General Meeting 2020

PRESIDENT

John Kennedy Jnr

VICE PRESIDENT

Ian Paton

COMMITTEE

T Duggan, R Greene (Appt'd 4/3/20), D Hall,
S Maginness, S Murphy, P Russo

TREASURER

Trevor Gardiner
B. Bus. Com, CA

SECRETARY

David Wanless

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

Annual Report and Balance Sheet for the year ended 31st October 2020 to be presented to the Annual General Meeting to be held on Wednesday the 20th January 2021 at 7.30pm. Venue: to be advised



Annual General Meeting

The Annual General Meeting will be held on Wednesday the 20th January 2021. Venue: To be advised re: Covid19 restrictions at time of printing.

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 (5 Held)

| | | | |
|---------------|---|-------------|---|
| J Kennedy Jnr | 4 | D Hall | 4 |
| I Paton | 5 | S Maginness | 5 |
| D Wanless | 5 | S Murphy | 5 |
| T Gardiner | 4 | P Russo | 5 |
| T Duggan | 3 | | |
| R Greene | 4 | | |

Obituaries

The Hawthorn Football Club Past Players and Officials Association wishes to extend its Sympathies to the families of: B Albiston, G Cooper, J Cooper, B Duckmanton, B Falconer, A Fanning, T Ingersoll, J Kennedy Snr, G Lester, I Mathers, G McArthur, J McLeod, R Moore, P O'Brien, B Reid, B Walsh

Vale: John Kennedy Snr HFCPPO PATRON

29 December 1928 to 24 June 2020

John Kennedy Senior ("Kanga") was the Patron of the HFCPPOA.

A Patron is someone of high standing who supports and endorses the cause(s) of an institution or association. Kanga was a fantastic choice as our Patron because he embodied and encouraged so much of what the HFCPPOA seeks to represent and achieve.

His "executive" capacity at the Club involved playing and coaching. He wasn't the greatest player, by his own admission, notwithstanding 164 games and 4 Club best and fairest awards. But, he was a great teammate; always participating and encouraging. When the going got tough you wanted to have Kanga nearby. He loved training hard and playing hard. He loved doing all those things with his teammates. He did not think you could enjoy team success in sport without having teammates who would "die for the jumper".

In Kanga's world you could be effective as a teammate by following the rules of the team and playing your part, even if that part was not the most celebrated or glamorous. You could be effective without a lot of finesse; just getting the job (or your job) done was what mattered.

As a coach, he liked action, not words. He liked spirit. He discounted glamour. He liked team rules but he didn't stymie flair and personality.

He loved that his Club, the Hawks, involved so many people with different interests and contributions - teammates, leaders, administrators, volunteers, supporters - united by a passion to contribute to and support a sporting team in a unique, competitive, indigenous sport, whose colors were brown and gold.

He believed that a sporting club is much stronger if there is a forum for its traditions and values to be passed on over successive generations. And for those who have had an involvement with the Club to continue to be afforded an opportunity to remain associated with the Club, and be part of the Club's fortunes - good and not so good - even if their own "executive" time at the Club had ceased.

He believed the Club needs to look after its valued participants; there should be support when need arises; there should be gatherings to enable the perpetuation of stories and traditions so the foundations remain strong.

This should all be done in a convivial environment.

It is these values and aspirations that underpin how the HFCPPOA seeks to conduct its activities and what the HFCPPOA seeks to provide for its members.

So to "Patron Kanga" we say thanks for your guidance and support. Your legacy is huge, and lives large.

Rest in Peace.

The HFCPPOA is committed to continue to be an important part of the HFC providing a forum and exhibiting the values Kanga thought were a vital part of a successful and meaningful sporting institution/Club.



President's Report

Dear Members,

Well what a year was 2020 !

One for discussion in years to come and all issues that arose from Covid19.

Like riding the ups and downs of the football world, the Covid experience has, I am sure, had high and lows for each of us.

For many it was like hitting the pause button on life and it gave an opportunity for reflection on what we see as important and what we might seek to change in a post – Covid world.

The usual calendar of events that we facilitate through the PP and O's Committee were put on hold. However, we have made progress on a number of administrative fronts, including our "beefed up" Facebook page and our Twitter account. These are terrific points of contact and I encourage you to jump on and browse through the content. Our website is undergoing a major upgrade with a view to having a very new and improved format for your use in early 2021. Please use and enjoy it and let us have your feedback.

We have continued to work very closely with the Football Club. We thank Jeff, Justin and the team for their ongoing and most valued support. This support has significantly increased in the last 2 years.

It is with great pleasure that I announce David Parkin OAM as our new Patron. We are delighted that Parko has agreed to take on this position.

On behalf of all members, I offer my gratitude to my fellow Committee Members for all their work, in particular, David Wanless for his efforts on general administration and governance and Trevor Gardiner for his expertise in handling our finances.

I note that David Wanless has been awarded Life Membership of the Football Club. We congratulate David and think it is a fitting reward for many, many years of tireless service as an administrator at the club and of our Association. I am sure you will join me in congratulating Wando.

Finally and most importantly I urge you all to continue to support your Association, pay your yearly membership fee and encourage others to do the same.

We look forward to many more interactions in 2021
Best wishes to you all

Regards

John Kennedy Jnr
President
HF CPP and O's Association

Secretary's Report

2020 has been a successful year for your Association amid Covid 19, in that we continue to raise and increase our Welfare Fund assets.

This is due in no small way to the loyal and generous contributions made annually by many past players and officials. Thank you.

The continued support of the HFC Board of Directors and CEO Justin Reeves is to be commended. The Club genuinely embraces your Association and actively assists our endeavours and long term goals.

With no social events being held this year, we look forward to catching up in 2021.

Peter Russo Golf Day Co-ordinator already has arrangements well in hand for the '21 Golf Day at Southern Golf Club. (Stay tuned for details.)

Keep updated with what's happening on our revamped Website, Facebook and Twitter.

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

We also thank Chris Smith at the AFLPA for his professionalism and support.

Become a 2021 financial member and support each other.

Regards
David Wanless
Secretary
HF CPP and O's Association

Vale: Jack McLeod

It is with sadness we record the passing of Jack McLeod in 2020.

Jack was a past player, Chairman of the Match Committee and founding member of the Association. We extend our deepest sympathy to the McLeod family and friends.



Hawthorn Football Club Past Players & Officials Association Donors Listing for 2020

| | | | | | |
|-------------|---|-----------|---|-----------|---|
| Angus | G | Haby | P | Oliver | P |
| Armstrong | J | Hall | D | Packer | D |
| Barnard | P | Harford | D | Parkin | D |
| Beatie | R | Heeps | G | Plattern | J |
| Bennett | J | Hegarty | D | Pleitner | B |
| Bevan | W | Hevey | K | Pritchard | D |
| Blood | M | Howard | G | Randall | T |
| Brookes | J | Ingram | J | Rattray | J |
| Browne | M | Jamieson | M | Russo | P |
| Burton | B | Kaye | A | Ryan | P |
| Cable | R | Keaney | T | Ryan | M |
| Chown | A | Keddie | B | Schwab | P |
| Coleman | B | Kennedy | J | Shelton | B |
| Considine | P | Kennett | J | Smith | G |
| Considine | M | King | J | Spangher | M |
| Cooke | M | Knights | P | Steel | K |
| Crowe | V | Lawson | G | Stevenson | B |
| Cummings | P | Loveridge | R | Stubbs | R |
| Cunningham | J | Maginness | S | Voigt | N |
| Day | R | Manton | J | Voigt | G |
| Dunn | I | Marshall | R | Walsh | B |
| Dunshea | J | Matthews | L | Wanless | D |
| Dupuy | G | McArthur | J | Waters | B |
| Ellingworth | R | McCabe | L | Waters | S |
| Everitt | P | McCashney | J | Westmore | R |
| Fisher | J | McKay | L | Wilkinson | R |
| Fraser | K | McKenzie | C | Wilson | P |
| Gallagher | P | McPherson | C | Wilson | G |
| Gardner | J | McVilly | R | Wilson | R |
| Gay | T | Monaghan | R | Wynd | B |
| Goss | N | Morrissey | J | Young | G |
| Graham | M | Morton | L | | |
| Greene | R | Murphy | S | | |
| Grummisch | C | Noonan | P | | |

**STATEMENT OF RECEIPTS AND PAYMENTS
FOR YEAR ENDING 31 OCTOBER 2020**

| <u>RECEIPTS:</u> | | <u>PAYMENTS:</u> | |
|-----------------------------|-------------------|--------------------------------|------------------|
| Contribution - HFC | 20,000.00 | Administration fees | 20,000.00 |
| Donations (welfare) | | AGM/Membership Costs | 1,148.94 |
| - annual membership | 8,309.82 | Bank Charges | 508.96 |
| - Don Scott Roast | 14,159.75 | Business Development | 2,011.97 |
| - HFC | 55,000.00 | Capital Asset Purchases | 1,800.00 |
| - other | 4,700.00 | Obituary Notices/Gifts | 135.00 |
| Interest - Investment (T/D) | 183.10 | Postage, Printing & Stationary | 731.21 |
| Interest - Welfare (T/D) | 670.82 | Secretarial Fees | 1,370.00 |
| Interest - RMBL | 11,505.17 | Signage | 330.00 |
| Interest - Welfare (NAB) | 78.78 | Website & Computer Expenses | 5,518.97 |
| Subscription fees | 8,670.00 | | |
| | <u>123,277.44</u> | Total Payments | <u>33,555.05</u> |
| | | Surplus 2019/20 | 89,722.39 |

FINANCIAL POSITION STATEMENT AS AT 31 OCTOBER 2020

| Balance - 1 November 2019 | | Balance - 31 October 2020 | |
|---------------------------|-------------------|-------------------------------|-------------------|
| Bank - Operating | 15,922.81 | Bank - Operating | 38,989.50 |
| Welfare - RMBL Limit | 134,476.81 | Welfare - RMBL Limit | 145,981.98 |
| - Term Deposit | 100,718.64 | - Term Deposit | - |
| - Current A/C | 44,824.50 | - Current A/C | 227,012.49 |
| Term Deposit | 27,318.82 | Term Deposit | - |
| | <u>323,261.58</u> | Deposits Held - 2020 Golf Day | 1,000.00 |
| Add: Surplus 2019/20 | 89,722.39 | | |
| | <u>412,983.97</u> | | <u>412,983.97</u> |

Trevor Gardiner B. Bus. Com, CA
Treasurer
Date: 16th November 2020