



**WERRIBEE HC**

EST 1975

**WERRIBEE HOCKEY CLUB ANNUAL**

**GENERAL MEETING MINUTES**

Wednesday 22<sup>nd</sup> October 2025

Presidents' Park Pavillion at 7pm

**Board Members Present:**

Chair of the Board	Lyn Tout
Director of Communications	Kara Cronin
Director of Growth	Holly Stewart
Director of Operations	Jayden Street
Director of Engagement	Jess Law
Director of Competition	Daniel Manzie

**Attendees:**

Jeff White, Brett Walsh, Emma Taylor, Chris Barritt, Julie Vernon, Jacob Freidl, Heinz Freisler, Debbie Freisler, Dylan Hanson, Dan Baker, Stuart White

**Apologies:**

Director of Finance – Kelly Breen, Trish Roache, Peta Swanton

**Opening**

Lyn welcomed everyone to the meeting and thanked them for their attendance.

**Minutes of Previous meeting**

The minutes of the 2024 AGM were presented to the members.

Minutes were moved by Jacob Freidl / Seconded by Julie Vernon

The minutes of the 2024 AGM meeting were accepted

## REPORTS

### **Chair of the Board Report for the Fiftieth Season of the Werribee Hockey Club.**

#### **Presented to the AGM 22nd October 2025.**

The season began with the new Board being elected in November 2024. We welcomed Kara Cronin as Director of Communications, Jess Law as Director of Growth and Daniel Manzie as Director of Competitions – joining Jayden Street (Director of Operations), Kelly Breen (Director of Finance), Holly Stewart (Director of Growth) and myself. Planning began immediately with preparations for the 2025 Season – a major season for our Club: 50 years of providing hockey to the people of Wyndham!

The following is a summary of the 2025 season – and what a season – so many things to celebrate!!!

50 Year Celebrations – the major event being the Gala Dinner in May, held at the Italian Social Club. Highlights of the evening included hearing from club identities – both past and present; the naming of the 50 Year Teams; sharing memories with our last surviving Founding Member – Shane Cronin, Life Members, Past Coaches and Players and current members and enjoying a fun night!

On Field: We welcomed Mark “Bridgey” Bridge back to the club this time as head men’s coach, Jayden Street continued as head women’s coach, Holly Stewart took on the men’s 2’s, Brett Walsh the women’s 2’s and women’s masters as well assisting with the men’s teams and Under 18s, Chris Barritt worked with the women’s 3’s and Michael “Comma” Condon, the men’s 3s. The junior coaches were: U10’s Holly Stewart & Morrison White-Gould, U12’s Tim Pickersgill and David Whittle, U14 Stuart White, U16’s Dan Baker and Noah Cronin, U18 Jodi Dumbleton (Westy) & Brett Walsh.

Once again, we fielded 6 senior teams (3 men’s & 3 women’s), women’s masters made a comeback and we had a team in each of the U10, U12, U14, U16 and U18’s in the junior competitions. All teams were competitive and enjoyed their hockey, with 6 of them making finals – the U14’s and the women’s masters unfortunately losing the first semi however U16’s, Women’s 1’s, Men’s 1s and 2’s made the Grand Final. The women gained silver and were minor premiers. The U16’s, Men’s 1s and Men’s 2s both gained GOLD. The success of our Vic League players was also recognised at the HV Awards night as follows: Brittany McIntyre – WVL2 Leading Goal Scorer – 15 goals and 3rd in WVL2 B&F

Jayden Street – Coach of the Year WVL2 and selected in MVL2 team along with Chris Chambers and Hamish McKechnie

Lee Blake, Rachel Catania, Emily Phelps, Holly Stewart, Brittany Webster, Brittany McIntyre being selected in the WVL2 Team of the Year.

Congratulations to all.

Tigers in Representative Teams: It was great to see many of our club members being selected in representative teams. Congrats on the following on being selected in - Junior State Championship teams: Ella, Darcy, Corki, Morrison, Livinia, Molly, Abigail, Kirra, Zach and Sion. Victorian Masters teams: Mel Stewart, Lynda Tivendale, and Jeff White as players and Brett and myself as coaches. Australian Masters A teams: Rosie Gonzalez, Jeff White.

Milestones reached this year, congrats to the following:

200 games – Jacob Friedl, Matthew Tivendale

300 games – Janelle Matthews, Anthony Beamish and Nathan Taylor

600 games – Rachel Catania.

Come N Try Days, Roadshows and Hook in 2 Hockey was once again capably overseen by Holly Stewart. Thanks also to everyone who helped out with this – attracting and developing juniors builds our future.

Whole of Club Training night: another highlight of the season with juniors, seniors, parents and our local state member having fun. Great to see.

Sponsors: how very fortunate we were to welcome Livic Underground Construction to the club as our major sponsor. This sponsorship not only assisted us to keep membership fees to a minimum but enabled us to provide new playing kits at a subsidised price. Livic continues to support the club – providing ongoing assistance and is also one of the training shirts sponsors. A huge shout out to Livic! Our minor sponsors for our playing shirts are Werribee Mitsubishi (who were unable to continue as a major sponsor), Growth Steel, West Cranes and Reidy Plumbing. If you need anything that these companies offer, please get a quote from them and mention that you are a Werribee Hockey Club member.

New uniform: with the change in our major sponsor, it was time to upgrade our uniform. Jayden Street and Daniel Manzie worked with several retailers before settling on Puma as our supplier for both on and off field apparel. The feedback I have received is that the new uniform, with both a home and away strip, has been well received. Thanks for the work, Jayden and Dogga.

Volunteers: you are the reason the club can continue to be the best in the west. Thank you to those of you who have put up your hand to do your bit – Committee members – Tivo – social media, Rosemarie Walsh – grants, Zeyna Gould – junior coordinator, Linda Townsend – canteen manager, Heinz Freisler – Historian, Jacob & Dylan - maintenance team, Chris Barritt & Lynda Tivendale – senior coordinators, managers of all teams, those who helped organise the social events and to all those who saw things needing doing and just did them (emptying bins, etc). You have all collectively ensured that we have had a great year – a big thank you.

A special thanks to Linda Townsend who has worked tirelessly in the canteen for the past four years. We thank you for the many hours you have given to providing food and beverages to the WHC community and visitors. We wish you well in your future endeavours now that you will no longer be the face behind the canteen bench.

Off field: most of this work goes unnoticed but is vital to the Club. The Board has ensured that all compliance matters have been fulfilled, ensured we have our facilities by completing requirements of the Wyndham City Council, ensured that each and every week we fielded the best teams possible with the necessary officials, ensured the canteen was open and the clubrooms clean as well as the everyday matters of paying bills, answering emails, etc. etc. They have also developed a new 5-year Strategic Plan, Emergency Shut Down policy and reviewed our other policies. We strengthened our connections with the local members of parliament, both state and federal, and will continue to investigate this relationship to gain grants that will enable us to continue to provide the best facilities possible. Contact with both Councillors and Council workers has also been a focus. It is vital to ensure that our local

councillors are aware of our club and our needs to ensure that we have a voice in future developments. The Presidents' Park Masterplan is behind in the delivery, and we are working hard to ensure that the current councillors are aware of this and that without the second pitch we do not have the capacity to grow.

2026 and on:

The club is at a very important time – a time of building on what we have – a great group of people, success on the field, and a plan for the future. This will involve recruitment, lobbying of councillors, state and federal politicians for improved facilities and recognition of hockey within Wyndham and working to grow in all areas.

I look forward to watching from the sidelines as the new Board will continue to build the club and ensure that our inclusive, family culture continues to provide opportunities for all to enjoy this great sport we are involved in.

To the 2025 Board members – a huge thank you for all that you do and for the ongoing support you have given to me. I have seen you all grow in your roles and know you will continue to do so. Holly Stewart and Jayden Street – the everywhere and everything people – your engagement and work in so many aspects of our club is amazing. At times I check to see if your beds are here too! A huge thank you to you both!

Kara Cronin – you have stepped into the role of Communications Director so well – your commitment to the role has been fantastic. You are a great asset to the Club ensuring that we are on top of everything and providing great support to us all, especially Holly in organising the 50th anniversary celebrations and the Presentation Night. Well done and thanks.

Kelly Breen has been our treasurer for since 2020 - 6 years and is resigning as of the end of this year. What a wonderful job she has done. Our financial management is second to none. A huge thank you to Kelly for your work in getting us into shape re: financial reporting and the many hours spent doing so. We also thank you for the offer to provide ongoing support to the Club.

Jess Law – what a great job you have done coming into the Engagement Role – you have worked tirelessly in developing our relationships with local councillors, state and federal politicians and generally looking at ways to ensure that the local community knows about Werribee Hockey Club. Thank you!

Daniel “Dogga” Manzie – another new member for 2025 and a lot to do – new uniform, coach appointments, etc. All of which you have done with great commitment and achieving excellent results. Well done and thank you.

After many years on the committee, I am not nominating for 2026. I have been extremely privileged to have led the club for 13 years in total and loved being involved with the committee for 25 years. As I have stated at the Presentation events in the past couple of weeks, Werribee Hockey Club is family – so many great friends and colleagues, so many amazing opportunities and experiences and so much part of my life!

Thank you for allowing me to have this honour and I truly appreciate the support and friendship I have been given by so many Board and Committee members, players, coaches and the general Werribee Hockey Club community over the years. While I am standing down from any administrative role, I will continue to support the club in any way I can and be there when I am not travelling.

I look forward to just being part of the general Tiger Army!

Lyn Tout

Chair of the Board

Werribee Hockey Club.

Report moved by Daniel Manzie and seconded by Dylan Hanson

### **Financial Report – Kelly Breen**

While the financial reports show an operating loss for the 2025 season of \$10,641, the club still remains in a strong financial position. During the 2025 season the club secured a new major sponsor which resulted in new playing uniforms for all teams which have been heavily subsidised by club funds, to ensure our membership and playing costs remain affordable for our members.

As always, we are fortunate that our members support our canteen, functions and fundraising activities to ensure we can offset the playing costs and keep our fees as minimal as possible. We also have a fantastic group of sponsors which assist us in covering club costs. We expect to recoup the current year loss in the 2026 season when we don't have the high uniform overheads to support.

Our end of year cash account balance sits at a healthy \$34,335 however, we have yet to pay our amazing 2025 coaching staff for their efforts. These payments are reflected in the financial statements under other current liabilities and been paid out in October 2025. This reduces our cash balance significantly coming into the new financial year.

Our future fund is currently sitting with a balance of \$157,932 which we will be looking to adding to in the 2026 season when we don't have the additional uniform costs to subsidise. This money is set aside to assist us in reaching our goal of a second pitch along with any improvements required on the current pitch.

As the 2025 season is my last as Director of Finance, I would like to extend a big 'thank you' to the club and Board for their support over the past 5 years. The club has seen significant challenges during my time on the Board with navigating COVID and the social and financial rebuild required. I can say with absolute certainty that the people sitting at this table have the Club's best interests in mind with all decisions they make.

My sincerest apologies that I am not here tonight to deliver this in person but have had to travel home for family reasons. I would also like to extend my support to the incoming Finance Director in a professional capacity to assist with GST, Financial Reporting and Compliance wherever necessary.

I look forward to working with the Board and the committee again in 2024 & thank them for their commitment to the Club.

Report moved by Stuart White and seconded by Jeff White.

Report approved.

## **GENERAL BUSINESS**

There was no General Business.

## **ELECTION OF OFFICE BEARERS**

All existing committee positions were declared vacant. Lyn Tout as Life Member of the Club then chaired the meeting to carry on the process of the election of the new Board members.

**Chair of the Board** - Jayden Street

Nominated by Kara Cronin Seconded Daniel Manzie

**Director of Finance** – Holly Stewart

Nominated by Kara Cronin Seconded Daniel Manzie

**Director of Communication** - Secretary Kara Cronin

Nominated by Holly Stewart Seconded Lyn Tout

**Director of Operations** – Daniel Manzie

Nominated by Jayden Street Seconded Kara Cronin

As there was only one nomination for each position the above were duly elected.

Jayden then announced that the Board were taking up the option in the Constitution to appoint further members to the Board.

The Board appointed the following Directors to the Board for the 2026 season:

Director of Engagement Jess Law

Jayden also announced that a committee will be formed to support the work of each of the Directors.

Club Growth and Development Convenor: Daniel Baker

U21 Development Coach: Cooper Hillier

Junior Convenor: Zeyna White Gould

Senior Convenors: Chloe Pickersgill and Bailey Montgomery

Grants & Fund-Raising: Rosemarie Walsh

Website Historian Heinz Freisler

Sponsorship: Stuart White

Maintenance: Jacob Friedl & Dylan Hansen

Convenor Liaison and Compliance: Lyn Tout

Socials: Matthew Tivendale

Currently we need the following:

Umpires Convenor.

Canteen Manager

Junior Program facilitator

Game day set up & Pack Up

Jayden Street closed the meeting at 7:35 pm. and thanked everyone for attending the meeting.



Kara Cronin  
Secretary  
Werribee Hockey Club



Lyn Tout  
Chair of the Board  
Werribee Hockey Club



**WERRIBEE HC**

EST 1975

# Annual Financial Report 2025

Werribee Hockey Club

ABN 64 925 759 966

For the year ended 30 September 2025

Prepared by Teamwork Accounting

# Contents

- 3 Director's Report
- 5 Statement of Comprehensive Income
- 6 Assets and Liabilities Statement
- 7 Asset Depreciation Schedule
- 8 Notes to the Financial Statements

# Director's Report

Werribee Hockey Club

For the year ended 30 September 2025

Directors responsibility statement for the Financial Reports

The Directors are responsible for the preparation and fair presentation of the annual financial report of WERRIBEE HOCKEY CLUB INC., comprising the statement of financial position as at 30 September, 2025 and the statement of comprehensive income for the year ended 30 September, 2025 which include a summary of significant accounting policies and other explanatory notes, and the directors' report.

These financial reports are the responsibility of the incorporation's Directors and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirement of the Corporation Act 2001 and is appropriate to meet the needs of the members.

The directors' responsibility includes designing, implementing and maintaining internal control relevant to the preparation and fair presentation of these financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances. The directors' responsibility also includes maintaining adequate accounting records and an effective system of risk.

Directors

The Directors in office at the date of this report are:

Director	Position	Appointment
Lyn Tout	Chair of the Board	Appointed October 2024
Holly Stewart	Director of Growth	Appointed October 2024
Kelly Breen	Director of Finance	Appointed October 2024
Jayden Street	Director of Operations	Appointed October 2024
Kara Cronin	Director of Communications	Appointed October 2024
Jess Law	Director of Engagement	Appointed October 2024
Daniel Menzie	Director of Competition	Appointed October 2024

Principal Activities

The WERRIBEE HOCKEY CLUB Inc. commenced trading on 1 October 1975 a non-profit organisation promoting, preserving, fostering and encouraging the growth and enjoyment of the sport of hockey for players, officials, members and spectators to the Wyndham community.

Operating Results

For the year ending 30 September 2025, WERRIBEE HOCKEY CLUB Inc. recorded an operating loss of \$10,641.

Going Concern

This financial report has been prepared on a going concern basis which contemplates continuity of normal business activities and the realisation of assets and settlement of liabilities in the ordinary course of business. The ability of the association to

continue to operate as a going concern is dependent upon the ability of the association to generate sufficient cashflows from operations to meet its liabilities. The Directors of the association believe that the going concern assumption is appropriate.

Signed in accordance with a resolution of the Members of the Committee on:

\_\_\_\_\_  
Lyn Tout (Chair of the Board)

Date    /    /

\_\_\_\_\_  
Kelly Breen (Director of Finance)

Date    /    /

# Statement of Comprehensive Income

Werribee Hockey Club

For the year ended 30 September 2025

	2025	2024
<b>Income</b>		
Canteen/Uniform	55,035	28,608
Functions	3,067	11,689
Fundraising	1,075	926
Playing Fees	57,408	44,671
Reimbursements	4,131	7,036
Sponsorships	16,110	12,100
Grant Operating	-	2,200
Other Income	22,394	5,766
Total Income	159,220	112,996
<b>Total Income</b>		
	159,220	112,996
<b>Expenditure</b>		
Playing Costs	60,427	56,886
Canteen/Uniform	60,375	19,093
Functions	13,864	12,939
Utilities	6,453	6,482
Depreciation	1,581	1,581
Operations	7,835	2,771
Other Expenses	195	1,238
Gala Club Day expenses	-	1,571
Function expenses: 50 year Gala	19,131	-
Total Expenditure	169,861	102,562
<b>Operating Surplus/(Deficit)</b>		
	(10,641)	10,434

# Assets and Liabilities Statement

Werribee Hockey Club

As at 30 September 2025

	NOTES	30 SEPT 2025	30 SEPT 2024
<b>Assets</b>			
<b>Current Assets</b>			
Cash and Cash Equivalents	2	35,445	20,065
Trade and Other Receivables	3	440	2,104
Financial Assets	4	157,932	156,247
Inventories	5	1,024	1,024
Total Current Assets		194,842	179,441
<b>Non-Current Assets</b>			
Plant and Equipment and Vehicles	6	2,349	3,612
Total Non-Current Assets		2,349	3,612
Total Assets		197,191	183,054
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Trade and Other Payables		1,069	1,924
GST Payable		1,395	956
Total Current Liabilities		2,464	2,879
Other Current Liabilities	7	29,602	4,408
Total Liabilities		32,066	7,287
Net Assets		165,126	175,766
<b>Member's Funds</b>			
<b>Capital Reserve</b>			
Current Year Earnings		(10,641)	10,434
Retained Earnings		175,766	165,332
Total Capital Reserve		165,126	175,766
Total Member's Funds		165,126	175,766

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

# Asset Depreciation Schedule

Werribee Hockey Club

For the year ended 30 September 2025

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	DEPRECIATION	CLOSING VALUE
<b>Plant &amp; Equipment</b>						
Cardiac Defibrillator	1,982	1,337	-	-	396	941
Video Technology - Camera Equipment	3,555	2,276	-	-	1,185	1,091
Total Plant & Equipment	5,537	3,612	-	-	1,581	2,031
Total	5,537	3,612	-	-	1,581	2,031

# Notes to the Financial Statements

## Werribee Hockey Club

For the year ended 30 September 2025

### 1. Summary of Significant Accounting Policies

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act Victoria. The Directors have determined that the association is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

#### Property, Plant and Equipment (PPE)

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

#### Impairment of Assets

At the end of each reporting period, the Directors review the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, an impairment test is carried out on the asset by comparing the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is recognised in the income and expenditure statement.

#### Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions are measured at the best estimate of the amounts required to settle the obligation at the end of the reporting period.

#### Accounts Receivable and Other Debtors

Accounts receivable and other debtors include amounts due from members as well as amounts receivable from donors. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

#### Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

If conditions are attached to the grant that must be satisfied before the association is eligible to receive the contribution, recognition of the grant as revenue will be deferred until those conditions are satisfied.

All revenue is stated net of the amount of goods and services tax.

## Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the assets and liabilities statement.

## Accounts Payable and Other Payables

Accounts payable and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period that remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

	2025	2024
<b>2. Cash &amp; cash equivalents</b>		
Werribee Hockey Club Inc	24,084	10,084
Werribee Hockey Club Inc (Old)	1	1
WHC Canteen	10,255	9,220
Square Cash Clearing(new)	1,105	761
Total Cash & cash equivalents	35,445	20,065
	2025	2024
<b>3. Trade and Other Receivables</b>		
Trade Receivables		
Accounts Receivable	440	2,104
Total Trade Receivables	440	2,104
Total Trade and Other Receivables	440	2,104
	2025	2024
<b>4. Financial Assets</b>		
Term Deposit	157,932	156,247
Total Financial Assets	157,932	156,247

	2025	2024
<b>5. Inventory</b>		
Canteen Stock	1,024	1,024
Total Inventory	1,024	1,024
	2025	2024
<b>6. Property, Plant &amp; Equipment</b>		
Plant & Equipment	5,855	5,537
Accumulated Depreciation - Plant & Equipment	(3,505)	(1,924)
Total Property, Plant & Equipment	2,349	3,612
	2025	2024
<b>7. Other Current Liabilities</b>		
Accrued presentation costs	(822)	1,579
Accrued Coaches costs	(23,280)	-
Kylie Eldridge - collection account	-	(60)
Prepaid playing fees	-	(427)
Strategic Plan Development Grant	(5,500)	(5,500)
Total Other Current Liabilities	(29,602)	(4,408)