

Glen Waverley Football Netball Club



Annual General Meeting

The Committee invites you to attend the 2023 Club Annual General Meeting.

Date - Tuesday 20th October 2023 at 7.00pm

Location - The Mulgrave Country Club.

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 20-10-2023 at 7:00 PM

Location: Mulgrave Country Club, 469 Wellington Rd, Mulgrave VIC 3170

Chairperson Matt Hollard

Minute taker Andrew Newey

Present Ella Baensch , Charlotte Bahr , Zoe Barber , Graham Dancey , Sharon Dancey , Andrew Davey , Andrea Hocking , Gary Hocking , Matt Hollard , Adelle Mazzearella (President), Bridget Mudge , Alyssa Newey (Treasurer), Andrew Newey (Membership Coordinator, Netball Manager, Secretary), Bob Newey , Elise Newey , Elyse Pretty , Tianah Shane , David Sinden

Apologies Madeline Carson , Ryan Flack , Ian Scott

Minutes

1. Reading and acceptance of previous AGM Minutes

Meeting Commenced 7:35pm

Present : Refer to the attendance list.

Thank you for your attendance at the Annual General Meeting for 2023. The Official notification was delivered via way of copy of the official web site, and our social media channels Instagram and Facebook on 25th September 2023.

Accepted : David Sinden

Seconded : Nicole Newey

 [2023_AGM_Report.pdf](#)

1.1. Proxy Votes as tabled

We have a quorum for tonight's meeting based on the attendance sheet and proxies tabled.

 [2023_AGM-Proxy_Vote_List.pdf](#)

2. President's Report (as tabled)

As tabled "2023 AGM Report.pdf"

Accepted by: David Sinden

Seconded by: Bob Newey

3. Treasurer's Report (as tabled)

As tabled "2023 AGM Report.pdf"

Accepted by: Gary Hocking

Seconded by: Graham Dancey


4. General Business

4.1. The Club - 2024

It was announce that the EFNL will launch a new summer competition. Starting Friday 27th the comp runs for 10 rounds with two weeks of finals.

The Club will be entering a new team (Blue) into this competition. We welcome back a few old teams mates and a lot of new faces will be joining this team.

The other exciting news, the club is pleased to announce four new sponsors. The Mulgrave Country Club, Courts N Hoops, Westall Timber and Kure Trusses and Frames.

 [2023_AGM-Office_Bearers_for_2024.pdf](#)

5. Nominations / Elections for positions for 2024

I move a motion that with all reports above accepted and seconded I now declare the resignation of the executive and general committee members. All positions are declared vacant and I now take nominations for the 2024 committee positions.

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

Meeting concluded 8:00pm.

6. First General Committee meeting TBA

TBC - Late November / early December.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting on 20-10-2023

Summary of Attachments

Attachments

| Item | File Name |
|------|--|
| 1. | 2023_AGM_Report.pdf |
| 1.1. | 2023_AGM-Proxy_Vote_List.pdf |
| 4.1. | 2023_AGM-Office_Bearers_for_2024.pdf |

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