

# Glen Waverley Football Netball Club



## Annual General Meeting

Annual General Meeting for the Glen Waverley Hawks Football Club - ABN : 77 849 511 728

Glen Waverley Hawks Senior Football Club - Association Number A0046831Z

Glen Waverley Hawks Junior Football Club - Association Number A0046869B

Thank you for your attendance at the Annual General Meeting for 2019. 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 9th September 2019.

When 06-11-2019 at 19:00

Location: Mountain View Hotel, Function Room (downstairs) 186 Springvale Road, Glen Waverley. VIC. 3150

Chairperson Gary Hocking

Minute taker Andrew Newey

Present Ken Calder , Corey Darvell , Samantha Ferguson , Matt Fregon , Gary Hocking , Allison Lynn (Junior Club Registrar), Kellie Millard , Matthew Munari , Andrew Newey , Bob Newey , Elise Newey , Andrew Potts (Treasurer), Steve Potts (Secretary), David Sinden , Bec Snape , Gregory Whitehead , Steven Whitehead

Apologies Jesse Dunne , Dan Eastman , Nicole Newey , Ian Scott , Warwick Shields

## Minutes

## **1. Reading and Accept the Previous Special General meeting minutes**

Present: Refer to the attendance list.

Apologies: None

Late Apologies: Ken Calder

Accepted by: Bob Newey

Seconded: Bec Snape

[2019\\_Attendance\\_Record.pdf](#)



### **1.1. Proxy Votes as tabled**

As tabled.

[2019\\_AGM-Proxy\\_Vote\\_List.pdf](#)

### **1.2. Secretary Report**

As tabled "2019 AGM Report.pdf"

Accepted by: David Sinden

Seconded: Matt Munari

[2019\\_AGM-Report.pdf](#)

## **2. Junior Presidents Report (as tabled)**

As tabled "2019 AGM Report.pdf"

Accepted by: Gary Hocking

Seconded: Bob Newey

## **3. Senior Presidents Report (as tabled)**

As tabled "2019 AGM Report.pdf"

Accepted by: David Sinden

Seconded: Bec Snape

## **4. Treasurers Report (as tabled)**

As tabled "2019 AGM Report.pdf"

Accepted by: Greg Whitehead

Seconded: Bec Snape

## **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, Ken Calder, to take nominations for the 2020 committee positions.

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

[🔗 2019\\_Office\\_Bearers\\_for\\_2020.pdf](#)

## **6. General Business**

Andrew Potts: To help with the review of the Drugs Policy with committee and Jesse Dunne.

## **7. First General committee meeting (TBA)**

The First general committee will be held on Monday 11th November 2019 @ 7pm - Location Glen Waverley Hawks Social Rooms.

To be confirmed with the new committee.

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of Annual General Meeting on 06-11-2019

## Summary of Attachments

### Attachments

Item	File Name
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1.	<a href="#">2019_Attendance_Record.pdf</a>
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1.1.	<a href="#">2019_AGM-Proxy_Vote_List.pdf</a>
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1.2.	<a href="#">2019_AGM-Report.pdf</a>
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5.	<a href="#">2019_Office_Bearers_for_2020.pdf</a>
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*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [Annual General Meeting](#)