



Montrose Vikings Management Committee

Annual General Meeting Minutes

	Date: 17 October 2022 Meeting Opened: 7:03pm Closed: 7:31pm	
	Present: , Dominic Kinsella,, Matt Heemskerk, Taryn Matthews, Ben Wood, Brooke Mealor, Tessa Dempster, Sue Mackie, Lauren Randles, Nicki Dipietro, Jez Bader	
	Apologies: Kylie Tasker, Tierney Hamiltonm, Peter Hamilton	
	Minutes: Tessa Dempster	
Confirmation of Minutes from previous meeting		Actions Required
1.0	Dominic Kinsella welcomed everyone to the AGM. Confirmation of previous minutes moved by Ben Woods, seconded by Taryn Matthews	
Presentation of Annual Report		Actions Taken
2.0	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. He has also applied for the sports active grant.	
Vote of Thanks to Outgoing Executive		Actions Required
3.0	The President thanked the current Committee members. Also thanked Gio Ostacchini for her long service of many different roles for over 8 years, he was worried he wouldn't find a suitable replacement, and was very grateful to Tessa Dempster for stepping in. Thank you from all of the Committee for your hard work and efforts in helping the Club to grow hugely over the last year.	
Election of New Executives		Actions Required
4.0	Nominations were received and, in accordance with the Club Constitution, the candidates nominated were elected. President: Dominic Kinsella Vice President: TBA Secretary: Tessa Dempster Treasurer: Matt Heemskerk Head Convener: Ben Woods Boys Convener: Ben Woods (TBA) Girls Convener and Socials: Taryn Matthews Webmaster: Sue Mackie Well-being Officer: Kylie Tasker Head of coaching: Jez Bader General member / Event organiser: Brooke Mealor General Committee Members: Tierney & Peter Hamilton, Lauren Randles, Nicki Dipietro	
General Business		Actions Required
5.0	It was discussed about the cost to hire the Montrose Primary School gym, also thought the convenience of one training venue for our families was great. Winter we may need more venues. Should we be charged double if we are holding a meeting during our paid training times?	Matt to look into double charging Ben to follow up other training venues.

5.1		
Closing		Actions Required
6.0	There being no further business to discuss, Dominic Kinsella, President, declared the meeting closed at 7:31pm. Next AGM date TBA	