

# 2023 Annual General Meeting Minutes



**Date:** 8:00pm, Tuesday 15<sup>th</sup> August 2023

**Venue:** Maroondah Nets – Upstairs Multipurpose Room

**Attendance:** Catherine Gordon, Peter Bigham, Vickie Stewart, Astrid G, Neisha Spilsbury, Kay Winterburn, Adrian Garratt, Andrew Pocock, Kim Howes, Seah, John Kloppenburg, Tony Raynor, Keria Cheong, Taya, Steve Geddes, Yong Hong Mau, Nicholas Tanurahardja, Amelia Dell, Jen Vermeulen, Stephen Dear, Rod Hutchings, Ayden Gordon, Cass Gordon, Mellina, Abella, Shaina, Ethan, Griffin Booth, Bethlehem Camana, Keria Cheong, Jessica Urbancic, David Fuller, Evan Thomson, Jeremy Shannon, Dirk Herat, Jenny Brown

**Committee:** Chris Gordon (President), Heikki Harli (Vice President), Catherine Gordon (Secretary), David Fuller (Treasurer), Amelia Dell (Committee), Rod Hutchings (Committee) and Olivia Szalay (Committee).

**Visitors:** Nil

**Apologies:** Simon Rutherford, Shane Cowie

## 1. Welcome

Welcome to all members and guests to the 46<sup>th</sup> AGM.

Once quorum was achieved, the meeting was declared open by the Secretary, Catherine Gordon at 8:02pm.

Acknowledge to country

## 2. Minutes from the Previous AGM

Minutes from previous AGM (copy provided at meeting)

Business Arising (previous AGM minutes only) – Nil

Moved: Amelia Dell

Seconded: Kim Howes

## 3. Association's Report

Catherine Gordon tabled the Annual Report which included the Association Reports for:

- Maroondah Volleyball League Competition – growth from 54 teams to 63 teams
- Maroondah Cobras State League – 15 teams
- Maroondah Volleyball Tournament & Community Activities – Good Friday, BCNA, Maroondah Festival
- Spikezone and Spikezone Play
- Maroondah Eastern Institute of Volleyball (MEIV)
- Sporting Schools
- Social Sundays/Sitting Volleyball

Discussion on the association reports was taken.

## 4. Financial Report

*David Fuller presented the Financial Reports (copy within the Annual Report).*

Moved: Steve Geddes

Seconded: Kim Howes

## 5. Constitution and Bylaw Changes

No Constitution or By-Laws Changes were tabled.

## 6. Committee Election

With the exception of the President and Secretary, all other positions were declared vacant. We have received the following nominations:

- President – Chris Gordon (2 years)
- Secretary – Catherine Gordon (2 years)

As there are no other nominations, I declare all those positions elected.

General Committee – Received nominations for Amelia Dell, Jessica Urbancic (New), Vickie Stewart (New). As the number of vacant positions is 6, and there no other nominations, then all were declared elected. The President welcomed Vickie and Jess to the Committee, and thanks all of the Committee for their service, including outgoing of Rod and Olivia.

## 7. General Business

- Maroondah Festival – Sunday 6<sup>th</sup> November.
- Maroondah Tournament – 16<sup>th</sup> – 18<sup>th</sup> September.

- Call out for more Volunteers.

**The Secretary thanks everyone for their attendance and closed the meeting at 8:11 pm**