



## Montrose Vikings Management Committee

### Annual General Meeting Minutes

|   |   |                                |
|---|---|--------------------------------|
|   | <p><b>Date:</b> 08 November 2021<br/> <b>Meeting Opened:</b> 7.10pm      <b>Closed:</b> 7.45pm</p>  |                                |
|   | <p><b>Present:</b>, Dominic Kinsella, Tierney Hamilton, Ian Hamilton, Peter Hamilton, Matt Heemskerk, Taryn Matthews, Ben Wood, Brooke Mealar, Tess Dempster, Gio Ostacchini</p>  |                                |
|   | <p><b>Apologies:</b> Jez Bader, Louise Davis, Brent Strahan, Kylie Tasker, Sue Mackie</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.<br/>                 Confirmation of previous minutes moved by Tierney Hamilton, seconded by Dominic Kinsella</p>  |                                |
| <p><b>Presentation of Annual Report</b></p>                 |   | <p><b>Actions Taken</b></p>    |
| 2.0   | <p><b>President's Report</b><br/>                 The President's Report was tabled as part of the Annual Report provided to all present members.</p> <p><b>Treasurer's Report</b><br/>                 Gio read out the Profit and Loss statement and noted that, although monies reported were in the negative for the year ending 30 June 2021, the bank account was currently healthy as it hadn't taken into account the fees that were collected in July/August for the Summer 2021-22 season.</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 Brent Strahan who stayed on as Vice-President to help Dominic when he took on the President role. Also thanks to Louise Davies who had been with Vikings for over 10 years, and stayed on to help the Club as a general Committee member.</p> <p>Dominic has asked Tierney to stay on as Head Convener as there isn't anyone else who can take her role on. He will be looking to replace Gio, as Secretary as she is stepping down but will stay on to help the new Secretary.</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<br/> <b>Secretary:</b> TBA<br/> <b>Treasurer:</b> Matt Heemskerk<br/> <b>Head Convener:</b> Tierney Hamilton<br/> <b>Boys Convener:</b> Ben Woods<br/> <b>Girls Convener:</b> Taryn Matthews</p> <p><b>General Committee Members:</b> Sue Mackie, Jez Bader, Brooke Mealar, Tessa Dempster, Kylie Tasker, Gio Ostacchini</p> <p>Taryn Matthews will take on the <b>Social Media</b> role for the various social channels (Facebook/Instagram).<br/>                 Sue Mackie will be the <b>website administrator</b> for montrosevikings.org.au</p>   |                                |

| <b>General Business</b> |  | <b>Actions Required</b> |
|-------------------------|--|-------------------------|
| <b>5.0</b>              | <p><b>Montrose Primary School – Use of Gym</b><br/>                     The Department of Education have sent guidelines to schools which includes the use of a key safe and the maintenance of a key to school property.</p> <p>The Department recommends schools do not use a key safe to house keys. The guidelines also recommend minimising the number of people having keys that access school buildings, especially after hours.</p> <p>The opening of the gym is not an issue as teams are able to access the area from 3.45pm while the Sports Teacher is there. However, the closing of the gym after the last team has played (various times throughout the week from 7.00pm to 8.00pm) will need to be taken into consideration.</p> <p>Taryn Matthews has offered to house a key safe on her property with access given to specific people only. An email and calendar invite will go out to all Committee members of the required opening/closing times for their reference.</p> |                         |
| <b>5.1</b>              | <p><b>COVID Guidelines Regarding Court Density Limits</b><br/>                     The information released by Basketball Victoria &amp; KMDBA was not clear about spectator numbers, saying just “recommended” and not referencing whether younger siblings were able to be present.</p> <p>There was an update last season showing numbers in a graphic as well as information on siblings over the age of 1 year old were counted as spectators. Taryn will review the Facebook timeline for the previous post and re-post so that it is top of the page.</p>   |                         |
| <b>Closing</b>          |  | <b>Actions Required</b> |
| <b>6.0</b>              | <p>There being no further business to discuss, Dominic Kinsella, President, declared the meeting closed at 7.45pm</p>  |                         |