



# WESTERN AUSTRALIA RFC OFFICIAL SUPPORTER GROUP

**ANNUAL GENERAL MEETING MINUTES**

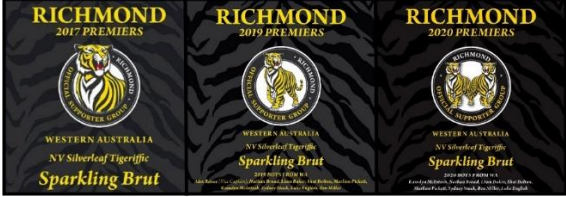

**EMPIRE BAR Rear Function Room**

**Saturday 14<sup>th</sup> November 2020, 11.30 pm**

| Item                           |   | Details  | Action   |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
|--------------------------------|---|--|--|----------------------|-------------------------------|-------------------|-----------------------------|------------|-----------------------|--------------|----------------------|----------|----------------------------|-----------------|----------------------|--------------|--------------------------|----------------|------------|-----------------|--------------|---------------|--------------|--|--------------|--|--|
| 1                              | <b>MEETING OPEN</b>   | 11.34<br>PowerPoint of meeting points/agenda on screen   |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| 2                              | <b>PRESENT</b>  | <table border="0"> <tr> <td>PRES - Danae Dessent <b>DD</b></td> <td>Wendy Robinson</td> </tr> <tr> <td>TRES - Brian Giltay <b>BG</b></td> <td>Christine Collins</td> </tr> <tr> <td>SEC - Louisa Dare <b>LD</b></td> <td>Ivan Clare</td> </tr> <tr> <td>Alan Knight <b>AK</b></td> <td>Steve Graham</td> </tr> <tr> <td>Di Simpson <b>DS</b></td> <td>Ron Read</td> </tr> <tr> <td>Gavin Bainbridge <b>GB</b></td> <td>Barbara Bucanan</td> </tr> <tr> <td>Sandy Main <b>SM</b></td> <td>Ralph Truman</td> </tr> <tr> <td>Debra De Mello <b>DM</b></td> <td>Steve Flemming</td> </tr> <tr> <td>David King</td> <td>Belinda Howlett</td> </tr> <tr> <td>Ashley Davis</td> <td>Mark Richards</td> </tr> <tr> <td>Sandra Davis</td> <td></td> </tr> <tr> <td>Martin Davis</td> <td></td> </tr> </table> | PRES - Danae Dessent <b>DD</b>   | Wendy Robinson       | TRES - Brian Giltay <b>BG</b> | Christine Collins | SEC - Louisa Dare <b>LD</b> | Ivan Clare | Alan Knight <b>AK</b> | Steve Graham | Di Simpson <b>DS</b> | Ron Read | Gavin Bainbridge <b>GB</b> | Barbara Bucanan | Sandy Main <b>SM</b> | Ralph Truman | Debra De Mello <b>DM</b> | Steve Flemming | David King | Belinda Howlett | Ashley Davis | Mark Richards | Sandra Davis |  | Martin Davis |  |  |
| PRES - Danae Dessent <b>DD</b> | Wendy Robinson  |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| TRES - Brian Giltay <b>BG</b>  | Christine Collins   |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| SEC - Louisa Dare <b>LD</b>    | Ivan Clare  |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| Alan Knight <b>AK</b>          | Steve Graham  |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| Di Simpson <b>DS</b>           | Ron Read  |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| Gavin Bainbridge <b>GB</b>     | Barbara Bucanan   |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| Sandy Main <b>SM</b>           | Ralph Truman  |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| Debra De Mello <b>DM</b>       | Steve Flemming  |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| David King                     | Belinda Howlett   |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| Ashley Davis                   | Mark Richards   |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| Sandra Davis                   |   |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| Martin Davis                   |   |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| 3                              | <b>APOLOGIES</b>  | <table border="0"> <tr> <td><i>Di Williams</i></td> <td><i>Bruce Bunting</i></td> </tr> <tr> <td><i>Tammy Ryan</i></td> <td><i>Brad Todd</i></td> </tr> <tr> <td><i>John Cotter</i></td> <td></td> </tr> </table>  | <i>Di Williams</i>   | <i>Bruce Bunting</i> | <i>Tammy Ryan</i>             | <i>Brad Todd</i>  | <i>John Cotter</i>          |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| <i>Di Williams</i>             | <i>Bruce Bunting</i>  |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| <i>Tammy Ryan</i>              | <i>Brad Todd</i>  |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| <i>John Cotter</i>             |   |  |  |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| 4                              | <b>MINUTES OF THE LAST ANNUAL GENERAL MEETING</b>   | <p><i>Further copies of the 2019 AGM Minutes are available on request from the Secretary.</i></p> <p><b>MOTION: That the minutes of the 2019 Annual General Meeting, 27 October 2019, be accepted as presented.</b></p>  | <p>Moved: DD<br/>Seconded: D King<br/><b>CARRIED</b></p>   |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| 5                              | <b>CORRESPONDENCE</b><br><small>Note every sent and received item listed – flyers, advertising draft dialogues etc omitted.<br/>Daily Communications of the committee are kept on file. Contact LD if any further information required.</small> | <p><b>INWARD</b></p> <ul style="list-style-type: none"> <li>• <b>Ann-Marie Geary- RFC Supporter Group Liaison - letter of introduction</b></li> <li>• WA RFC number plate requests</li> <li>• Sparkling labels and stock orders</li> <li>• Committee nominations</li> </ul> <p><b>OUTWARD</b></p> <ul style="list-style-type: none"> <li>• General correspondence eg newsletters to #714 data base (incl #207 WA Tiger Members) email, Mailchimp, and FB advertising of AGM</li> <li>• Committee Roles and Nomination Docs – emailed as requested</li> <li>• Ann-Marie Geary / Ben Jenkins RFC – Sparkling Label approval</li> <li>• WA RFC number plate order confirmations</li> </ul> <p><b>MOTION: That the correspondence be accepted as presented.</b></p>                                      | <p>Moved: AK<br/>Seconded: BG<br/><b>CARRIED</b></p>   |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
| 6                              | <b>2020 PRESIDENTS ANNUAL REPORT</b>  | <p>Presented by Danae Dessent</p> <p><b>Copy attached</b></p> <p><b>Resolved: That the President's Report be received as presented.</b></p>  | <b>CARRIED</b>   |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |
|                                | <b>** Official Drawing of 2020 Online Auction</b>   | <p>Live draw -</p> <p>1st Prize - Louisa Dare (Ticket No.7)</p> <p>2nd Prize - Ryan Dessent (Ticket No.331)</p> <p>3rd Prize - Ann Mercer (Ticket No. 68)</p> <p>4th Prize - Michelle Sandl (Ticket No.266)</p> <p>5th Prize - Alan Knight (Ticket No.3)</p> <p><b>That the above winners of the WARFCOSG major raffle be listed on the website and contacted individually by email.</b></p>   | <p>Drawn @Empire by:<br/>Electronic RaffleTix Prize Generator – details attached.</p> <p>Moved: BG<br/>Seconded: DD<br/><b>CARRIED</b></p> |                      |                               |                   |                             |            |                       |              |                      |          |                            |                 |                      |              |                          |                |            |                 |              |               |              |  |              |  |  |

| 7                 | TREASURER'S REPORT         | <p style="text-align: right;"> <b>Opening Balance 1-11-2019</b>      <b>\$2470.63</b><br/> <b>Net Income</b>      <b>\$58,344.72</b><br/> <b>Net Expenses</b>      <b>\$40,934.57</b><br/> <b>Closing Balance 30-10-2020:</b>      <b>\$19,880.78</b><br/> Plus Petty cash      201.00<br/> <b>TOTAL</b>      <b><u>\$20,090.78</u></b> </p> <p><b>Plus Stock on hand: value est \$6300.00</b><br/> (*\$5000 of net position is Sponsorship from - Contraflow for WA Tiger events.)</p>  | <p style="text-align: right;"><i>Carry over cash balance following RFC Donation: \$10,090.78 for commencement of 2021 financial year</i></p> <p style="text-align: right;">BG</p>                                       |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
|-------------------|----------------------------|--|---|------------|----------|---------|-----------|---------------|---|-----|-----------|--------------|---|-----|-----------|-------------|---|-----|-------------------|-------------|---|-----|-------------------|------------|---|-----|-------------------|--------------|---|-----|-------------------|------------|---|-----|-------------------|-------------|---|-----|-------------------|------------------|---|-----|-------------------|----------|---|-----|-------------------|------------|---|-----|---|
|                   |                            | <p><b>MOTION: That \$5,000.00 be forwarded to RFC Next Generation Academy as 2020 annual Supporter Group contribution (* from original published agenda)</b><br/> <i>Discussion about available funds and reference to Official RFC Supporter Group objectives. WA Tigers exceeded fundraising expectations despite not having a live game in Perth this year.</i></p> <p><b>AMENDED MOTION: That \$10,000.00 be forwarded to RFC Next Generation Academy as 2020 annual Supporter Group contribution</b></p> <p>TREASURER'S FULL REPORT - attached<br/> <b>MOTION: That the Treasurers Report be accepted as presented.</b></p>   | <p style="text-align: right;">Moved: Put<br/>Seconded: discussion</p> <p style="text-align: right;">Moved: SM<br/>Seconded: AK<br/>CARRIED</p> <p style="text-align: right;">Moved: SM<br/>Seconded: AK<br/>CARRIED</p> |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
|                   |                            | <p><b>WA RFC Number Plates Report</b><br/> Thank you to Brian for his coordination and liaison with DOT and 45 happy WA Tigers this year.<br/> 2018 - 38<br/> 2019 - 33<br/> <b>2020 - 45</b></p>  | <p style="text-align: right;">BG</p>  |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| 8                 | ELECTION OF OFFICE BEARERS | <p>The <u>Executive Committee</u>, consisting of President/Treasurer/ Secretary, will finalise decision making based on input from the <u>General Committee</u>, and share any roles that may be defined within the <u>General Committee Roles</u>. The <u>Support Committee Members</u> will be available to assist in tasks delegated by the Executive and or the General Committee.</p> <p><i>President vacated the Chair –</i><br/> <b>Motion: That the 2020 Executive Committee comprising – President Treasurer Secretary – be elected to the 2021 Executive Committee as a show of good faith and confidence on behalf of WA Tigers Members.</b></p> <p>DD, BG and LD accepted the motions intent, and expressed thanks for the encouragement and appreciation. Further discussion as to the roles of the Committee and Support Committee resulted in the below nominations, and resolution to accept those nominations to fill the vacancies.</p> <table border="1" data-bbox="469 1738 1212 2152"> <thead> <tr> <th></th> <th>NOMINATION</th> <th>ACCEPTED</th> <th>CARRIED</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Danae Dessent</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>Treasurer</td> <td>Brian Giltay</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>Secretary</td> <td>Louisa Dare</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>General Committee</td> <td>Alan Knight</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>General Committee</td> <td>Sandy Main</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>General Committee</td> <td>Deb de Mello</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>General Committee</td> <td>Di Simpson</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>General Committee</td> <td>Di Williams</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>General Committee</td> <td>Gavin Bainbridge</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>Support Committee</td> <td>Ron Read</td> <td>✓</td> <td>YES</td> </tr> <tr> <td>Support Committee</td> <td>Ivan Clare</td> <td>✓</td> <td>YES</td> </tr> </tbody> </table> |   | NOMINATION | ACCEPTED | CARRIED | President | Danae Dessent | ✓ | YES | Treasurer | Brian Giltay | ✓ | YES | Secretary | Louisa Dare | ✓ | YES | General Committee | Alan Knight | ✓ | YES | General Committee | Sandy Main | ✓ | YES | General Committee | Deb de Mello | ✓ | YES | General Committee | Di Simpson | ✓ | YES | General Committee | Di Williams | ✓ | YES | General Committee | Gavin Bainbridge | ✓ | YES | Support Committee | Ron Read | ✓ | YES | Support Committee | Ivan Clare | ✓ | YES | <p style="text-align: right;"><b>Moved: Ash Davis</b><br/> <b>Seconded: Alan Knight</b><br/> <b>CARRIED</b></p> |
|                   | NOMINATION                 | ACCEPTED   | CARRIED   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| President         | Danae Dessent              | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| Treasurer         | Brian Giltay               | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| Secretary         | Louisa Dare                | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| General Committee | Alan Knight                | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| General Committee | Sandy Main                 | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| General Committee | Deb de Mello               | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| General Committee | Di Simpson                 | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| General Committee | Di Williams                | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| General Committee | Gavin Bainbridge           | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| Support Committee | Ron Read                   | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |
| Support Committee | Ivan Clare                 | ✓  | YES   |            |          |         |           |               |   |     |           |              |   |     |           |             |   |     |                   |             |   |     |                   |            |   |     |                   |              |   |     |                   |            |   |     |                   |             |   |     |                   |                  |   |     |                   |          |   |     |                   |            |   |     |   |

|  |  |   |                 |   |     |   |
|--|--|---|-----------------|---|-----|---|
|  |  | Support Committee   | Steven Flemming | √ | YES |   |
|  |  | Support Committee   | Mark Richards   | √ | YES |   |
|  |  | Support Committee   | Ash Davis       | √ | YES |   |
|  | <b>AGENDA BUSINESS PROJECT UPDATES -</b> | <i>2020 Season wrap – per 2020 Presidents Report previous</i>   |                 |   |     |   |
|  |  | <p><b>WEEKLY VENUE</b></p> <p><b>Motion: To endorse the Empire Bar in Lathlain as the single official home of WA Tigers in 2021.</b></p> <p>Discussion: Pros and Cons considered prior to motion being put. Comments: Empire is close to public transport, close to Optus, large screen viewing, multiple spaces for functions, own storage area on site, dedicated events manager, staff assistance with set up and pack up, on site live entertainment Friday nights, more central within Perth. Sydney GWS Geelong Melbourne WA Supporter Groups also at Empire.</p> <p><b>Resolved: A letter of thanks will be forwards to the Odin Tavern and Broken Hill Hotel for their support.</b></p> <p><i>** Note: Great appreciation and thanks is extended to the Odin Tavern in Balcatta for serving the WA Tigers wonderfully for ten years as our home venue, in particular to Kaye for her personal support. Thanks also to the Yeos at Broken Hill Hotel for supporting the WA Tigers as a second home venue in Victoria Park during 2020.</i></p> |                 |   |     | <p>Moved: GB<br/>Seconded: SM<br/>CARRIED</p> <p>DD LD to send</p>  |
|  |  | <p><b>2021 Branding concept</b></p> <p>WA TIGER ARMY/WA TIGERS/EAT 'EM ALIVE</p> <p>New banners and merchandise – add website address to new items</p> <p>New banners and merchandise will be developed working from the theme established from WA Tiger Army Eat/em Alive sticker design. Items may include stubby holders, T Shirts,</p>  |                 |   |     | <p>REFERRED TO NEXT COMMITTEE MEETING</p>   |
|  |  | <p><b>WA MEMBERSHIP</b></p> <p>207 Members 2020 (@\$10 individual and \$40 per family of 2 adults and up to 4 children)</p> <p>Lapel pins left over – distribute to associates of WA Tigers. WA Tigers members who may have lost theirs can request a replacement at no charge – request via email for in person collection.</p> <p>Send to current WA RFC players with letter of thanks on behalf of WA Tigers for 2020 season.</p> <p>Send to sponsors and major suppliers with letter of thanks and appreciation for 2020 support.</p> <p><b>Membership 2021 – Price</b></p> <p><b>Resolved that voting rights for WA Tigers AGM in 2021 will be financial members only.</b></p> <p><b>Motion: That 2021 Local WA Tigers Membership remain at \$10 per individual and \$40 per family – 2 adults and up to 4 children.</b></p> <p>Members Token –Discussion - lapel pin, plastic card, key ring, sticker –. <i>*depends on unit price of token</i><br/>Eg Members badge in the shape of WA</p>   |                 |   |     | <p>REFERRED TO NEXT COMMITTEE MEETING</p> <p>Resolved</p> <p>Moved: DM<br/>Seconded: DS<br/>CARRIED</p> <p>REFERRED TO NEXT COMMITTEE MEETING</p> |

|    |                         |  |  |
|----|-------------------------|--|--|
|    |                         | <i>Eg non dated key ring</i>   |  |
|    |                         | <p><b>PREMIERSHIP SPARKLING</b><br/>Third in the series – pre orders – released 4<sup>th</sup> November. Stock ready for pre-Christmas delivery. Order form on website. RFC Approval received for label artwork/copy.</p>                | Information received   |
|    |                         | <p><b>WEBSITE UPDATES</b><br/><b>watigers.com.au</b><br/>Many thanks to Ben Bowness – Web Extra – for his design and management of our new website.<br/>Thanks to Rhett Bartlett, RFC Historian, for his comprehensive WA Former players data.</p>   | Information received   |
|    |                         | <p><b>WA TIGERS MERCHANDISE STOCK TAKE</b><br/>Approximately \$6300.00 of stock on hand.</p>   | REFERRED TO NEXT COMMITTEE MEETING   |
|    |                         | <p><b>WA TIGERS FAMILY DAY</b><br/>IN PLANNING - Bailey's Brewery – Swan Valley – February 2021 – event may include: Family day and lunch, Special Memorabilia Auction, Special Guest(s), Invite Former Players, Members sell swap and buy Tigers items, Kids activities, Entertainment.<br/>Check out their website!</p>  | DD SM LD Coordinating<br>REFERRED TO NEXT COMMITTEE MEETING  |
|    |                         | <p><b>MOTION: That the committee investigate and progress with RFC player Sponsorship of WA RFC Ambassador Kamdyn McIntosh for 2021 – at a cost of \$1750.00.</b></p> <p><a href="https://am.ticketmaster.com/richmond/afplayersponsorship#/">https://am.ticketmaster.com/richmond/afplayersponsorship#/</a></p>           | Moved: GB<br>Seconded: SM<br>CARRIED   |
| 9  | <b>GENERAL BUSINESS</b> | Discussion of events and activities for WA Tigers in 2021<br>Request members to email ideas to wa@rfcsupportergroup.com  | REFERRED TO NEXT COMMITTEE MEETING   |
|    |                         | Dale Weightman – as members would now be aware Flea's position was made redundant during the year. On behalf of all at WA Tigers we wish to thank him for his years of contribution as liaison to supporter groups across Australia – and in particular – to our WA Tigers.<br>Ann-Marie Geary is our current RFC Liaison. | A letter of thanks has been forwarded to Flea  |
| 10 | <b>NEXT MEETING</b>     | Date: TBA<br>Venue: Empire   |  |
| 11 | <b>MEETING CLOSED:</b>  | Time: 12.34pm  |  |
| 12 | <b>True Record</b>      | The minutes presented are a true record.   | <br>President<br>Date: 14-11-20 |
| 13 | <b>RFC</b>              | Copy of Minutes forwarded to RFC   | Secretary<br>Date:   |

# Presidents Report AGM 14<sup>th</sup> November 2020

## *Presented by Danae Dessent*

2020, what a year it has been. WA Tigers, with a new look committee, started off the year with loads of enthusiasm and many plans to unite and expand our local RFC supporter group. As it turned out, most of our planned activities were shelved due to COVID-19, however, our drive and determination to have a successful year for our WA Supporter base and to continue representation of the Richmond Football Club in WA persisted throughout the extended season.

On the 13<sup>th</sup> November 2019, just 17 days after the new committee was formed, we launched into our new roles with both feet helping to organise and present the 2019 RFC Premiership cup tour – ‘Richmond on the Road’. Liaising with RFC, we helped secure the Leederville Football Club rooms and arranged the general running of the event. On the day we supported the mobile Tigerland Superstore, organised and directed all visitors that came to view the cup, sold our 2017/2019 Sparkling, WA Tigers merchandise, raffle tickets and memorabilia pieces from Alan at Z entertainment, plus took down as many contact details as we could from the estimated 1500 WA Richmond supporters attending the day. Overall, the day was a great success, and the RFC staff were incredibly happy.

We held an impromptu meeting that night debriefing the day and initiated plans for our 2020 season. A couple of the first things we wanted to achieve was to secure sponsorship for our group and get better communication systems in place.

A follow up Committee meeting was held on the 21<sup>st</sup> November where our 2020 season plans were formalised. The following events were planned for throughout the season but as we know, 2020 did not go as anticipated.

- Two games in Perth with either pre or post-game functions.
- A former player’s lunch before one of the Perth games.
- Tigers on tour trip to Melbourne for a Richmond AFL and VFL home game
- A Tiger Cubs’ day at the zoo.
- The move to make the Raffles Hotel to be our new home venue (*after a lack of communication and no definitive plan or commitment from Raffles this idea was squashed*).

None of the above eventuated due to shut down rules and the extended AFL season.

### **What we did achieve this year:**

#### **One of our major goals was to secure sponsorship this was achieved successfully:**

**Myles Farrell from Contraflow** - sponsored \$5000 to the WA Tiger’s to use in any way we saw fit for the promotion of our group and on behalf of our members. We planned to use part of this sponsorship to host a WA former players luncheon with the balance going towards our Tiger Cub’s day at the zoo. As neither of these events went ahead the money is now put aside for a family day to launch next season.

**Ben Bowness from Webextra** – A website and permanent digital footprint, was one of the new communication tools we wanted to develop to help bring our WA tigers together. Ben, generously sponsored us with his time and skills to develop, maintain and even teach us how to use our new website. WATIGERS.COM.AU is now a modern interactive place for all to share. Rhett Bartlett, Richmond’s historian contributed to the webpage by supplying all the information of former WA RFC players and officials. We greatly appreciated Rhett’s interest and support.

**Peter Collins from Framesport** – Our RFC 2019 signed Guernsey was sent back to the club to get Marlion Pickett’s signature on it. Peter not only framed the jumper beautifully for us he donated the frame and his time. Peter also donated a Sons of Richmond print for our major raffle. We now consider Framesport our preferred framers for WA Tigers.

**Craig Kilmar from The Adnate Hotel** – Craig hosted Trent, Dimma and Jack when they came over for the pre-season tour and donated 2 nights accommodation to our supporter group to use as our 1<sup>st</sup> prize in our major raffle.

**John Davidson from Helloworld Mt Lawley.** - John will donate 1% of all travel bookings made by anyone mentioning WA Tigers or RFC. Although we have not been able to travel this year, I am sure this sponsorship will be of benefit to us going forward.

**Ray & Theresa Fokkema from Churchview Estate-** have continued their support of the 'Tigers Premiership Sparkling', rebranding their NV Silverleaf Sparkling to celebrate our two recent Premierships. This partnership for our new 2020 Premiership Sparkling is continuing. It is hoped that we may be able to get some product into the RFC food and beverage department. This query is currently with our RFC liaison. In 2020, we were successful in placing some sparkling at the London Tavern in Richmond.

**Alan Knight from Tigerland Marketplace** – Alan continues to support us on the committee and with the supply of numberplate surrounds and magnets, and also the delivery of items in and around Perth. We are grateful for Alan's support.

We have been fortunate this year to connect with sponsors who share our Tiger passion.

### **Our second major goal was to find better ways to unite our WA Tiger Army.**

To achieve this, we initiated a WA Richmond Supporter Group paid local membership. At \$10 per individual and \$40 per family we closed our memberships off on Grand final day and for the year we signed up 174 Adults and 33 Children for a total of 207 paid members. This was a great result, and we rewarded members who attended our finals functions with a member's appreciation door prize draw. Members received a lapel pin and sticker which we were pleased to see being worn at functions.

In 2020 the total number of WA based member of RFC is 3508 (2110 hold WA Interstate membership type), we will endeavour to reach more of these supporters next year.

Establishing an effective email delivery system that did not get lost in 'spam' was a challenge. We have settled on Mailchimp, and although we have had some problems with this platform it will be a successful way to send out bulk emails to all our interested members and selected audiences, going forward.

Through Mailchimp and bulk emails from our Gmail account we have been improving our email communication with all members especially those that do not have Facebook. While social media is powerful, we do not always connect with all our WA Tigers as they don't necessarily embrace social media.

We have also kept our Facebook and website up to date with all information needed by the WA Tiger Army. We are continuing to find more improved ways of communication and is an ongoing process that will continue into the 2021 season.

### **WA Tigers merchandise**

Another element to our quest to unite our WA Tiger army was to look at merchandising options that would promote our WA Tigers brand, this year we introduced WA Tiger Polos, along with our fridge magnets, coasters and stickers every WA Richmond Supporter could own something that defined us as the WA Tiger Army. Next year will investigate new ideas to continue refreshing our merchandise.

### **Changes at RFC**

The 2020 season also saw some changes at the Richmond Football Club and in particular Dale Flea Weightman was stood down as our club liaison officer and was replaced by Ann-Marie Geary. We were also only given ½ of our usual supporter group entitlements which unfortunately means we do not have a signed 2020 home jumper to frame and auction next season.

How things will look for all supporter groups going forward in relation to a Cup Tour and into 2021 is still being discussed and we will have more details before the start of next season.

RFC had indicated Official Supporter Groups won't be obliged to contribute their annual 'subs', however the success of our 2020 fundraising is such that we are in a position to forward this contribution.

## **The 2020 season recap**

The first event for the year was the Anthem Entertainment presentation of the Premiership Tour with Cotchin, Hardwick and Riewoldt PLUS the Premiership Cup at Optus Stadium. This event was not a WA Richmond Supporter Group event but a great opportunity for us to spend some time with some of our Richmond favourites and for WA Richmond supporters to meet the new committee.

WARFCOSG's first official event was an evening with Matthew Richardson. This event sold out in less than 48 hours and saw 140 Tiger tragics enjoying every moment with one of RFC's favourite sons. It gave us a chance to introduce ourselves to more WA Richmond supporters and start to promote our merchandise and plans for the year. The WA Tigers supporter group also helped to promote other venues that Matthew was appearing at whilst in WA.

After this event we continued the hunt for a more central pub to host our games throughout the season, whilst keeping the Odin Tavern as our home in the north. After a drawn out process with the Raffles Hotel we know we had to find another venue and eventually found it at The Broken Hill in Victoria Park, they were excited to have us on board and it would have been an excellent venue for any pre game functions. Our main criteria was the accessibility to the venue via public transport and a more centralised location within Perth.

By the time round 1 was upon us, the world had changed, and the AFL season was fighting to stay alive. We managed to watch the game that was played to an empty MCG but that was the only round we would see until the recommencement of the season on the 11<sup>th</sup> June.

Luckily for us here in WA by the time the AFL season had resumed we could gather at our home pubs to watch the games together and although crowd numbers were low throughout the season we still managed to meet many new WA Tigers and we could ride the highs and lows of the season together.

We did host the St Kilda game at Backlot Cinema, with thanks to Ian Hale, which although it was only attend by about 20 people was a great venue and an impressive way to watch the game on the large cinema screen.

Two special events were held at the Odin – "Show your colours" and Kaye's farewell both were successful with 50 supporters attending Show your colours and 30 attending Kaye's farewell.

### **Then the finals came:**

We were approached by Deb Fox, Events Manager, at Empire Bar, Lathlain, with an invitation to watch the finals in their large function room and even larger beer garden which allowed us to host more people than we could at either The Odin or Broken Hill.

The Qualifying Final was attended by over 120 supporters, among those who attended was Liam Baker's parents, Kim and Karen who were gracious enough to talk to the crowd with Louisa, at half time and give us a bit of insight into having a son playing for Richmond. The loss was a disappointing result, although it might have been exactly what our boys needed to get them back to their best form.

The Semi Final was in the beer garden at Empire, about 40 people attended but amongst them was our very own WA ambassador Kamdyn McIntosh's family. his Dad Clayton, step mum Michelle, brother Ethan and sister Elli were down from Karratha and decided to join us and we are so glad they did. Once again, we were lucky enough to grab an interview at half time with Kamdyn's brother Ethan and got another insight into one of our WA favourites. Plus, we were back on the winner list, you could not ask for a better night.

The Preliminary Final and we were back at Empire Bar, which is quickly becoming a favourite venue amongst our members. No tiger royalty as such, this time but a great event with approximately 80 members in attendance. Best of all a win for the might Tigers and a place booked in the 2020 Grand Final.

After a busy week organising and preparing for our Grand Final function the day was upon us. 300 WA Tigers were ticketed to our Grand Final event at Empire Bar with a few more watching from other areas in the pub. Along with 150 Geelong

Supporters out the front of the venue and Channel 7, 9 and 10 all coming to film the excitement and get amongst our passionate supporters, we had a massive day on our hands. There were some incredibly nervous moments, and we were a little concerned at half time.

Again, Tiger royalty was in the house with former Richmond champion, Michael Mitchell joining us to watch the game and in what has become a familiar occurrence, he agreed to an interview at half time with Louisa. This great insight into a Tiger legend and our phenomenal half time auction had us ready for a massive last half of football. Our major Auction piece went for a staggering \$5500.00.

A few minutes into the 3<sup>rd</sup> quarter and you could feel the excitement building, halve way through the last quarter we all relaxed a little and our confidence grew with each and every moment until the final siren went. What a game, what a team, what a venue and most of all if we couldn't be at the Gabba there was no better way to spend Grand Final day than with our loud and proud WA Tiger Army.

So after a shaky start to the season and some doubt about how we were going to achieve our goals, I am very proud to say we not only achieved them we exceed expectations and have a fantastic platform to build on for next season.

Thank you to the wonderful WA Richmond Supporter Group committee and our loyal, passionate WA Tiger Army. Looking forward, we aim to continue with ambitious plans for 2021 and maintain the flexibility to ride the unknown of what season 2021 may bring.

A handwritten signature in black ink, appearing to be 'D. B. S.', written in a cursive style.

end





# WA SUPPORTER GROUP

## 2019-20 TREASURER'S REPORT: BRIAN GILTAY

Opening Balance at 1 November 2019 = ..... **\$2,470.63**

(AGM on 23 October 2019 with close out figure of \$2,470.14 + \$0.49 bank interest earned 31 October 2019 to give opening balance of \$2,470.63)

### REVENUE FROM ORDINARY BUSINESS:

Events (Game Day and WA Tiger Functions):.....\$27,441.59

Merchandise (All non-event merchandise and membership sales):.....\$3,265.59(\*)

Number Plate Sales: .....\$21,957.57

**TOTAL ORDINARY REVENUE = .....\$52,664.75**

(\*) Total derived from Merchandise & Membership sales outside of WA Tigers Events and Game Day functions.

### OTHER INCOME:

Major Sponsorship (CONTRAFLOW):.....\$5,000.00

Stripe Payments: (2020 Major Raffle proceeds up until 31 Oct 2020):.....\$672.80(\*\*)

Bank Interest:.....\$7.17

**TOTAL OTHER INCOME = .....\$5,679.97**

(\*\*) 2020 Major Raffle crosses over Financial Years 2019-20 and 2020-21.

**TOTAL NET REVENUE = .....\$58,344.72**



# WA SUPPORTER GROUP

## EXPENSES FROM ORDINARY BUSINESS:

|   |                    |
|---|--------------------|
| Events : .....  | \$10,898.55        |
| Merchandise (Cost of memorabilia, WA Tigers Shirts, Membership Lapel pins etc): ..... | \$11,863.12        |
| Number Plate Manufacture Cost:.....   | \$16,903.72        |
| Administration:.....  | \$1,269.18(*)      |
| <b>TOTAL EXPENSES=</b>  | <b>\$40,934.57</b> |

(\*)Administration costs include website maintenance, post office box renewal, mailchimp subscription, committee name badges, ASIC business registration, temporary liquor permit and raffle permits etc.)

## **PROFIT/LOSS STATEMENT AT CLOSURE OF 2019-20FY**

|                         |         |                    |
|-------------------------|---------|--------------------|
| • TOTAL NET REVENUE:    |         | \$58,344.72        |
| • TOTAL EXPENSES:       | (MINUS) | \$40,934.57        |
| <b>TOTAL (PROFIT) =</b> |         | <b>\$17,410.15</b> |

## **NET POSITION AT CLOSURE OF 2019-20FY**

|  |         |                    |
|--|---------|--------------------|
| • OPENING BALANCE AT BANK (@ 1 November 2019) =                      |         | \$2,470.63         |
| • TOTAL PROFIT (@ 31 October 2020) =                                 | (PLUS)  | \$17,410.15        |
| <b>TOTAL AVAILABLE CASH AT BANK =</b>                                |         | <b>\$19,880.78</b> |
| PETTY CASH =   | (PLUS)  | \$210.00           |
| <b>GRAND TOTAL NET POSITION =</b>                                    |         | <b>\$20,090.78</b> |
| <b>2019-20FY DONATION TO BE MADE TO RICHMOND FOOTBALL CLUB =</b>     | (MINUS) | <b>\$10,000.00</b> |
| <b>CARRY-OVER CASH BALANCE INTO NEXT FINANCIAL YEAR: 2020-21FY =</b> |         | <b>\$10,090.78</b> |
| <i>[ESTIMATED RETAIL VALUE OF CARRY-OVER MERCHANDISE/ STOCK=</i>     |         | <i>\$6,300.00]</i> |

## WINNER

The prize winner(s) are listed below.

### 1st THE ADNATE-ART SERIES HOTEL PERTH (RRP: \$500.00)

2 night getaway in a deluxe room at The Adnate- Art Series Hotel Perth  
 Donated by Craig Kelmar, General Manager The Adnate-Art Series Valid to October 2022

Ticket: 7  
 Name: LOUISA DARE

### 2nd RFC 2020 Team Signed Football (RRP: \$200.00)

Size 5, Sherrin Football. Yellow and Black with tiger logo, signed by the  
 2020 Richmond Football Club Team.

Ticket: 331  
 Name: Ryan Dessent

### 3rd Sons of Richmond framed print signed by Alex Rance (RRP: \$125.00)

Featuring four of Richmond's most loved Premiership stars – Jack Riewoldt, Trent Cotchin, Alex Rance and Dustin Martin – Certificate of Authenticity included. Approximate framed dimensions are 74 x 53 cm  
 Donated by Peter Collins @ Framesport

Ticket: 68  
 Name: Ann Mercer

### 4th 2019 Tiger Triumph framed print (RRP: \$75.00)

Celebrating the 2019 Premiership Approximate frame size 75 x 55 cms  
 Donated by Ron Adams @ Ultimate Promotions

Ticket: 266  
 Name: Michelle Sandl

### 5th WA Tigers Polo Shirt (RRP: \$50.00)

Your choice of either a Men's, Ladies, Kids short sleeve polo or one of  
 our unisex long sleeve polos.

Ticket: 3  
 Name: Alan Knight

## WA RICHMOND FOOTBALL CLUB OFFICIAL SUPPORTER GROUP WA TIGERS 2020 RAFFLE

Admin Home / [Raffle Admin: WA TIGERS 2020 RAFFLE](#)

Prize pool is \$950, so the maximum Target Revenue is \$4,750.

The raffle is closed.

[Raffle Website](#)

[In-Person Sales](#)

Raffle Website Url: <https://www.raffletix.com.au?ref=dnb7m>

[Download Raffle QR Code](#)

78

TRANSACTIONS

347

TICKETS SOLD

\$1,735.00

AMOUNT RAISED

75

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**WESTERN AUSTRALIA RFC OFFICIAL SUPPORTER GROUP**  
**ANNUAL GENERAL MEETING MINUTES - SUNDAY 27<sup>TH</sup> OCTOBER 2019, 1.00PM**

| Item |                                    | Details  | Action  |
|------|------------------------------------|--|---|
| 1    | <b>MEETING OPEN</b>                | Odin Tavern, 1.31pm (President apologised for delay due to technical issues)   |   |
| 2    | <b>PRESENT</b>                     | Racheal Kemp, Danae Dessent, Brian Gitlay, Alan Knight, David King, Bernadette Ryan, Debra deMello, Ash Davis AOM, Sandra Davis, Tony Ryann, Sandy Pascoe, John Spithill, Hillary Campbell, Des Hujin, Dianne Williams, Christine Collins, Libby Kinoo, Richard McLain, B Buntins, Gavin Bainbridge, Gene Schneider, Michael Sciclona, Carol Sciclona, Shaylee Sciclona, Diane Simpson, Damian Green, Louisa Dare  | Secretary: Record all attendees email addresses for Minutes delivery  |
| 3    | <b>APOLOGIES</b>                   | Sandy Main   |   |
| 4    | <b>MINUTES OF THE LAST MEETING</b> | President declared no official minutes were prepared last year. No Minutes to present.   | No motion put by Chairperson.   |
| 5    | <b>CORRESPONDENCE</b>              | Inward: Email RFC – Re Cup Tour<br>Outward: FB Advertising of AGM  | General Business Announcement   |
| 6    | <b>PRESIDENTS REPORT</b>           | 2019 Overview – PowerPoint Presentation<br>3354 RFC WA Members in 2019<br>WA Ticketing still a concern, however Frego were more supportive releasing approx. 1000 extra tickets for WA members. May have to increase lobbying to ensure WA members have access to game tickets. Great pre game function.<br>Noted that WA Members are located across the whole state.<br>Rachel presented a history and Roles and Responsibilities of the group from the 1990's to date.<br>Commenced Game days at the Odin in 2011. | Presented by 2019 President<br>Rachel Kemp  |
| 7    | <b>TREASURER'S REPORT</b>          | PowerPoint Presentation<br>Opening Balance<br>(1 <sup>st</sup> Nov 2018) \$5161.65<br><br><b>Income</b><br>Events 17043.93<br>Number Plates 15550.00<br>Trailer Sale 250.00<br>Interest 5.40<br><b>Expenses</b><br>Events 15195.58<br>Admin 1766.10<br>Merch 1821.50<br>ANNUAL DONATION TO RFC 5000.00<br><br><b>Closing Balance</b><br>Cash on hand 2470.14<br>Stock on hand 1200.00  | Presented by 2019 Treasurer<br>Brian Gitlay<br>No motion put by Chairperson.<br><br>Signatories going forward on Bank<br>Account - to be any two of President /<br>Secretary / Treasurer.<br><br>Treasurer to arrange after AGM |

|    |                         |  |   |
|----|-------------------------|--|---|
| 8  | <b>AGENDA BUSINESS</b>  | Election of Officer Bearers<br><b>President: Danae Dessent</b><br>Nominated by Damian Green<br>Accepted: YES<br>Seconded: Ash Davies<br>CARRIED<br><b>Treasurer: Brian Gitlay</b><br>Nominated by Rachel Kemp<br>Accepted: YES<br>Seconded: Louisa Dare<br>CARRIED<br><b>Secretary: Louisa Dare</b><br>Nominated by Danae Dessent<br>Accepted: YES<br>Seconded: Bernadette Ryan<br>CARRIED<br><b>Committee Members:</b><br><b>Alan Knight</b><br><b>Damian Green</b><br><b>Sandy Main</b><br><b>Di Williams</b><br><b>Debra DeMello</b><br><b>Diane Simpson</b><br><b>Gavin Bainbridge</b><br>Nominated by Rachel Kemp<br>Accepted: YES<br>Seconded: Louisa Dare<br>CARRIED<br><br>New Committee and Office Bearers Welcomed and introduced to meeting | Meeting continued to be Chaired by<br>Outgoing President Rachel Kemp  |
| 9  | <b>GENERAL BUSINESS</b> | Presentation by Brian Gitlay to retiring committee members Rachel Kemp and Bernadette Ryan thanking them for their contributions to the WA Supporters Group.<br>Bernadette Ryan presented Rachel Kemp with the RFC Alice Wills Volunteer Award for 10 years service, to be presented at the RFC AGM in December.<br><br>RFC On the Road – The 2019 Premiership Cup Tour is coming to Perth on Wednesday 13 November at Leederville Oval 4-7pm.<br>Committee Members are asked to contact Danae Dessent with who is available to assist with coordination and presentation.<br>More information to be circulated to Committee as it comes to hand.  | Plaques and Certificates Presented<br><br><br>Incoming President and Secretary to contact new Committee as soon as practicable. |
| 10 | <b>NEXT AGM MEETING</b> | Date: October 2020   |   |
| 11 | <b>MEETING CLOSED:</b>  | Time: 2.30pm   |   |
| 12 | <b>True Record</b>      | Danae Dessent  | Signed by Incoming President:<br>Danae Dessent  |
| 13 | <b>RFC</b>              | Official Attendance sign in sheet PLUS Copy of Minutes forwarded to RFC  | Secretary - Date: 12/11/2019  |