



SEATOUN  
ASSOCIATION FOOTBALL CLUB (INC)

2023

ANNUAL REPORT

FOR THE

115th ANNUAL GENERAL MEETING

SATURDAY 10 FEBRUARY 2024

2.00PM.

AT THE

SEATOUN A.F.C. CLUBROOMS

SEATOUN PARK.

Notice is hereby given of the 115th Annual General Meeting of the Seatoun Association Football Club (Inc) to be held in the Clubrooms at Seatoun Park, Seatoun, on Saturday 10 February 2024 at 2.00pm.

#### AGENDA

1. Attending.
2. Apologies.
3. Minutes from 114th Meeting 8 February 2023
4. Matters arising from the Minutes
5. President's Report
6. Club Captain's Report
7. Women's Report
8. Junior Report
9. Financial Report
10. Election of Officers
11. Subscriptions for the 2024 Season
12. Rules of Seatoun AFC
13. General Business



---

## **MINUTES OF THE 114<sup>TH</sup> AGM OF SEATOUN AFC HELD ON 8 FEBRUARY 2023**

Minutes of the 114th A.G.M. held on Tuesday 8 February 2023. The meeting commenced at 7.40pm.

### **Present:**

M Jones	J Bishop	C Tooley	K Davies	S Miller
S Walker	P Webley	G Miles	B Papuni	A Corbett
D van Kampen	W McCourtie	M McCaskey	J Hill	R Mein
M Lantz				

### **Apologies:**

T Hills	H Wignall	M Kyrke-Smith	M Robinson
R Telford	N Ingram		

### **Obituaries:**

J Stokes – a true stalwart of the club, who is sorely missed. The AGM would like to see the club recognise Jimmy in some way, and this action is passed to the incoming Board to organise.

### **Minutes of the Previous Meeting:**

The minutes of the 113th A.G.M. were read and confirmed as being a true and correct record.

**Moved** S Walker                      **Seconded** P Webley

### **Matters Arising From the Minutes:**

There were no matters arising.

### **Presidents Report:**

The President's Report was read and accepted.

### **Chairmans Report:**

The Chairman provided a verbal update to the meeting. The Chair thanked K Davies for his efforts for the club to keep it on a solid financial footing through COVID-19 years, and thanked all club members and supporters for their continued support.

### **Club Captain Report:**

The first team coach provided a report on behalf of the Club Captain. There was a question from the floor in regard to why there was no report from the Club Captain, who explained that time constraints and work pressures had meant this was not possible. Also, that J Hill was closer to the development of the top sides and could report more accurately.

The AGM indicated that was no mention of the Masters sides and that it would be preferable to have a whole of club report, rather than just the senior men's teams.

### **Women's Report:**

The report was read and accepted.

Women's football at SAFC continues to go from strength to strength. There is a new coach for the 2023 season and Bri Krekoski is doing a magnificent job for the club.

Capital Football is putting in place a revised structure for Women's football, to try to grow and improve it. This will create a large requirement for coaching staff which the club will need to consciously work towards.

### **Junior Club Report:**

The Junior Club Report was read and accepted.

There is a meeting on Saturday 11 February 2023 for junior parents to talk about the upcoming season and them taking a greater role in the organising of the junior side of the club. T Hills was commended for his sterling efforts over the last 10 years for SAFC, and for the handover material that he has provided. It was also recognised that there is a need to support coaching in the junior side of the club. This will be a focus of the season coming up.

**Moved** S Walker

**Seconded** G Miles

### **Financial Report:**

The unaudited Financial Report was tabled. K Davies gave a brief presentation of the financial position, which remains healthy at this point. The AGM requested clarity upon the Academy income noted in the report, which is down due to not running any holiday programmes for

about the last year. All of the sponsors of the club were thanked for their fantastic support of the club.

**Moved** S Walker

**Seconded** J Bishop

**Election of Officers:**

Resignations:	T Hills	M Kyrke-Smith	W Tujuba
Patron:	J Boyd		
President:	M Jones		
Hon. Vice Presidents:	M Beder	G Bilby	M Chadwick
	H Day	A Gunn	J McKay
	B Medhurst	R Searle	S Smith
	S Walker	N Tossman	R Cashman
	C Veerbeek		
Club Chairman	S Miller		
Club Captain:	D van Kampen		
Secretary:	No Nominations		
Treasurer:	K Davies		
Junior Convenor:	To be filled post the meeting with the junior parents		
Board:	S Walker	G Miles	H Wignall
	T Ingram	A Corbett	J Hill
Trustees:	J Boyd	S Walker	M Robinson
Auditor:	Ben Cooksley		
Life Members:	J Boyd	M Jones	W McCourtie
	R O'Brien	J Stokes	J Swafford
	P Webley	H Kelly	M Johnstone
	S Walker	S Smith	R Mein
	C Tooley	J Bishop	T Hills

The above officers were elected into office for the 2022/23 Season

**Moved** G Miles

**Seconded** J Bishop

## Subscriptions:

The outgoing board did not submit a proposal for subscriptions, therefore the AGM discussed subs at the meeting.

The Chair described 3 options that were available to the club:

1. Do nothing and leave fees flat from the 2022 season
2. Increase fees in line with the increase in fees from Capital Football (5%) or even at the current rate of inflation (7.5%)
3. Put through a small increase (say 2%) to reflect increasing prices but lessening the burden on players and families.

The attendees agreed that, given the overall economic environment and the increased fees from Capital Football of 5%, subs should be increased for the 2023 season. However, the meeting agreed that the option of limiting the increase to 2% for the next season ensures that the financial burden upon the club's members would not increase too significantly. The subs agreed were:

Junior Subs (\$)	2023 Season	2022 Season	2021 Season	2020 Season	2019 Season	2018 Season
One child	145	140	130	130	130	120
Two children	225	220	210	210	210	200
Three + children	225	220	210	210	210	200
Nursery grade	80	75	70	70	70	70
Nursery grade 2+ children	140	130	120	120	120	120

Senior Subs (\$)	2023 Season	2022 Season	2021 Season	2020 Season	2019 Season	2018 Season
Senior Teams*	4600	4500	4300	4300	4300	4100
U17 per team	2750	2700	2600	2600	2500	2500
U17 per player	185	180	170	170	160	150

\* Reduce Senior Sub to \$4400 if paid in full by 30th April 2023

Agreed: subs for the top men's and women's teams were at the discretion of the Playing Committee, which is a sub-committee of the Board.

The AGM discussed the non-playing members/associate member voluntary fee of \$20 and agreed that this should be more widely publicised and increased to \$50.

All attending were in favour of adopting the subscriptions as laid out above.

**Moved** J Hill

**Seconded** D Van Kampen

## **General Business:**

The Chair informed the AGM that the outgoing Board had nominated T Hills for life membership of the club. The AGM fully endorsed this, and T Hills was duly elected as a life member of SAFC.

**Moved** S Miller

**Seconded** G Miles

M McCaskey informed the AGM that player recruitment in the Over 45s space was required in order to maintain the Originals. The club will support that team with a recruitment drive and advertising and putting out a general request for new players.

D Van Kampen indicated that there may be a team (or part of a team) that may be keen to come across to SAFC. He will make contact.

C Tooley enquired whether the club should advertise more widely, maybe a letter drop to all the houses surrounding the park espousing the virtues of the club and encouraging people to come along and join as social members or sign up to play.

The AGM also discussed whether the club should provide membership cards. The meeting agreed that the club should, and J Bishop will make contact with Prestige Print to try to get some made up in line with the cards that had been prepared a few years ago.

In line with this discussion, J Hill commented that the new website is up and running which is great, but the club needs to invest more time, energy and resources into increasing the online profile of the club through social media. The AGM directed the incoming Board to look at ways to achieve this.

The AGM also asked that the incoming Board re-assess the costs of having credit card and payWave facilities over the bar. The cost previously had proven to be a stumbling block but with the increased use of additional fees at the terminal for the use of these facilities, it may become more palatable for a small club such as SAFC to implement. K Davies was tasked to revisit this and present to the incoming Board.

Being no further business, the meeting was closed at 8.40 pm.

First Board meeting 20 February 2023

## Action List

<b>Action Number</b>	<b>Description</b>	<b>Assigned To</b>
1	Determine a way to recognise Jimmy Stokes appropriately	Board
2	Support the Masters Over 45s Originals in their player recruitment for the upcoming season	Board
3	Determine ways to increase the profile of the club: <ul style="list-style-type: none"><li>○ Letter drop in Seatoun</li><li>○ Social Media</li><li>○ Improved use of website</li></ul>	Board
4	Produce membership cards for social members	J Bishop
5	Re-assess the cost benefit analysis for allowing credit cards and / or payWave usage at the bar	K Davies to present to Board





---

## **PRESIDENTS REPORT 2023**

To All Club Members and Supporters

Thanks again for your support over the season. Bri Krekoski took over the running of the junior club and things seemed to run along smoothly after a slow start. We are hoping to have Bri back from Canada for the 2024 season. At this stage, she will be involved in some way or other. Congratulations to Bri and Kris on the birth of their daughter in late November.

On the playing side, the first team remained in the premier league and Luis took over the second team, eventually finishing 4<sup>th</sup>, but with an ounce of luck that position could have been higher. Luis has been appointed as the premier league coach for the 2024 season – good luck to him and the team. The third side were disappointing, not paying their subs for the season and not turning out at the clubrooms much throughout the year. In the Masters grades, Masters 2 were just pipped for 1<sup>st</sup> spot in the grade. Masters 4 shared a team with Island Bay to make up numbers. The 99s had another successful season as did the Originals, but they struggled for numbers a little during the year.

On the Women's side of the club, Hannah Wignall continues to do a great job in organising, as well as playing for the Women's Central League side and being an active member of the Board. Bri was the coach of the Central League side and did a great job. They did well but were hoping for better. The second- and third-Women's teams both had an enjoyable and successful season.

The club is trying to implement more junior parents in and around the club. The Board is very open to suggestions about how we make this a reality. Last season we had an honorary members drive which resulted in around \$1,000 in honorary membership instead of the usual \$100.

Lastly, I would like to thank all of our sponsors and potential new sponsors. To anyone considering becoming a sponsor, there are all sorts of ways to be involved.

Thank you to the Board for all the work and effort put in to make the club a success. I cannot finish without thanking Kevin for doing such a great job keeping our great club's financial side under control. Also, Sid is stepping down as Chair as he is going to be away a lot. Thanks, Sid, for your tireless efforts and advice from afar. I know if we need help or advice on matters you will only be a phone call or email away.

If I have missed anybody's help or contribution, please accept my apologies, we need each and every one of you.

Looking forward to seeing you all in 2024.

Mike Jones  
Seatoun AFC President

### 2023 Final League Positions

	PLAYED	WON	DRAW	LOSS	GF	GA	PTS	PLACING	NOTE
<b>MEN</b>									
Capital Premier	18	4	4	10	24	43	16	8th	
Capital 2 - Reserves	18	9	1	8	52	50	28	4th	
Wellington 2 - 1st Round	9	7	2	0	29	9	23	2nd	Promoted to Wgtn 1
Wellington 1 - 2nd Round	8	3	1	4	18	22	10	5th	
Masters 2	18	11	4	3	59	29	37	2nd	
Masters 4 - IBU Seatoun Qnited	18	7	2	9	35	50	23	6th	
Masters Over 45 - Originals	11	2	1	8	17	45	7	10th	
Masters Over 45 - Vorstermans Architects 99's	11	8	0	3	51	23	24	3rd	
Masters Over 45 Bottom 6 - Originals	17	5	2	10	34	60	17	3rd	Incl 1st 11 Games
Masters Over 45 Top 8 - Vorstermans Architects 99's	18	10	1	7	68	46	31	5th	Incl 1st 11 Games
U17 Men	11	9	0	2	66	32	27	2nd	

	PLAYED	WON	DRAW	LOSS	GF	GA	PTS	PLACING	NOTE
<b>WOMEN</b>									
WCL League	14	3	3	8	9	28	12	5th	
Womens 1 - Sea Shanties - 1st Round	9	5	1	3	22	13	16	3rd	
Womens 1 - Sea Shanties - 2nd Round	9	3	1	5	20	18	10	7th	
Womens 3 - Seagals - 1st Round	9	4	1	4	18	23	13	8th	
Womens 3 - Seagals - 2nd Round	10	2	2	6	11	23	8	11th	



---

## **CLUB CAPTAIN'S REPORT 2023**

### **Capital Premier**

Position – 8<sup>th</sup>; Won 4; Drew 4; Lost 10; Goals scored 24; Goals against 43.

The 2023 Season was another year full of changes for the team, with new young faces arriving, missing key players and saying farewell to a few recent legends. The great news is that we maintained our place in Capital Premier which was the first goal for the team.

I was proud of our team for playing some great football for long periods across the season, we created a lot of chances and fought hard to get back into matches when we conceded the first goal. There were only a few games that we felt we were outplayed but ultimately our results were due to us being unable to execute the core skills at the right time, across the park. To use 29 players across the year was great to see new players gain experience but it doesn't help with winning football games.

I look back at the season and see it with mixed emotions. The talent is there and our team on paper each week looked great. We lacked a little bit of Capital Premier level depth, but this is growing each year. Each week, practice was well attended (except for a few Tuesdays on a wet and windy Seatoun park!!) and overall, the players brought a good attitude considering the frustrating results. It's always hard to stay positive when you don't get the results you want but each week, our players supported the clubrooms after all games and that is something we are always proud of at Seatoun.

A big thanks to David "Cappy" Capstick for his tireless work behind the scenes as well as making the long trip from Porirua for our Thursday practice and post practice beer. David has gone over and above what anyone could ask as an assistant coach / manager and his loyalty is something I admire so much. Also, a big thanks to Luis for stepping into the Cap 2 coach role and helping me consistently over the season with his perspective.

In 2025, the new Central League 2 format comes into play so the results in 2024 will have a big consequence on that. We are always looking for managers, coaches and support staff to help create and enjoy our team environment. I look forward to another year trying to grow our small little part of the world into the best clubrooms in the country....

Nga mihi

James "Jimmy" Hill

## **Other Senior Men's teams**

The Men's third team and the U17 team had good seasons in terms of playing, but, as mentioned in the Presidents report above, were not hugely supportive of the club in terms of their presence in the club rooms or the payment of the subs due.

## **Masters**

It was another pretty standard start to the season for the Masters 2 team, with player numbers around the 17 mark, however that grew to a final number of 25. Yet that still didn't stop the normal scramble for players for a number of weeks. Eventually we managed to have about the right numbers consecutively without too much Friday night scrambling. Once past the first couple of games we started on a really good roll, eventually hitting a 12-game unbeaten run.

The season went really well, with only a couple minor injuries, and one major injury which required a number of surgeries unfortunately for that player. I tried getting the team to train, but that was tough with ground availability and enthusiasm. We managed about 5 weeks, and then numbers just weren't turning up so more thought might be required on that for this year. One issue was the grounds, and having to play on substandard surfaces, namely Crawford Green. This was mainly due to poor foresight of Capital Football not postponing or changing the game location early enough.

Then we find ourselves at the final game, playing second to bottom, having the best defence in the group, backed up by a 12-game unbeaten run we were pretty confident. And it is worth noting that even capital football thought so turning up to the game pre-kickoff holding out the silverware. Unfortunately, the game wasn't our best and we lost it, which meant we then had to wait another week for a weird result that inevitably did not go our way. After all that though, promotion was gained finishing 2nd only by an account of 59 goals scored compared to Upper Hutts 66.

Though not a great way to finish, this game was in no way a reflection of how the team played throughout the season. There was huge heart and commitment from every player. The team went from strength to strength, and I really hope everyone is looking forward to another season next year!! All be it a tad harder in Masters 1.

Team managed by Mark Webley

## **Masters 4**

This year, the team formed a combined playing group with a number of players from Island Bay, as both teams were short of squad numbers prior to the start of the season. The season went well for the team, although it did prove difficult playing under a combined Island Bay / SAFC banner.

The intention is to go for a good recruitment drive to bring the team back to Seatoun exclusively, and we are talking with the Masters 1 team to work out a way to share resources to make that happen.

Team managed by Tim Richardson

### **Masters Over 45**

The Originals had a tough season once again, with payer numbers low and an on-going struggle to field a team. We had players from a number of other teams help us out during the season, for which we are extremely grateful. Onwards and upward, 2024 is a new year!

The 99s had a strong season, with some good recruitment and a broad squad, although you wouldn't have thought so for a couple of games where we struggled to field a fit 11! The split of the league in the second half of the season (top 8 and bottom 4) created some unusual fixtures and felt like an arbitrary split but the 99s continued to try to play the expansive football espoused by the better players on the team – and if you ever watch them, it is pretty obvious who those players are! The team also showed great support to the clubrooms post games, and we look forward to continuing to do more of the same in 2024.

Teams managed by Mark McCaskey and Que Haddon

Team	Trophy	Category	2023
<b>Under 17 Black</b>	Mike Jones Cup	Most Valuable Player	
	Terry Hills Cup	Player's Player of the Year	
<b>Junior/Youth</b>	Simon Tossman Shield	Outstanding Young Player	<i>Ashley Geusebroek</i>
<b>Masters Over 45 Originals</b>	Harbour Masters Cup	Player of the Year	<i>Mark Mulhern</i>
<b>Masters Over 45 99s</b>	Paradise Painting Cup	Player of the Year	<i>Jimmy McGee</i>
	Masters over 43 Cup		<i>Rob Vorstermans</i>
<b>Masters Division 4</b>	Motueka Retailers Cup	Player of the Year	<i>Tim Richardson</i>
	Keith Gibson Cup	Team Man of the Year	<i>Wade Diack</i>
<b>Masters Division 2</b>	Trust House Trophy MVP	Most Valuable Player	<i>Gary Romijn</i>
	Trust House Trophy Player's Player	Player's Player of the Year	<i>Joel Maulder</i>
<b>Men's Capital Division 2</b>	Open C Cup	Most Valuable Player	<i>Cedric Senkel</i>
	Player's Player Trophy	Player's Player of the Year	<i>Mohammed Abdulahi</i>
<b>Men's Capital Premier</b>	Kearns Trophy	Player's Player of the Year	<i>Konan Hey</i>
	Charlie Yeoman Cup	Most Valuable Player	<i>Jude Sneddon</i>
	Sam Sunko Memorial Cup	Most Valuable Contribution	<i>Martin Black</i>
	Top Shot	Top Goal Scorer	<i>John Bobs Daly</i>
<b>Women's W-League</b>	Young Female Player of the Year Trophy	Young Female Player of the Year	<i>Ashley Geusebroek</i>
	Most Improved Player Trophy	Most Improved Player	<i>Alissa Corbett</i>
	Margaret Malcolm Cup	Player's Player of the Year	<i>Emmy Lantz</i>
	57 Cup	Player of the Year	<i>Katia Brown</i>
	Top Goal Scorer—Women's 1st Team Trophy	Top Shot Women	
<b>Women's Division 1 Sea Shanties</b>		MVP	<i>Regan Nathan / Rosie Muldowney</i>
		Player's Player of the Year	<i>Rhianna O'Connell</i>
	Wellerman Award		<i>Tina Vaka</i>
<b>Women's Division 3 Sea Gals</b>		Most Valuable Player	<i>Laetitia O'Connell</i>

Team	Trophy	Category	2023
		Most Improved Player	<i>Jo Draper</i>
		Player's Player of the Year	<i>Lorelai Cashmere Schmitt</i>
<b>Club Awards</b>	Ricky Johnstone Memorial Cup	Club's Top Goalkeeper	<i>Robert Nair</i>
	Top Shot Cup	Club's Top Goal Scorer	<i>Gary Romijn</i>
	Veteran's Cup	Veteran of the Year	<i>Mladen Ivancic</i>
	Club Champions Trophy	Club Championship	<i>Masters 2</i>
	Frank Johnstone Trophy	Supporter of the Year	<i>Frankie Dutt-Maharaj</i>
	Bert Johnstone Memorial Trophy	Club Person of the Year	<i>Alissa Corbett</i>
	R. S. (Bob) Smith Cup	Coach/Manager/Administrator	<i>Bri Krekoski</i>
	Grant Miles Shield	Outstanding Sportsmanship Team of the Year	<i>Masters Originals</i>
	Miles Family Shield	Winners are Grinners	<i>Masters Vorstermans 99's</i>





---

## **WOMEN'S REPORT 2023**

It was another successful year at the club for women's football. We again hosted three teams and with over 60 women supported to play football through Seaton AFC. It was also a year for female leadership, with each of our three teams being headed by a female coach! A big thank you to all of the managers and partners behind the scenes who supported, we couldn't have done it without you!

2023 was the year of the FIFA Women's World Cup in NZ and Australia. What a great time for girls and women's football in NZ. As part of the World Cup legacy programme clubs were supported to participate in new initiatives. A highlight of the year for the women's and juniors space was participating in the Fantails Programme. Fantails is for girls aged 5–12 years, to try football for the first time or continue playing in a fun, safe environment. The Seaton Fantails programme was supported by our women's central league team and for the first time in a long time, our club saw juniors, youth and women's players enjoying the game together.

Another exciting opportunity the World Cup brought to our door was the FIFA validation match at Westpac Stadium. The women's central league team (supported by division 1 players) played Waterside Karori behind closed doors at the stadium two days before the opening match of the World Cup. The teams tested all the processes and technology that were to be used in the official matches, right from parading out to national anthems, to penalties, substitutions and goal line technology. It was an experience the players will remember for life.

### **Central League**

Headed by Coach Bri Krekoski, assisted by Fahim Afarin Asadi, the women's central league team finished 5th in the league on 12 points. Bri hit the ground running, bringing her years of experience, embedding best practice into training and games; strength and conditioning warmups, ice baths, sports psych and nutrition sessions to name a few. Fahim built in his unmatched enthusiasm for the game and encouragement of players. The team finished in their highest place in a number of years, and we want to thank both coaches (and Kris) for their contribution. On the pitch the team was committed and relentless. They focused on embedding a defensive model to build from and the team had some excellent results against top and bottom of the table alike. The top two teams in the central league are now eligible to enter the National Women's League (NWL). As such, Seaton loaned three players to those top two teams: Katia B (Karori), Ellie K and Cara C (Wellington United). All three players had a huge impact in the NWL - well done!

### **Division 1 (Sea Shanties)**

Headed by Coach Renata Sain, assisted by Fahim, the Sea Shanties finished round 1 in 3rd place on 16 points and round 2 in 7th place on 10 points. As Renata said at the beginning of the season, this was the year of 'a little bit more'. The Shanties had enormous success in the 2022 season and this year was about refinement and embedding the coaches game plan and building a great culture. The team produced some excellent results and played an exciting style of football. This season saw both division 1 players playing in central league and central league players playing in division 1, thank you for supporting both teams. The season wouldn't have been as successful as it was without the management support of Jemma! A big thank you to the players, coaches and manager for your commitment and contribution to the team and the club.

### **Division 3 (Seagals)**

Headed by Tash Ingram, assisted by Fahim, the Seagals finished their round 1 in 8th position on 13 points and round 2 in 11th place on 8 points. The Seagals have well and truly established themselves in division 3 and at our club, having enjoyed three solid seasons. A number of players have committed to the Seagals since the beginning, a shout out to you for holding it down! Player experience and knowledge of the game continues to grow and it's exciting to see. We sadly said goodbye to an OG Seagal and Manager extraordinaire, Aggie. Aggie's contribution to the team has been outstanding, but she left the reins in the capable hands of Lorelai. The season also saw Coach Tash have to take medical leave for two months and in their absence Fahim stepped in to impressively fill the void. The season finished with both coaches at the helm, and we can't thank them and the managers enough.

Hannah Wignall  
Seatoun Women's Representative



---

### **JUNIOR / YOUTH REPORT 2023**

Seatoun AFC has a long history of supporting junior and youth football over several decades. Over the past few years, numbers have fallen, and a lack of support in the junior space has created some logistical, resource, and relationship strains in the community and junior's club. In the 2023 season, SAFC employed a program development/junior convenor lead (Bri) to reignite the junior side of the club. Although there were both struggles and initial successes, the process of reinvigorating the junior club is a multi-year process.

For the first year, the programme managed to build interest in the game in a number of key areas. There was the launch of the Fantails programme to encourage girls to participate in football, an increased programme of holiday and after school activities and an increased approach to communication and involvement through the TeamSnap system.

The feedback gained at the end of the season from the parents of the players was that the season was largely successful (apart from the weather not always playing ball!) and that there was a lot of enthusiasm for kids to come back next season and for us to build upon the successes.

The prize giving for juniors this year was organised a little differently, with all participants in the season being recognised rather than individual players within a team gaining the trophies. This was largely well received by the junior side of the club, and we look forward to welcoming everyone back in the 2024 season and building upon the successes so far.

The coming season will be the next stage on the development journey for the junior side of the club, where we aim to be able to provide an increased level of investment in kit and training opportunities, as well as accessing all of the great opportunities for more people to become involved in the club.

On behalf of Bri Krekoski

Junior Convenor



---

**FINANCE REPORT 2023**

**SEATOUN ASSOCIATION FOOTBALL  
CLUB**

**UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 OCTOBER  
2023**

SEATOUN ASSOCIATION FOOTBALL CLUB

STATEMENT OF INCOME AND EXPENDITURE

FOR THE YEAR END 31 OCTOBER 2023

	Note	31/10/23 \$	31/10/22 \$
<b>OPERATING INCOME</b>			
<b>Subscriptions</b>			
Subscriptions - senior and honorary		23,486.78	32,582.41
Subscriptions - junior		11,801.11	9,643.49
<b>Total subscriptions</b>		<b>35,287.89</b>	<b>42,225.90</b>
<b>Net academy income</b>		<b>5,010.56</b>	<b>171.30</b>
<b>Interest and dividends</b>			
Interest received		1,239.86	174.78
<b>Total interest and dividends</b>		<b>1,239.86</b>	<b>174.78</b>
<b>Fundraising</b>			
Raffles, lotto, games nights & photos (net)		8,427.68	21,394.05
Sponsorship and donations		9,200.67	9,330.41
General grants		100,742.43	72,602.02
Clubroom bar		11,893.07	15,568.13
Site lease from 2 Degrees & Spark		12,637.83	11,650.90
<b>Total fundraising</b>		<b>142,901.68</b>	<b>130,545.51</b>
<b>Insurance claim on lighting</b>		-	3,712.71
<b>TOTAL OPERATING INCOME</b>		<b>184,439.99</b>	<b>176,830.20</b>
<b>OPERATING EXPENDITURE</b>			
<b>Club administration</b>			
Secretary / Treasurer, office supplies and bank fees		21,901.68	9,417.58
Clubroom operations		9,941.92	13,925.71
Clubroom ground hire & maintenance		7,115.28	6,541.95
Insurance		1,513.80	1,352.81
Lighting		1,403.86	1,202.48
Miscellaneous/Renovations		5,863.47	8,813.00
<b>Total club administration</b>		<b>47,740.01</b>	<b>41,253.53</b>
<b>Senior playing</b>			
Personnel		60,020.41	48,491.42
Travel, tournaments and gear		25,299.91	33,428.76
Capital Football Association entry fees and fines		39,956.32	36,828.19
<b>Total senior playing</b>		<b>125,276.64</b>	<b>118,748.37</b>
<b>Junior playing</b>			
Wellington JFA entry fees		6,094.80	7,861.93
Travel, tournaments and gear		-	608.70
<b>Total junior playing</b>		<b>6,094.80</b>	<b>8,470.63</b>
<b>TOTAL OPERATING EXPENDITURE</b>		<b>179,111.45</b>	<b>168,472.53</b>
<b>DEPRECIATION</b>	2	10,808.52	9,602.46
<b>TOTAL EXPENDITURE</b>		<b>189,919.97</b>	<b>178,074.99</b>
<b>EXCESS OF INCOME OVER EXPENDITURE</b>		<b>(5,479.98)</b>	<b>(1,244.79)</b>

SEATOUN ASSOCIATION FOOTBALL CLUB

STATEMENT OF FINANCIAL POSITION

AS AT 31 OCTOBER 2023

	31 Oct 2023	31 Oct 2022
<b>Assets</b>		
<b>Bank</b>		
ANZ Bar Account	\$1,442.06	\$11,198.05
Bar Account	\$403.80	\$399.67
Current Account	\$18,240.18	\$2,709.25
Juniors Account	\$316.09	\$7,417.21
Renovation Account	\$30,073.90	\$28,622.06
Scholarship Account	\$1,710.51	\$1,684.45
<b>Total Bank</b>	<b>\$52,186.54</b>	<b>\$52,030.69</b>
<b>Current Assets</b>		
Accounts Receivable	\$150.00	\$0.00
Bar Stocks	\$2,025.00	\$2,181.00
Cash in bar	\$490.00	\$655.00
Prepayments	\$2,307.30	\$0.00
<b>Total Current Assets</b>	<b>\$4,972.30</b>	<b>\$2,836.00</b>
<b>Fixed Assets</b>		
Building Improvements	\$35,908.60	\$35,908.60
Less Accumulated Depreciation	-\$16,757.35	-\$13,166.49
Office Equipment	\$131,391.02	\$126,433.39
Less Accumulated Depreciation	-\$115,034.43	-\$107,816.77
<b>Total Fixed Assets</b>	<b>\$35,507.84</b>	<b>\$41,358.73</b>
<b>Total Assets</b>	<b>\$92,666.68</b>	<b>\$96,225.42</b>
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts Payable	\$4,129.17	\$3,388.33
Expense accruals	\$623.60	\$1,304.35
Income in Advance	\$0.00	\$0.00
GST	-\$101.05	-\$1,962.20
<b>Total Current Liabilities</b>	<b>\$4,651.72</b>	<b>\$2,730.48</b>
<b>Total Liabilities</b>	<b>\$4,651.72</b>	<b>\$2,730.48</b>
<b>Net Assets</b>	<b>\$88,014.96</b>	<b>\$93,494.94</b>
<b>Equity</b>		
Current Year Earnings	-\$5,479.98	-\$1,244.79
Retained Earnings	\$93,494.94	\$94,739.73
<b>Total Equity</b>	<b>\$88,014.96</b>	<b>\$93,494.94</b>

# SEATOUN ASSOCIATION FOOTBALL CLUB

## NOTES TO THE ACCOUNTS

FOR THE YEAR END 31 OCTOBER 2023

NOTE:

### **1 STATEMENT OF ACCOUNTING POLICIES**

The financial statements presented here are for the reporting entity Seatoun Football Association Club Inc. Seatoun Association Football Club is a non-profit organisation incorporated under the Friendly Societies Act.

#### **(a) GENERAL ACCOUNTING POLICIES**

The general accounting policies recognised as appropriate for the measurement and reporting of results and the financial position under the historical cost method are followed in the preparation of the financial statements.

#### **(b) SPECIFIC ACCOUNTING POLICIES**

##### **Revenue**

Seatoun Association Football Club derives revenue from subscriptions, and from other funds raising activities including grants from community bodies. This revenue will be recognised and reported in the financial period to which it relates.

##### **Debtors and receivables**

Unpaid subscriptions are not recorded as receivables as it is considered that the cost of collection generally exceeds the potential proceeds.

##### **Bar**

Seatoun Association Football Club operates a bar for after match, and special functions. Appropriate licencing is obtained as required.

##### **Fixed assets**

Fixed assets purchased are recorded at cost.

##### **Depreciation rates**

Depreciation is provided on a straight-line basis at rates that will write off the cost or valuation of the assets, less their estimated residual values, over their expected useful lives. Useful lives of the major classes of assets have been estimated as follows:

	Number of Years
Changing rooms	10
Clubroom improvements	10
Floodlights	10
Bar unit	5
Washmaster	5
Refrigeration units	5
Television	5
Vacuum cleaner	5
Cash register	5
Stereo system	5
Microwave oven	5
Heatpump	5
BBQ	5

### **Taxation**

Under the Income Tax Act 1976 Seatoun Association Football Club, as a non-profit incorporated society, is not required to pay income tax.

### **Goods and services tax**

Goods and services tax (GST) is accounted for on an invoice basis.

Revenue and expenditure items are disclosed net of GST.

The Statement of Financial Position is exclusive of GST except for Payables and Receivables. All other statements are exclusive of GST.

### **Changes in accounting policies**

There have been no changes in accounting policies since the date of the last audited financial statements. All policies have been applied on bases consistent with those used in the previous published financial reports.



## SEATOUN ASSOCIATION FOOTBALL CLUB

### FIXED ASSETS SCHEDULE

AS AT 31 OCTOBER 2023

Name	Asset Number	Asset Type	Rate Purchased	Disposed	Cost	Opening Value	Purchases	Disposals	Depreciation	Closing Accum Dep	Closing Value
<b>Building Improvements</b>											
Bathroom renovations	FA-0025	Building Improvements	10.00%	31 Mar 2019	35,908.60	22,742.11	0.00	0.00	3,590.86	16,757.35	19,151.25
<b>Total Building Improvements</b>					<b>35,908.60</b>	<b>22,742.11</b>	<b>0.00</b>	<b>0.00</b>	<b>3,590.86</b>	<b>16,757.35</b>	<b>19,151.25</b>
<b>Office Equipment</b>											
Air Fryer & Oven	FA-0031	Plant & Equipment	50.00%	18 Mar 2023	217.38	0.00	217.38	0.00	72.46	72.46	144.92
Bar unit	FA-0011	Plant & Equipment	20.00%	01 Jan 1991	5,000.00	0.00	0.00	0.00	0.00	5,000.00	0.00
Carpet	FA-0009	Plant & Equipment	10.00%	01 Jan 1998	1,414.22	0.00	0.00	0.00	0.00	1,414.22	0.00
Changing Rooms	FA-0007	Plant & Equipment	10.00%	01 Jan 1995	2,596.00	0.00	0.00	0.00	0.00	2,596.00	0.00
Clubroom improvements	FA-0008	Plant & Equipment	10.00%	01 Jan 1995	35,098.00	0.00	0.00	0.00	0.00	35,098.00	0.00
Clubroom Renovations	FA-0003	Plant & Equipment	10.00%	01 Jun 2015	38,610.75	9,974.41	0.00	0.00	3,861.08	32,497.42	6,113.33
Floodlights	FA-0010	Plant & Equipment	10.00%	01 Jan 1998	16,177.00	0.00	0.00	0.00	0.00	16,177.00	0.00
Fridge	FA-0006	Plant & Equipment	20.00%	02 Feb 2019	849.57	212.40	0.00	0.00	169.91	807.08	42.49
Juke Box	FA-0005	Plant & Equipment	20.00%	01 Jun 2016	1,565.22	0.00	0.00	0.00	0.00	1,565.22	0.00
Manfrotto/Veo 3.8m Tripod	FA-0029	Plant & Equipment	20.00%	08 Jun 2022	356.60	326.88	0.00	0.00	71.32	101.04	255.56
Microwave oven	FA-0020	Plant & Equipment	20.00%	01 Jan 2010	464.00	0.00	0.00	0.00	0.00	464.00	0.00
Midi stereo system	FA-0019	Plant & Equipment	20.00%	01 Jan 2010	100.00	0.00	0.00	0.00	0.00	100.00	0.00
Outdoor Led Display Sports Multi-function Countdown Timer Digital Football Sco	FA-0034	Plant & Equipment	20.00%	20 Sep 2023	716.89	0.00	716.89	0.00	23.90	23.90	692.99
Purchase of 2 dugouts with cover and seats	FA-0026	Plant & Equipment	20.00%	27 Sep 2020	2,000.00	1,166.67	0.00	0.00	400.00	1,233.33	766.67
Purchase of 85" TV	FA-0033	Plant & Equipment	20.00%	16 Aug 2023	1,995.65	0.00	1,995.65	0.00	99.78	99.78	1,895.87
Purchase of Veo camera	FA-0032	Plant & Equipment	50.00%	31 May 2023	2,025.10	0.00	2,025.10	0.00	506.28	506.28	1,518.82
Refrigerator	FA-0002	Plant & Equipment		01 Jun 2013	1,950.00	0.00	0.00	0.00	0.00	1,950.00	0.00
Sam4S E90 Cash Register	FA-0001	Plant & Equipment	20.00%	30 Apr 2018	770.00	64.17	0.00	0.00	64.17	770.00	0.00
Stools and Leaners	FA-0004	Plant & Equipment	10.00%	01 Jun 2015	7,000.00	1,808.33	0.00	0.00	700.00	5,891.67	1,108.33
Supply and Fit Heatpump	FA-0030	Plant & Equipment	20.00%	14 Jul 2022	3,357.00	3,133.20	0.00	0.00	671.40	895.20	2,461.80
Television	FA-0014	Plant & Equipment	20.00%	01 Jan 1995	2,111.25	0.00	0.00	0.00	0.00	2,111.25	0.00
Television	FA-0015	Plant & Equipment	20.00%	01 Jan 1995	600.00	0.00	0.00	0.00	0.00	600.00	0.00
Vacuum cleaner	FA-0016	Plant & Equipment	20.00%	01 Jan 2000	327.00	0.00	0.00	0.00	0.00	327.00	0.00
Veo Cam 2	FA-0028	Plant & Equipment	20.00%	08 Jun 2022	893.73	819.25	0.00	0.00	178.75	253.23	640.50
Washmaster	FA-0012	Plant & Equipment	20.00%	01 Jan 1995	3,200.00	0.00	0.00	0.00	0.00	3,200.00	0.00
Weber Spirit II E310 LP Black	FA-0024	Plant & Equipment	20.00%	27 Nov 2019	869.57	362.33	0.00	0.00	173.91	681.15	188.42
West Neptune Freestanding Oven	FA-0027	Plant & Equipment	20.00%	12 Mar 2021	1,123.48	748.98	0.00	0.00	224.70	599.20	524.28
<b>Total Office Equipment</b>					<b>131,388.41</b>	<b>18,616.62</b>	<b>4,955.02</b>	<b>0.00</b>	<b>7,217.66</b>	<b>115,034.43</b>	<b>16,353.98</b>
<b>Total</b>					<b>167,297.01</b>	<b>41,358.73</b>	<b>4,955.02</b>	<b>0.00</b>	<b>10,808.52</b>	<b>131,791.78</b>	<b>35,505.23</b>

SEATOUN ASSOCIATION FOOTBALL CLUB

CLUBROOM BAR STOCK ON HAND

AS AT 31 OCTOBER 2023

	<b>31/10/23</b>	<b>31/10/22</b>
	<b>\$</b>	<b>\$</b>
Keg deposits	80.00	80.00
Kegs	300.00	100.00
Amstel light	-	50.00
Heineken	240.00	150.00
Heineken Light	-	50.00
Tiny	60.00	-
Steinlager	50.00	100.00
Steinlager Classic	25.00	-
Panhead	90.00	190.00
Waitoa	50.00	-
Macs Mid Vicious	75.00	-
Peroni	-	226.00
Monteiths Cider	30.00	24.00
Wine	260.00	494.00
RTD's	80.00	180.00
Cointreau	40.00	40.00
Bourbon	40.00	35.00
Jaegermeister	70.00	48.00
Black Sambuca	-	35.00
Rum	70.00	65.00
Diplomatico Rum	70.00	-
Vodka	50.00	29.00
Tequila	60.00	35.00
Gin	40.00	25.00
Whisky	60.00	39.00
Aberlour Whisky	75.00	-
Boxes of chippies	30.00	30.00
Soft drinks	60.00	141.00
Frozen chips	20.00	15.00
<b>Total</b>	<b>2,025.00</b>	<b>2,181.00</b>



---

### ELECTION OF OFFICERS 2024

#### **Election of Officers:**

Patron:	J Boyd		
President:	M Jones		
Hon. Vice Presidents:	M Beder	G Bilby	M Chadwick
	H Day	A Gunn	J McKay
	B Medhurst	R Searle	S Smith
	S Walker	N Tossman	R Cashman
	C Veerbeek		
Club Chairman	S Miller		
Club Captain:	D van Kampen		
Secretary:	No Nominations		
Treasurer:	K Davies		
Junior Convenor:	B Krekoski		
Board:	S Walker	G Miles	H Wignall
	T Ingram	A Corbett	J Hill
Trustees:	J Boyd	S Walker	M Robinson
Auditor:	Ben Cooksley		
Life Members:	J Boyd	M Jones	W McCourtie
	R O'Brien	J Stokes	J Swafford
	P Webley	H Kelly	M Johnstone
	S Walker	S Smith	R Mein

C Tooley      J Bishop

At this stage, Sid Miller is resigning from the Board at the AGM, and David van Kampen is stepping down from the role of Club Captain, although he would like to continue to support the Board in the future.

Nominations for other Board members will be accepted from the floor and either accepted or rejected by attendees at the AGM.



## SUBSCRIPTIONS 2024

The outgoing Board have submitted the following proposal for subscriptions. Subs were increased for the 2023 season. The proposal is for a further increase due to the rising costs associated with running the club. The Board have attempted to reflect the value of the club to our members and supporters.

	2024 Season	2023 Season	2022 Season	2021 Season	2020 Season	2019 Season	2018 Season
One child	180	145	140	130	130	130	120
Two children	275	225	220	210	210	210	200
Three + children	275	225	220	210	210	210	200
Nursery grade	90	80	75	70	70	70	70
Nursery grade 2+ children	160	140	130	120	120	120	120

Senior Subs (\$)	2024 Season	2023 Season	2022 Season	2021 Season	2020 Season	2019 Season	2018 Season
Senior Teams*	4800	4600	4500	4300	4300	4300	4100
Men's 1 <sup>st</sup> and 2 <sup>nd</sup> teams (per player)	160						
Women's 2 <sup>nd</sup> and 3 <sup>rd</sup> teams (per player)	180						
U17 per team	3000	2750	2700	2600	2600	2500	2500
U17 per player	200	185	180	170	170	160	150

Non-Playing Members/Associate Members \$50.00 (voluntary)

\* Reduce Senior Sub to \$4600 if paid in full by 30th April 2024.

For the 2024 season, Capital Football fees are rising on average by 5% for the 2024 season, most other costs are increasing in line with inflation.



---

## **RULES OF THE SEATOUN ASSOCIATION FOOTBALL CLUB INCORPORATED**

1. The club shall be called the Seaton Association Football Club Incorporated and its object shall be the promotion of the game of association football and other recreational activities and the provision of facilities, equipment and amenities for them. The club's funds shall be applied only in the furtherance of the objects of the club.

### **Membership**

2. The club will keep a register of all members.
3. The club shall consist of present financial paying members, officers of the club, committee members, honorary members and team officials together with those who may hereafter be elected by a two-thirds majority of the Committee or a General Meeting of members.
4. Any member wishing to leave the club shall forward his/her resignation to the Secretary in writing before the Annual General Meeting otherwise the subscriptions for the then ensuing year will be considered due.
5. Any member of the club having refused to comply with Rules of the Club, or in the opinion of the Committee having acted in a manner likely to bring the club into disrepute, may be called upon to resign by the Committee and in default of so doing may be expelled by a majority of votes at a General Meeting of the club. If a member resigns or be expelled from the club under this rule his/her subscription shall be forfeited. Members who have defaulted on the payment of a subscription for two years will be deemed to have resigned from membership of the club.
6. Honorary members shall pay an annual subscription determined by the Annual General Meeting and shall have voting rights at General Meetings.
7. Any person who has rendered special service to the club (10 years service and / or 20 years membership of the club) may be made a Life Member at an Annual General Meeting upon the recommendation of the Committee.

### **Rules**

8. These rules may be altered, rescinded or added to provided that it is done with the consent of the majority of members present at a General Meeting of the club which has been convened with at least seven days prior notice.

9. The Committee may make, alter or rescind by-laws from time to time provided that they are not repugnant to the Rules or the Act.

#### Meetings:

10. The Annual General Meeting shall be held no later than 14 February of the following calendar year. Not less than fourteen days' notice shall be given for every General Meeting.
11. Special General Meetings may be called by order of the Committee or upon the written application of twelve members. Not less than seven days' notice shall be given of any such Special General Meeting. Special General Meetings shall consider only the notified agenda.
12. Meetings of the committee shall be held as required. Special Meetings of the committee may be called by the Secretary or upon the requisition of three committee members.
13. At all General Meetings, fifteen shall form a quorum (including at least one officer of the club) and at Committee Meetings four shall form a quorum.
14. In General and Committee Meetings, the Chairperson shall have a deliberative and a casting vote. The method of voting at meetings shall be by voices, show of hands or by ballot as directed by the majority of members present.
15. The Committee in meeting shall have the power to deal with all matters concerning the club not specially provided for these in rules.
16. Any member of the Committee who shall have absented him/herself from three consecutive meetings thereof without reasonable excuse shall be deemed to have resigned from the Committee.

#### Officers

17. The officers of the club consist of a Patron, a President, a Club Captain, a Secretary, a Treasurer and three Trustees who shall be elected by ballot at the Annual General Meeting. Nominations for all office bearers must be in the hands of the Secretary not later than 48 hours before an election.
18. Officers, Committee members and others as approved by the Committee may be paid a remuneration or reimbursed for their services as approved by the Committee.
19. The President, Club Captain, Secretary and Treasurer shall conduct the business of the club together with five other members (the Committee, to be known as the Board within the club) elected annually. Committee members may be allocated portfolios and convene sub-committees of members to help in the management of the club.
20. The Committee may elect a Chairperson from within the Committee or by default the President will chair committee meetings. The Chairperson will assume all delegated powers and responsibilities of the President if the President is incapacitated or is unable to fulfil the role.

21. The Committee shall appoint delegates, team managers, selectors and coaches and any other agents needed to act for the club.
22. The Committee shall define the roles and duties of the Officers and all others appointed to serve the needs of the club. The Committee shall monitor and report to the Annual General Meeting on the performance of Officers and any other appointees.
23. The Committee shall have the power to fill any vacancies.
24. The Committee shall have the power to set financial and non-financial delegations to individual Officers, members of the Committee or members of the club.
25. The Common Seal of the club shall be kept by the Secretary and shall contain the words Seatoun Association Football Club Incorporated. Every document to which one seal of the club shall be required shall be sealed in the presence of the Secretary and at least two members of the Committee, who shall attest the same.
26. The Club may, at a Special General Meeting called for the purpose, seven days' notice having been given, by resolution of the meeting remove the Trustees or any of them or the Committee as a body or individually for the time being of the club.
27. Any proposal to amalgamate the club in whole or in part with another club(s) may be approved, following the unanimous recommendation from the Committee, by two-thirds of all members of the club at a Special General Meeting called specifically for that purpose.

#### Funds and Property

28. The Trustees shall have control of the real property of the club and shall invest and use the funds arising therefrom for the general advancements of the club's welfare.
29. The Treasurer shall receive all monies of the club and give a receipt for the same, and he/she shall pay such monies into such bank as the Committee may direct. All cheques shall be signed by the Treasurer and at least one other nominated member of the committee.
30. The Secretary shall attend each Meeting of the club and Committee and keep minutes of proceedings, read and file communications and all other papers, issue notice of meeting when directed and conduct correspondence. He/she shall prepare the Annual Report and Balance Sheet and submit the same to the Annual General Meeting before filing an endorsed copy with the Registrar of Incorporated Societies.
31. The annual subscriptions for members of the club shall be determined by the Annual General Meeting.
32. The Financial Year of the club shall commence on the first day of November in each year and at the following Annual General Meeting the committee shall present a report on the previous year's transactions. The Treasurer shall prepare and report to the Meeting on all monies received and paid out on account of the club during the preceding twelve months ending on the thirty-first day of October and statement of assets and liabilities.



33. Any member whose subscription in arrears after due notice has been given is liable to be excluded from all matches or other club activities until payment is made. No unfinancial member of the club shall be allowed to neither vote at any meeting nor be eligible to take office.
34. If at any time the club, in General Meeting, shall pass a resolution authorising the Committee to borrow money, the Committee shall thereupon be empowered to borrow for the purposes of the club such amount of money either at one time or from time to time and at such a rate of interest and in such form and manner and upon the security as shall be specified in such resolution and thereupon the Committee shall cause to be made all such depositions of the club property or any part thereof and enter into such legal mortgages or charges containing powers of sale and other usual provisions in relation thereto as the Committee may deem proper, for giving such security for such loans and interests.

#### Disposition of property

35. Two-thirds of the members of the club at a meeting convened for the purpose, provided that all the liabilities of the club have been duly discharged, may resolve that the club be wound up as from the date to be named in such resolution, and may also direct the method of disposition of the funds and the property of the club upon the dissolution thereof to Capital Football to be used for the promotion of football.

#### Reciprocal Visiting Rights

36. All members and guests of all affiliated football clubs that fall under the NZ Football authority have the right to visit the club as invited guests. This means that all NZ Football registered club members and their guests will be able to enter and use our clubhouse facilities throughout the year, including purchasing and consuming alcohol on our club premises. The purpose of the visit can be local competition between clubs, Capital Football sanctioned competitions and all competitions under the control of NZ Football.

#### Complaints and Disputes

37. Any complaints or disputes must be made to an officer of the club who will ensure the matter is resolved (if necessary, by involving the Committee). All actions are to be recorded by the Secretary.