

Glen Waverley Football Netball Club



Annual General Meeting

The Committee invites you to attend the 2022 Club Annual General Meeting.

Date - Tuesday 4th October 2022 at 7.00pm

Location - Clubrooms, Central Reserve South, Glen Waverley.

If you are unable to attend and would like to vote please email your proxy to the Secretary at secretary.gwh@mail.tidyhq.com

AGM for the Glen Waverley Football Netball Club - ABN : 77 849 511 728

- Glen Waverley Football Netball Club - Association Number A0046831Z

- Glen Waverley Junior Football Club - Association Number A0046869B

When 04-10-2022 at 6:00 AM

Location: Central Reserve South Clubrooms, Central Reserve South Clubrooms

Chairperson Matthew Hollard

Minute taker Michelle O'Callaghan

Present Jayden Adolph , Graham Dancey , Sharon Dancey , Ryan Flack (Vice President), Matthew Hollard (Senior President), Allison Lynn , Stewy Lynn , Andrew Newey (Membership Coordinator, Netball Manager, Secretary), Nicole Newey , Michelle O'Callaghan , David Sinden , Gregory Whitehead , Steven Whitehead

Minutes

1. Reading and acceptance of previous AGM Minutes

Meeting commenced 7.02pm.

Present: Refer to the attendance list.

Thank you for your attendance at the Annual General Meeting for 2022. The Official notification was delivered via way of copy of the official club website, Facebook and the emailed to the current members and Life Members list on 20th September 2022.

Accepted by: Matt Hollard

Seconded: Andrew Newey

 [2022AGMattendancelist.pdf](#)
 [2022-AGM-Report.pdf](#)

1.1. Proxy Votes as tabled

We have a quorum for tonights meeting based on the attendance sheet and proxys tabled.

As tabled.

 [2022_PROXY_VOTES.docx](#)

2. Senior President's Report (as tabled)

As tabled "2022-AGM-Report.pdf"

Accepted by: Andrew Newey

Seconded: Nicole Newey

3. Junior President's Report

As tabled "2022-AGM-Report.pdf"

Accepted by: Matt Hollard

Seconded: Ryan Flack

4. Treasurer's Report

As tabled "2022-AGM-Report.pdf"

Accepted by: Ryan Flack

Seconded: Andrew Newey

5. Secretary's Report

As tabled "2022-AGM-Report.pdf"

Accepted by: Matt Hollard

Seconded: Ryan Flack

6. General Business

6.1. Update to Model Rules - Section 14.1.b (Associate Members)

As tabled

Event covered by ticket.

Are associate members in database? No

Unanimously accepted

 [A0046831Z_-_Model_Rules_for_Glen_Waverley....pdf](#)

7. Nominations / Elections for positions for 2023

I move a motion that with all reports above accepted and seconded and the explanation of given of a new executive committee structure, bringing both the Senior & Junior Committees together as one committee, I now declare the resignation of the executive and general committee members. All positions are declared vacant and I now hand over to Andrew Newey to take nominations for the 2023 committee positions.

The nominations were received and the elections held with the attached positions filled as tabled and accepted without objection

Meeting concluded 7.26pm

 [2023_OFFICE_BEARERS.docx](#)

8. First General Committee meeting TBA

TBC

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting on 04-10-2022

Summary of Attachments

Attachments

Item	File Name
1.	2022AGMattendancelist.pdf 2022-AGM-Report.pdf
1.1.	2022_PROXY_VOTES.docx
6.1.	A0046831Z_-_Model_Rules_for_Glen_Waverley....pdf
7.	2023_OFFICE_BEARERS.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual General Meeting](#)