

AGM 18 June 2022

Call to order 16h10

Present: Dan Halpin, Sue Millist, Richard Land, Fiona Camm, Belinda Steiner, Karen Wynter, Luci Sinclair, Alison Abud

Apologies: Tiffany Ruddik, Ella Jorgensen, Annabelle Thornon

Approval of AGM minutes from 2021: *Moved: Richard, Seconded: Belinda*

President's Report

- Primary aim is enjoyment
- Great to see so many people
- Highlights: 3 new teams – Stars, Sunrays, two new teams (as yet unnamed)
- NetSetGo going strong
- Transitioned to new uniforms
- Vouchers from Chadstone Loves Local scheme
- 13 teams, 6 made semi-finals, 1 made grand final (runner up)
- Thanks to the existing committee and Natalie Baird , MeeChee Chan, Sharon Spragg who have stepped down recently
- Thanks to coaches and team managers

Treasurer's Report: presented by Richard on behalf of Tiffany

- Nearly \$20K at start of year – now \$13K
- Subsidised new uniforms
- *Moved: Richard, seconded: Dan*

Secretary's update

- Big thanks to coaches– doing a great job, including young coaches
- Coaching policy from Spring 2022 – coaching fees are now included in fees – reduces burden on team managers, also standardised pay scale for coaches
- To facilitate more support for coaches, there will be a season launch day 10 July (4 pm at Duncan McKinnon) - for coaches and team managers: information on child safety (new policies July 2022), accreditation of coaches, coaching drills

Election of Office Bearers for 2022-23

- Dan – President *Moved: Richard, seconded: Fiona*
- Vice President ? (Chair meetings if Dan is away) VACANT
- Richard – Secretary & Registrations Officer *Moved: Karen, seconded: Fiona*
- Treasurer – Sue Millist *Moved: Richard, seconded: Fiona*
- Uniforms – Ella & Tanya Jorgensen *Moved: Richard, seconded: Fiona*
- Equipment – Annabelle Thornton *Moved: Richard, seconded: Fiona*
- Events – Alison Abud *Moved: Richard, seconded: Fiona*
- NetSetGo Coordinator – Fiona Camm *Moved: Sue, seconded: Karen*
- Belinda Steiner, Luci Sinclair *Moved: Richard, seconded: Fiona*

Tiffany Ruddik and Karen Wynter are stepping down

Any other business

MVP Award Presentations

Meeting Close and Pizza