

GippSport

Gippsland Regional Sports Assembly

2024 - 2025

ANNUAL GENERAL MEETING

18 November 2025



GippSport's 34th Annual General Meeting 2024-2025

Location

Via Video link – to be provided as per RSVPs received

Date

18 November 2025

Time

5:30pm – 7:00pm

RSVP

COB Mon 17 November 2025
To register your attendance please email
info@gippsport.com.au

Agenda

1 Welcome & Introductions

"I would like to acknowledge the traditional Custodians of the land on which we live and work, the Bunurong Peoples, Gunaikurnai Peoples and other traditional owner groups of the Gippsland/East Gippsland Region. We recognise their ongoing connection to the land, waters and community, and pay our respects to Elders past, present and emerging."

2 Attendance, Apologies, Proxies, Quorum

3 Confirm Minutes of Previous Meeting AGM 2023-24 Minutes held 12/11/2024

4 Business arising from previous minutes

5 Presentation of Annual Reports

- Report from the Chair
- Report from the Executive Officer
- GippSport Annual Report 2024-2025

6 Finance Report & Presentation of Audit

7 Election of Board & Office Bearers 2025-2026

8 General Business

- Appointment of Auditor 2025-2026
- Appointment of Grievance Officer 2025-2026
- Appointment of Appeals Tribunal 2025-2026
- Annual Subscriptions 2025-2026

9 Other Business

- To be submitted by Tuesday 4 November 2025

10 Meeting Close | Next AGM 10 November 2026 TBC

GippSport's 34th Annual General Meeting 2024-2025

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, 18 November 2025 and at any adjournment thereof.

NOTE: Proxy forms must be received at GippSport Head Office before 4:30 PM, Monday 17 November 2025.

PLEASE email the signed scanned form to info@gippsport.com.au

Or

Mail the signed form to:

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

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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.

ORDINARY BUSINESS

	For	Against	Abstain
Acceptance of the Minutes of the Annual General Meeting 12 November 2024 as a true, fair and accurate record	☐	☐	☐
Acceptance of the Audited Financial Statements	☐	☐	☐
Re-appointment of Patison as auditors for the financial year commencing 1 July 2025	☐	☐	☐
Re-appointment of Grievance Office & Appeals Tribunal	☐	☐	☐

ELECTION OF DIRECTORS

	For	Against	Abstain
Resolution 1 – Carlyne Boothman	☐	☐	☐
Resolution 2 –	☐	☐	☐
Resolution 3 –	☐	☐	☐
Resolution 4 –	☐	☐	☐

Membership Class:

☐

Individual Member

☐

Club/League Member

☐

Association Member

☐

Government Member

Members Name:

Members Signature:

Date:

Minutes for AGM 33 2023-24FY

GippSport

Held at Mantra 192 Franklin St Traralgon, VIC, 3844

12/11/2024 @ 17:30 PM – 20:30 PM AEDT

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No. Minutes

1. Welcome

Following Welcome to Country and welcoming of members, the 33rd Annual General Meeting of GippSport was called to order at 5:49pm by Chair Ian Murphy

2. Attendance

[2.A AGM Attendance 12-11-24.pdf](#)

Attendance record attached to minutes

3. Apologies, Proxies, Quorum

APOLOGIES: Board: Wendy Davis, Shay Ferguson

Life Members: Barry Switzer, Ricky Ross, John Brookes

7/12 Quorum Achieved

4. Confirm Minutes of Previous Meeting

[4.A AGM 32 2022-23FY_Minutes_28_11_2023.pdf](#)

Upon review of the 2022-23 Minutes of the AGM a motion was made:

That the Minutes of the 2022-23 Annual General Meeting held on 28 November 2023 be accepted as a true and correct record of that meeting.

MOTION by **Carolyn Boothman**

SECOND by **Julie Foat**

ALL in FAVOUR - MOTION CARRIED

5. Reports

5.1 Chair & Executive Report

Dan Poynton reflected on the highlights and challenges of the past Financial Year, thanked staff, Board and partners for their passion, commitment and support as GippSport looks forward to another year of growth.

MOTION: That the Chair & Executive Officer's report for 2022-24 be accepted by **Celine Foenander**

SECOND: Sophie Bolding

ALL IN FAVOUR - MOTION CARRIED

5.2 Annual Report

[5.2.A GippSport 2023-2024 Annual Report \(Website\).pdf](#)

Ian Murphy welcomed Michelle Harris up to kick off the staff program presentations. Followed on by each member speaking to the accomplishments of their program area during the 2023-24 Financial Year:

SRV Together More Active - Michelle Harris & Rachel Ronaldson / No Boundaries Cricket - Shiv Wheeler

SRV Gender Equity & Prevention (Orange Round) Project - Kat Denny

VicHealth Regional Sport, Future Healthy - Gene Parini, Emma Foley (Toora Youth), & Curtis McCann (Let Us Play)

Community Programs - Karen Ferguson (Gen G), Bec Baxter & Emily Sutton (KIDDO Gippsland)

Volunteer Management - Karen Ferguson & Cassie Atkinson (Connecting Carers)

GippSport Community Solutions - Damen Francis & Michelle Harris

MOTION: That the program reports for 2023-24 be noted and collectively with the Chair & Executive Officer report be received as the GippSport Annual Report for 2023-24FY by **Carolyne Boothman**

SECOND: Celine Foenander

ALL IN FAVOUR - MOTION CARRIED

6. Finance Reports

6.1 Financials & Audit Report

[6.1.A 2024 Financial Statements - signed.pdf](#)

The 2023-24 End of Financial Year statements were subject to audit by Forefront Pty Ltd.

Dan Poynton presented the Statements for the year ended 30 June 2024 and the attached Auditors Report.

Upon presentation there were no questions from the membership.

MOTION: That the Financial report, including the audited accounts be accepted. by **Carolyne Boothman**

SECOND: Sophie Bolding

ALL IN FAVOUR - MOTION CARRIED

A copy of the signed Audited Financials is attached to these minutes.

6.2 Appointment of Auditor

Quotes have been sought for our 2024-25 audit, with the preferred proposal coming from Patison Partners in Warragul. Would the members endorse Patison Partners be appointed as GippSport's auditor for the next reporting period?

MOTION: by **Brenton Dinsdale**

SECOND: by **Julie Foat**

ALL IN FAVOUR - MOTION CARRIED

7. Election of Office Bearers

[7.A BoardNom ADodd.pdf](#)

[7.B BoardNom SBolding.pdf](#)

[7.C BoardNom CFoenander.pdf](#)

[7.D BoardNom IMurphy.pdf](#)

As designated under our Rules, GippSport has a rotation of election cycles. As such, we declare the following positions up for election: Ian Murphy, Celine Foenander, Sophie Bolding, Julie Foat.

Julie Foat has formally tendered her resignation from the Board.

4 nominations have been received, and we have the pleasure in declaring Ian Murphy, Celine Foenander, and Sophie Bolding back for another term on the Board. Very excitedly we welcome Allison Dodd to join us as Director for her first term.

7.1 Election of Executive

CHAIR: 1 nomination was received for the position of Chair. We have pleasure in declaring **Ian Murphy** elected as GippSport Chair for 2024-25.

DEPUTY CHAIR: 1 nomination was received for the position of Deputy Chair. We have pleasure in declaring **Wendy Davis** elected as GippSport Deputy Chair for 2024-25.

EXECUTIVE MEMBER: 1 nomination has been received for the position of Executive Member. We have pleasure in declaring **Sophie Bolding** elected as GippSport Executive Member for 2024-25.

7.2 Special Presentation

Before we continue with the final formalities of the AGM this evening, we have a special announcement and presentation to make.

As stated, Julie Foat has resigned her position on the GippSport Board after 12 ½ years with our organisation.

A recommendation and motion was put to the Board at our August meeting (it was very convenient that you were an apology that night Julie) to induct Julie Foat as a Life member of GippSport under the provisions of Recognition of Service as stated within GippSport's Governance policy. This was unanimously endorsed by the Board.

Julie Foat was invited to please come forward and accept her plaque of recognition for her time and dedication to GippSport.

8. Appointment of Grievance Officer

The Grievance Officer for the 2023-24 year has been Barry Rogers - Barry has confirmed his availability to continue in this role.

MOTION: To re-appoint Barry Rogers as Grievance Officer for the 2024-25 Financial Year. by **Carolyn Boothman**

SECOND: Kim Norris

ALL IN FAVOUR - MOTION CARRIED

9. Appointment of Appeals Tribunal

The Appeals Tribunal in the 2023-24 Financial Year has been: Judy Buhagiar, Mark Lindsay, David Quinn and Michael

Flynn. All have confirmed their availability to continue in this role.

MOTION: To reappoint Judy Buhagiar, Mark Lindsay, David Quinn and Michael Flynn as Appeals Tribunal for the 2024-25 Financial Year. by **Carolyn Boothman**

SECOND: Kim Norris

ALL IN FAVOUR - MOTION CARRIED

10. Confirmation of Annual Subscriptions

The annual subscriptions for the organisation are as follows:

- \$10 Individual
- \$20 Club
- \$25 Association
- \$50 LGA & Corporate

MOTION: To confirm the above subscription rates for 2024-25. by **Brenton Dinsdale**

SECOND: Sophie Bolding

ALL IN FAVOUR - MOTION CARRIED

11. Next Meeting/Close

The 2024-25 GippSport Annual General Meeting (#34) will be held (tentatively) on Tuesday 28 October 2025.

There being no further business, the 2023-24 AGM was declared closed by Ian Murphy at 7:21pm.