

Glen Waverley Football Netball Club



Annual General Meeting

Annual General Meeting 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

Thank you for your attendance at the Annual General Meeting for 2020. 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 10th October 2020.

When 11-11-2020 at 6:00 AM

Location: AGM via ZOOM Meeting

Conferencing Join via Zoom

<https://zoom.us/j/96661659948?pwd=N3VodGNlIa0EvSlh4VEdmK1BzWGZVUT09> (ID: 96661659948)

Chairperson Gary Hocking

Minute taker Andrew Newey

Present Ken Calder , Allison Lynn , Bob Newey , Elise Newey , Ian Scott

Apologies Samantha Ferguson , Matt Fregon

Minutes

1. Reading and Accept the Previous Special General meeting minutes

Present: Refer to the attendance list.


Additional Apologies: Drew Withers

Late Apologies:

Accepted by: Gary Hocking

Seconded: Bec Snape

Note: This AGM was recorded and a copy is available upon request.

 [2020_AGM-Attendance_List_\(Filled_in\).pdf](#)

1.1. Proxy Votes as tabled

As tabled.

 [2020_AGM-Proxy_Vote_List.pdf](#)

1.2. Secretary Report

As tabled "2020 AGM Report.pdf"

Accepted by: Bec Snape

Seconded: Gary Hocking

 [2020_AGM_Report.pdf](#)

2. Junior Presidents Report (as tabled)

As tabled "2020 AGM Report.pdf"

Accepted by: Andrew Newey

Seconded: David

3. Senior Presidents Report (as tabled)

As tabled "2020 AGM Report.pdf"

Accepted by: Andrew Newey

Seconded: Bec Snape

4. Treasurers Report (as tabled)

As tabled "2020 AGM Report.pdf"

Accepted by: Andrew Newey

Seconded: Ken Calder

5. Nominations / Elections for positions for 2020

I move a motion that, with all reports above accepted and seconded (as list), I now declare the resignation of the executive and general committee members. All positions were declared vacant and I now hand over to the Chair back to, Andrew Newey, to take nominations for the 2021 committee positions.

The nominations were received and the elections held with the attached positions filled as tabled and accepted with out objection.

[2020_AGM-Office_Bearers_for_2021.pdf](#)

6. General Business

Steve Cook - The Club needs to move quickly to fill the roles and positions vacant. On field recruiting moving along well. These and other issues will need to be addressed at the first committee meeting asap.

Allison Lynn : How will the new Junior committee run for 2021? **Bec Snape**: The committee will run similar to what was going to be setup for season 2020. Once the first Club committee meeting is run, the junior club committee will be established and run indecently to the Club Committee.

Dylan Price: Pre-season date to could be moved forward with the restrictions of COVID slowly lifting. Will need approval from the Monash Council to access the ground and facilities with the assistance of the RCC. The playing group could be back as early as the end of November. The new committee needs to act quickly to make sure all COVID safe plans and processes are in place.

7. First General committee meeting (TBA)

The First general committee will be held on Wednesday 18th November 2020 @ 7:30pm - Location To be confirmed with the new committee.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting on 11-11-2020

Summary of Attachments

Attachments

Item	File Name
------	-----------

1.	2020_AGM-Attendance_List_(Filled_in).pdf
----	--

1.1.	2020_AGM-Proxy_Vote_List.pdf
------	--

1.2.	2020_AGM_Report.pdf
------	-------------------------------------

5.	2020_AGM-Office_Bearers_for_2021.pdf
----	--

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