



Montrose Vikings Management Committee

Annual General & November Meeting Minutes

	<p>Date: 13 November 2023 Meeting Opened: 7:05 pm Closed: 8:02 pm</p>	
	<p>Present:, Dominic Kinsella, Matt Heemskerk, Taryn Matthews, Brooke Meador, Tessa Dempster, Joel Eade, Nicki Dipietro, Kylie Tasker, Hayley Rindfleisch</p>	
	<p>Apologies: Lauren Randles, Ben Woods, Sam Ingram, Alister Stuart, Hayden Smith, Jez Bader</p>	
	<p>Minutes: Tessa Dempster</p>	
Confirmation of Minutes from previous meeting		Actions Required
1.0	<p>Dominic Kinsella welcomed everyone to the AGM. Confirmation of previous minutes moved by ,Taryn Matthews seconded by Dominic Kinsella</p>	
Presentation of Annual Report		Actions Taken
2.0	<p>President's Report The President's Report was tabled as part of the Annual Report provided to all present members. Treasurer's Report Matt Heemskerk read out the financial reports, provided a budget.</p>	
Vote of Thanks to Outgoing Executive		Actions Required
3.0	<p>The President thanked the current Committee members. Thanked committee members who have stepped down, or stepped up.</p>	<p>Taryn is going to prepare a video of Dom to add to socials.</p>
Election of New Executives		Actions Required
4.0	<p>Nominations were received and, in accordance with the Club Constitution, the candidates nominated were elected.</p> <p>President: Matt Heemskerk Vice President: TBA Secretary: Tessa Dempster Treasurer: Hayden Smith Boys Convener: Alister Stuart - Ages miniball - under 10 Boys Convener: Ben Woods - Ages 11-up Girls Convener: Sam Ingram Socials: Taryn Matthews Webmaster: Joel Eade Registrations Officer: Kylie Tasker - Newly created role Head of coaching: Jez Bader General member / Event organiser: Brooke Meador Sponsorship coordinator: Dominic Kinsella General Committee Members: Hayley Rindfleisch, Nicki Dipietro</p>	<p>Taryn will update our Vikings community via Socials.</p> <p>Joel can you please update Website to reflect role changes etc.</p>
General Business		Actions Required
	<p>Treasurer's Report - Matt said we are financially stable, our biggest cost is our training facilities, the two primary schools. Registration Fees have stayed the same, it was agreed that with other pressures families had we would leave them for now, but it will need to be assessed again for next winter season. Profit is \$2313</p>	

	<p>Mt Evelyn Bendigo Bank - Grant payment of \$2500 paid for coaches bags and the supplies. Matt sends a big thank you to Tina from Perfect Cents for all her help with streamlining the MYOB file payments etc We process incomings and outgoings approx \$40k annually Matt participated in grading for the current summer season and after having a chat with Sue from Kilsyth about club sizes, he suggested we as a club might need to consider how big we want to grow.</p> <p>Locker room update: Taryn has spoken with Shelley and our new coach/TM polos are now ready with the Bendigo bank logo on the arm. Taryn has sent an email to Tessa to send out the sizing chart to all Coaches and team managers so we can get the order in ASAP</p> <p>It was discussed that we need to add some information to the Facebook page, we need to promote the coaches and team managers page more. Moving forward next season the secretary will send out a contact list for other team managers to contact when needing fill-ins etc, with the rules.</p> <p>Joel will also look into making some changes to the FAQ page on the website, we need to have members utilise this more to field their questions before they come to committee members etc as its most likely the answer is already on there.</p>	
Closing		Actions Required
6.0	<p>There being no further business to discuss, Dominic Kinsella, exiting President, declared the meeting closed at 8:02pm. Next AGM date TBA Next Meeting is December 4th</p>	