



ORMOND AMATEUR FOOTBALL CLUB ANNUAL GENERAL MEETING



Wednesday November 26, 2025, 7.30pm, McKinnon Hotel
Meeting opened at 7.34 pm by Jason Burt

Apologies

Greg Hammond
Hamish Burt
Pamela Simon
Greg Fisher
Steve Manning
Roger Wood
Andrew Chisholm

Agenda following club rules

Item 1 – confirm minutes of previous AGM (2025)

Announcing OAFC as Premier Club

Apology that minutes were omitted from circulation prior to meeting. Will be circulated together with 2025 minutes and will be subsequently accepted via email if any issues within 7 days of receipt.

Agenda was sent to Club 14 members and all Life members

Item 2 – receive and consider 2025 annual report

JB (Jason Burt) thank you to Tim Ashford for 18 years of service to O AFC as he ends his committee role. Been crucial to the club for the sponsorship portfolio and community relationship building. Focusing on supporting the junior club to connect and transition to the senior club.

Dave Machin has agreed to join the committee.

Isabella Di Lecce will join committee as senior women's rep.

Chris Roach stays as men's player rep.

Thanks for Mike Whitney for expertly filling the secretary role while Malcom was away.

Reflecting on the senior women's team – they were an excellent group of girls and expertly managed by Oscar Persson, Shelley Gwynne and Steve Harrison.

Thanks to the Ormond community for embracing the senior women to the lab.

Adrian Fisher (Ox) – any expectation for where women's team will be positioned in 2026 season.

MR (Malcom Roach) – We will be discussing with VAFA to ensure we are ranked where we think is appropriate. Currently a little higher than we think is feasible. Similar for U19 teams.

JB – we will also discuss with the women's leadership team where they feel they should play. Have quite a diversity of ability within the team. Still building our very young team that would be challenged playing against more mature and experienced women. Currently in decision making mode.

JB – request the thirds go to a lower division.

JB - OJFC – continue to build strong partnership, thanks to President Joanne Turner for attending. OJFC and O AFC continue to grow. Looking forward to 2026.

JB- shout out to our social media team. The reach has been exceptional. Particular mention to Senin Seymour. Recent posts with current AFL players in Ormond jumpers have exceeded 200,000 views. We are getting huge hits on Instagram.

TAC campaign resulted in \$5600 grant through that social media program.

JB- social committee, headed by Chris Roach, has done a great job bringing the club together. B&F evening was a wonderful night and we will return to Sandringham for 2026.

JB – special mention to Dave Machin, Richard Abell and Rob Gray, for their contributions.

Bailey Grub is our new strength and conditioning coach (found by Coach Pinto), he has started well and will manage senior women's and men's players for consistency.

JB- thanks to the committee – we attacked our strategic plan strongly and made achievements early. Huge acknowledgement to Malcom for all he does behind the scenes, and particularly in football operations.

JB – referring to a thirds player who suffered an horrific injury that left him in hospital for a sustained period. Recognition of Kirstie's support to the players family, and the strong community of support for him, he was able to return to the club for meals towards the end of the season. Thanks to Kirstie for her commitment to bring wellbeing to the club in such a comprehensive manner.

Ox – was the thirds a success?

DC (Damien Cleary) – yes, it was a success, a bit of variability in experience level of players and not placed in the right division.

MR – approach VAFA with query on division allocation but didn't result in an outcome.

Ray Wood (RW) -Could we request face to face meeting?

JB- some decisions on grading made by VAFA were questionable.

Leo Dalton – the jump from Div 1 to premier league has seen Prahan and Parkside go up, then back down. How does this happen? Are they under more scrutiny once they move up?

KP (Kyle Pinto) – those clubs had a lot of player turnover, with a lot of top end age players moving on, and their lower age group players were not very solid. Parkside have a young side and also lost players. Both teams failed to recruit across experience and age. Statistics show there is a 50% chance of being relegated the following year after promotion (based on historical data).

JB – U19 team is a gift to the seniors to fill space when older players are injured over the season. Need to keep looking for top up of older players.

Ox – were we aware of Nathan Jones being able to play? Have we complained?

JB – VAFA Meeting on Dec 12 – will be a heated discussion

KP - D1 down is 2 games to qualify; 5 games in premier. Due to size of lists in lower grades, down to D4, the rule is so that teams could top up at the end of the season. Lionel Kats umpire (works with Kyle explained the reasoning behind the rule). Sacha Levine played 2, had to play 5 as he was VFL or Coates League listed.

RW– received the annual report through club 14 membership and queried was it sent to all members by email? Life members would get it through Richard Simon.

JB – confirm sent to club 14 members, mateship, community members and life members (via Richard). It will be posted on the website after the AGM.

Ox – how did the recycling go?

MR- Darren Seymour manages that. Distribute cash at the end of the year.

Item 3 – financial report

RW – congratulations on the year to Jason and committee regarding the annual report, pleased to see we broke even. Accounts payable is outstanding nearly \$18000, this time last year was \$4300. What is driving this (appreciating that the overall P&L balanced, but wondering what it was for?).

JB – catering bills and other things, will consult Greg Hammond (treasurer who is absent).

RW –is our membership model working?

JB – membership disappointing. Club 14 has been a great outcome, but mateship was poorly taken up.

RW – seeking clarity on types of membership. How can someone donate money to the club instead of going through Australian Sports Foundation and paying them (the 5% surcharge)?

RS (Richard Simon) – it is not possible any other way, we are not a charitable organisation

OX – what's the incentive to be a member?

General discussion of attendees was that the membership offerings were well worth it.

JB- would like to think we have incentivised well? Campaign push to find 14 genuine members that might continue to support the club in this membership profile.

JB – what has worked really well is the player sponsorship, 18 in 2024 to 32 in 2025. Wall exposure highlighted players and associations. It doesn't make money for the club, but it assists our players. Need to continue to look at fundraising, sponsorship levels for sustainability.

Ox was encouraged to sign up and also needs to get on our mailing list

Leo Dalton (LD) – has the changed process for membership been successful in having players pay their subs? Acknowledge that in past years this was always a great challenge.

MR – everyone paid (last year and this year).

JB – ongoing discussion about thirds, should they have a game fee, there is less games. We are looking at options. Modelled subs against cost of the club. They will increase across all levels except the thirds. We want them to join the dinners, but that comes at a cost.

JB- credit to our leaders for encouraging payment

MR – KP has been a great support in getting people to pay.

Alan Naylor (AN) - There is not enough money in the bank to pay our debts. \$10,000 donation to the bank. Given we broke even, where else has cash at hand dropped (balance \$13000).

JB – treasurer is not concerned.

JB – finals were expensive, affiliation fees don't cover anything anymore, and club functions were not budgeted for such an extensive finals campaign (trainers, dinners, finals played on Sundays when we couldn't socially engage)

KS (Kaylene Simpson) – our merchandise inventory contributes to cash flow imbalance

Bomber – could we do dinner \$5 per head?

RS – used to charge \$10 in his time, ticket checking was an unreasonable expectation, making it inclusive is much better for the evening to flow. But it's an expense we have to carry. Can the club reduce the cost? Players don't need quality, but if we need to cut costs, what can we do? Buying a ticket at the bar is too much extra hassle. Recognition that the cultural environment is much enhanced by having dinners as 'free'

KE (Kirstie Edwards) – these items are on our review plan for the 2026 season.

JB – for our demographic, young people in particular, it's hard for them to survive financially– we do have expenses for social functions throughout the year so we want them to attend Thursday dinners without worrying about paying.

Item 4 - Election of 2026 committee members

All Committee positions were declared as “Vacant” and as there were no objections all current Committee members were re-elected unopposed.

David Machin and Isabella Di Lecce – they have completed the official forms, and their nominations were accepted in their absence.

All roles will remain as they were for 2025

These are:

| | |
|-----------------------------|-------------------------------|
| President | Jason Burt |
| Treasurer | Greg Hammond |
| Secretary | Malcom Roach |
| Community | Tracey Burt |
| Wellbeing and Inclusion | Kirstie Edwards |
| Merchandise | Kaylene Simpson |
| Registrations and Transfers | Damien Cleary |
| Player Liaison and Social | Christopher Roach |
| Isabella Di Lecce | Senior Women’s Representative |
| David Machin | General Committee |

Sponsorship – need to think who will take this on

We still have our #1 member (Max Gawn) for 2026. He did a lot for the junior club.

Item 5 - membership for 2026

Yet to be formalised.

Item 6 – any other business

KP gave a summary of preseason to date – 55 players first 2 nights; 45 this week, lot of 19’s away, lot of new faces, good cohort of senior leaders and haven’t seen too many of the under 25 year old bracket. Attention span seems to be dwindling this time of year, but have checked in with majority, probably only 5% unaccounted for. Good number of U19’s coming through to seniors. Looking to invest heavily into who we have now, built them up well.

Dingley and Parkdale have a shorter preseason and less sessions than we do

JB – reserves coach, we are not going to compromise who we are looking for, still in the market, will not rush.

RS- Questioned why the committee renamed the Littlejohn U17.5 award to the Holman award.

JB- will have a private conversation with RS but also wanted to acknowledge Greg’s involvement in the transition between U17.5 to senior club. He was pivotal in this transition. There is no Littlejohn family connection to the club.


Bomber – raised the question on how to account for games played as U19 and seniors. Firsts game numbers versus total Ormond played games.

JB – still divided on how we proceed with counting these games. An evolving conversation.

AN – will need to rule a line in the sand. The reason why U19 didn’t get counted historically was that they were separate clubs, only joined in 1965 (from 1948-1965 there was no U19).

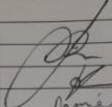
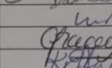
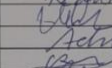
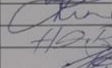
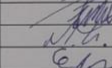
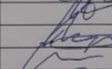
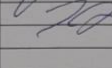
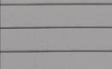
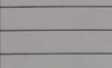
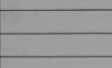
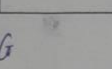
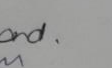

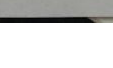





AN – AGM to set fees for next season. Give permission to committee to set fees for next season in the coming weeks.

Meeting closed 8.42pm.



Annual General Meeting
McKinnon Hotel
26 November 2025

ATTENDEE'S SHEET

| Please print your name | Signature |
|------------------------|---|
| 1. Jason Burt |  |
| 2. KAYLENE SIMMONS |  |
| 3. DAMIEN CLEARY |  |
| 4. MALCOLM ROACH |  |
| 5. Tracey BURT |  |
| 6. Kirstie Edwards |  |
| 7. Plean Neill |  |
| 8. ADRIAN FISHER |  |
| 9. Chris Roach |  |
| 10. JOHANNE TURNER |  |
| 11. Harrison Burt |  |
| 12. TIM HARKIN |  |
| 13. Leo DALTON |  |
| 14. Mick Cahalane |  |
| 15. GARY MURPHY |  |
| 16. KENNETH SIMON |  |
| 17. Ray WOOD |  |
| 18. KYLE FINE |  |
| 19. Tim ASHWOOD |  |
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APOLOGIES: S. MANNING
G. Hammond.
A. CHISHOLM
ROGER WOOD
HAMISH BURT

P. SIMON
C. FISHER