

Title:	Minutes of 38 th Sports Federation of Victoria Inc. (Vicsport) Annual General Meeting - DRAFT
Meeting Location:	Via Zoom
Meeting Date:	Tuesday 24 November 2020
Meeting Time:	4.40 pm – 5.20pm

1. WELCOME AND INTRODUCTION

The Chair welcomed everyone to the 38th AGM of Vicsport and acknowledged and paid respects to the original owners of the land, elders past and present, and those who attended the COVID Forum held just now, and all those currently in the room.

1.1 Attendance & Apologies

The Chair noted the apologies asked those in attendance to declare any further apologies in addition to those previously communicated.

Attendance:

Jessie	Doull	AFL Victoria
Irene	Norman	Archery Victoria Inc
Irene	Norman	Archery Victoria Inc
Kathy	Parton	ARV
GLENN	TURNOR	Athletics Victoria
Ron	Gauci	Vicsport
Warwick	Waters	Australian Olympic Committee
Gillian	Patmore	Badminton Victoria
Tony	Sherwill	Bowls Victoria
Steve	Harry	Bunnings Group Ltd
Erica	Randle	Centre for Sport and Social Impact
Kiera	Staley	Centre for Sport and Social Impact
Nick	Marshall	Corangamite Shire
Nick	Marshall	Corangamite Shire
jim	clement	Croquet Victoria
Martyn	Kibel	DanceSport Victoria
Max	Baker	DanceSport Victoria
Ayden	Shaw	Disability Sport & Recreation
Richard	Amon	Disability Sport & Recreation Limited
Megan	Simpson	Diving Victoria
Craig	Ryan	Dragon Boat Victoria
Craig	Ryan	Dragon Boat Victoria
Matthew	Brown	Equestrian Victoria
Daryl	Snowdon	Field & Game Australia
Kimon	Taliadoros	Football Victoria

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Karen	Pearce	Football Victoria
Meghan	Mayman	Football Victoria
Fiona	Telford	Golf Australia
Fiona	Telford	Golf Australia
Timothy	Habel	Grassroots Women's Sports Forum
Lynne	Sheehan	Gymnastics Australia
Alan	MacKinnon	Gymnastics Victoria
Robin	O'Neill	Gymnastics Victoria
Kirsten	Lange	Handball VIC
Kerrie	Canning	HR Advice Online
Toby	Boyle	ISC Teamwear
Jeff	Webb	JNW Strategic Consulting
Jeff	Webb	JNW Strategic Consulting
Amelia	Lynch	Lander & Rogers
Ian	Fullagar	Lex Sportiva
Kate	Simpson	Life Saving Victoria
Michelle	Morris	MI Associates
Andrew	Weiss	My Sport Live
Rosie	King	Netball Victoria
Brent	Silva	NRL Victoria
Brent	Silva	nrlvic.com.au
Mark	Heggie	Paddle Victoria
Felicity	Williams	Regional Sport Victoria
Ian	Jickell	Rowing Victoria
Rayoni	Nelson	School Sport Victoria
Bron	Parry	Softball Victoria
Nick	Frayne	Softball Victoria
Michael	Neoh	South West Sport
Belinda	Kleverlaan	Sport and Rec Victoria
Belinda	Kleverlaan	Sport and Rec Victoria
Victoria	Brockett	Sport Group
Kerry	Strauch	Sport North East
Tim	Oliver	Sport North East
Felicity	Williams	Sport North East
Jeremy	Gleeson	Sports Accounting Australia
Steven	Gatt	Sports Accounting Australia
Michael	Flynn	Sports Central
Angelique	Everett	Sportspeople Recruitment
Cameron	O'Riordan	Stack Sports Australia
Ritchie	Hinton	Table Tennis Victoria
Bree	Sharp	Tennis Victoria
Ruth	Holdaway	Tennis Victoria
David	Chigwidden	VBSA
Grant	Richardson	Vicsport
Grant	Richardson	Vicsport
Ron	Gauci	Vicsport

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Rochelle	Eime	Victoria University
Rob	van der Klooster	Victorian Hang gliding and Paragliding
David	Wansbrough	Victorian Olympic Council
Jamie	Taafe	Victorian Tenpin Bowling Association
Geoff	Rietschel	Volleyball Victoria Inc
SHARIN	MILNER	VRGF
David	Whittaker	Water Polo Victoria
Linda	Woods	Westgate

Staff and Board

First Name	Surname	Organisation
Anthony	Bowd	Vicsport
Simon	Brookhouse	Vicsport
Tom	Dixon	Vicsport
Margot	Foster AM	Vicsport
Tanya	Gallina	Vicsport
Ron	Gauci	Vicsport
Catherine	Harding	Vicsport
Lisa	Hasker	Vicsport
Fiona	Jones	Vicsport
Tim	Large	Vicsport
Derek	O'Leary	Vicsport
Grant	Richardson	Vicsport
Susan	Smith	Vicsport
Peter	Filopoulos	Vicsport

Apologies

First Name	Surname	Organisation
Fiona	Telford	Golf Australia
Matthew	Brown	Equestrian Victoria
Meghan	Mayman	Football Victoria

2. MINUTES

2.1 Minutes of previous meeting

The Chair noted the prior circulation of the 2019 Minutes, took them as read and requested any questions or amendments. No questions or amendments were raised.

Motion:

That the minutes of the 37th Annual General Meeting held on Tuesday 24 November 2019, are taken as read, accepted as a true and correct record of the meeting's proceedings and discussion.

Moved: Jim Clement (Croquet)

**Seconded: Simon Brookhouse
(Board)
CARRIED**

3. PRESENTATION OF ANNUAL REPORT

Chairman's Report

The Chair briefly ran through the agenda for the evening.

The Chair noted the fantastic 2019-2020 results and thanked the Board and staff for their work.

The Chair noted points from his report including the challenges of the COVID 19 Pandemic, the great work sport has done to engage members during COVID 19, and the upcoming review of the Vicsport Strategic plan.

The Chair also wished to thank Vicsport's major partners, SRV and VicHealth for all the received support, the Sport Minister Martin Pakula and the Minister for Community Sport Ros Spence and her staff, Vicsport's key sponsors, Vicsport's member SSAs, RSAs, LGAs and Associates.

The Chair then handed over to Lisa Hasker, CEO of Vicsport to present her report.

CEO's Report

Vicsport CEO, Lisa Hasker welcomed all those in attendance including members, sponsors and friends and wished to thank the Vicsport staff and the Vicsport Board, appreciating their support. Lisa thanked major partners SRV, VicHealth, in addition to our corporate sponsors, partners and preferred suppliers.

Lisa highlighted the success of the 2019 Awards and highlighted the need for digital events as well as face to face in the future.

The CEO reiterated the Chair's statement of good results for 2019-2020 year to be a year of consolidation with the view to begin new and exciting member-guided work, events and projects in the 2019-2020 financial year. Members were once again invited to contribute their thoughts ideas and issues.

Motion:

That the Annual Report of the 37th Annual General Meeting held on Tuesday 24 November 2019, is taken as read and accepted.

**Moved: Ian Jickell (Rowing)
Seconded: Nick Honey (BV)
CARRIED**

VICSPORT

The Chairman invited the Chair of the Vicsport Finance, Risk and Audit Committee (FRAC), Tim Large to present the 2018/2019 Audited Financials.

4. PRESENTATION OF AUDITED FINANCIAL STATEMENT

The Chair of the Vicsport FRAC noted a satisfying 2018-2019 year. He thanked the FRA for their work during the year.

The FRAC Chair noted the audited statement of accounts and reported the following figures:

	2016/17	2017/18	2018/19	2019/2020
Total Income	\$1,106,223	\$1,004,527	\$1,124,113	\$1,102,090
Total Expenditure	\$1,102,078	\$1,107,124	\$992,330	\$907,831
Surplus/Deficit	\$4,145	(\$102,597)	\$131,783	\$194,025
Cash Reserves/Equity	\$197,023	\$94,426	\$226,207	\$420,466

The FRAC Chair acknowledged the encouraging growth again this year, resulting in a positive surplus, providing confidence going forward. While Vicsport will not be budgeting for another large surplus for the upcoming financial year, Vicsport is still budgeting for a small surplus to assist in delivering the services to our members. The FRAC Chair noted that some activities have been deferred to 2021 due to COVID.

The figures were discussed and the current reliance on grants was again noted. Vicsport must continue to concentrate on diversification of income streams. Like many other organisations,

The FRAC Chair concluded his report stating Vicsport's solvency.

The Chair opened the floor and requested any comments from those in attendance regarding the Chair, CEO and Finance reports. No questions.

Motion:

That the statement of accounts for the year ended 30 June 2020, audited by MWY, as circulated, be adopted.

Moved: David Whittaker (Water Polo)

Seconded: Ian Jickell (Rowing)

CARRIED

5. APPOINTMENT OF AUDITOR FOR 2019-2020

The Chair of the Vicsport Finance, Risk and Audit Committee, Tim Large stated that the Board wished to re-appoint MWY for the 2020-2021 financial year. Tim Large requested that those in attendance approve the new auditor.

Motion:

That MWY be appointed as the auditor of Vicsport for the 2020/2021 financial year.

**Moved: Michael Neoh (SportWest)
Seconded: David Whittaker (Water
Polo)
CARRIED**

6. ELECTION OF DIRECTORS

The Chairman introduced the Chair of the SPARC committee to take the membership through the election of directors.

The Chair of the Selection, Performance and Remuneration Committee (SPARC), Catherine Harding introduced the candidates. The eight (8) high calibre nominations have been reviewed by the SPARC and Governance Committee and it can be confirmed that all nominations meet the set requirements.

The Chair of SPARC subsequently noted the eight (8) nominations received for the three (3) vacant director positions.

The voting process was undertaken via the electronic platform, Election Buddy.

The scrutineer for the process was Vicsport manager, Anthony Bowd.

The results were announced by the Chair of SPARC.

1. Rochelle Eime
2. Rayoni Nelson
3. Susan Smith

The Chairman thanked the nominees and noted the high calibre of nominations. The Chairman welcomed the three new Board directors.

The Chair thanked outgoing Directors, Margot Foster AM and Derek O'Leary.

7. OTHER BUSINESS

The Chairman opened the floor to those in attendance for any other areas of business.

No other business was raised.

8. MEETING CLOSE

Vicsport Chair, Ron Gauci thanked those who attended and voted and wished all a safe Christmas and New Year.

The Chairman subsequently declared the meeting closed at **5.20pm**.