



Montrose Vikings Management Committee

Annual General Meeting Minutes

	<p>Date: 08 October 2018 Meeting Opened: 7.06pm Closed: 7.30pm</p>	
	<p>Present:, Brent Strahan, Kelly Yelland, Gio Stevenson, Ange Marshall, Louise Davis, Jamie Antrobus, Tierney Hamilton, Peter Hamilton, Rachel Cooke</p>	
	<p>Apologies: Claire Franke, Jez Bader</p>	
	<p>Minutes: Gio Stevenson</p>	
<p>Confirmation of Minutes from previous meeting</p>		<p>Actions Required</p>
1.0	<p>Brent welcomed everyone to the AGM. Confirmation of previous minutes was moved by Jamie Antrobus, seconded by Gio Stevenson</p>	
<p>Presentation of Annual Report</p>		<p>Actions Taken</p>
2.0	<p>President's & Vice-President's Report The President's & Vice President's Report was tabled as part of the Annual Report provided to all present members. The President read out the Commonwealth Treasurer's Appreciation Award sent to Ange Marshall for her services as Treasurer over the last few years.</p> <p>MOTION: Annual Report 2018 be accepted. MOVED: Brent Strahan SECONDED: Jamie Antrobus</p>	
2.1	<p>Treasurer's Report The Treasurer reported that the Bendigo Bank closing balance was \$10,865.05. There is a net profit of \$3,023.95 from the accrual report. There are still some outstanding debts totalling approximately \$9,000 which will be handed to a debt collection agency. This is a last resort after several years of trying to recoup the debts through emails, text, postal mail and telephone.</p> <p>MOTION: Financial Statement for the year ended 30 June 2018 be accepted. MOVED: Ange Marshall SECONDED: Brent Strahan</p>	
<p>Vote of Thanks to Outgoing Executive</p>		<p>Actions Required</p>
3.0	<p>The President thanked the current Committee members who all stood down. It has been the President's pleasure to work with the outgoing Committee as any task happens nicely without drama which he has seen and heard happens at other clubs. Outgoing committee thanked Brent as president.</p> <p>Special thanks given to Ange Marshall and Claire Haun who provided so much assistance to the Club over the seasons. Thank you from all for your hard work and efforts in helping the Club to grow.</p>	
<p>Election of New Executives</p>		<p>Actions Required</p>
4.0	<p>Nominations were received and, in accordance with the Club Constitution, the candidates nominated were elected.</p> <p>President: Brent Strahan Vice-President: Jamie Antrobus Secretary: Gio Stevenson Treasurer: Deeanne Antrobus Uniform: Louise Davis Fundraising: Kelly Yelland Head Convener: Tierney Hamilton</p>	

	<p>General Committee Members are: Jez Bader (convener), Rachel Cooke, Peter Hamilton</p> <p>Thank you to everyone who nominated. There will be continued effort throughout the season to recruit for Recruitment and Training positions.</p>	
General Business		Actions Required
5.0	<p>Annual Membership Fees The Committee recommended that the fees be increased to cover the increased cost of team registration fees and insurance.</p> <p>MOTION: That the annual membership fees to be increased to \$75 per player from Winter 2019 for discussion at an upcoming Committee meeting. MOVED: Brent Strahan SECONDED: Ange Marshall</p>	
Closing		Actions Required
6.0	<p>There being no further business to discuss, Brent Strahan, President, declared the meeting closed at 7.30pm</p>	