

Associated & Catholic Colleges of WA (Inc)



"Sport in the Right Spirit"

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ALKIMOS BAPTIST COLLEGE, ALL SAINTS' COLLEGE, ARANMORE CATHOLIC COLLEGE, AUSTIN COVE BAPTIST COLLEGE, AUSTRALIAN CHRISTIAN COLLEGE, BUNBURY CATHEDRAL GRAMMAR SCHOOL, BUNBURY CATHOLIC COLLEGE, CAREY BAPTIST COLLEGE-FORRESTDAL, CAREY BAPTIST COLLEGE-HARRISDALE, CARMEL SCHOOL, CBC FREMANTLE, CHISHOLM CATHOLIC COLLEGE, CLONTARF ABORIGINAL COLLEGE, CORNERSTONE CHRISTIAN COMMUNITY SCHOOL, CORPUS CHRISTI COLLEGE, COURT GRAMMAR SCHOOL, DALE CHRISTIAN SCHOOL, EDMUND RICE COLLEGE, ELLENBROOK CHRISTIAN COLLEGE, EMMANUEL CATHOLIC COLLEGE, EMMANUEL CHRISTIAN COMMUNITY SCHOOL, FOUNDATION CHRISTIAN COLLEGE, FREDERICK IRWIN ANGLICAN SCHOOL, FREMANTLE CHRISTIAN COLLEGE, GERALDTON GRAMMAR SCHOOL, GEORGIANA MOLLOY ACS, GRACE CHRISTIAN SCHOOL, GUILDFORD GRAMMAR SCHOOL, HELENA COLLEGE, HERITAGE COLLEGE, HOLY CROSS COLLEGE, HOPE CHRISTIAN COLLEGE, IMMACULATE HEART COLLEGE, INTERNATIONAL SCHOOL OF WA, IRENE MCCORMACK CATHOLIC COLLEGE, JOHN PAUL COLLEGE, JOHN XXIII COLLEGE, JOHN SEPTIMUS ROE ACS, JOHN WOLLASTON ACS, KEARNAN COLLEGE, KENNEDY BAPTIST COLLEGE, KINGSWAY CHRISTIAN COLLEGE, KOLBE CATHOLIC COLLEGE, LAKE JOONDALUP BAPTIST COLLEGE, LA SALLE COLLEGE, LIVING WATERS LUTHERAN COLLEGE, LUMEN CHRISTI COLLEGE, MANDURAH BAPTIST COLLEGE, MANDURAH CATHOLIC COLLEGE, MATER DEI COLLEGE, MAZENOD COLLEGE, MERCEDES COLLEGE, MERCY COLLEGE, MOTHER TERESA CATHOLIC COLLEGE, MUNDARING CHRISTIAN COLLEGE, NAGLE COLLEGE, NEWMAN COLLEGE, NORTHSHORE CHRISTIAN GRAMMAR SCHOOL, OUR LADY OF MERCY COLLEGE, QUINNS BAPTIST COLLEGE, REHOBOTH CHRISTIAN COLLEGE, PETER CARNLEY ACS, PETER MOYES ACS, PRENDIVILLE CATHOLIC COLLEGE, OCEAN FOREST LUTHERAN COLLEGE, SACRED HEART COLLEGE, SERVITE COLLEGE, SETON CATHOLIC COLLEGE, SOUTH COAST BAPTIST COLLEGE, SOUTHERN HILLS CHRISTIAN COLLEGE, ST ANDREW'S GRAMMAR, ST BRIGID'S COLLEGE, ST JOHN BOSCO COLLEGE, ST GEORGE'S ACS, ST JAMES' ANGLICAN SCHOOL, ST JOSEPH'S COLLEGE ALBANY, ST JOSEPH'S SCHOOL NORTHAM, ST LUKE'S COLLEGE, ST MARK'S ACS, ST MARY MACKILLOP COLLEGE, ST MARY STAR OF THE SEA CATHOLIC SCHOOL, ST NORBERT COLLEGE, ST STEPHEN'S SCHOOL, STRATHALBYN CHRISTIAN COLLEGE, SWAN CHRISTIAN COLLEGE, SWAN VALLEY ACS, THE KING'S COLLEGE, THORNHURST CHRISTIAN COLLEGE, TRANBY COLLEGE, URSULA FRAYNE CATHOLIC COLLEGE.

COUNCIL ANNUAL GENERAL MEETING

3.00pm – 3.30pm
Thursday 18 June 2020

Microsoft Teams - Online Meeting

MINUTES

1. Prayer and Acknowledgement of Country:

Jeff Allen.

2. Apologies:

Kerry Robertson	Frederick Irwin AS	Belinda Provis	All Saints' College
Shular Lazar	Carmel School	Giovanna Fiume	La Salle College
Melissa Powell	Swan Valley ACS	Domenic Burgio	CBC Fremantle
Karen Prendergast	Lumen Christi College	Adrian Scott	Swan Christian College
Bill Innes	Providence Christian College	Tracy Holmes	Mandurah Baptist College
Anne Ford	John Wollaston ACS	Robyn Miller	Kolbe Catholic College
Joseph Hoyne	Seton Catholic College		

Present:

Peter Allen	All Saints' College	Kerrie Fraser	Mercedes College
John Finneran	Newman College	Leo Di Gregorio	Emmanuel Catholic College
Mike Kingsford	Providence Christian College	Andrew Watson	Mazenod College
Neil Alweyn	CBC Fremantle	Mark Antulov	Prendiville Catholic College
Rod McNeill	Mundaring Christian College	Campbell Browne	La Salle College
Mike Giles	Bunbury Cathedral Grammar	Ben Lomas	Peter Moyes ACS
Kylie Virgo	John Wollaston ACS	Simon Harvey	St Norbert College
Frank Italiano	Corpus Christi College	Phil Oddie	Lumen Christi College
Donella Beare	St Stephen's School	Jeff Allen	Servite College
Des Mitchell	South Coast Baptist College	Tamara Cowan	Frederick Irwin AS

Gary Racey	St George's AGS	Peter Collins	Holy Cross College
Rob Marshall	Irene McCormack CC	Peter Bothe	Sacred Heart College
Frank Norton	St Mary MacKillop College	Patricia Rodrigues	Court Grammar School
Felicity House	Peter Carnley ACS	Brenden Gifford	Carey Baptist College
Robert Henderson	John XXIII College	Penelope Houghton	Swan Valley ACS
Anne Dunstan	Guildford Grammar School	Chris Quelch	Carmel School
John Bormolini	Chisholm College	Troy Hayter	Clontarf College
Michael Pitman	Ellenbrook Christian College	Justin Pitt	Helena College
Gary Harris	Emmanuel Christian CS	Bradley Hall	John Paul College
Anita O'Donohue	Kolbe Catholic College	Paul Sonnerman-Smith	Lake Joondalup Baptist College
Francois Pienaar	Living Waters Lutheran College	Chris Wallace	Mandurah Catholic College
Julie Hornby	Mercy College	Gerri O'Keefe	Mother Teresa Catholic College
Marilyn Louwen	Rehoboth Christian College	Gina Grayson-Cassey	ACC
Steven Davies	St Mark's ACS	Suzie Ehlers	ACC
Mark Pavy	Seton Catholic College	Kyle March	ACC
Annette Morey	Mater Dei College	Trent Sharpe	ACC

3. Minutes of the previous meeting (4 April 2019)

The minutes of the previous meeting were accepted as a true and accurate record.

Moved by Donella Beare (St Stephen's School)

Seconded by Simon Harvey (St Norbert College)

Carried.

4. Matters arising from the previous minutes:

Nil

5. Correspondence

Nil

6. Matters arising from the correspondence

Nil

7. President's Report – see attached

2019 President's Report

Jeff Allen presented the ACC President's report for 2019 and encouraged all members to read the report and also to look over the 2019 Year book on the ACC website at <http://www.accsport.asn.au/acc-information/yearbooks/2019>

The ACC Year in Sport photo slideshow is usually presented at this meeting, however given the Teams environment it is more appropriate to send the video link (<https://youtu.be/15cuviljPUE>) to schools to view at their leisure. The slideshow is a great celebration of what has occurred in ACC sport over the previous 12 months and schools can share it with their broader community.

Would like to acknowledge the Executive Members Jason Bartell, Andrew Watson, Simon Harvey, Dave Maxwell and to the ACC team Kyle March, Trent Sharpe, Gina Grayson-Cassey and Kyle March for their incredible efforts in managing another wonderful year of ACC sport.

8. Treasurer's Report (see attached - Audited Financial Statement)

2019 Audited Financial Statement



Chris Wallace

Santo Casilli from Avant Edge Consulting audited the ACC's financial position for 2019.

The Auditors were happy with the state of our finances and books with just a few minor accounts receivables and payroll reconciliation issues to correct.

- The ACC is in a solid financial position with total net assets of \$112K and cash of \$149K.
- On the income side; sports levies, sundries and affiliation fees were up on the previous year. Sundry income was at \$17K due to vehicle changeover sale.
- On the expense side, officials and venue hire were up due to an increase in activities and events. Salaries was up as expected and a staff development/training was also up due to a major development activity in Melbourne (\$8.5K) and an on-going liability for professional renewal leave for the DoS (\$6.8K).
- In 2019 our original budget estimate had planned for a small deficit of \$1.3K. The final audited position was a deficit of \$35K which is acceptable given this included a vehicle change over (\$20K), history project (\$5K), NAS Research (\$2K), staff development tour (\$8.5K), liability provision for PRL (\$6.8K) and a staff increase in term 4. All of which were not planned for in the original P & L budget estimates. The ACC had provision funds on TD to cover expenses for vehicle change over and PRL liability. Executive agreed in 2019 that the History Project would also be covered through our SL/MV provision funds. The staff development (\$8.5K) and NAS research (\$2K) were in fact the only deficit expenses not accounted for in our planning. As of 2020, the budgeted provision for staff development has also increased to \$5K, so that we can cover a major staff development exercise every 2 years.
- Since 2016 our reserve funds to cover future contingencies for motor vehicle purchases, extended sick leave and PRL have increased as planned and moving into 2020 our cash reserves are still at appropriate levels.

The 2019 Audited financial statement was accepted as a true and accurate record.

Moved by John Bormolini (Chisholm College)

Seconded by Annette Morey (Mater Dei College)

Carried and endorsed by Council.

9. Election of Office Bearers for 2020 - 2021

• Confirmation of Treasurer's appointment 2020

Due to Jason Bartell's formal resignation from the position of Treasurer on 21 February 2020, the ACC needed to fill this as a casual vacancy on the Executive outside of the usual Council AGM. Nominations were called from the membership and one nomination was received. Chris Wallace (Mandurah Catholic College) was nominated and proposed by Jeff Allen and all Executive members were in favour of his appointment as ACC Treasurer at the Executive Extraordinary Meeting held on Thursday 2 April 2020.

10. Motions on Notice:

Nil

11. Notice of Motion:

Nil

12. General Business

Nil.

13. Time and Date of Next Meeting

April 2021 - TBC

10. Closure



Meeting closed at 3.16pm

11. Actions from the Meeting

1. Schedule AGM Council meeting date for 2021.

12. Attached Documents from the Meeting

1. President's Report
2. Audited Financial Report for year ending 31 December 2019
3. ACC "2019 Year in Sport" video link - <https://youtu.be/15cuviljPUE>

13. Minutes – Approved and Signed

Minutes of the Council meeting conducted on the 18 June 2020. Signed and approved by:

NAME

SCHOOL

POSITION

SIGNED

DATED

