

# Glen Waverley Football Netball Club



## Club Annual General Meeting

The Committee invites you to attend the 2024 Club Annual General Meeting.

Date - Saturday 5th October 2024 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](mailto: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 05-10-2024 at 7:00 PM

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

Chairperson Andrew Newey

Minute taker Andrew Newey

Present Ella Baensch , Charlotte Bahr , Kate Campbell , Andrew Davey , Ryan Flack , Ashley Glennie , Carolyn Glennie , Adelle Mazzaella (President), Bec Mazzaella , Alyssa Newey (Treasurer), Andrew Newey (Membership Coordinator, Netball Manager, Secretary), Andrew Newey (Membership Coordinator, Netball Manager, Secretary) , Elise Newey , Tianah Shane , Cody Sharp , David Sinden , Brie Stallworthy , Brittany Tait , Ella-Mae Watkins

Apologies Matt Hollard

## 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 2024. The Official notification was delivered via way of copy of the official web site, and our social media channels Instagram and Facebook on 27th August 2024.

I will now read the Previous AGM minutes.

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.

 [2024\\_AGM-Proxy\\_Vote\\_List.pdf](#)

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

As tabled "2024 AGM Report.pdf"

Accepted by: Ryan Flack

Seconded by: Adelle Mazarella

 [2024\\_AGM\\_Report.pdf](#)

## **3. Treasurer's Report (as tabled)**

As tabled "2024 AGM Report.pdf"

Accepted by: Ryan Flack

Seconded by: Ella-Mae Watkins

## **4. General Business**

AN - We are excited to announce that the Club will be submitting two Summer and two Winter teams for the up coming seasons. The summer Season kicks off on Friday 1st November. Good Luck to both teams.

## **5. Nominations / Elections for Positions for 2025**

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 2025 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.

 [2024\\_AGM-Office\\_Bearers\\_for\\_2024.pdf](#)

### **Decision**

All positions accepted Unanimously

## **6. First General Meeting**

Via Teams - Tuesday the 8th October 2024.

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*End of minutes.*

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

# Minutes of Club Annual General Meeting on 05-10-2024

## Summary of Matters Arising

### Decisions

Item	Decision
5.	All positions accepted Unanimously

## Summary of Attachments

### Attachments

Item	File Name
1.	<a href="#">2023_AGM_Report.pdf</a>
1.1.	<a href="#">2024_AGM-Proxy_Vote_List.pdf</a>
2.	<a href="#">2024_AGM_Report.pdf</a>
5.	<a href="#">2024_AGM-Office_Bearers_for_2024.pdf</a>

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