



## ANNUAL GENERAL MEETING MINUTES

Tuesday 19<sup>th</sup> March 2019, RF Julier Reserve

### Attendees:

Trish Oliver (TO), Kate Gellweiler (KG), , Anna Sweeney (AS), Rebecca Rodda (RR), Claire Scott (CS), Daniel Kogler (DK), Vicki Martyn (VM), Lisa Burdett (LB), Astrid Heward (AH), Kelly deBurgh (KdB), Andrew Berry (AB)

### Apologies:

Midge Bateup (MB), Maika Climpson (MC)

Meeting commenced at 7:05pm.

### 1. Welcome & Apologies

AS welcomed everyone to the AGM and noted that there was one apology – Midge Bateup.

### 2. Minutes of Last Meeting

AS noted there was no business arising from the last AGM, held on 22 March 2018, and motioned for the minutes to be formally adopted by the Committee. This was seconded by CS. Motion carried.

### 3. President's Report

AS presented her report on the past 12 months (the detailed report attached).

She spoke of some of the challenges held early on, particularly with the burglary, but highlighted how well the community rallied to support us, including an emergency grant and a number of donations.

A midyear Christmas in July function for senior club members was well attended.

The Club supported a wellness program for our top U15 and a yoga course for other members, both were well attended.

Our teams saw much success during the year; with runners up and winners across U15s, U13s and social ladies and four of our U11s selected to play in Parkville's U11 Rep team.

The end of year function saw Bridget Slattery and Zara Burdett awarded Spirit of Netball and Senior Club Champion respectively as well as Trish Oliver being inducted as our first life member. A well-deserved acknowledgement for her countless hours of volunteering.

### 4. Financials

DK dialled into the AGM to present his final Treasurer's report as at 31 December 2018.

He noted that sponsorship was down on the prior year and operating costs were higher, due in part to an increase in the number of coaches and umpires being paid. TO motioned for the Financials to be carried. This was seconded by CS. Motion carried.

**Action:** KdB to submit the financial report online to Consumer Affairs Victoria.



## 5. Election of Committee Members & Office Bearers

The following Committee members were voted in;

Vice President	AH
Treasurer	KdB
Operations Manager	TO
Minutes Secretary	VM
Events & Marketing	MB
First Aid	Maika Climpson
Uniform & Equipment	AB
Communications	RR
General Committee & Grading	KG
President	AS

All positions were motioned, seconded and carried.

AS thanked the three outgoing committee members; Claire Scott, Dan Kogler and Lisa Burdett, for their involvement and many hours of voluntary work over the past years.

## 6. Meeting Close

The meeting was closed at 7.26pm.

**Minutes Submitted by:** Vicki Martyn (Minute Secretary) **Minutes Approved by:** Anna Sweeney (Chair)