

Saturday 15<sup>th</sup> June 2024 4pm St Anthony's Primary School

# ANNUAL GENERAL MEETING MINUTES

**Chairs:** Richard Land Secretary **Type of meeting:** AGM

Aaron Zwart President Minutes: Richard Land

Committee Attendees: Aaron Zwart, Richard Land, Ella Jorgensen, Fiona Camm, Alison Abud, Luci

Sinclair, Elisa Justin, Misty Dobric.

**Apologies**: Sue Millist, Tanya Jorgensen.

Call to order 4:05pm

Approval of AGM minutes from 2023 (circulated prior to meeting) *Moved: Aaron, Seconded: Elisa. Motion carried.* 

## President's report – Aaron Zwart

- Thank-you for coming and taking time out of your busy weekend, great turnout.
- Club is in a good position healthy bank account and teams consistently making finals. Players enjoy the sport and making new friends.
- We have a small break now to regroup then hit the courts for the next season.
- Hopefully see you all back again and playing for the club.

# Secretary's Report - Richard Land

- Congratulations to today's semi-finalists Stars, Sunrays, Shooting Stars, Jupiters, Supernovas, Meteors, with Sunrays and Shooting Stars winning through to the grand final.
- Thank-you to all volunteer team managers and committee members.
- Thank-you to coaches, who are the foundation of the club. Without coaches our players can't
  play the game. Coaches are: Anna, Camille, Aliyah, Leila, Luci, Evie, Zoe, Siena, Ben, Georgia,
  Amanda, Billie, Arvind and Fiona.

## Treasurer's Report - Sue Millist (absent, presented by Richard Land)

• The club made a surplus for the year of a bit over \$6K and a bank balance of \$12K compared to slightly under \$6K at the same time last year. This is mainly due (apart from one Bunnings sausage sizzle earning \$1K) to the increased registration fee which was introduced from Spring 2023. The committee went through a lot of scenarios to avoid having to increase fees, but apart from CDNA increasing registration fees, the club has been showing large losses over the last few years (\$7K for 2023, \$6K for 2022, \$20K for 2021) which was of course, unsustainable and meant

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that we were in danger of not being able to cover season costs. The large loss in 2021 was due to the rollout of the new uniform (provided free for existing players at the time).

#### **Election of Office Bearers for 2024-25:**

Aaron urged people to volunteer as new committee members, we do need volunteers otherwise we will need to have one committee representative from each team.

- 1) President Aaron Zwart to continue, elected unopposed.
- 2) Vice President Vacant. Sue Millist to continue in acting role
- 3) Secretary Richard Land to continue, elected unopposed.
- 4) Treasurer Sue Millist to continue, elected unopposed.
- 5) Registration Officer Richard Land to continue, elected unopposed.
- 6) Child Safety Officer Ella Jorgensen to continue, elected unopposed.
- 7) Uniforms Officer Ella Jorgensen and Tanya Jorgensen to continue, elected unopposed.
- 8) Events Allison Abud to continue, elected unopposed.
- 9) Equipment Officer Aaron Zwart to continue, elected unopposed
- 10) Net-set-go Coordinator Fiona Camm to continue, elected unopposed
- 11) General Committee Luci Sinclair, Elisa Justin, Mistry Dobric to continue re-elected.

MVP Award Presentations Meeting closed 4:50pm

#### Subsequent to the meeting:

• Lou Formica volunteered to join the general committee and this offer was gratefully accepted.

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