



Montrose Vikings Management Committee

Annual General Meeting Minutes

Date: 14 October 2024

Meeting Opened: 7:05 pm **Closed:** 7:31pm

Present: Matt Heemskerk, Gemma Heemskerk, Sam Ingram, Joel Eade, Nicki Dipietro, Hayley Rindfleisch, Samantha Droscher, Rachael Gallagher, Lee Doherty, Duncan Unstead

Apologies: Alister Stuart, Brooke Mealor, Dominic Kinsella

Minutes: Gemma Heemskerk

Confirmation of Minutes from previous meeting		Actions Required
1.0	Matt Heemskerk welcomed everyone to the AGM. Confirmation of previous minutes moved by Matt Heemskerk, seconded by Sam Ingram.	
Presentation of Annual Report		Actions Taken
2.0	<p>President's Report Matt Heemskerk noted progress and growth of Club and acknowledged the additional workload this brings to Committee. Presidents report at Attachment 1.</p> <p>Treasurer's Report Matt Heemskerk (delegate for Brooke Mealor) read out the financial summary for 2024/25, noting profit/loss end of financial year. Financial statement at Attachment 2.</p>	
Vote of Thanks to Outgoing Executive		Actions Required
3.0	The President thanked the current Committee members, noting a special thanks to those who were not renominating for positions next year.	
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: No nomination received Secretary: Samantha Droscher Treasurer: Lee Doherty Junior Boys Convener: Alister Stuart (U7-U10) Boys Convener: No nomination received (U11+) Girls Convener: Sam Ingram Socials: Hayley Rindfleisch Webmaster: Joel Eade Registrations Officer: No nomination received Event Coordinator: No nomination received Head of coaching: Position to remain vacant Event organiser: No nomination received General Committee Members: Rachel Gallagher, Dominic Kinsella</p> <ul style="list-style-type: none"> Committee discussion that Vice President and Head of Coaching roles to remain vacant for time being unless someone comes along with desire to actively do the role. Gemma potential to fill Registrations Officer role in lead up to Winter 2025 season 	<p>Action: Matt to speak to Alister about increasing Junior Boys Convener role to include U11</p> <p>Action: Hayley to share via socials:</p> <ol style="list-style-type: none"> Outgoing committee member thanks Announce new Committee members Note vacant positions of Boys Convener / Event Coordinator / Equipment and Supplies Coordinator <p>Action: Joel to update website with necessary</p>

	<ul style="list-style-type: none"> Committee discussed need for a new role of Equipment and Supplies – to be advertised as vacant to broader Vikings membership 	<p>committee member names</p> <p>Action: Gemma to send out mailchimp note to all Summer 2024/25 members to new Committee members</p> <p>Action: Brooke and Lee to handover Treasurer role in coming week</p> <p>Action: Gemma and Sam to handover Secretary role in coming week</p>
General Business		Actions Required
	No General Business noted at this AGM	
Closing		Actions Required
6.0	Next AGM mid-October 2025 Meeting closed 7:31pm	