



Port Melbourne Netball Club

ANNUAL GENERAL MEETING MINUTES

Tuesday 15 March 2016: PMNC, R.F. Julier Reserve Port Melbourne

Attendees:

Trish Oliver (TO)	Claire Scott (CS)
Lisa Burdett (LB)	Daniel Kogler (DK)
Kate Gellweiler (KG)	Vicki Martyn (VM)
Teena Lawrence-Brown (TL-B)	Annette Maloney (AM)
Olivia Webb (OW)	

Apologies:

Lizzie Johnson (LJ)	Bernadene Voss (BV)
Anna Sweeney (AS)	Alison Bacon (AB)

Meeting commenced at 7:30pm

1. Welcome and apologies

CS opened the meeting and welcomed everyone to the AGM. CS noted apologies from LJ, AS, BV and AB.

2. Minutes of previous AGM

CS noted that although only 6 months had passed since the last AGM, statutory requirements necessitated financial reporting for the 2015 calendar year. CS tabled the minutes of the AGM from October 2015 and noted that they had been signed by VM and CS.

TO motioned for the minutes of the October 2015 AGM to be formally adopted. This was seconded by TL-B. Motion carried.

3. President's Report

TO presented a report on the significant activity and progress that had occurred at the club over the past six months (see attached report).

TO expressed her thanks to outgoing club Secretary Jaine Fulcher for her work at PMNC. She thanked all volunteers for their contribution to the club; including the committee, team managers, coaches and umpires.

LB motioned for the President's Report to be formally adopted, seconded by VM. Motion carried.



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4. Financial Statements

DK presented the financial statements for the club for the period November 2014 to 31 December 2015. DK said that the club was in a very strong financial position after a little more than 1 year of operations, noting the importance of grants and sponsorships in building a solid foundation for the club.

5. Adoption of financial statements

The presented financial statements were signed by the President and Treasurer as providing a true and fair view of the financial position of the Port Melbourne Netball Club Inc. at the end of the financial year ending 31 December 2015.

TL-B motioned to formally adopt the financial statements, with LB seconding it. Motion carried.

6. Election of Committee Members and Officer Bearers

Nominations for committee member and office bearer positions were called for and received, with the following members elected to the committee:

President – Trish Oliver
Vice President – Claire Scott
Treasurer – Daniel Kogler
Secretary (Interim) – Kate Gellweiler
Events & Marketing - Annette Maloney
NetSetGo - Anna Sweeney
General Committee Members:
Vicki Martyn
Dianne McDonald
Lisa Burdett
Roslyn Stewart

7. Other Business

CS announced that the club had successfully secured a grant for a defibrillator. As part of the grant, coaches and the executive committee would be provided with training in use of the defibrillator.

CS said that the club was committed to achieving accreditation for all coaches, and would fund Level 1 Accreditation (or next level for those who have already undertaken) through a Netball Victoria online course.



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CS noted that the club was continuing to speak to council and others regarding improvements to current facilities and opportunities for future club facilities. She said that council was conducting an internal review of the court surface and clubroom facilities.

8. Meeting Close

The meeting was formally closed at 8.00pm.

Minutes submitted by: Kate Gellweiler (Secretary)

Minutes approved by: Claire Scott (Chair)