

St Mary's Sporting Club (Geelong) Inc.



SMSC Annual General Meeting - 2025

Annual Report presented during the meeting

When 14-12-2025 at 10:30 AM

Location: St Mary's Sporting Club Geelong, Latrobe Terrace, Newtown VIC 3220, Australia

Chairperson Sean Blood

Minute
taker Fiona Greig

Present Tiffany Allchin , Ally Biggs , Gary Biggs , Kayla Biggs , Sean Blood (Vice-President), Joan Digby , Tim Dobbyn , Jason Flynn , Fiona Greig (Secretary - Board), Ron Hosking , Scott Hosking (Football Director (male)), Matt Leith (Treasurer), Gabrielle Ling (Events and Fundraising - Board), Jock Mc Mahon , Damian McKEEGAN (Auskick Coordinator), Jock McMahon , Kevin McMahon (Club Manager), Paul Peck , Simone Segrave , Matthew Williams (Sponsorship and marketing)

Apologies Madison Cashin , Alf Della Monica (Football Director (female)), Sally Flynn (President), Eileen Shiells , Kate Slattery

Minutes

1. Apologies

Sally Flynn
Alf Dellamonica
Ben Bosely
Luke Raynor
Carolyn Keast
Madi Kashin
Kate Slattery
Tom Collins
Tony Rigg
Mick Ryan
Dennis Davies

2. Minutes of previous Annual General Meeting

Accepted Kevin Mc Mahon and seconded Tim Dobbyn

3. Actions from previous meeting - Action sheet

Membership pricing update implemented and complete
Amanda Flynn - Life Membership - Awarded
Tim Dobbyn Life Membership - Awarded

4. President's report

Presented by Sean Blood on behalf of Sally Flynn
Accepted as read - Jock McMahon
Seconded - Ron Hosking

5. Treasurer's report

Highlights

Overall Profit for 2025 \$22,800. Delivered exceptional operational performance.

Operating activity highlights were recorded in both the Bar and the Canteen, with new records set. Noting the efforts by Club volunteers in their contribution to these outcomes.

To mention Kevin, Jock, the superb bar volunteer crew, Fiona, Brett Greig, Gab, Ron Ling, Damian McKeegan, and the fantastic volunteers.

In Club Clothing, it was another strong year, and a huge thanks again to Mandy Williams, Kate Crimmons, and Gab Ling.

Fundraising activities were very strong this year, exceeding those in previous years.

The club invested \$25,000 in upgrades to the clubrooms, including improved AV equipment.

Budgeted forecast for final upgrades across the oval and all facilities will be in a good position, thanks to the hard work of all of these people.

Thanks to the Board for reducing costs. Personal thanks to all of the volunteers. This financial report has been endorsed by Peter Landers and Co., the auditors' report.

6. Board Nominations

The board stepped down for nomination into roles.

Jock McMahon, Senior, congratulated the entire Board on their work and noted their performance on and off the field/court. The results demonstrate a well-run club.

We recognise the hard work and dedication of Kate Slattery and Madi Cashin, who are stepping down as joint Senior Netball Directors. The work done by Madi and Kate has set the Club up for future success across our netball program.

We welcome Kayla Biggs as Senior Netball Director, supported by a wonderful senior netball committee.

We also acknowledge Eileen Shiells for her work as Junior Netball Director. Eileen's hard work, organisational skills, and coordination of the South Africa Cultural Trip have been second to none. Eileen is taking on a mentoring role, and we welcome Fee Neumann in the joint role of Junior Netball Director. Fee will work with a committee to continue this amazing work.

The Board and various committees were acknowledged for their work throughout the season. Congratulations to the board for the last 12 months.

Role Board nominee

President: Sally Flynn **Nominated by:** Kevin Mc Mahon **Seconded by:** Fiona Greig

Vice President: Sean Blood **Nominated by:** Matt Williams **Seconded by:** Matthew Leith

Secretary: Fiona Greig **Nominated by:** Sean Blood **Seconded by:** Gab Ling

Treasurer: Matthew Leith **Nominated by:** Kevin Mc Mahon **Seconded by:** Scott Hosking

Senior Football Director: Scott Hosking **Nominated by:** Sean Blood **Seconded by:** Matt Williams

Senior Netball Director: Kayla Biggs **Nominated by:** Fiona Greig **Seconded by:** Matthew Leith

Auskick Football Director: Damian McKeegan **Nominated by:** Scott Hosking **Seconded by:** Sally Flynn

Junior Football Director: (Male) Simone Segrave Alfonso Della Monica **Seconded by:** Scott Hosking

Junior Netball Director: Fee Neumann/Eileen Sheils **Nominated by:** Gabrielle Ling **Seconded by:** Matt Williams

Women's Football Director: Alfonso Della Monica **Nominated by:** Damian McKeegan **Seconded by:** Simone Segrave

Junior Football Director (Female): Tiffany Alchin **Nominated by:** Fiona Greig **Seconded by:** Alf Della Monica

Membership and Merchandise: Gabrielle Ling **Nominated by:** John Mc Mahon **Seconded by:** Sally Flynn

Sponsorship/Marketing Director: Matt Williams **Nominated by:** Simone Segrave **Seconded by:** Damian McKeegan

Club Manager: Kevin McMahon **Nominated by:** Scott Hosking **Seconded by:** Alf Della Monica

All nominations were accepted and seconded.

Decision

7. Life Membership

Tim Dobbyn nominated Matthew Leith for Life Membership.

Matt's contribution to the club:

- Inclusive of playing football and Board, well over 10 years of service
- 2014-2025 continuous service as Board Member / Treasurer.
- 3rd longest-serving treasurer in history. We have only had four treasurers.
- 74 senior games (72-2).
- Premiership player.
- Interleague representative.

Tim spoke to the role Matthew has played within the club. Not only is Matt a frugal, fiscally responsible treasurer, but he is also great for the Club in his many other volunteer roles. Matt works in the bar, assists in the running of the punters club, and is a valuable member of the club community and also on the board.

Seconded by both: Sean Blood and Kevin McMahon.

All congratulated Matt on his award and his very hard work.

8. General Business - Membership and Incorporation

The Club then voted to adopt the Model Rules for an Incorporated Association" contained in Schedule 4 of the Associations Incorporation Reform Regulations 2023 (attached - IncorporationReform-23-116sra001-authorized (2)).

The updates incorporate new digital signatures and digital forms in place of paper hard copy forms. Also related to digital communication between the club and its members.

In addition to applying the Model Rules for Incorporation, the Club will maintain a policy suite that ensures we are compliant with all legislative requirements, and governing body rules, policies and procedures.

Accepted: Tim Dobbyn. Seconded: Gab Ling

All members in attendance voted to accept.

Meeting ended at 10:55am

Tasks

- ✓ Lodge the new model rules with Consumer Affairs Victoria
Assignee: Fiona Greig
Due date: 30-01-2026

9. Next meeting

Next meeting: 13 December. 2026

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of SMSC Annual General Meeting - 2025 on 14-12-2025

Summary of Matters Arising

Decisions

Item	Decision
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6.	
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Tasks

Item	Task	Assigned to	Due date
8.	Lodge the new model rules with Consumer Affairs Victoria	Fiona Greig	30-01-2026