



<b>GIPPSPORT BOARD OF MANAGEMENT</b>		<b>TUESDAY 15 OCTOBER 2019</b>
<b>MINUTES OF ANNUAL GENERAL MEETING</b>		<b>CENTURY INN TRARALGON</b>
<p><b>ATTENDEEES:</b> Julie Foat (Chair), Ian Murphy, Celine Foenander, Shay Ferguson, Dan Poynton (Executive Officer), Kim Norris (Minutes), Ricky Ross, John Brookes, Nicole Osborne, Gene Parini, Michelle Harris, Brenton Dinsdale, Ryan Evans, Amelia Evison, Catherine Webb, Jasmine Seger, Jay Doorty, Zac Regester, Rachel Ronaldson, Dot Ross, Barry Switzer</p>		
<p><b>APOLOGIES:</b> Carlyne Boothman, Den Lim, Kyralee Murphy-Edwards, Fred Possart Tegan Rosin, Wendy David, Tony Paganella.  <i>That apologies be accepted.</i>  Moved: Celine Foenander Seconded: Ian Murphy <b>CARRIED</b></p>		
<p>Julie opened the meeting at 5.50 pm and welcomed everyone to the 27<sup>th</sup> Annual General Meeting of GippSport.</p>		
1	<p><b>MINUTES OF PREVIOUS MEETING</b>  <i>Motion: That the minutes of the 2018 Annual General Meeting held on 16 October 2018 be received as a true and correct record</i>  Moved: Ian Murphy Seconded: Celine Foenander <b>CARRIED</b></p>	
2	<p><b>REPORTS 2018-19</b></p> <p><b>CHAIR</b>  <b>Motion: That the Chair’s Report be received.</b>  <i>Moved: Ian Murphy Seconded: Shay Ferguson CARRIED</i></p> <p><b>EXECUTIVE OFFICER</b>  <b>Motion: That the Executive Officer’s Report be received.</b>  <i>Moved: Celine Foenander Seconded: Ian Murphy CARRIED</i></p> <p><b>SUPPORTING VICTORIAN SPORT AND RECREATION PROGRAM (SRV)  INCLUSION</b></p> <p><b>DEADLY SPORT GIPPSLAND (DHHS)  MAKE YOUR MOVE LATROBE</b></p> <p><b>REGIONAL SPORT PROGRAM (VICHEALTH)  GOOD SPORTS PROGRAM (ADF)  GIPPSPORT COMMUNITY SOLUTIONS  LATROBE STREETGAMES</b></p> <p>All Managers provided a written report for distribution to the meeting and Julie thanked everyone for their comprehensive reports and outstanding efforts during the year.</p>	<p>Julie Foat</p> <p>Dan Poynton</p> <p>Ryan Evans  Brenton Dinsdale  Dan Poynton  Rachel Ronaldson  Gene Parini  Ryan Evans  Michelle Harris  Jay, Jasmine &amp; Catherine</p>

	<p><i>Motion: That the Supporting Victorian Sport &amp; Recreation Program (SRV), Inclusion, Deadly Sport Gippsland (DHHS), Make Your Move Latrobe, Regional Sport Program (VicHealth), Good Sports Program (ADF), GippSport Community Solutions and Latrobe Streetgames Reports be received.</i></p> <p>Moved: John Brookes Seconded: Celine Foenander <b>CARRIED</b></p>	
3	<p><b>FINANCIAL REPORT AND PRESENTATION OF AUDIT</b></p> <p>Dan presented the Audited Financial Report for 2018-2019 carried out by Bernd Ritzer of Ritzers Chartered Accountant. All present received a copy.</p> <p><i>MOTION: That the financial report and audited statements as presented be accepted</i></p> <p>Moved: Shay Ferguson Seconded: Ian Murphy <b>CARRIED</b></p>	Dan Poynton
4	<p><b>ELECTION OF BOARD AND OFFICE BEARERS (2019-20)</b></p> <p>The following Board members were formally elected for two year term:</p> <p>Wendy Davis nominated by  Carolyn Boothman nominated by  Shay Ferguson nominated by  Tony Paganella tendered his resignation by phone during the meeting.</p> <p>Executive for 2019-20:</p> <p>Chair: Julie Foat – only one nomination received.  Deputy Chair: Ian Murphy – only one nomination received.  Executive Member: Wendy Davis – only one nomination received.</p> <p>Rhett McLellan tendered his resignation from the Board in March. The Board will look to fill this vacant position during the year.</p> <p>Julie made a special mention of the service provided to the organisation by Ricky Ross.</p> <p>Following Ricky’s resignation from the Board at the last AGM, the Board moved a motion at their December meeting to induct Ricky as a Life Member of GippSport.</p> <p>Barry Switzer presented Ricky with Life Membership and spoke about Ricky’s contribution to GippSport as Chair and Board Member over many years.</p>	

	<p>Julie also made special mention that on 25 September, Kim Norris tendered her resignation from GippSport after 15 years with the organisation.</p> <p>A recommendation and motion was put to the Board to induct Kim as a Life Member of GippSport as recognition of service. This was unanimously endorsed by the Board.</p> <p>Barry presented Kim with Life Membership and spoke about Kim's contribution to GippSport as Administrative Officer.</p>	
5	<p><b>APPOINTMENT OF AUDITOR 2019-20</b>  <i>The Executive Officer recommended that Ritzer Chartered Accountant be appointed as Auditor for 2019-20</i>  Moved: Celine Foenander Seconded: Ian Murphy <b>CARRIED</b></p>	
6	<p><b>APPOINTMENT OF GRIEVANCE OFFICER 2019-20</b>  <i>That Peter Quigley be appointed as Grievance Officer</i>  Moved: Barry Switzer Seconded: Shay Ferguson <b>CARRIED</b></p>	
7	<p><b>APPOINTMENT OF APPEALS TRIBUNAL 2019-20</b>  <i>That Judi Buhagiar, Gary Adams, Mark Lindsay, Phil Shelley be appointed as members of the Appeals Tribunal</i>  Moved: Ian Murphy Seconded: John Brookes <b>CARRIED</b></p>	
8	<p><b>ANNUAL SUBSCRIPTIONS 2019-20</b>  <i>That the Annual Subscriptions be set at \$11 Individual, \$22 Club, \$27.50 Association, \$55 Local Government/Corporated Organisation</i>  Moved: Shay Ferguson Seconded: John Brookes <b>CARRIED</b></p>	
9	<p>Ricky and Dan spoke about the passing of GippSport Chair and Board Member Vern Curnow.  Meeting closed at 7.10 pm.</p>	
<p><b>NEXT AGM</b></p> <p><b>NEXT BOARD MEETING</b></p>	<p><b>2019-20 Annual General Meeting will be held on Tuesday 13 October 2020.</b></p>	