



ABN 76 234 020 625

PO BOX 1967

DONCASTER EAST

VICTORIA 3109

AGENDA / MEETING MINUTES

*57th Annual General Meeting of
Doncaster Rovers Soccer Club Incorporated
Anderson Park – 117 Andersons Creek Road Doncaster East
Saturday 24th February 2024 at 2:30 pm*

1. Opening – Nick Trimmatis

Meeting officially opened at 14:44hrs on 24th February 2024.

2. Quorum & apologies – Nick Trimmatis

Quorum acknowledged (see attached attendance sheet)

Apologies: Steve Korkoneas

3. Minutes of the AGM held in 2022

Previous AGM (2021 minutes) adoptions:

- Anthony Moutafis moves and accepts previous DRSC AGM 2022 Minutes
- Damian Pagotto seconds to accept the previous year's AGM minutes.

4. Presidents Report – Nick Trimmatis

Presidents Report:

Welcome all Life Members and Members to the Doncaster Rovers Soccer Club 2024 Annual General Meeting.

First and foremost, I would like to mention the passing of our Club founder, Mr. Ray Shew. It seems strange not seeing him here today but I'm sure he's looking in on us, taking notes. A revered figure at our Club, he bled Yellow and Green and was always available for a chat to all, ready to give advice and enhance your knowledge of our Club.

Doncaster Rovers turns 57 years old this year, and without Ray and many more Club stalwarts, we wouldn't be sitting here today.

Friday night games won't be the same without Ray. His insight into each of the players and their individual statistics was phenomenal.

I personally knew Ray for almost 18 years (many here before me for much longer). He is, and will be missed at the Club, and personally.

From all of us at Doncaster Rovers Soccer Club, thank you Ray.... Rest in Peace.

Clubs rely enormously on Sponsors support and generosity. Without them, the Club would struggle to exist..... I would like to thank:

***Asko Designs**

***Designer Eyes Niddrie & Glenroy**

***Diskman**

***Esprit Limousines**

***Focus on Management**

***Nemcon Pools**

***Solstas**

***Total Transport**

***Splash Coatings**

***Ultra Football**



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Our Club enjoyed success on the field at the beginning of the year with the Senior team winning the Greek Community Shield. After such a promising start, expectations were high, but unfortunately with key players injured or going overseas for lengthy spells, both Seniors and Reserve teams finished mid-table. No excuses - we go again in 2024 and aim higher.

I would like to thank Steve Aivaliotis, our departed Senior coach for the last 2 seasons. The guidance and knowledge that he instilled into our Club and Football Program has been invaluable. His game plan and structure is being implemented across all our Junior teams. Appointing Senior players as coaches to our Junior teams is part of the long term view of retaining our younger kids to be our future Reserves and Seniors players.

To our new Senior Coach and former Doncaster Rovers Junior player Damian Pagotto, and to our new Reserves Coach Alex Clark, gentlemen, I wish you both the very best. Let's make it a year to remember.

Our Junior 14C Boys finished Runners up in 2023.... a great effort from Jason Ivanusic and the boys. A new initiative in 2023 was the Youth Program held Term 4, held over 10 weeks (after the competition season had finished). The Youth Program was introduced with the aim to increase interest in our game and generate new memberships to our Club, especially on the back of what was a very successful FIFA Women's World Cup for our Matildas. Over 100 participants signed up for the Youth Program, helping generate extra interest and income in season memberships for the Club. Over 70% of these registered participants for the Youth Program had never played the sport before, or had joined us from another Club, which was an extraordinary achievement. Thank you to the members, volunteers, Senior players, coaches who helped implement the Youth Program, and for the time and effort they gave for the duration of the Program. It was a great success.

The introduction of the Referee Green Shirts by the Club helped our Juniors have a better understanding of the game from a refereeing perspective, as well as assisting the Mini-Roos teams in having their matches officiated by trained Doncaster Rovers Junior players. Seeing all our players, from Mini-Roos to Juniors to Reserves and Seniors now partaking in active roles at the Club is once again helping us re-establish a close community feel Club that sadly we lost, mainly due to the unplanned lockdowns in our State due to COVID, and which we are slowly starting to re-build on.

The Anderson Park Masterplan has been set back to 2026 due to lack of Council finances which is a huge disappointment given the Club's push to try to entice and drive new kids to join our Club.

- John Pellarinin moves and acceptance of presidents' report.
- Anthony Moutafis Seconds the move to accept.



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5. Treasurers Report – John Stavretis

Treasurers Report:

Prepared on behalf of DRSC

2023 P&L Balance Sheet Total: -\$32,790.44

- 2022 Statutory Reporting Complete
- Canteen - \$37.5K overall
- Grants Awarded
 - NSTR
- Membership Income up 15% from 2022
- Rent \$18.7k (up 40% from 2022)



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Profit and Loss

Doncaster Rovers SC

For the year ended 30 September 2023

	2023
Trading Income	
Canteen Takings	37,494.05
Club Shop Income	1,545.46
Fundraising Income	5,355.45
Hall & Pitch Hire	36,890.90
Member Donations	2,210.00
Membership Income	108,271.39
Other Revenue	8,232.72
Sponsorship Income	16,236.37
Total Trading Income	216,236.34
Cost of Sales	
Cost of Goods Sold - Canteen	21,828.28
FV Registrations	32,279.75
Total Cost of Sales	54,108.03
Gross Profit	162,128.31
Operating Expenses	
Bank Fees	2,273.13
Catering	6,320.44
Cleaning	1,446.82
Coach and Player Payments	65,827.50
Depreciation	4,295.00
Equipment Expenses	8,681.14
FV Fines	1,842.50
General Club Expenses	2,666.63
Insurance	1,320.36
Light, Power, Heating	10,310.47
Physio Services	3,100.00
Physio Supplies	120.15
Postage	4.55
Printing & Stationery	1,932.91
Referees	10,132.00
Rent	18,699.70
Repairs and Maintenance	6,903.82
Rounding	0.39
Statutory Registrations	449.45
Subscriptions	1,561.76
Telephone & Internet	489.11
Training	1,363.64
Trophies	3,354.55
Uniforms & Merchandise	33,189.27
2023	
VCFA Registrations	7,331.82
Waste Removal	393.84
Water Charges	617.34
Website Costs	290.46
Total Operating Expenses	194,918.75
Net Profit	(32,790.44)



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Balance Sheet

Doncaster Rovers SC
As at 30 September 2023

30 SEP 2023

Assets

Bank

DRSC Cash On Hand	1,396.00
DRSC Grants and Members Fund	212.14
DRSC Seniors	323.75
Main Bendigo Bank Account	14,917.32
Total Bank	16,849.21

Fixed Assets

Flood Lights	34,000.00
Less Accumulated Depreciation on Flood Lights	(34,000.00)
Office Equipment/Fittings	2,639.25
Less Accumulated Depn on Office Equipment/Fittings	(395.00)
Sporting Equipment	21,136.36
Less Accumulated Depreciation on Sports Equipment	(15,600.00)
Total Fixed Assets	7,780.61

Total Assets 24,629.82

Liabilities

Current Liabilities

Accounts Payable	498.00
GST	32,323.86
Hall Deposits Held	1,000.00
Sundry Accruals	33,005.44
Total Current Liabilities	66,827.30

Total Liabilities 66,827.30

Net Assets (42,197.48)

Equity

Current Year Earnings	(32,790.44)
Retained Earnings	(9,407.04)
Total Equity	(42,197.48)

- Move and acceptance of treasures report – Damian Pagotto
- Seconded by Jim Aspropotamitis



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6. Seniors Report – Damian Pagotto

Current Ladder

POS	TEAM	P	W	D	L	F	A	GD	PTS
1	Mazenod Football Club	22	14	3	5	48	27	21	45
2	Brandon Park SC	22	13	4	5	52	41	11	43
3	Knox City FC	22	10	3	9	45	36	9	33
4	Hampton East Brighton FC	22	9	6	7	42	34	8	33
5	Peninsula Strikers Senior FC	22	10	3	9	42	37	5	33
6	Mooroolbark SC	22	10	1	11	47	37	10	31
7	Doncaster Rovers SC	22	9	4	9	45	49	-4	31
8	Skye United FC	22	6	9	7	30	43	-13	27
9	North Caulfield Senior FC	22	7	5	10	40	48	-8	26
10	Berwick City SC	22	7	4	11	32	53	-21	25
11	Frankston Pines SC	22	6	4	12	32	45	-13	22
12	Heatherton United SC	22	4	8	10	40	45	-5	20

Finishing Position: 7th
 Played 22 games
 Won: 9 games
 Draws: 4 games
 Lost: 9 games
 Goals Scored: 45
 Goals Conceded: 49
 Players used: 31
 Average player age: 28 years
 Players Promoted from Reserves: 5

Best and Fairest Award 2023

- ▶ Xavier Pietrobon

Doncaster Rovers Clubman Award 2023

- ▶ Leigh Petridis

Coaches Award 2023

- ▶ Dushan Atanasovski

- Move to accept report – Nick Trimmatis
- Seconded by – Anthony Moutafis

7. Juniors Report – John Stavretis

Teams (5 Junior Teams)

- 2 x U12 Boys
- 2 x U13 Boys
- 1 x U14 Boys
- 1 x U15 Boys

Junior Update

- Jason Ivanusic lead the U14 Boys to South-Eastern finals where the U14's finished as "Runners Up" in their division.
- Move to accept report – Andrea Jamison
- Seconded by – Ruud Van Henten



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8. Mini-Roos Report – John Stavretis

Teams (9 MiniRoos)

- 1 x 5/6 (JI)
- 3x U7
- 3 x U9 (AB & SA)
- 2 x U11 (JD)

MiniRoos membership intake for 2023 was by COVID fatigue and a lack of available coaches. This resulted in 4 teams in the younger age categories formfitting competition in 2023.

- Move to accept report – Calvinder Gill
- Seconded by – Peter Kyriakou
-

9. VCFA Report – John Stavretis on Behalf of Emmanuel Pythos

- 2024 marks the 6th season for DRSC VCFA (commenced in 2019). A strong partnership
- DRSC VCFA & DRSC enjoy a harmonious relationship and DRSC VCFA is proud to be part of DRSC
- DRSC VCFA were accepted as full members of the VCFA in 2023 (previously affiliates)
- We held the season openers and the very first VCFA night games at Anderson Park with tremendous success
- As a result, VCFA is open to arranging more Friday night family friendly atmosphere games for DRSC.
This is a great opportunity for DRSC to run canteen and put on BBQ for additional revenue
- In 2023, DRSC VCFA participated in the highest tier of VCFA - MPL 1 & MPL 1 Reserves
- We achieved a top 5 finish for the Firsts despite a significant injury impacted season. 8th position for Reserves
- 2024 DRSC VCFA Leadership (same as 2023) - Emmanuel Pythas (Manny) - DRSC VCFA Director;
Dimos Micheloudakis – Senior Coach; Gavin Wilby – Reserves Coach. All are volunteers
- In 2024, both teams remain in MPL 1 & MPL 1 Reserves
- As a result of website & social media advertisements, there has been a significant increase in the pre-season player numbers in 2024
- The current pool of players undertaking pre-season training is 52 which may warrant a 3rd team (TBC)
- 2024 season commences on 6 Apr & ends 24 Aug. Fixtures are built around DRSC FV to avoid ground clashes. All games are played on Saturdays 1pm kick-off for the reserves and 3pm for the firsts
- One night p/week training Tues, (moved from Wed to align with DRSC State League teams' re-schedule)
- DRSC VCFA 2024 Season Launch (jersey night) is scheduled for Thu 28 March at 7.30 pm at Anderson Park. All DRSC members & committee members are most welcome

- Move to accept report – Anthony Moutafis
- Seconded by – Michael Ivanusic



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10. Council and Maintenance Report – Nick Trimmatis

- Continued engagement with council (Parks and Recreation Manager)
- General maintenance items reported via council portal

- Move to accept report – Peter Kyriakou
- Seconded by – Jim Asproptomitis

11. Life Membership – Nick Trimmatis

Proposed criteria for life membership nomination:

- Doncaster Rovers SC Constitution (2019) rules – Section 8 Patrons and Life Members

Meeting this criteria, nominations for life-membership in 2023:

- Anthony Moutafis
- Move to accept report – John Pellarini
- Seconded by – Michael Ivanusic

12. Ratification and Election of Office Bearers and Committee Members – Nick Trimmatis

- Nominations:
 - Executive Roles:
 - i. President – Jim Asproptomitis
 - ii. Secretary – John Stavretis
 - iii. Treasurer – Silvio Santostefano
 - General Committee Roles:
 - i. General Committee A – Ruud Van Henten
 - ii. General Committee B – Andrea Jamison (Furlan)
 - iii. General Committee C – Jessica Tedesco
 - iv. General Committee D – Nikki Asproptomitis
 - v. General Committee E - Peter Kyriakou
- Move to accept nominations as presented above – Martin Sproule-Carrol
- Seconded – Nick Trimmatis

13. Constitution Amendments & Policy Updates – Nick Trimmatis

Constitution Amendments:

- None proposed
- Move to accept – Peter Kyriakou
- Seconded – Calvinder Gill



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14. General Business – Nick Trimmatis

Damian Pagotto brought to attention the need to check the function of the defibrillator.

- Move to accept – Jim Aspropotamitis
- Seconded – Ruud Van Henten

15. Close – Nick Trimmatis.

To the incoming Committee, I wish you all the very best. Take pride in your roles. There will be many tireless hours behind the scenes, deeds that go unnoticed and things that will undoubtedly be taken for granted by people that don't understand, or just don't see the enormous effort required in running a Club. Don't get frustrated - just get the job done, knowing within yourselves the satisfaction of keeping our Club forging ahead.

Finally, I would like to thank all Committee members past and present.

I'm aware that I may not have been everyone's cup of tea, but I make no apologies. From day one 7 years ago when elected as President, my focus has always been on the best interests of our Club - on and off the field. I would like to think that our Club is in a better position now on and off the field, with much better purpose and direction.

All Members & Players must respect our facilities, our journey, our ethics, and most importantly our Club.

Thank you, it's been an honor.

“Pride in The Shirt”

Nick Trimmatis

- DRSC AGM 2022 officially closed @ 15:25pm by Nick Trimmatis.