

NORTH WEST SYDNEY WOMEN'S FOOTBALL INC.



2019 ANNUAL REPORT

ABN: 98 162 320 253
A.C.N 162 320 253

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2019 NWSWF OFFICE BEARERS

Board of Directors

Kim Schaefer (appointed)
Cindy Kok (appointed)
Tracey Williams (elected)
Adrian Jones (elected)
Jodie Camden (elected)

President

Natalie Mikhael

Football Committee

Paul Parks (P&D Rep/Competition Manager)
Jeff Saul (MiniRoos Coordinator/Comp Manager)
Nate Rushton (Competition Manager)
Tim Martin (Representative Convenor)
Chris Matthews (Treasurer)
Denise Robinson (Public Officer)
Gerry Gomez (Technical Director)
Emily McCartney (Operations Manager)
Liz Lawrence (MPIO/Operations Manager)
Karen Waud (Competition Manager)

Employees

Denise Robinson (General Manager)
Fiona Richards (Accounts Administrator/Registrar)
Di and Rod Vos (Canteen Managers)

NWSWF Life Members

Beryl Ackroyd (1986)	Colin Munn (1999)
Lal Byers (1987)	George Calvi (2000)
Norma Geribo (1995)	Gayle Hannan (2003)
Jeff Saul (1996)	Paul Woolford (2005)
Lee Owens (1997)	Jeanette Jones (2006)
Annette Ussher (1998)	Adrian Jones (2006)
Buck Findlay (2007)	Krissy Smith (2008)
Kim Schaefer (2013)	Leigh Wardell (2016)
Karen Waud (2017)	

LIFE MEMBERS "FAIR PLAY" AWARD

The winners of this prestigious award for 2019 are

PENNANT HILLS FC & SYDNEY UNI

2019 CLUB CHAMPIONS

EPPING FC

**2019 ANNUAL GENERAL MEETING
AGENDA**

Monday 25 November 2019

The Epping Club 7.00pm

1. Opening of meeting
2. Attendance/apologies
3. Presentation of NWSWF Fair Play Award and Club Championship Award
4. Reading of 2018 AGM minutes, business arising and adoption of previous minutes
5. Office Bearers' Annual Reports, oral report by Tom Emeleus on behalf of GHFRA
6. Treasurer's Report and 2020 Financial Statement and adoption of Treasurer's Report
7. Honorariums
8. Naming of Company Secretaries
9. Motion for Affiliation to FNSW in 2020
10. **2020 Dates**

Football Committee Meeting Dates – Wednesdays

12 February 2020
4 March 2020
1 April 2020
13 May 2020
10 June 2020
15 July 2020
12 August 2020
16 September 2020

- Team Nominations close Monday, 24th February 2020 at 12 noon
- Competition starts April 5, 2020
- 2020 AGM date – Wednesday 18.11.2020
- **Next meeting – Wednesday 12.02.2020 Christie Park**

12. General Business

13. Declaration of all offices as vacant.

14. Declaration of Officers for 2020 season – as per NWSF website, lists Staff, Board of Directors and Football Management Committee of new organisation North West Sydney Football.

15. Motion for transaction of NWSWF Business until 2020 season commences.

President's Report

As we come to the end of season 2019, we also must close another chapter. This will be the final annual report for North West Sydney Women's Association as the merger with Gladesville Hornsby Football Association is complete. It has been a long and complicated journey to get to this point, and when I reflect on this season my thoughts are dominated by the events that allowed us to make this significant move. There was much discussion and it was great to see how passionate the club representatives were about finding a solution that was beneficial to all. On behalf of NWSWF, I would like to thank every club representative who came to one of the many meetings, provided us with your thoughts and kept your club members informed of the proposed changes. I would also like to thank Denise Robinson, the NWSWF board of directors and the GHFA board for working tirelessly to pull the merger together.

I ask you to join me in celebrating the creation of our new North West Sydney Football Association and to embrace the changes that will follow in 2020. Like with any change, there will be some figuring out to do, so we must work together and be patient as everyone settles into their new roles. The Association will have a much larger reach, so I look forward to the growth in participation that is bound to follow, especially in female football. There is every reason to focus on this area and I am sure the new association will ensure that girls and women's football continues to receive a fair amount of attention and resources.

Finally, I would like to thank all of the club delegates and NWSWF committee members who I have met over the last few years. While I will be taking a step back from the Association in 2020, I will still be around and hope to run into you at meetings and on game days. I wish you all the best and hope that you stay inspired to contribute to this great football community in the North West.

Natalie Mikhael
NWSWF President



Some of Grand Final Day Medal recipients

Board of Directors Report

On behalf of the North West Sydney Women's Football Association Board, Football Committee and Staff, I wish to thank families, parents and players for their devotion to their clubs and the beautiful game across our association.

I wish to acknowledge and thank the enormous number of volunteers who make this game the number one in Australia as a team participation sport. Your efforts are recognised and sincerely appreciated. Without your ongoing support, the clubs across our association would not be able to continue to grow and provide such wonderful opportunities to play this fantastic game.

My appreciation to NWSWF Life Members, current and previous Committee members and staff, who over the history of NWSWF have ensured the unique ability of a women's only association to bring together people from all walks of life and demonstrated the important place of the women's game in our football community.

Congratulations to NWSWF Life Member and NWSF Chair Karen Waud on receiving a 2019 FNSW State Award. Congratulations also to the NWS Koalas Technical Director Gerry Gomez, all the coaches and support staff who played such an important role in achieving impressive 2019 results including winning the WNPL Reserve Grade Grand Final. We are fortunate to have a tremendous group of people working in our NWS Koalas pathway environment.

This year provided significant progress and success to the women's game both on and off the field in all our competitions and the creation of North West Sydney Football Association.

Your board, executive and committee at NWSWF had a goal to provide continued high-quality services to the football family across our association and to provide opportunities for all to participate. We wanted all players, coaches, referees, club administrators, parents and members of the football family to have the most rewarding experience possible and we hope we have achieved this goal.

I would like to thank you for allowing me to represent you as Chair of NWSWF. I have enjoyed the journey and I have had the pleasure of meeting and working with the most amazing people. It has been a privilege to have worked with this Board, Football Committee and staff during the past 12 months. Thank you for your strong support and may North West Sydney Football Association continue to grow and evolve into a stronger and greater association.

NWSWF is grateful for the shared commitment from all our football community clubs and we look forward to continuing to work together throughout the inaugural 2020 NWSF football season and beyond.

Kim Schaefer
NWSWF Chair

Perfect morning for our last Grand Final Day as NWSWF.



General Manager's Report

It is hard to believe the past eleven years have flown by so quickly. When the opportunity arose to do some general administration work, I happily said yes. At the time my daughter was young and went to bed early, so I figured it would provide me with something to do with my evenings. Little did I know that it would turn into a General Manager position, which was like having a second fulltime job. Yes, I work fulltime in IT Service Management, but I've been lucky enough to work in many time zones which has allowed me to juggle both roles, often doing twelve to fifteen-hour days.

I found this year busier than most as I assisted the NWSWF Board in finalising the merger with Gladesville Hornsby Football Association. It is the end of an era for NWSWF as we join with GHFA in forming the new organisation North West Sydney Football. The new organisation will include 1004 GHFA teams and over 12,000 players and we will be one of the top five largest associations in NSW. I would like to thank the Board for their continued support during this venture, which could not have been completed without them.

Overall, 2019 has been another great year for North West Sydney Women's Football, we managed to

- Field 232 teams
- Register 3181 players
- Play football on 30 grounds
- Award 1655 medals and 329 trophies

Grand Final Day was a standout, 70 games were played on the day and the atmosphere and crowd were amazing. Having all the girls and ladies play this day on and surrounding Morrison Bay helps create the vibe and it is something we wish to continue under the new organisation.

I would like to take this opportunity to thank our President Natalie Mikhael and our Committee members Nate Rushton, Fiona Richards, Paul Parks, Karen Waud, Emily McCartney, Tim Martin, Liz Lawrence and Jeff Saul. Thanks to Gladesville Hornsby Referees Association for providing our association with fantastic coverage every Sunday. Thanks also to Rod and Di Vos who were our canteen managers this past year, it was always nice to turn up to see their happy smiling faces each week.

Most of all though, I would like to thank our Club Delegates for their ongoing support over the years. I know what being a delegate involves and in this busy time in which we live, it's so nice to have so many wonderful volunteers committed to making a difference and ensuring girls and ladies play football. A big thanks to all of you.

Whilst I'm sad to see the end of North West Sydney Women's Football as it were, I'm excited to take on my new role as Women's Football Manager in NWSF. I hope to have more time to concentrate on growing female football participation in our area. Nothing makes me happier than seeing fellow female football players take the field each Sunday. In this world we live in where social media tends to withdraw our young from society, I strongly believe encouraging them to venture outside and kick a football around is vital for their self-confidence, their friendships and their general well-being. I hope I can continue to influence girls/ladies to play football and I'm also quietly hoping that we see a future Matilda or several future Matildas start their football journey with us.

Wishing you and your families a safe and happy holiday season and I look forward to seeing you all again in 2020.

Denise Robinson
General Manager





Grand Final Day crowd.



Protest and Disciplinary Committee Coordinators Report

Some statistics from the season:

- ✓ 86 cautions 20 more than in 2018
- ✓ 12 Send-offs 4 more than in 2018
- ✓ The best-behaved divisions were U11, U12 and U17 with zero cautions or send offs
- ✓ The least behaved divisions were AA2 accounting for 17% of cautions and AA1 accounting for 16% of cautions overwhelmingly for unsporting behaviour.
- ✓ Dissent accounted for 22% (15% in 2018) of cautions and temporary dismissals were actioned on 17 occasions during the season.
- ✓ All Age divisions accounted for 79% of cautions.
- ✓ Over 30 divisions accounted for 9% of cautions
- ✓ Junior divisions accounted for 12% of cautions

Offence Code Occurrences

Yellow Cards					Red Cards				
Code	2016	2017	2018	2019	Code	2016	2017	2018	2019
Y1	80	66	50	54	R1	0	2	0	0
Y2	11	16	10	19	R2	1	1	3	2
Y3	3	5	4	7	R3	0	0	0	0
Y4	2	4	2	2	R4	1	1	1	3
Y5	2	0	0	2	R5	1	1	2	2
Y6	0	2	0	2	R6	0	1	1	2
					R7	2	1	1	3
Total	98	93	66	86		5	7	8	12

Reported referee abuse was not as much an issue this year as in earlier years but it did raise its ugly head on a few occasions. I encourage all clubs to continue to remain firm and pursue a 'no tolerance' policy to referee abuse with all members and supporters of their club. Respect must be the key word.

Clubs must ensure that their team officials are fully informed about Association regulations and actively monitor the implementation of these regulations. Comprehensive training of all team officials at the beginning of the season is crucial. This will particularly important as we will be implementing a new set of regulations in 2020 as the result of the formation of North West Sydney Football.

I acknowledge Liz Lawrence, Nate Rushton and Nable Rahme (GHFRA) for their invaluable insight and input into Protests and Disputes Committee decisions and time they willingly gave to attend meetings. Their support throughout the season was outstanding.

I acknowledge the continuing support and guidance of our General Manager, Denise Robinson. Her professional approach ensured that the Protests and Disputes Committee was always on track throughout the season.

2020 brings a new era for Womens' football in North West Sydney. I look forward to all clubs working together in a positive manner to develop and promote the beautiful game for all players.

Paul Parks
Protests and Disputes Committee Co-ordinator

Registration Coordinators Report

This was my third year as Registration Coordinator and as precited last year, the introduction of the new registration system PlayFootball certainly delivered its' fair share of challenges.

There was a lot to be learnt from this season and I am hopeful some of the changes FFA are making will vastly improve our 2020 season experience. Like with all new systems, the first year is always the worst. I think we have all had enough to do with the system to ensure 2020 is not so painful.

Coach and manager registrations improved again this season and we had much less duplication as clubs collected ID's in a timely manner from the drop off points.

We are always trying to enhance the registration process, to streamline things and make things easier for clubs and the association.

In 2020, we may be challenged again as we have merged with Gladesville Hornsby Football Association to become the new North West Sydney Football. This should make things easier for our registrars, however, it all depends on how intuitive that first registration screen is, so we ensure that girls register for girls' football and boys for boys. I'm hopeful that even if a player does register for the incorrect group, it can be easily moved now that we are under the one association.

I would like to thank the club delegates and registrars for their support this season. I will still be involved in the new association as the Accounts Manager and will hopefully help with registrations. I look forward to continuing our working relationship in North West Sydney Football.

Stay safe and enjoy the holiday season.

Fiona Richards
Registration Coordinator



Players from Epping Eastwood, Macquarie Dragons, North Ryde, Putney Rangers & Redbacks meet with NSW Minister of Sport after pledge to support our bid for the Women's World Cup in 2023.

Treasurer's Report

Thank you to Chris Matthews our Treasurer and Fiona Richards for her overall account keeping for NWSWF this season.

Our financials were audited by V.A Duselis & Co Chartered Accountants, 263 Old Northern Rd, Castle Hill NSW 2154 November 2019.

Revenue has increased from last year by 4.5% mainly from increased Fees and Insurance Income and new revenue generated from Holiday camps.

Expenses for the year were consistent with the previous year. Player Insurance expenses increased by 7%

As a result, the Loss before Income Tax has reduced from almost \$90000 in 2018 to \$30000 this year.

In line with the net loss, the cash balance reduced by \$30000 over the year but, still remains at a healthy \$225000.

NORTH WEST SYDNEY WOMEN'S FOOTBALL INC 98 162 320 253

INCOME STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2019

	Note	2019 \$	2018 \$
INCOME			
Fees & Insurance Received		427,874	407,411
Canteen Sales		37,479	39,336
Grants		8,455	13,130
Fines		6,769	4,656
Holiday Camps		3,927	-
Development Squad Fees		10,937	9,476
		<u>495,441</u>	<u>474,009</u>
OTHER INCOME			
Skills Program Income		3,871	373
Mini Roos Income		-	3,958
Interest Received		2,561	2,246
		<u>6,432</u>	<u>6,577</u>
		<u>501,873</u>	<u>480,586</u>

NORTH WEST SYDNEY WOMEN'S FOOTBALL INC
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INCOME STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2019

	Note	2019 \$	2018 \$
EXPENDITURE			
Accountancy Fees		3,100	3,700
Administration Costs		76,635	75,532
Advertising		-	415
Bank Charges		403	445
Canteen Honorarium		11,528	9,600
Canteen purchases		12,461	14,768
Competition Costs - Champion of Champions		-	832
Competition Costs - Development Squad		9,313	10,301
Competition Costs - Grand Final Day Expenses		2,998	3,569
Competition Costs - Grand Final Day Trophies		12,149	12,441
Competition Costs - NSW Schools Program		1,879	2,404
Competition Costs - Mini Roos		591	1,311
Competition Costs - Special Needs Football		11,037	6,809
Competition Costs - Skills Program		2,885	209
Honorariums		3,600	6,606
Donations		200	5
Donation - Koalas		60,000	94,279
Fees & Permits		262	314
Function & AGM Expenses		6,156	3,039
General Expenses		-	845
Ground Hire		40,685	53,934
Insurance		45	245
Player Insurance & Levies		163,228	151,428
Legal expenses		6,390	7,729
Postage		363	809
Printing & Stationery		2,412	1,309
Repairs & Maintenance		3,300	657
Referees		86,861	88,455
Subscriptions		2,646	2,084
Telephone		950	818
Technical Director Fees		10,375	15,000
		<u>532,452</u>	<u>569,892</u>
Loss before income tax		(30,579)	(89,306)

NORTH WEST SYDNEY WOMEN'S FOOTBALL INC
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INCOME STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2019

	Note	2019 \$	2018 \$
Loss for the year		(30,579)	(89,306)
Retained earnings at the beginning of the financial year		254,803	344,109
Retained earnings at the end of the financial year		224,224	254,803
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	3	200,321	256,919
Trade and other receivables	4	23,953	6,119
TOTAL CURRENT ASSETS		224,274	263,038
TOTAL ASSETS		224,274	263,038
LIABILITIES			
CURRENT LIABILITIES			
Trade and Other Payables	5	50	8,235
TOTAL CURRENT LIABILITIES		50	8,235
TOTAL LIABILITIES		50	8,235
NET ASSETS		224,224	254,803
MEMBERS' FUNDS			
Retained earnings	6	224,224	254,803
TOTAL MEMBERS' FUNDS		224,224	254,803

NORTH WEST SYDNEY WOMEN'S FOOTBALL INC
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INCOME STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2019

	Note	2019 \$	2018 \$
3 Cash and Cash Equivalents			
Cash on Hand - Canteen float		905	605
Cash at Bank - CBA 8051		29,145	87,228
Cash at Bank - Term Deposit 2109		155,182	152,971
Cash at Bank - Term Deposit 0231		15,000	15,000
Cash at Bank - Canteen 4405		89	1,115
		<u>200,321</u>	<u>256,919</u>
4 Trade and Other Receivables			
Current			
Pledges Receivable		11,325	3,897
GST Clearing Account		12,628	2,222
		<u>23,953</u>	<u>6,119</u>
5 Accounts Payable and Other Payables			
Current			
Trade Creditors		50	8,235
		<u>50</u>	<u>8,235</u>
6 Retained Earnings			
Retained earnings at the beginning of the financial year		254,803	344,109
Net loss attributable to the association		(30,579)	(89,306)
Retained earnings at the end of the financial year		<u>224,224</u>	<u>254,803</u>

Competition Management Report

As the North West Sydney Women's Football Association prepares to combine with the Gladesville-Hornsby Football Association we are pleased to report that women's football continues to grow. In the 2019 season the number of competitive teams in the NWSWF increased by 5% to 129 and the number of MiniRoos teams increased by 8% to 103.

More than 85% of competitive teams were in a grade that suited their ability. This is a better outcome than 2018's approximately 80%. All senior and most junior teams were graded within their age group. Half of the junior age groups only had enough teams to form one division. Unfortunately, there were still too many double-digit scores this season. As the number players continues to grow these score-lines should become fewer and further between. We know that the new North West Sydney Football Association will endeavour to enact policies that will continue to increase the numbers of girls and women who want to play football, leading to more grading options and less skill mismatches.

The 2019 NWSWF Grand Final day was once again a rousing success. Thank you to all who helped make this day memorable.

Finally, we would like to express our appreciation for all those who have helped make the NWSWF a success over the last 38 years: Those who had the vision to form a women's association in 1981. The board members, committee members, delegates, and clubs who have kept it going year on year and have helped bring us into the new combined association. The thousands of managers and coaches who helped get players on the park week to week. You have enabled tens of thousands of girls and women to enjoy the greatest sport in the world. You should be proud of the work you have done.

And to the players in the NWSWF, thank you for competing in our little sport. You are the reason we work behind the scenes. We trust you will continue to enjoy your football with the North West Sydney Football Association.

We wish you all a happy and safe off season.

Competition Managers

Karen Waud, Nate Rushton & Paul Parks



Congratulations to Epping FC AA1 Ladies for making the State Cup Final.

MiniRoo's Coordinator's Report

2019 - the last season of the independent North West Sydney Women's Football - has been another highly successful season for girls MiniRoo's football.

Numbers continued to grow this season across all MiniRoo age groups - U6 to U11s - as the size of the MiniRoo program continues to reach record levels each year.

The best achievement this year was continued development, by the association, of the sorting or classifying of teams according to their competitive level. It has been long recognised that significant mis-matches in competitive standard on the field is one of the greatest deterrents for growing the number of players in the game.

Players on the winning side of lop-sided games are deprived of the necessary competitiveness that engages them and drives them to further improvement while players on continuously losing sides in subsequent seasons.

In recent seasons the Association has been better able to monitor match performance and adjust draws accordingly throughout the season. This year we went one step further and developed a pilot scheme to classify and rank teams, allowing us to put teams into competitive classifications and similar team groupings.

As a general reaction I believe this was successful and, when combined with other mechanisms we now have in place for match monitoring and performance I believe we have moved to a system that is showing the positive benefits of more equitable and suitable team groupings based on ability and experience.

The other hugely positive factor that NWSWF has achieved for the MiniRoo's is in giving all MiniRoo's teams participation in Grand Final Day - both in a full round of MiniRoo's games and a full Association presentation to all MiniRoo's players - all running alongside the Grand Finals for the competitive games.

I believe this is something that must be continued within the new NWSF Association

Finally I would just like to recognise just how good our local Association - originally Gladesville Hornsby Women's Football Association and then more recently, North West Sydney Women's Football- has been over 32 years of developing the youngest junior female football players through continuous and dedicated, innovative programs of training, development and match play.

That is a legacy that must be recognised and a momentum that must be continued as we move to the new amalgamation of North West Sydney Football.

Jeff Saul

MiniRoos Coordinator

NWSWF 2019 Competition Record

North West Sydney Womens Football Association
2019

Competition	Grand Final Winner	Premiers	Pennant Comp	Pennant Winner
U12/1	WPHCFC	WPHCFC	U12/1-2	ASHH Orange
U12/2	North Epping Rangers	North Epping Rangers		
U13/1	Roselea	Redbacks	10 Team Comp - No Pennant	
U14/1	Roselea	Gladesville Sharks U14	U14/1	West Ryde Rovers
U15/1	Epping FC	Roselea	U15/1-2	Putney Rangers
U15/2	Roselea	Beecroft		
U16/1	WPHCFC	Epping FC	U16/17	Roselea
U16/2	Ryde Panthers	Eastwood St Andrews		
U17/1	West Ryde Rovers	West Ryde Rovers		
AA1	Epping FC	Epping FC	AA1/2/3	Beecroft
AA2	Flying Bats	Flying Bats		
AA3	Gladesville Ravens White	West Ryde Rovers	AA3/4	Ravens Black
AA4	Gladesville Ravens	WPHCFC		
AA5	Epping FC	Epping FC	AA5	Normanhurst
AA6	Gladesville Sharks	Gladesville Sharks	AA6	St Barnabas
AA7	Putney Rangers	Putney Rangers	AA7	Ararat FC
O30/1	West Ryde Rovers Blue	West Ryde Rovers Blue	O30/1	Epping FC
O30/2	Macquarie Dragons	Macquarie Dragons	O30/2-3	Gladesville Sharks
O30/3	Beecroft	Beecroft		

2019 NWSWF Club Record

Club Name	Mini Teams	Junior Teams	Senior Teams	Total
Ararat	1	0	1	2
ASHH	9	6	1	16
Beecroft	3	2	3	8
Eastwood St Andrews	1	3	1	5
Epping Eastwood	3	0	0	3
Epping FC	6	3	6	15
Flying Bats	0	0	5	5
Gladesville Ravens	12	3	5	20
Gladesville Sharks	16	5	3	24
Macquarie Dragons	3	1	4	8
Macquarie Uni	0	0	4	4
Mercy College	0	3	0	3
MSB	0	4	0	4
Normanhurst	5	1	3	9
Nth Epping	0	3	3	6
Nth Ryde	7	0	1	8
Pennant Hills	0	1	0	1
Putney Rangers	5	3	3	11
Putney FC	1	0	0	1
Redbacks	2	1	1	4
Roselea	4	6	2	12
Ryde Panthers	10	3	5	18
Saints United	3	5	1	9
St Barnabas	0	0	3	3
Sydney Uni	0	0	1	1
Thornleigh	2	0	0	2
Winston Hills (guest)	0	0	1	1
WPHCFC	5	5	6	16
West Ryde Rovers	5	3	5	13
Totals	103	61	68	232

Player Record

Year	MiniRoos	Junior	Senior	PINK Players	SAP	Total
2005	N/A	1127	1842	N/A	N/A	3049 includes 5 NPL teams
2006	N/A	1514	1220	N/A	N/A	2814 includes 5 NPL teams
2007	N/A	1523	1182	N/A	N/A	2785 includes 5 NPL teams
2009	N/A	1561	1378	N/A	N/A	3075 includes 5 NPL teams
2010	N/A	1769	1233	N/A	N/A	3263 includes 5 NPL teams
2011	428	1066	1396	N/A	N/A	2935 includes 5 NPL teams
2012	517	833	1343	N/A	N/A	2650 includes 5 NPL teams
2013	558	856	1291	N/A	N/A	2705 includes 5 NPL teams
2014	678	901	1196	12	N/A	2855 includes 5 NPL teams
2015	714	962	1190	16	N/A	2962 includes 5 NPL teams
2016	687	992	1239	13	N/A	3012 includes 5 NPL teams
2017	859	913	1094	14	28	2988 includes 5 NPL teams
2018	972	873	1063	11	50	3048 includes 5 NPL teams
2019	1011	983	1043	11	53	3181 includes 5 NPL teams

Representative Convener's Report

The 2019 season for NWS Koalas FC was again another complete year in the FNSW NPL competition.

SENIOR RESULTS

Our coaching staff had a very competitive year with the senior groups of girls, we did have some major injuries and girls competing for junior Matildas which always makes it challenging. First Grade ended up the season just outside the top 5. Reserve grade had another strong season ending up 2nd on the table and winning the Grand Final which is a fantastic result for the girls. We are looking forward to another good season with the senior women in 2020.

YOUTH RESULTS

Our Youth teams all performed well over the year with both U14 & U15 just missing the top 5, but our U17's did make the top 5 but went out in the first round of finals. We are developing a strong training program for our youth team with the support from our TD Gerry Gomez, we believe our team performances will improve.

SKILLS ACQUISITION PROGRAM (SAP)

The girls competed in the GSAP program, our U10 & U11 are still a Part Time Program and were still able to play for their club team and the U12 & U13 teams are both Fulltime programs. The hard work of the coaching staff in the SAP program is delivering results and the improvement in the girls to become better players. We are hoping in the next few years the girls coming through this program will go straight into the Youth teams.

KOALAS CLINIC

In the July school holidays, a football clinic was held for junior girls U9 to U14. The girls participated in the three-day clinic, which was professionally led by NWSWF Technical Director – Gerry Gomez. Other coaching support was from senior players from the club and all participants learnt football techniques, while still having fun. We look forward to continuing this successful formula next year.

NWSF/SPIRIT

We will be working closely with the new association to support the talented girls at club level with an elite pathway. We will also be working with Spirit where we believe there is benefit for both Boys & Girls to improve football within the area of NWSF.

THANK YOU

We would like to say big thank you to the association for all their support over the many years, as we would not have had the great results without their support, we look forward to working with the new association. Nothing happens in a club like ours without the support of many; including our big-hearted sponsors, tireless volunteers, committed players, talented coaches and hardworking managers who all give so generously to ensure the professional and successful management of our club.

Tim Martin
Representative Convener



Winners Koalas Reserve Grade Grand Final 2019



Action from the day!

FOOTBALL NSW STATE AWARDS

In 2009, for the first time, NWSWF nominated a volunteer who has provided outstanding service to NWSWF. We hoped to be able to nominate someone every year.

The recipient for 2019 was Karen Waud.

Karen had been nominated previously but she was going to be out of the country, so we postponed. This year we knew she would be available, but at the last minute, Karen was going to be unavailable, so we had to call her and ruin the surprise to ensure she could be there to receive her award. It all worked out in the end and an enjoyable night was had by all.

Karen Waud is the Club President at West Ryde Rovers Football Club and has been since 1982. Following in the footsteps of her father Lester (after whom LH Waud field at Meadowbank was named) was never going to be an easy job but Karen has achieved much in that time.

Instrumental in the management and administration of WRRFC and its development of Women's football within the club, Karen has been playing for them for the past 14 years and was key to their affiliation with the NWSWF competition. She sets the direction for the club in a range of areas and is pivotal to the ongoing success of the club.

Karen's influence at Rovers has extended way beyond the role of Club President. Guiding and mentoring women's teams and club members. Karen continues to play football and netball for the club and has been actively involved in the sporting development of literally thousands of members of the local community of both sexes and all ages.

It is largely because of Karen's hard work, loyalty and dedication that West Ryde Rovers is the successful and respected Club that it is today.

Karen was made a life member of North West Sydney Women's Football Association in 2018 and just recently was elected to be the Chairperson of the new combined association of NWSWF and GHFA known as North West Sydney Football.

For her outstanding contribution to football, Karen Waud was awarded this State Award.



Karen Waud with Football NSW State Award

**2018 ANNUAL GENERAL MEETING
MINUTES**

Monday 26 November 2018

The Epping Club, Grand Salon, 7.00pm

Meeting Commenced – 7.02pm

Meeting Concluded - 7.17pm

Attendance – as per sign-on sheets

1. OPENING OF MEETING

Chaired by President – Natalie Mikhael

Welcome everyone, especially our life members, club presidents, new delegates, special guest Bernard Purcell and GHFRA President Tom Emeleus.

Annual Reports were available on arrival, one copy per club.

Would like to take the opportunity to thank the delegates and committee members who are standing down this year, we appreciate your contribution and the support you have provided our team.

2. ATTENDANCE APOLOGIES

Michelle Heffernan, Adrian Jones, Nate Rushton, Sydney Uni, Cindy Kok, Redbacks FC and Thornleigh FC.

3. PRESENTATION OF SPECIAL TROPHIES by chair Kim Schaefer

Firstly, Kim mentioned how Natalie Mikhael, Denise Robinson and herself were Bid Champions for the 2023 Women's World Cup to be held in Australia. Requesting that everyone GET ONSIDE and follow the link AusBid2023.com

o The NWSWF Fair Play Award was awarded to the club with the least amount of points after yellow/red cards, incident reports and fines have been tallied. This year the award went to Pennant Hills FC. Congratulations Pennant Hills FC.

Plaque was awarded to Chris Matthews from Pennant Hills FC.

o The Club Championship Award is given for recognition of efforts in building multiple teams within a club as well as on-field performance. This year the Club Championship was awarded to Macquarie Dragons FC.

Plaque was awarded to Sherif Yazbeck from Macquarie Dragons FC.

4. ACCEPTANCE OF 2017 AGM MINUTES

Motion – for the minutes of the AGM held on November 27, 2017 be accepted.

Moved by Nick Kissoglou

Seconded by Karen Waud

5. OFFICE BEARER'S ANNUAL REPORT

Reports as tabled in Annual Report. A copy of the Annual Report was available to all delegates at sign in table upon arrival. One copy per club.

Tom Emeleus the President of GHFRA provided an oral report.

Thank you to all clubs, Denise and the team at NWSWF. 98% coverage on NWSWF games, thanks to Paul Parks for the appointments, only a few no shows. Red cards increased by 14% from 7 to 8, showing ladies are much better behaved compared to men's football. Less yellows in 2018 also. Always more referees needed, GHFRA have 2nd highest level of female referees of any branch. The cadet of the year was a female referee this year. Be great to have more. Good Luck for next year whether a single entity or combined as the behaved half of the new organisation.

6. TREASURER'S REPORT AND 2018 FINANCIAL STATEMENT

Unfortunately, our Treasurer Michelle Heffernan is an apology this evening. Audited accounts by V.A Duselis & Co Chartered Accountants were completed on the 16th of November 2018. The full financial report is tabled in our Annual Report.

Notes

- There are a few clubs who are unfinancial, we are not going to name and shame but ask that those clubs fix any outstanding accounts as soon as possible.
- Please see notes in annual report.

Resolution to accept the financials for 2018.

Moved by Karen Waud

Seconded by Paul Woolford

7. HONORARIA

Honorariums are to stay the same with no changes.

8. NAMING OF PUBLIC OFFICER

Denise Robinson – remains the same, Denise Robinson to remain our Public Officer in 2019.

9. AFFILIATION TO FNSW IN 2019

Motion – that NWSWF affiliates with Football NSW for the 2019 season.

Moved – Nick Deverill

Seconded – Chris Goddard

10. 2019 FEES AND BUDGET

2019 Fees have been set and were emailed to all club delegates last week. Unfortunately, fees were increased to allow for increases in FNSW fees, ground hire, administration costs, lighting, Koalas donation and referees' fees.

11. 2019 DATES

Football Committee Meeting Dates – usually every 4th Monday of the month during 2019, except the January meeting which will be moved forward as the 28th will be a public holiday.

Team Nominations due February GM, Player Registrations due March GM

Competition starts April 7th, 2019

2019 AGM date – Monday 25.11.2018

Next meeting – Monday 21- January-2019 General Meeting

12. GENERAL BUSINESS chaired by Kim Schaefer

▪ New club affiliations – we have received a new affiliation from Ararat Football Club, but we don't have all the required paperwork to date. Obviously, we want more females playing football, but we need to follow process and the Board of Directors will address once all requirements are met.

▪ Life Member Nomination – no nomination for 2018, but we would like to present Leigh Wardell a former Matilda, State League player and Technical Director of NWSWF with her life members badge. Leigh was nominated in 2016 but was out of the country at the time and again at last year's AGM, so we couldn't present her Life Members badge.

- Constitution/Regulation changes – no changes to the Constitution presently and any changes to the Regulations will be presented at the January General Meeting.
- Election of Board for 2019 – Jodie Camden current NWSWF Director advised two directors of the board stood down this year due to their tenure being up, the Directors were Kim Schaefer and Cindy Kok. With no new nominations received, the Board of Directors decided to re-appoint Kim and Cindy to maintain consistency given the merger process which is intended to conclude during the 2019 season. All elected Directors are currently serving their respective three-year terms.

13. DECLARATION OF ALL OFFICERS VACANT & APPOINTMENT OF RETURNING OFFICER
Councillor Bernard Purcell from City of Ryde was introduced to act as our Independent Returning Officer.

14. DECLARATION OF OFFICERS FOR 2019 SEASON

Positions	Applicants
President	Natalie Mikhael
Elite Coaching Committee	Tim Martin
Competition Committee	Nate Rushton, Paul Parks.
Operations Committee	Emily Mccartney, Liz Lawrence
MiniRoos Coordinator	Jeff Saul
P&D Representative	Paul Parks
Congratulations to the 2019 Committee members.	
Employees	General Manager – Denise Robinson Accounts Manager – Fiona Richards Registrar – Fiona Richards Canteen Managers – to be advised.

NWSWF are looking for a new Treasurer and more people to join our committees. Also new canteen managers. If you are interested or know of anyone that may be interested in any of these roles, please contact Denise Robinson.

Kim thanked Bernard Purcell for attending and acting as our Independent Returning Officer.

15. TRANSACTION OF NWSWF BUSINESS UNTIL 2019 SEASON COMMENCES.

Motion: for the transaction of NWSWF Business to operate under the newly elected Football Committee, The Board of Directors, the General Manager and Accounts Manager from now and throughout the 2019 football season.

Moved : Bianca Karle
Seconded : Stephen Bissett

Thanks to all for your attendance and ongoing support.

Next meeting Monday, January 21st, 2019, 7.00pm at ELS Hall, Kent Road, North Ryde.