



St Anthony's
Glenhuntly
Netball Club

Saturday 17th June 2023
4pm
St Anthony's Primary School

ANNUAL GENERAL MEETING MINUTES

Chairs: Richard Land Secretary
Sue Millist Vice President and Treasurer

Type of meeting: AGM
Minutes: Richard Land

Committee Attendees: Richard Land, Sue Millist, Annabelle Thornton, Fiona Camm, Alison Abud, Luci Sinclair

Apologies: Ella Jorgensen, Tanya Jorgensen, Belinda Steiner.

Call to order 4:05pm

Approval of AGM minutes from 2022 (circulated prior to meeting) *Moved: Sue, Seconded: Fiona. Motion carried.*

Secretary's Report - Richard Land

- Congratulations on a successful season of netball for all teams.
- Congratulations to today's grand finalists Thunderbolts, Mercury and Galaxy, with Thunderbolts and Galaxy winning their premierships.
- Thank-you to all players.
- Thank-you to coaches, who are the foundation of the club. Without coaches our players can't play the game. Coaches are: Anna, Ruby, Georgia Miller, Leila, Liz, Zoe, Siena, Leona, Georgia McKerral, Amanda, Billie, Arvind, Annabelle and Fiona.
- Thank-you to team managers
- Thank-you to outgoing committee office bearers - Dan Halpin President and Annabelle Thornton Equipment Officer.

Treasurer's Report - Sue Millist

- Financial Statements for year ending 31 May 2023 were shown on datashow screen.
- Sue observed that the club had recorded a \$7K loss following a \$6K loss for the previous year. Noted that registrations would most likely have to increase for 2024, especially in U11 & U9 competitions due to the extension of the seasons by CDNA in these competitions. High expenditure in last two years being (1) Building inventory of uniforms this year; (2) COVID refunds last year plus roll-out of free uniform for all current players. Coaches are paid directly and centrally by the club now.
- *Moved that accounts be accepted: Richard, Seconded Fiona. Motion carried.*

The St Anthony's Glen Huntly Netball Club acknowledges the Boonwurrung people of the Kulin Nation as the Traditional Owners and Custodians of the land on which the club resides.

We pay our respects to their Elders past, present and emerging, and acknowledge and uphold their continuing relationship to this land.

- Election of Office Bearers for 2023-24:

Sue urged people to volunteer as new committee members, as long standing office bearers will need to move on in the near future.

- 1) President - Vacant - Nomination - Aaron Zwart. *Moved Sue, Seconded Richard. Motion carried - Aaron appointed as President*
- 2) Vice President - Vacant
- 3) Secretary - Incumbent Richard Land - to continue
- 4) Treasurer - Incumbent Sue Millist - to continue
- 5) Registration Officer - Incumbent Richard Land - to continue
- 6) Child Safety Officer - Nomination Ella Jorgensen. Moved Richard, seconded Sue. *Motion carried - Ella appointed as Child Safety Officer*
- 7) Uniforms Officer - Incumbents Ella and Tanya Jorgensen - to continue
- 8) Events - Allison Abud - to continue
- 9) Equipment Officer - vacant.
- 10) Net-set-go Coordinator - Incumbent Fiona Camm - to continue
- 11) General Committee - Luci Sinclair - to continue. Belinda Steiner is not continuing.

General business – Hoodies

MVP Award Presentations

Meeting closed 4:45pm

Subsequent to the meeting:

- Aaron Zwart volunteered to be Equipment Officer (as well as President). This offer was gratefully accepted.
- Elisa Justin (Bella Short - U9 Rainbows) and Misty Dobric (Stars and Tornadoes) volunteered to join the general committee and these offers were gratefully accepted.

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