



# Hawthorn Football Club Past Players and Officials Association Inc.

No A0036820G

## Annual General Meeting 2014

### **PATRON**

John Kennedy Snr

### **PRESIDENT**

John Kennedy Jnr

### **VICE PRESIDENT**

Ian Paton

### **COMMITTEE**

Messrs R Calwell, R Dipierdomenico, T Duggan, D Hall,  
S Maginness, R Moore (Ret 2/4/14), S Murphy, L Petch,  
L Rice (Ret 24/3/14), P Russo.

### **Hon Treasurer**

Vin Crowe

### **Hon 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 31<sup>st</sup> October 2014 to be presented to the Annual General Meeting to be held at the Hawthorn Football Club Waverley Park, Wednesday the 10<sup>th</sup> December 2014 at 7:30pm



## Annual General Meeting

The Annual General Meeting will be held in the Hawthorn Football Club Training Complex Waverley Park on Wednesday 10<sup>th</sup> December 2014 at 7:30pm. All members are invited to attend the meeting.

## 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. Being eligible Messrs T. Duggan and D. Hall may offer themselves for a further 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	8
I Paton	9	R Moore NIL (Retired 2/4/14)	
D Wanless	10	S Murphy	9
V Crowe	9	L Petch	6
		L Rice NIL (Retired 24/3/14)	
R Calwell	8	P Russo	6
R Dipierdomenico	4		
T Duggan	8		
D Hall	8		

## Obituaries

The Hawthorn Football Club Past Players and Officials Association wishes to extend its Sympathies to the families of Jack Brain, Ron Duckmanton, Hunter Harrison, Peter Kiker, Harold Kinder, Allan Le Nepveu, Jim Mason, James Rattray, Phil Ryan, Alan Woolf.

## President's Report

Dear Members,

2014 has been a year of great enjoyment for our Association with some wonderful events, social activities and of course we celebrated our Twelfth Premiership.

Doesn't get much better than that !

Our congratulations go out to Andrew Newbold, Stuart Fox and the administration on another stellar year. Also to Alistair Clarkson and most importantly the players that performed at such a professional level over the duration of the season culminating with a resounding performance in the Grand Final.

Well done !

This year your Association held its inaugural Golf Day at Kingswood Golf Club. It was well attended and enjoyed by all. We thank Mizuno Golf and Schweppes for their generous sponsorship of the day and we look forward to building this into a premier event in the Associations annual calendar. We also had our Annual Generations Luncheon at the MCG where members were treated to one of Australia's greatest sporting exports and mad Hawk fan Andrew Gaze who delighted us with memories of his playing career. We thank Andrew for donating his time to come and have a chat with us.

At an administration level we continue to build on our communications via our Newsletter and Website and encourage anyone with photos or memorabilia that they would like to donate to the past players to contact us. I also urge you all to continue to support your Association with your annual membership fees. Encourage your teammates to join, irrespective of what level they played, under 19's, reserves or seniors, you are all welcome. Membership fees are the life blood of this outfit, without them we do not exist. Please log onto our website for application forms or alternatively give us a call.

To all those members who did join us this year we offer our sincerest gratitude and look forward to your continued support.

I would like to thank my committee on their efforts throughout the year and in particular David Wanless who works tirelessly for the betterment of your Association. As we push into the festive season may I, on behalf of the Committee, wish you and your families a very Merry Christmas and a Safe & Prosperous New Year.

We look forward to another exciting year in 2015.

Go Hawks  
Sincerely,

John Kennedy Jnr  
President  
HFCPP and O's Association.



## Secretary's Report

2014 a Back to Back Premiership year for the Hawthorn Football Club. Congratulations to all involved in this history making event.

The Association conducted three major events in 2014, starting off with our inaugural Golf Day at Peninsula Kingswood Golf Club Dingley. Over sixty past players and officials participated, enjoying good golf, good company and a very pleasant time at the 19<sup>th</sup> hole. Kelvin Steele and his team were the winners and received fine prizes from our sponsors Mizuno Golf, Schweppes Australia and YGP Rural Stores Warragul. Thanks to all who participated and we look forward to an even bigger event in 2015.

The Generations Luncheon on the 9<sup>th</sup> August at the MCG was a full house as members gathered to celebrate and hear Peter Schwab and John Hendrie speak of the contribution to Hawthorn by Rayden "Radar" Tallis and Ian "Squirrel" Bremner. It was a great event culminating with our guest speaker Andrew Gaze captivating the audience with his sporting and life experiences. The Big Dipper completed the functions activities with his probing questions of our guest speaker and interaction with an attentive audience. A day members should put in their 2015 diary's.

Finally, the Grand Final Week Pub Night at the Kew Hotel was another successful function with over 80 members and friends in attendance.

Interstaters at the function included; Rick "Farmer" Davies (WA), Alan and Linda Goad (QLD), Ken Judge (WA), Terry and Carolyn Moore (SA), and John Patten (SA). A great night was had by all.

2014 saw the passing of some great members but no more than Phil Ryan a corner stone to the success of the Hawthorn Football Club.

The HFCPP and O's Official Website:

[www.hawthornpastplayers.com.au](http://www.hawthornpastplayers.com.au) is live and active.

Members are kept informed of issues and activities and we encourage members to go online and express their opinions at any time.

As Secretary I acknowledge the contributions of John Kennedy Jnr (President), Ian Paton (Vice President) and Vin Crowe (Treasurer). Special mention to Bob Moore (Match day co-ordinator) and members of the committee.

The Association acknowledge the Hawthorn Football Club Board of Directors lead by President Andrew Newbold, CEO Stuart Fox and AFLPA Manager of Alumni and Corporate Programs Brad Fisher.

Support your teammates, become a financial member with all it benefits and enjoy the fellowship of this unique Alumni.

David Wanless  
Secretary  
HFCPP and O's Association.

## DONORS

The HFCPP and O's Association Committee thank the following Members for their generosity and support of the Welfare Fund in 2014

Angus, G	Jolley, S
Ashby, R	Kanis, P
Arthur, G	Keddie, B
Baldwin, R	Kershaw, K
Banker, K	Lanning, S
Bremner, I	Loveridge, R
Browne, M	Maginness, N
Buckenara, G	Manton, J
Bussell, N	McKenzie, C
Cabble, R	McLeod, J
Campbell, T	McPherson, C
Coleman, B	McVilly, F
Considine, M	McVilly, R
Considine, P	Morrissey, J
Cooke, M	Nalder, R
Crimmins, B	Oliver, P
Crowe, V	Parkin, D
Cunningham, J	Peck, G
Dineen, J	Philp, J
Dipierdomenico, D	Ryan, P
Dipierdomenico, R	Schwab, P
Duckmanton, R	Scott, P
Dunn, I	Shaw, J
Gallagher, P	Shelton, B
Gay, T	Steel, K
Grummisch, C	Stevenson, B
Harris Foundation	Stubbs, R
Harrison, H	Sullivan, P
Harford, D	Thorpe, P
Heeps, G	Tuck, M
Hegarty, D	Voight, N
Hill, M	Wain, F
Hook, J	Walsh, B
Horricks, R	Westmore, K
Horskins, B	Wilkinson, R
Howell, P	Wilson, G
Ingram, J	Wilson, R
	Wynd, B

# Statement of Receipts and Payments Year Ending 31<sup>st</sup> October 2014

## RECEIPTS

Subscriptions	\$ 8,410.00
Pub night	630.00
Welfare Donations	22,267.00
Welfare Interest	2,057.99
Investment Interest	598.39
HFC Contribution to Administration	20,000.00
AFL Welfare	5,000.00
Raffles – 1 <sup>st</sup> Goal	525.00
Raffles – Generations	420.00
Golf Day	5,990.00
Generations Lunch	13,860.00

**79,758.38**

Balance Sheet as at 31 October 2014

Represented by:

Balance 1 November 2013

Bank Accounts	
Working Account	18,588.00
Investment Account	18,128.43
Welfare Account	<u>86,451.63</u>
	123,168.06

Add Surplus for year ended 31 October

2014	<u>18,078.99</u>
	<u>141,247.05</u>

Bank Accounts 31 October 2014

Working Account	13,493.61
Investment Account	18,726.82
Welfare Account	<u>109,026.62</u>
	141,247.05

## PAYMENTS

Telephone	332.35
Notice, Flowers etc	641.09
Postage - Stationery	1,067.73
Welfare	5,413.30
Generations Lunch	15,888.72
Bank Charges	783.69
Committee Lunch	764.10
HFC Jumpers	1,320.00
Golf Day	6,290.40
Computer Replacement	2,090.00
Administration Expenses	22,914.21
Pub Night	1,000.00
Subscription AFLPPOA	250.00
Golf & Bowls	924.50
Consumer Affairs	51.40
Website Domain	<u>1,947.90</u>
	61,679.39
Surplus 2014	<u>18,078.99</u>

**79,758.38**

## AUDITORS REPORT

### TO THE MEMBERS OF THE HAWTHORN FOOTBALL CLUB PAST PLAYERS & OFFICIALS ASSOCIATION INC

I report that I have examined the attached Statement of Receipts and payments of the Hawthorn Football Club Past Players and Officials Association, together with the books of account and records for the year ended 31<sup>st</sup> October 2014.

In my opinion, the attached Receipts and Payments presents a true and fair view of the financial affairs of the Hawthorn Football Club Past Players and Officials Association Inc and is in accordance with the books of accounts and records and explanations provided to me.

14/11/2014

F. A. Kurzmann, FCA