

ANNUAL GENERAL MEETING

Sunday November 14, 2021
Zoom - Online platform
11:00am



AGENDA

1. **Apologies:** Elsie Rodgers, Peter Hassell
2. **Present:** Ben Hassell, Chris Hermans, Damon Minotti, David Berry, Georgie Hassell, Josh Gordon, Michael Mayes
3. **Minutes of Previous Annual General Meeting (October 4, 2020)**

Moved: Josh Gordon
Seconded: Chris Hermans
Accepted

4. **Business Arising:** Nil
5. **Presidents Report – Ben Hassell**

Ben read President's report and will make available to publish online

Moved: Ben Hassell
Seconded: David Berry
Accepted

6. **Treasurers Report – Josh Gordon**

David Berry raised question around bond return for player uniforms. Josh confirmed that players can get a refund if they return their uniform. Ben indicated that correspondence would go out now that Associations have returned to local competition and provide an option not physically return them. If players choose to keep their uniform the bond will be used to order replacements.

David also asked about Bendigo Stadium sponsorship moving forward as the original agreement comes to an end. Josh has been liaising with the Stadium to arrange a meeting between the Club and the new CEO.

Moved: Josh Gordon
Seconded: David Berry
Accepted

7. **Declaration of all positions vacant**

Damon declared all positions vacant for re-election

4 nominations received for positions and duly elected with no voting required

8. Election of Office Bearers

- President – Ben Hassell
- Vice President - **Vacant**
- Secretary - **Vacant**
- Treasurer – Michael Mayes
- General Committee Member – Josh Gordon (Bendigo)
- General Committee Member – Rachelle Casley (Warrnambool)
- General Committee Member – **Vacant (Ballarat)**
- General Committee Member – **Vacant (Horsham)**
- General Committee Member – **Vacant (Sunraysia)**
- General Committee Member – **Vacant (Other)**

- Shadow Committee Members – No nominations

7. Notices of motion: Nil

8. General Business:

Trial dates:

1st Trial: 5th February @ Bendigo Stadium with 2021 Presentation night and past players event to be held in conjunction with trial

2nd Trial: 19th February @ Horsham - TBC

Meeting closed: 11:25am