

# 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 2018. 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 13th September 2018.

When 24-10-2018 at 19:00

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

Chairperson Andrew Newey

Minute taker Andrew Newey

Present Con Borg , Steve Cornell , Graham Dancey , Sharon Dancey , Corey Darvell , Darin Darvell , Dan Eastman , Samantha Ferguson , Campbell Gough , Andrea Hocking , Gary Hocking , Molly Kitson , Allison Lynn (Junior Club Registrar), Matthew Munari , Sean Murphy , Andrew Newey , Bob Newey , Elise Newey , Nicole Newey , Steve Potts (Secretary), Ian Scott , Bec Snape , Gregory Whitehead , Drew Withers (Reserves Coach)

Apologies Ken Calder , Jesse Dunne , Ryan Flack , Richard Janssen , Andrew Potts (Treasurer)

## Minutes

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

Present: Refer to the attendance list.

Apologies: Andrew Potts.

Late Apologies:

Accepted by: Steve Cornell

Seconded: Bec Snape

[🔗 AGM\\_Meeting\\_Minutes\\_-\\_2017.pdf](#)

[🔗 Attendance\\_List.pdf](#)

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

As tabled.

[🔗 2018\\_AGM-Proxy\\_Vote\\_List.pdf](#)

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

As tabled "2018 AGM Report.pdf"

Accepted by: Paul Hewett

Seconded: Sam Ferguson

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

As tabled "2018 AGM Report.pdf"

Accepted by: David Sinden

Seconded: Bec Snape

[🔗 2018\\_AGM\\_Report.pdf](#)

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

As tabled "2018 AGM Report.pdf"

Accepted by: Stewy Lynn

Seconded: Stevie Whitehead

## **5. Nominations / Elections for positions for 2019**

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, Andrew Newey, to take nominations for the 2019 committee positions.

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

[🔗 2018\\_AGM-Office\\_Bearers\\_for\\_2019.pdf](#)

## **6. General Business**

As tabled below.

### **6.1. Message from Ryan Flack**

I would like to formally express my gratitude to the Leadership and Committee of the club for all of your support, hard work and friendship during my five years as Senior Coach. The time has passed so quickly and I feel a strong sense of pride in the growth and transformation we have experienced as a club - tackling all of the challenges along the way in a positive and united manner.

I thank everyone at the club for the respect and patience afforded to my family in saying the things that we needed to say at Presentation Night - in signing off on a personal journey in senior football that extended well beyond my time at this club. And I thank the many for their kind words in return.

I will forever value the experience and the relationships I have made at this club, and wish the incoming leadership the utmost success in the exciting times ahead.

Go Hawks!

Flacky

Accepted By: Andrew Newey

Seconded: Bec Snape

### **6.2. Ken Calder - Stepping Down**

Ken was an apology for tonight's meeting as he is enjoying a well-earned holiday break with this wife.

I would like to table a message of thanks and gratitude to Ken for the hard work he has done on the committee over the past years.

Ken's history with the club goes way back to Capital Reserve days where he was heavily involved with the Cricket Club and President of the then Sports Club which was the governing body overseeing the running of both the Football and Cricket Clubs.

In more recent years, Ken has played a large role in getting a number of challenging projects, such as the building of the new pavilion and the endless number of government and community grants that come across my desk, and getting these to a great conclusion for the Club.

The work has been very challenging, to say the least, in his role as Government Liaison Officer. Having to deal with the Monash Council, Ken has done this with level of professionalism which would have seen other people explode.

For this, the Club thanks you Ken and wishes you well and looks forward to seeing you around the grounds.

Accepted By: David Sinden

Seconded: Steve Cornell

### **6.3. Message from Senior Coach, Con Borg**

Con was introduced to the members and spoke about his plans and goals for the senior team and club for season 2019.

### **6.4. Matthew Fregon - Labor candidate for Mount Waverley.**

Families in Mount Waverley will be able to rely on great local sporting facilities, with a re-elected Andrews Labor Government to deliver \$50,000 to install an electronic scoreboard at Central Reserve, Glen Waverley.

With these upgrades from a re-elected Labor Government, local clubs and this community will have the great sporting facilities they deserve.

"This is in an investment in the future of local sporting facilities, and an investment in the future of our community."

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

The First general committee will be held on Sunday 18th November 2018 @ 12noon - Location 4 Nith Court, Glen Waverley.

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 24-10-2018

## Summary of Attachments

### Attachments

Item	File Name
1.	<a href="#">AGM_Meeting_Minutes_-_2017.pdf</a> <a href="#">Attendance_List.pdf</a>
1.1.	<a href="#">2018_AGM-Proxy_Vote_List.pdf</a>
3.	<a href="#">2018_AGM_Report.pdf</a>
5.	<a href="#">2018_AGM-Office_Bearers_for_2019.pdf</a>

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