Ocean Grove Football and Netball Club

OGFNC AGM Agenda 2026

When	08-11-2026 at 10:00
Location:	Ray Menzies Oval, 52-60 Shell Rd, Ocean Grove VIC 3226, Australia
Chairperson	Greg Mervin
Minute taker	Lynette Ruseler
Present	Lorraine Birch , Lorraine Birch , Toby Boyle (Director of Football) , Graeme Burchell , Serafino De Simone , lorraine Delauney , Nathan Down , Peter Fankhauser , Jan Farrell , Grant Finlayson , Graham Gee , Lisa Grigg , John Haxby , Luke Jarrad , Heath Levis , Mason Mcknight , Megan McKnight , Peter McKnight , Peter McKnight , Mark McLean , Suze McLeish , Ian McTaggart , Greg Mervin (President), Tim Micallef , Kevin Nolan (Vice President), Bianca Quinn , Bianca Quinn , Karlie Robinson , Shaun Robinson , John Rogan , Mark Ruseler , Mark Ruseler (Treasurer), Lynette Ruseler , Lynette Ruseler (Netball Committee, Secretary), Monique Sendeckyj (Director of Child Safety), Noel Sherwell , Mia Smith , Pete Smith , Mick Stanley , Shaun Stow , Ian Walker , Paul Williams , shereen wolfe , Shereen Wolfe (Netball Committee, Director of Netball), Shereen Wolfe (Netball Committee, Director of Netball), Tess Wolfe
Apologies	Laura Ahearn , Ethan Aldridge , Jesse Alldis , Flynn Allen , Lenny Allen , Tahnee Allen , Michael and Robyn Devine & Frigo , Josh Anderson , Will Anderson , Sonni Andrews , Sunny Anstis , Heidi Armstrong , Alby Arto , Ned Badrock , Emma Barry , Joshua Beardsley , Caleb Belcher , Jai Belcher , zac belcher , Gemma Bell , Benjamin Bennett , Jack Bennett , Remi Bennett , Oliver Bentley , edan benton , Lucy Best , Ron Birch , Tina Birch , Matilda Bish , Kaitlyn Black , Madison Blake , Riley Blaney-Murphy , Ryan Bongart , Chris Bonner , Astin Borg , Keely Boswell , Gus Bourke , Nick Bourke , John Breen , Carley Brennan , Mark Brennan , Matt brennan , Baxter Briggs , Holly Britt , Jack Brooks , Noah Brooks , Ruby Brooks , Amelia Brookshaw , Ella Brown , Zac Buhagiar , Taj Burgoyne , Jason Burmistrow , Clover Burns , Jesse Caligiuri , Nate Cambridge , Glenn Campbell , Matt Campbell , Lilly Carey , Jonty Carnell , Ted Carter , James Carty , Zach Casamento , Harry Cashin , Samuel Charville , Edward clark , Gary CLARKE , Heidi Collett , Charlie Confoy , Holly Confoy , Harvey Connolly , Jack Connolly , Leon Connolly , Shane Connolly , Nick Cook , Reuben Cook , ryan cook , ryan cook , Nikki Cooke , Nikki Cooke , Haydan Cooper , Benjamin Coote , Travis Coote , Spencer Cormack , Charley Cowley , Willow Crapp , Reeve Cruickshank , Julia Cull , Kim Cummins , Mia-Rose Cummins , Amelia Cunningham , Arty Cunningham , Noah Cunningham , Will Cunningham , Fletcher Curran-Mckew , Ralph Curtis , Georgina Daniels , Matthew Darburn , Joey Davidson , Chloe Davies , Winter Davies , Aimee Davis , Lily Davis , Tony Davis , Ashton Dawkins , Paul Dawson , Tracy Dawson , Zander De Beer , Jackson de Jong , Xavier Dean , Terry Demeo , James Devine , Luke Devlin , Rhys Devlin , Sofia Dickeson , Chloe Dodds , Tilly Dooling , Ella Dowling , Maggie Drake , Charlise Duckett , Peter Dutton , Charlie Eales , Samuel Eales , Brodie Edmond , Ned Edwards , Nigel Elers ,

Chris Ellison , Chris Ellison , Charlie Every , George Every , Jack Every , Natalia Eyck , Craig Fagan , Tom Fairbrother , Dan Farrell , Dan Farrell , Harry Farrell , Luke Farrell , Alana Farrow , Amelie Flynn , Tylah Foley , Addison Fowler , Kye Franken , Debra Furphy , Wayne Furphy , Jaxon Garrard , Xavier Gasper , Kian Gee , Fiona Georges , Isabella Georges , Charli German , Madeleine Gibbon , Kaia Giles , Charlotte Gould , Augie Graham , Stella Graham , Eliza Gray , Baxter Greenfield , Lucie Grice , Oliver Griffiths , Olivia Grogan , Junior Grubbers , Charlotte Gumley , Isabel Hackett , Amelia Hallam , Maya Hamilton , Adelaide Hammond , Byron Hansford , Xavier Hanson , Darcy Harrington , Bohdi Hateley , Xander Hateley , Emmett Haxby , Billy Hayward , Archie Heenan , Isabelle Hemmink , Ruby Hildebrandt , Zoe Hildebrandt , Allister Hill , Ethan Hill , Leo Hill , Madison Hobbs , Melanie Holmes , Lenny Honner , Rowan Hore , Elyse Howard , Gustav Hultman Alwén , Finlay Jackman , Henry Jankowski , Mason Jellis , Lachlan Johnson , Scarlett Johnson , Chontelle Jolly , Belinda Jones , Emma Jones , Mark Jones , Perri Jones , Lachlan Joyce , Lucian Joyce , Luke Joyce , Bella Jubber , Maya Kay , Andrew Kelly , Matilda Kelly , Max Kempton , Amy Kennedy , grady kerin , Pat Kerin , Axle Kerr , Xavier Kiddle , Bruce Kneebone , Jeanette Kneebone , Jet Kneebone , Mathew Kneebone , Zane KNEEBONE , Modesty Kneebone , Georgia Lamb , Joshua Lange , Harry Larsen , Molly Larsen , Dominic Lawson , Shan LeBel , Maggie Lee , Tessa Leen , Jordan Lehmann , Sibella Lehmann , Ava Leske , Fletcher Long , Scarlett Luki , Anna Maher , Luca Maheras , Dan Mahony , Georgia Maier , Esther Marshall , Mikala Martin , Marco Martino , Caitlin Maud , Archie McCallum , Gus McCartney , Evie McCullough , John McDonald , Joseph McDonald , Luca McDonald , Georgia McDonough , Michael McGuane , Reagan McKenzie , Tayte McKenzie , Tim Mckerracher , Grace McLean , Ruby McLean , Ashlee McMaster , Brett McNamara , Sam McNamee , Les Menzies , Ray Menzies , Ray Menzies , Gary Meredith , Jenna Mervin , Taylor Metcher , Benjamin Mifsud , Sam Millar - Burton , Ewan Millard , Josh Miller , Namila Mills , Julia Mitchell , Xavier Monahan , Will Monk , Doug Montgomery , Robert Moore , Alexander Morgan , Emily Moroney , Sue Moroney , Lachlan Morrow , Trey Morrow , Evie Mulcaire , Alexie Murray , Lucy Neaves , Piper Needham , Sammi Needham , Wayne Nessel , Wayne Nessel , Monet New , Pat Noonan , Alexandra Norgard , Levi Norman , Ashton O'Brien , Blake O'Brien , Clint O'Brien , Luke O'Brien , Molly O'Keefe , Iluka O'Loughlin , Harriette O'Keefe , Amanda OMalley , Azer Onekawa , Nash Pascoe , James Paterson , Benn Pavey , Minnie Peace-Teague , Nash Perus , Bill Peterson , Bill Peterson , Mae Pitfield , Baden Pohlner , Brandon Poulter , Olivia Power , Blake Poyser , Brayden Pryor , Jonathon Punchard , Hannah Quinn , Helen Quinn , Peter Quinn , Charlie Rae , Allison Ralton , Amelie Rappel , Jayden Reid , Holly Reidy , Kirby Reilly , Sapphire Renkauskas , Charli Rew , Indiana Rew , Tully Reynolds , Emma Robinson , Karlie ROBINSON , Leteisha Robinson , Ellie Robson , Gary Rohan , Miller Rolfe , Finlay Rolfs , Georgia Rolfs , Harry Rolfs , Shae Rowbottom , Tyson Ruck , Kai Russell , Bonni Rutherford , Georgia Ryan , Max Saltalamacchia , Alice Sampson , Bree Sampson , Anabelle Sargeant , Holly Sargeant , Ryder Schuller , Jake Scragg , Tai Sendeckyj , Chris Sendeckyj , Ava Simondson , Alana Simpson , Shane Skurrie , Adam Smart , Hollie Smith , Campbell Snookes , Estella Sorace , Geoff Southby , Emily Speirs , Liam Staehr , Sabella STEHN , Hudson Stephenson , Willow Stephenson , Tayah Sterling , Fraser Stow , Hamish Stow , Billy Sullivan , Ashley Sutherland , Jesse Sutton , Paul SUTTON , Paul Sutton , Phil Swindells , Trent Swindells , John Tattersall , Tom Teague , Izaak Terhorst , Oliver Terhorst , Jack Thomson , Matthew Thomson , Sharee Thomson , Ryan Tolley , Leon Townsend , Neo Tucker , Gary Turner , Peter Van Deuren , Grace van Maasdyk , Bridgette Vos , Kyle Vos , Cooper Vose , Jack Vose , Lorne Waldron , Shannon Waldron , Jye Walker , Malakai Walker , Finn Wallace , Isla Wallis , Hugo Walsh , Catherine WARREN (Culture and Wellbeing Committee) , Tommy Warren , Tayla-cruz Weber , Miller Wellard , Narellan Pools , Jayde Wheeler , Dennis White , Kelsey Whyte , Andrew Wierzbowski , Harrison Wilde , Frankie Wilkens , Piper Williams , Kelly Williams , Annika Willis , Annika Willis , Ella Wilson , Rob Winter (Sponsorship Coordinator), Rob Winter (Sponsorship Coordinator), Kent Wooding , Anton Woods , Zanna Woods , Crystal Wright , Arthur Wynn , Henry Wynn , Hahana Young , Jedah Zurawel

Minutes

1. Opening & Welcome

Welcome to all members and life members.

1.1. Attendance & Quorum Check

Complete and correct.

1.2. Apologies

Les Menzies.

2. Minutes of the Previous AGM

Tabled and taken as read
AGM-2025.pdf

2.1. Confirmation of Minutes

Motion to pass called for.

Decision
Moved L Ruseler Seconded S Wolfe - carried unanimously

3. Annual Reports (The Year in Review)

3.1. President's Report.

Tabled and taken as read.
Presidents_Report_AGM_2026.pdf

3.2. Netball Report.

Tabled and taken as read.
OGFNC_Netball_report_for_AGM_2026.pdf

3.3. Football Report

Tabled and taken as read.
Senior_Men's_Football_Report_AGM_2026.pdf

3.4. Financial / Treasurer's / Sponsorship Report

Suggestion that canteen and bistro sales and expenses combined rather than split, purchases made through canteen and sales (revenue) made through canteen and bistro, hence canteen shows a loss.

Recommendation: Combine canteen and bistro expenses and revenue as one.

Initial budgets for S2027 queried - finance will post expected budgets on tidy HQ.

Independent_Auditors'_Report_S2026.pdf
Audited_Financial_Reports_2025-2026.pdf
Treasurers_Report_2026.pdf

Decision

Moved: M Ruseler Seconded: L Birch Carried - Unanimously

Tasks

Proposed budgets for S2027 to be published on tidy HQ
Assignee: Mark Ruseler
Due date: 04-12-2026

4. Membership Fees

Presentation on screen and qr code for phones

Grubbers Social $59

Grubbers Clubhouse $119

Golden Grubbers $299

Offers from sponsors to members - getting members to our sponsor is the aim - show membership card to received benefit

Golden Grubbers relaunch -

The Red & White club - brief behind name given

Grubbers One - brief behind name given

Current Golden Grubbers will be invited to vote and committee will confirm rebrand

Sign up day - all community welcome and calls made on the day and re launch the club

Membership fees run in line of the financial year as per our constitution - propose to change to season year

Motion: Change membership year from financial year to game season year - carried

OGFNC_membership_packages_S2027.png

Decision

Setting of fees: Moved: M McKnight Seconded: S Robinson - Carried Unanimously / Voted on: Change membership year from financial year to game season year - carried

Tasks

Upload break down of memberships for S2027 as per power point
Assignee: Lynette Ruseler
Due date: 04-12-2026

Share proposed names to current Golden Grubbers for vote on name
Assignee: Megan McKnight
Due date: 04-12-2026

5. Election of the Committee & Office Bearers

5.1. Appointment of Returning Officer

Ian McTaggert stepped in as returning officer

5.2. Announcement of Nominations

Positions filled as follows;

President - Shaun Robinson

Vice President - Greg Mervin

Director of Finance - Mark Ruseler

Club Administrator/Secretary - Lynette Ruseler

Director of Football - Toby Boyle

Director of Netball - Shereen Wolfe

Junior Football Director - Heath Levis

Junior Netball Director - Tracey Kerr

Female Football Director - Bianca Quinn

Director of Sponsorship - Shaun Stowe

Director of Marketing - Megan McKnight

General Committee:

Graham Gee

John Haxby

Nathan Down

Vacancies as follow:

Director of Child Safety officer

Director of Operations

Director of Apparel

Director of Culture and Wellbeing

Nominations_for_chair_holders_S2027.pdf

Decision

Election of office bearers carried for positions as outlined above.

5.3. Voting / Secret Ballot

Not required

5.4. Announcement of the New Committee

Announced as outline above.

6. Special Business & Motions on Notice

6.1. General Constitutional Amendments

Constitutional changes deferred to 2027 - can call a special general meeting to make amendments, must publish 21 days prior to meeting and submit to CAA within 21 days of meeting.

Proposed_Constitution_Changes.pdf

Tasks

Add to first agenda for S2027 committee and set special meeting date
Assignee: Lynette Ruseler
Due date: 04-12-2026

6.2. Life Membership

Kevin Nolan spoke on the recipients for life membership

Darren Maloney & Pete Smith

Pins awarded by: Dennis White

Pete Smith thanked for the nomination and committee for supporting it; and reviewed both challenges and fun times at the club, thanked many OGFNC community members and family for support.

Life_Member_Nomination_2026_-_KN.pdf
Life_Member_Nomination_2026_-_PS_DM.pdf

7. General Business & Open Discussion

Nil

8. Meeting Close

11.30am

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of OGFNC AGM Agenda 2026 on 08-11-2026

Summary of Matters Arising

Decisions

Item	Decision
2.1	Moved L Ruseler Seconded S Wolfe - carried unanimously
3.4	Moved: M Ruseler Seconded: L Birch Carried - Unanimously
4.	Setting of fees: Moved: M McKnight Seconded: S Robinson - Carried Unanimously / Voted on: Change membership year from financial year to game season year - carried
5.2	Election of office bearers carried for positions as outlined above.

Tasks

Item	Task	Assigned to	Due date
3.4	Proposed budgets for S2027 to be published on tidy HQ	Mark Ruseler	04-12-2026
4.	Upload break down of memberships for S2027 as per power point	Lynette Ruseler	04-12-2026
4.	Share proposed names to current Golden Grubbers for vote on name	Megan McKnight	04-12-2026
6.1	Add to first agenda for S2027 committee and set special meeting date	Lynette Ruseler	04-12-2026

Summary of Attachments

Attachments

Item	File Name
2.	AGM-2025.pdf
3.1.	Presidents_Report_AGM_2026.pdf
3.2.	OGFNC_Netball_report_for_AGM_2026.pdf
3.3.	Senior_Men's_Football_Report_AGM_2026.pdf
3.4.	Independent_Auditors'_Report_S2026.pdf Audited_Financial_Reports_2025-2026.pdf Treasurers_Report_2026.pdf
4.	OGFNC_membership_packages_S2027.png
5.2.	Nominations_for_chair_holders_S2027.pdf
6.1.	Proposed_Constitution_Changes.pdf
6.2.	Life_Member_Nomination_2026_-_KN.pdf Life_Member_Nomination_2026_-_PS_DM.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > OGFNC AGM Agenda 2026