ANNUAL GENERAL Meeting

Date	**Friday 05/12/2025**
Venue	Rongomai Sports Centre
Meeting Start	7:43 PM
Facilitator	Shiu Singh
Attendees	Ragnesh Permal, Ravindra Chandra, Ritesh Kumar, Vinal Singh, Nilesh Gosai, Rajnesh Kumar, Navleen Kant, Nitin Prasad, Shiu Singh, Ameet Prakash, Sudesh, Shalvin, Nilesh Kumar, Andrew Pratap, Amit Reddy, Saleem Hussien, Gaurav Kumar, Dan Amosa and Raj
Apologies	Munasheel Chandra

No.	**Items**		**Owner**
1.	Welcome and Notice of Meeting	Shiu welcomed everyone to the 35th AGM meeting of the club. Short prayer by Shiu	
2	Tributes	The Chair invited members to acknowledge the loss of family members and friends within the club community during the year and specifically acknowledged the passing of Rakesh Kumar (Raka), Rakesh Kumar's mother, Ram Rati (Andrew Pratap's Mother) and Arvin Lal (Fiji Football). Members observed a moment of silence in remembrance, and the club extended its sincere condolences and support to all those affected.	
3	Confirmation of Quorum	The Chair confirmed that a quorum was present and declared the meeting open at 07:43 pm	
4	Adoption of Minutes of the Previous AGM	The minutes of the previous AGM held on 13th December 2024 were ready out by Nitin Prasad and confirmed as a true and correct record. **Moved**: Nitin Prasad **Seconded**: Ritesh Kumar **Adopted**: Yes	

5	Matters Arising from Previous Minutes	• Nilesh Kumar queried on the agenda be sent out 7 days before the AGM. The chair acknowledged and advised will be done in future.	
6	President's Report	South Auckland Rangers AFC had a strong and positive 2025 season, operating from the Rongomai Sports and Community Trust Centre alongside Southern Braves Softball. Club membership grew to over 500 playing members, comprising 16 senior teams, 10 junior and youth teams, and more than 60 participants in First Kicks and Fun Football. Despite challenges early in the year, the Club successfully rebuilt its First Kicks and Fun Football programmes through strong board leadership. The decision to enter youth teams into higher competitive leagues proved demanding but valuable, providing important development opportunities and lessons. The First Team narrowly missed promotion, finishing second, while the Reserve Team performed well, uncovering promising young talent for future seasons. Junior and youth development initiatives were trialled, though some were limited by competition demands. The Board saw several new appointments and expanded roles, with strong contributions across governance, football operations, discipline management, and club growth. An Incident Investigation Team was established to address disciplinary issues, supported by Northern Region Football education sessions. Significant progress was made on club projects, including confirmed Council commitment for three new sand-based fields with lighting planned for 2026–2027. Additional training area improvements and long-term planning for expanded clubrooms are underway. The Club also adopted a new constitution under the Incorporated Societies Act 2022 and is progressing toward Club Zero certification, with a focus on increasing female participation and leadership. Financial performance improved compared to the previous year, with an expected positive annual result. Looking ahead, the Club has developed a Strategic Plan focusing on competitive success, reducing incidents, facility upgrades, expanding women's football, strengthening development pathways, growing community participation, and upskilling officials. The President concluded by thanking all members, volunteers, sponsors, funders, and partners for their continued support, reaffirming the Club's commitment to integrity, growth, and excellence.	

		Motion: That the Chairperson's Report be accepted. **Moved:** Shiu Singh **Seconded:** Ritesh Kumar **Adopted:** Yes	
7	First Kicks & Fun Football Report Girls Football Report Junior & Youth Football Report	**First Kicks & Fun Football – Vinal Singh** The meeting received the First Kicks and Fun Football Report for 2025. It was noted that the programme was rebuilt from zero registrations following the loss of players at the end of the previous year. Through the commitment of the Board and support from the community, the season concluded with 48 registered players across the 4–9 age groups. The programme was delivered in-house on Friday evenings and provided valuable learnings. The Board will review delivery options to improve accessibility and participation in the 2026 season. **Girls' Football – Munasheel Chandra (Ravindra presented the report)** The meeting received the Girls' Football Report for 2025. It was noted that the Club successfully launched its first U9/10 girls' team, the Cheetahs, participating in the NRF junior girls' programme. The team demonstrated strong enthusiasm and development throughout the season. Growing interest in girls' football was acknowledged, with the Club exploring the addition of further junior and youth girls' teams in 2026. **Juniors & Youth Football – Ragnesh Permal** The meeting received the Juniors and Youth Programme Annual Report for the 2025 season. It was noted that the season was highly successful across both Junior and Youth divisions, with strong participation, player development, and competitive performance. Junior teams from U9 to U12 demonstrated continued improvement in technical skills, teamwork, and sportsmanship. The Club successfully hosted two Junior football festivals (U11 and U12), which were well attended and strengthened community engagement. The Youth Programme recorded outstanding results across both Saturday and Sunday competitions. Notable achievements included two undefeated league championship wins by the U15 Jaguars (Saturday League) and the U15 Pistons (Sunday League), as well as a runner-up league finish by the U14 Championship team, narrowly missing the title by two points. All youth teams showed strong development, commitment, and competitive spirit throughout the season.	

		The meeting acknowledged the dedication and contributions of coaches, players, parents, volunteers, and club officials in delivering a highly successful 2025 season. Looking ahead, the Club aims to further strengthen development pathways, support coaching excellence, increase participation, and continue strong performances across all age groups in 2026. **Motion**: That the Reports be accepted. **Moved**: Shiu Singh **Seconded**: Nilesh Kumar **Adopted**: Yes	
8	Senior Football Report	The meeting received the Senior Football Report for the 2025 season. It was noted that the Club fielded 14 senior teams across Open, Masters, Veterans, and Legends grades, reflecting strong participation and depth across the senior programme. Across the Open Men's grades, teams focused on development and gaining experience at competitive levels. In the Masters and Veterans grades, several teams achieved strong results, including promotions and league titles. Notably, Nadro won Division 2 Veterans to gain promotion to Division 1, Island Boys and Tivoro both earned promotion from Division 5, and Bula Boys achieved promotion from Masters Division 3. In the Legends grade, Combine Brothers won Division 4 in their inaugural season and secured promotion to Division 3. The meeting congratulated all senior teams on their efforts and achievements, particularly those earning promotion. It was acknowledged that the season also presented disciplinary challenges, which the Club will address through improved standards, guidance, and support for teams in the 2026 season. Looking ahead, the Club anticipates the addition of new senior teams, with a continued focus on maintaining quality participation, improving discipline, and enhancing the overall senior football experience. The report was prepared by Munasheel Chandra and was read by Ravindra Chandra **Motion**: That the Report be accepted. **Moved**: Ravindra Chandra **Seconded**: Monil Kumar **Adopted**: Yes	
9	Director of Football Report	**Director of Football Report – Ameet Prakash**	

		The meeting received the Director of Football End of Year Report for 2025. It was noted that the Club made significant progress in youth development, coaching support, and club-wide football operations. Key achievements included the successful establishment of the SAR Youth Skill Centre for players aged 5–17, delivered free of charge to ensure accessibility, and the provision of coaching courses, mentoring, and on-field support throughout the season. The Director of Football highlighted collaboration with NRF, parents, schools, and community partners, fundraising initiatives for skill development, and alignment with the Whole of Football 2.0 framework to enhance training and player pathways. Strategic foundations were also laid for female participation, inclusive programmes, and identification of elite players. Plans for 2026 include expanding girls' teams and female coaching, continuing the free Skill Centre, delivering additional coaching courses, strengthening youth pathways, implementing a Code of Conduct, supporting wellbeing for coaches, managers, players, and stakeholders, and fostering consistent communication and induction programmes for new recruits. The meeting acknowledged the Director of Football's contribution to coaching standards, player development, operational improvements, and club culture, noting that these initiatives position South Auckland Rangers AFC for continued growth and success in 2026. **Motion**: That the Report be accepted. **Moved**: Ameet Prakash **Seconded**: Nilesh Gosai **Adopted**: Yes	
10	Treasurer's Report – Draft Accounts	The draft financial report for 2025 was presented, showing that the club made a surplus of $2,668. This represents a significant recovery following a loss of $39,000 in the previous year. The surplus was achieved through a combination of donations, grants, fundraising activities, and membership fees. The club will continue to actively pursue sponsorships, grants, and fundraising initiatives in 2026 to further strengthen its financial position. **Motion**: That the Treasurer's Report be accepted. **Moved**: Ravindra Chandra **Seconded**: Vinal SIngh **Adopted**: Yes	

11	Election of Officers:	Co-opted Role to Board Member – Junior/Youth Coordinator The Chair noted that Dan Amosa stepped down from the role of Junior and Youth Coordinator at the beginning of the 2025 season due to personal commitments. Ragnesh Permal was appointed in a co-opted role as Junior and Youth Coordinator during a Board meeting in 2025. The Chair asked Dan Amosa regarding the continuation of the role, and he confirmed that he would not continue, choosing to focus on First Kicks & Fun Football. **Motion:** That Ragnesh Permal be appointed as Junior and Youth Coordinator as a Board Member for the remainder of the current term, until 2028. **Moved**: Shiu Singh **Seconded**: Ritesh Kumar **Adopted**: Yes	
12	General Business	• Nitin Prasad advised that Northern Regional Football (NRF) and New Zealand Football (NZF) will be using Sporty as the player registration provider in 2026. Registrations will go live on 1st January 2026, and the Club is working on customizing the form. Shalvin queried whether a photo ID is mandatory, and Nitin confirmed that it is not required. • Vinal Singh confirmed that there will be no increase in registration fees for the 2026 season. • Saleem Hussien asked whether the current uniform can be used next year. Ravindra Chandra confirmed that the same uniform can be used and advised that the Club is exploring trial loan uniform sets for senior teams. Under this system, senior teams would receive a full set of uniforms with a refundable bond and a cost. • Saleem Hussien requested greater Board member presence at senior games. The Chair acknowledged the request and noted that while the Club will consider this, it may be challenging due to the limited number of Board members. • Ameet Prakash highlighted the importance of establishing and maintaining a positive team culture across all levels of the Club.	
13	Closure of Meeting	The Chair closed the meeting at 9:27 PM following a small prayer.	