

## MEETING MINUTES

### MEETING IDENTIFIER

<b>Name</b>	Annual General Meeting 2019		
<b>Date</b>	Thursday 10 October	<b>Location</b>	Melbourne Sports and Aquatic Center, Albert Park
<b>Start time</b>	6:30 pm	<b>End Time:</b>	7.15 pm

### ACKNOWLEDGMENT

With respect we acknowledge the traditional custodians of the land on which we meet, the Boon Wurrung people, paying respect to their Elders past, present and emerging.

### MEETING OPENING

#### ATTENDEES:

<b>Name</b>	<b>Name</b>
Kelli Browne	Jess Chadderton
Adelaide Dennis	Doug Buckser
David Semini	Kyna Leong
Simon Talbot	Ollie Forster
Tom Shael	Laura Hutton
Jinwei Tang	Kah Sim Ou (Kim)
Jake Wilson	Jemma Riddoch
Georgia Chatterton	David Semini
Elise Bradley	

#### PROXY VOTES:

	<b>Name</b>	<b>Proxy</b>	<b>Association</b>
1	Roderick Phillips	Doug Buckser	Spin Doctors APL team
2	Catherine Crock	Doug Buckser	Spin Doctors APL team
3	Ben Phillips	Doug Buckser	Spin Doctors APL team
4	Michelle Phillips	Doug Buckser	Spin Doctors APL team
5	Catherine Phillips	Doug Buckser	Spin Doctors APL team
6	Richard Phillips	Doug Buckser	Spin Doctors APL team
7	Mikhaila Dignam	Adelaide Dennis	Ellipsis
8	Kimberly Spragg	Adelaide Dennis	Ellipsis
9	Peter Eley	Adelaide Dennis	Ellipsis
10	Lucy Deller	Adelaide Dennis	Ellipsis
11	Timocles Copland	Adelaide Dennis	Ellipsis
12	Col Fink	Doug Buckser	Spin Doctors APL team
13	Georgia Egan-Griffiths	Adelaide Dennis	Ellipsis
14	Olivia Carr	Adelaide Dennis	Ellipsis
15	Tracey Chong	Adelaide Dennis	Ellipsis
16	Mabel Eldred	Doug Buckser	Spin Doctors APL team
17	Brian Kraft	Ollie Forster	
18	Kevin Noble	Kyna Leong	
19	Ewan Wymer	Adelaide Dennis	Ellipsis
20	Sean Frost	Jesseka Chadderton	
21	Mankeert Randhawa	Laura Hutton	HoS
22	Zero Partos	Jesseka Chadderton	
23	Kathryn Buckser	Doug Buckser	Spin Doctors APL team
24	Damon Stevens	Laura Hutton	HoS
25	Brennan White	Laura Hutton	HoS
26	Nick NETSCHER	Laura Hutton	HoS
27	Michael Jeffcott	Laura Hutton	HoS
28	Daniel James Cullen	Laura Hutton	HoS
29	Matthew Saddington	Laura Hutton	HoS
30	Katie Lock	Laura Hutton	HoS
31	Jack Toebelman	Adelaide Dennis	UV
32	Raphaël Buelens	Jesseka Chadderton	

**DIRECTOR CONFLICT OF INTEREST DISCLOSURES:**

Nil

**PREVIOUS MINUTES:**

Moved by Jess

Seconded by Ollie



## MATTERS FOR DISCUSSION

### 6.40 PM PRESIDENT'S REPORT:

Presidents report for 2018-19 submitted by Jess Chadderton

### 6.50PM TREASURER'S REPORT:

Treasurer's report for 2018-19 submitted by David Semini

**MOTION:** Accept the Treasurers Report for 2018-19 as presented

**All members voted to pass the motion. Nil opposed the change.**

### 7:00PM ELECTION OF COMMITTEE MEMBERS

Jess Chadderton stood down as Chair at 7:00pm.

Simon Talbot appointed Voting Officer for election of committee members.

**MOTION:** Increase the number of ordinary members elected for 2019/2019 from 2 to 3 representatives

**All members voted to pass the motion. Nil opposed the change.**

#### Nominations for the role of President

- Jess Chadderton self-nominated, seconded by Kyna Leong
- No other nominations

*Jess Chadderton elected unopposed*

#### Nominations for the role of Vice President

- Tom Shael self-nominated, seconded by Jess Chadderton
- No other nominations

*Tom Shael elected unopposed*

#### Nominations for the role of Secretary

- Kelli Browne nominated by Adelaide Dennis. Kelli accepted. Nomination seconded by Jess Chadderton
- No other nominations

*Kelli Browne elected unopposed*

#### Nominations for the role of Treasurer

- Georgia Chatterton self-nominated. Seconded by Ollie Forster
- No other nominations

*Georgia Chatterton elected unopposed*



#### Nominations for the role of Ordinary Members (3)

- Ollie Forster nominated by Laura Hutton. Ollie accepted. Nomination seconded by Adelaide Dennis
- Doug Buckser nominated by Kelli Browne. Doug accepted. Nomination seconded by Kyna Leong.
- David Semini self-nominated. Seconded by Jess Chadderton.

*Ollie Forster, Doug Buckser and David Semini elected unopposed*

#### 7:05PM GENERAL BUSINESS

Jess Chadderton resumed role of Chair at 7:05pm

No General Business items presented

Meeting closed at 7:15pm