



## Montrose Vikings Management Committee

### Annual General Meeting Minutes

	<p><b>Date:</b> 19 October 2020  <b>Meeting Opened:</b> 7.18pm      <b>Closed:</b> 8.07pm</p>	
	<p><b>Present:</b>, Dominic Kinsella, Brent Strahan, Tierney Hamilton, Murray House, Ty Kuffer, Ian Hamilton, Gio Ostacchini</p>	
	<p><b>Apologies:</b> Jez Bader, Michelle Anderson, Kelly Yelland, Louise Davis, Peter Hamilton</p>	
	<p>Minutes: Gio Ostacchini</p>	
<p><b>Confirmation of Minutes from previous meeting</b></p>		<p><b>Actions Required</b></p>
1.0	<p>Dominic welcomed everyone to the AGM.                  Confirmation of previous minutes was moved by Tierney Hamilton, seconded by Brent Strahan</p>	
<p><b>Presentation of Annual Report</b></p>		<p><b>Actions Taken</b></p>
2.0	<p><b>President's Report</b>                  The President's Report was tabled as part of the Annual Report provided to all present members.</p> <p><b>Treasurer's Report</b>                  Note Owing to the COVID-19 pandemic, basketball has not been played since March 2020. At this stage, monies had been collected for the Winter 2020 season but the season did not go ahead.                  Gio read out the Profit and Loss statement and noted that monies had been sitting in the account for the Winter 2020 season that did not go ahead. There were no outgoings as training and hall hires were not needed.</p>	
<p><b>Vote of Thanks to Outgoing Executive</b></p>		<p><b>Actions Required</b></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 specially to Kelly and Louise who had been with Vikings for over 10 years, and stayed on to help the Club even when none of their children were playing.</p> <p>Thank you from all of the Committee for your hard work and efforts in helping the Club to grow.</p>	
<p><b>Election of New Executives</b></p>		<p><b>Actions Required</b></p>
4.0	<p>Nominations were received and, in accordance with the Club Constitution, the candidates nominated were elected.</p> <p><b>President:</b> Dominic Kinsella  <b>Vice-President:</b> Brent Strahan  <b>Secretary:</b> Gio Ostacchini  <b>Treasurer:</b> TBA  <b>Head Convener:</b> Tierney Hamilton                  General Committee Members will be recruited once the current Victorian State Government restrictions are lifted.</p> <p>Thank you to everyone who nominated. There will be continued effort throughout the season to recruit for a Treasurer as well as assistants to the Head Convener.</p>	
<p><b>General Business</b></p>		<p><b>Actions Required</b></p>
5.0	<p><b>Increasing Club Participation</b>                  Ian Hamilton raised the question on whether there is something the Club could do to increase the attractiveness of the Club to potential players and/or coaches? For example, having more Rep coaches in the club or even getting coach accreditation.</p> <p>Gio advised those present that Vikings had been successful in obtaining a grant to provide</p>	

	<p>Club-level Coach accreditation for 20 coaches but owing to COVID, the training has not yet been able to be held. Hopefully this will be possible in 2021.</p> <p>Murray has pointed out that it is difficult to get a look-in at Kilsyth as the bigger clubs are not welcoming to the smaller clubs; he has tried at least five times to be a coach or assistant coach but is knocked back. His sons had the same issue trying to get into the Rep teams. Those present agreed that Vikings do need to work out a way to keep talented players from leaving the Club however this year may be difficult as it is not clear how many players will be returning to play. Uncertainty is a massive factor in people and they are waiting to see how the year – and the State Government restrictions – pan out.</p> <p>Tierney suggested contacting Yarra Ranges Council to ask whether the “Wanna be a Viking” banners could be put up in November/December to increase registrations? Gio will put in the form request via the Council website.</p> <p><b>5.1 Return to Play</b></p> <p>At this stage, it is unclear whether basketball will be returning in 2020 or whether it will start in February 2021. Tierney advised that when the go ahead to play is given, there will be time (approximately three weeks) where the clubs will be able to organise their teams.</p> <p>With training, Murray asked about the possibility of kids training outdoors. It should be possible for coaches to be at specific outdoor locations and provide informal training to any players who want turn up bearing in mind the COVID guidelines of face mask and keeping 1.5 metres apart.</p> <p>Brent pointed out that the Club doesn’t need to worry too much about getting back into basketball as every club will be in the same position. Dominic put a suggestion at the last Junior Forum Presidents meeting that, if Victorians are unable to travel over Christmas, there may be a number of families staying home and KMDBA could potentially host a lightning round or some sort of training series. Everyone agreed that this is something we as a Club could also look at.</p>	
<b>Closing</b>		<b>Actions Required</b>
<b>6.0</b>	There being no further business to discuss, Dominic Kinsella, President, declared the meeting closed at 8.07pm	