



71ST ANNUAL GENERAL MEETING 2019

The Annual General Meeting will be held at the North Melbourne Football Club on Sunday, March 1, 2020 at 10.30am.

All financial members and patrons are invited to attend, as elections for office Bearers for the coming year will take place.

A special invitation is extended to all eligible past players and officials who are not financial members of our Association, as well as present players and officials.

THE AGM WILL BE HELD IN THE HUDDLE AT ARDEN STREET

EXECUTIVE COMMITTEE

President: Frank Goode

Vice Presidents: Alan Jarrott, Stephen McCann

Secretary: Tony Sheveleff

Treasurer: Phil Carlton

Welfare: Phil Carlton

COMMITTEE

Stephen Campbell, Mick Evans, Michael Park, Max Ryan, Anthony Stevens

DELEGATES AFLPA/ CPPOA

Frank Goode, Steve McCann

This Annual Report will be available on the PPOA webpage: nmfc.com.au/pastplayers
To receive a hard copy of the Annual Report and Auditor's Financial Report please contact
The Secretary via: Phone 03 9687 6490 or Email: anthonyshveleff@bigpond.com

Copys will be available at the AGM

2019 ANNUAL REPORT



PRESIDENT'S REPORT

Traditionally the role of the Past Players & Officials Association has been mainly to provide opportunities for past players and officials to meet socially, enjoy each other's company, and relive the past.

While we enjoyed many events over the year, the committee believe we have a much more important role to play in a number of areas, in particular PPO welfare.

We're currently in the process of establishing a PPOA welfare program to provide our members with assistance in a number of ways. While it has taken longer than expected to set up, it's important we can ensure the best support.

Throughout the year, the committee welcomed Mick Evans and Darryl Schimmelbusch to our ranks. Brent Harvey has expressed a desire to be involved in some special projects while Michael Park is stepping down to visit Australia and decide where to hang his hat. We thank Michael for his contribution during his time on the committee.

Our new senior coach, Rhyce Shaw, has expressed a desire for the club to embrace the past, be proud of our history and build on the Shinboner Spirit.

With this in mind and following a number of discussions with the club, we are pleased to announce Darren Crocker will take a more active part in the PPOA and together with Marc D'Cruze, will play a significant role in the implementation of many projects.

Seasons end saw the retirement of veteran Scott Thompson and Sam Wright, as injury took its toll after a fine career. Both are big losses and will be hard to replace in the short term.

Carl Dilena tenure has also come to an end, after making an excellent contribution as Managing Director and leaving the club in a sound financial position for the future.

We wish all departing personnel well for the future and hope to see them back at the club in the years to come.

North showed some encouraging signs in the latter half of the season. We wish Rhyce Shaw all the best in his new role and look forward to the team continuing to build towards our next flag.

Frank Goode
Hon. President



2019 ANNUAL REPORT

SECRETARY'S REPORT

The Medallist Luncheon was held at Marvel Stadium in the Danvers Room on Sunday, March 31.

At \$32 per person granting entry, function ticket and Reserved Seating on Level 2, it was an enjoyable day, so thank you to those that attended. We would've liked to have more Past Players in attendance, so we hope you all diarise the function for next year to ensure the continuation of the event.

The AFL CPPOA Ken McKaige Bowles Day was held on Sunday, March 17 at the Altona Bowling Club.

The Ken McKaige Shield Bowls Day was held on Sunday, November 17, at the Altona Bowling Club.

Another great day was at the AFL CPPOA Golf Day on Friday, April 12, at the Settlers Run Golf Club Botanic Ridge, Cranbourne.

North PPOA Board Member Mick Evans has taken on the task to find as many Reserves and U/19's Past Players, to ensure they are not forgotten and will have a place in the history of the club. Whether they become a Member of the PPOA or not, they played for the club and deserve to be recognised.

Please contact Mick Evans
Mobile: 0456 017 799
Email: judyandmick606@gmail.com

Tony Sheveleff
Hon. Secretary

2019 ANNUAL REPORT



TREASURER'S REPORT

The Financial Report shows a Net Profit of \$6204, which is a significant improvement on last year's Net Loss \$785. This can be attributed to an increase in subscription revenue (particularly in the 5 years subscription account). A total of 81 members either joined or renewed their memberships during the year which is considerably higher than last year's figure of 37, accounting for additional revenue of \$4775.

The revenue from the sale of Marvel Stadium seats is down however savings were made on the cost of the Season Tickets purchased from the club. We tightly managed our expenses and it should be noted no donations were made during the year.

If any members have any questions in reference to the Financial Reports please submit them at the AGM and I will be happy to answer them.

I wish to express my thanks to the to my fellow Committee members and our auditor Chris Graham at H G & Co, Certified Practicing Accountants for their ongoing support.

A handwritten signature in blue ink, appearing to read 'Philip Carlton'.

Philip Carlton
Hon. Treasurer

2019 ANNUAL REPORT



ASSOCIATION AUDITOR

HG & Co Pty Ltd
CPA 6 Nepean Highway, Brighton
John Graham - Principal

CURRENT LIFE PATRONS

R.Foote, L.McGrath, D.McGrath

DECEASED LIFE-PATRONS

R.Babore, D.Baxter, T.Caffrey, W.Campbell, H.Chapman, T.Dudfield, P. Johnson,
T.Moran, C.Sutton, M.Skepper, F.White

CURRENT LIFE-MEMBERS

D.Cowen, F.Goode, N.Henkel, F.Hill, J.J.O'Brien, M.Ryan, A.Sheveleff, E.Tucker

CURRENT A.F.L. CPPOA LIFE MEMBERS

F.Goode, F.Hill.

DECEASED LIFE-MEMBERS & AFL CPPOA

H.Baker, J.Benns, M.Burles, A.Carbis, D.Condon, J.Cordner, E.Cusack, W.Findlay,
E.Frimley, J.Gregory, J.Hager, C.Hardy, H.Henderson, E.Jarrard, E.Kaiser, J.Lewis,
W.Lynch, J.Malone, E.Marshall, A.Montgomery, J.Moran, L.Morison, F.O'Brien, K.Owens
AFL CPPOA: O.Parks, J.Reeves, L.Ross, H.Smith, J.Taffe, R.Wilkie, G.Willis, R.Wearne,
R.Ryan

BEREAVEMENTS:

We acknowledge with sadness the passing of the following Past players and officials Jack Lawrence, Tony Thiessen, Lionel Upton, John Waddington.



ED VICKERS-WILLIS

Sponsored player



NOMINATION FORM FOR THE YEAR 2020

NAME OF ELIGIBLE FINANCIAL MEMBER BEING NOMINATED (please print):

Surname:

First name(s):

THE POSITION BEING NOMINATED FOR (please tick):

PRESIDENT

VICE PRESIDENT

JUNIOR VICE PRESIDENT

SECRETARY

ASSISTANT SECRETARY

TREASURER

WELFARE OFFICER

GENERAL COMMITTEE

I propose the above named member for the position of: _____

Signature of eligible financial proposer _____ __/__/2020

I second the above nomination

Signature of eligible financial seconder _____ __/__/2020

I accept the above nomination

Signature of eligible financial nominee _____ __/__/2020

Please send completed nomination forms to:

Mr. Stephen Campbell

16 Ruby Street, Essendon VIC 3040

on or before Sunday, February 16, 2020