



2022-2023

32<sup>nd</sup> Annual General Meeting 28

N o v e m b e r 2 0 2 3

Title	GippSport's 32 <sup>nd</sup> Annual General Meeting 2022-2023
Location	Via Video link – to be provided as per RSVPs received
Date	28 November 2023
Times	5:30pm – 7:00pm
RSVP	COB Mon 20 November 2023 To register your attendance please email <a href="mailto:info@gippsport.com.au">info@gippsport.com.au</a>

## Agenda

No.	Item
1.	<b>Welcome &amp; Introductions</b> "I would like to acknowledge the Gunaikurnai People, the Traditional custodians of the land on which we are gathered and pay my respects to their Elders both past and present"
2.	<b>Attendance, Apologies, Proxies, Quorum</b>
3.	<b>Confirm Minutes of Previous Meeting •</b> <a href="#">AGM 2021-22 Minutes 15/11/2022</a>
4.	<b>Business arising from previous minutes</b>
5.	<b>Presentation of Annual Reports</b> <ul style="list-style-type: none"> <li>• Report from the Chair</li> <li>• Report from the Executive Officer</li> <li>• GippSport Annual Report 2022-2023</li> </ul>
6.	<b>Finance Report &amp; Presentation of Audit</b>
7.	<b>Election of Board &amp; Office Bearers 2023-2024</b>
8.	<b>General Business</b> <ul style="list-style-type: none"> <li>• Appointment of Auditor 2023-2024</li> <li>• Appointment of Grievance Officer 2023-2024</li> <li>• Appointment of Appeals Tribunal 2023-2024</li> <li>• Annual Subscriptions 2023-2024</li> </ul>
9.	<b>Other Business</b>
10.	<ul style="list-style-type: none"> <li>• To be submitted by Tuesday 21 November 2023</li> </ul>

**Meeting Close** • Next AGM 12 Nov 2024

### Appointment of Proxy

I, \_\_\_\_\_

of \_\_\_\_\_

being a Member of GippSport Inc. hereby appoint to vote on my behalf:

(Print Name of proxy): \_\_\_\_\_

Of \_\_\_\_\_

(also being a Member of GippSport Inc.)

as my proxy to vote for me as directed on the following pages and on my behalf at the Annual General Meeting of GippSport Inc. to be held at 5:30 PM on Tuesday, 28 November 2023 and at any adjournment thereof.

NOTE: Proxy forms must be received at GippSport Head Office before 4:30 PM, Monday 27 November 2023.

PLEASE email the signed scanned form to [info@gippsport.com.au](mailto:info@gippsport.com.au)

OR

Mail the signed form to:

The Chair, GippSport Inc. c/o PO BOX 741 TRARALGON VIC 3844

## Proxy Direction

I direct my proxy to vote as follows against each of the resolutions. I authorise my proxy to vote as they think fit for or against any other resolutions that are proposed at the AGM.

<b>ORDINARY BUSINESS</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Acceptance of the Minutes of the Annual General Meeting 15 November 2022 as a true, fair and accurate record	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptance of the Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-appointment of Forefront Pty Ltd as auditors for the financial year commencing 1 July 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-appointment of Grievance Office & Appeals Tribunal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ELECTION OF DIRECTORS</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1 – <b>Shay Ferguson</b>	..	..	..
Resolution 2 – <b>Wendy Davis</b>	..	..	..
Resolution 3 – <b>Carolyn Boothman</b>	..	..	..

Membership Class:      Individual      Club/League      Association      Government  
    Member      Member      Member      Member

**Members Name:** \_\_\_\_\_

**Members Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

# Minutes for AGM 31 21-22FY

## GippSport

Held at Mantra 192 Franklin St Traralgon - Conference Room  
15/11/2022 @ 17:00 PM – 19:00 PM AEDT

Approved by Ian Murphy on 10 May 2023

### No. Minutes

#### 1. Attendance

[1.A AGM Sign in sheet.pdf](#)

Chair, Ian Murphy welcomed all members to the 2021-22 Annual General Meeting - in particular the Life Members in attendance  
The meeting was declared open at 5:41pm

#### 2. Apologies, Proxies, Quorum

Board & Member apologies: Wendy Davis, Julie Foat, Sophie Bolding, Barry Switzer

(Attendance sheet attached with these minutes)

Proxies: 0

Quorum: 5/8

#### 3. Confirm Minutes of Previous Meeting

Minutes of 2020-21 AGM were circulated and "accepted as a true and correct record of that meeting"

MOVER: Shay Ferguson

SECONDER: Celine Foenander

All in favour - Motion CARRIED

#### 4. Business Arising of Previous Meeting

There was No Business Arising from the previous AGM

#### 5. Executive Reports

##### 5.1 Annual Report

[5.1.A GippSport AnnualReport21-22 Compressed.pdf](#)

The Annual Report was presented commencing with the Chair & Executive Officer's Report, read by Dan Poynton

There being no questions - The Chair asked for a motion "That the Chair & Executive Officer Report for the 2021-22FY be accepted"

MOVER: Carolyne Boothman

SECONDER: Tegan Rosin

All in favour - Motion CARRIED

The remainder of the Annual Report was presented by each Coordinator responsible:

SRV/TMA: Ryan Evans - AAA: Brenton Dinsdale - VH: Gene Parini - EGippsland: Jacob Miller - KIDDO: Renee Panayiotou - Community Programs: Den Lim & Sascha Reese-Sharam - GS Community Solutions: Michelle Harris (live from NZ)

Upon completion of the presentations, the Chair asked for a motion "That the program reports for 2021-22 be noted and collectively with the C&EO Report be received as GippSport's Annual Report for 2021-22FY"

MOVER: Tegan Rosin

SECONDER: Celine Foenander

All in favour - Motion CARRIED

## 6. Finance Reports

### 6.1 Financial Statements & Auditor's Report

#### [6.1.A 2022 Audited Financial Reports - SIGNED.pdf](#)

The financial statements were subject to audit by Ritzers Chartered Accountant.

The financial statements are required to be audited and lodged prior to the Annual General Meeting which has been done.

Dan Poynton presented the financial statement for the 2021-22FY (Statements are attached with these minutes)

There being no questions following the presentation, the Chair asked for a motion "That the Financial Report, including the audited accounts be accepted"

MOVER: Shay Ferguson

SECONDER: Tegan Rosin

All in favour - Motion CARRIED

## 7. General Business

### 7.1 Appointment of Auditor

The Auditor in the past has been Ritzers Chartered Accountant.

There being no objections, the Chair asked for a motion "That the auditor be reappointed for 2022-23FY"

MOVER: Shay Ferguson

SECONDER: Celine Foenander

All in favour - Motion CARRIED

### 7.2 Election of Office Bearers

#### [7.2.A Nomination CelineF.pdf](#)

7.2.B Nomination JulieF.pdf

As designated under our rules, GippSport has a rotation of election cycles. As such we declare the following positions vacant:

Celine Foenander

Tegan Rosin (resigned)

Julie Foat

Two nominations have been received for the vacant positions. I have pleasure in declaring Celine Foenander & Julie Foat back for another term on the board. And I Welcome Sophie Bolding to her first term filling a casual vacancy until the next AGM.

**Election of Executive**

- One nomination was received for the position of Chair. Executive Officer, Dan Poynton had the pleasure in declaring Ian Murphy elected as Chair of GippSport for 2022-23
- One nomination has been received for the position of Deputy Chair. Chair, Ian Murphy had pleasure in declaring Julie Foat elected as GippSport Deputy Chair for 2022-23.
- One nomination has been received for the position of Executive Member. Chair, Ian Murphy had pleasure in declaring Wendy Davis elected as GippSport Executive Member for 2022-23.

I would also like to note that we received 1 resignation, and we thank Tegan Rosin for her years of services to the Board. Therefore, we do have a casual vacancy on our board.

As designated under Rule 9.8 Filling Casual Vacancies, the board may appoint eligible candidates to fill a position that has become vacant under Rule 9.7. The board may continue to act despite any vacancy in its membership.

7.3 Appointment of Grievance Officer

The Grievance Officer for the 2020-21 year has been Barry Rogers.

Barry has confirmed his availability to continue in this role. The Chair asked for a motion "That Barry Rogers be reappointed for 2022-23"

MOVER: Shay Ferguson

SECONDER: Celine Foenander

All in favour - Motion CARRIED

7.4 Appointment of Appeals Tribunal

The Appeals Tribunal in the 2021-22 year has been Judy Buhagiar, Mark Lindsay, David Quinn & Michael Flynn.

All have confirmed their availability to continue in this role.

The Chair asked for a motion "That Judy Buhagiar, Mark Lindsay, David Quinn & Michael Flynn be reappointed for 2022-23FY"

MOVER: Shay Ferguson

SECONDER: Celine Foenander

All in favour - Motion CARRIED

7.5 Confirmation of Annual Subscriptions

The annual subscriptions for the organisation are as follows:

- \$10 individual
- \$20 club
- \$25 association
- \$50 LGA & Corporate

The Chair asked for a motion "that the Annual subscriptions as noted be confirmed"

MOVER: Celine Foenander

SECONDER: Shay Ferguson

All in favour - Motion CARRIED

8. Any Other Business

No other business was presented

9. Next Meeting/Close

The 2022-23 GippSport Annual General Meeting will be held on Tuesday 24 October 2023 - Venue TBD

There being no further business, the 2021-22 GippSport Annual General Meeting was declared closed at 6:42pm