

Title:	Minutes of 35 th Sports Federation of Victoria Inc. (Vicsport) Annual General Meeting
Meeting Location:	Sandridge Events Centre at North Port Oval 525 Williamstown Road, Port Melbourne VIC 3207
Meeting Date:	Tuesday 21 November 2017
Meeting Time:	4.44 pm – 5.15pm

1. INTRODUCTION / WELCOME

The meeting was opened by the Chairman, Margot Foster AM, at 4.44pm who welcomed Members, Preferred Suppliers and guests present.

1.1 Attendance & Apologies

The Chairman asked those current Vicsport Board Members in attendance to stand and acknowledged them for their work throughout 2016/17. The Board Members in attendance were Tim Large (ex-officio member), Ben Hartung and Andrew Walton, Stuart Craig.

Individual & Associate Members

Organisation	First Name	Surname	Title
Lynne Sheehan Consulting	Lynne	Sheehan	Principal
Melbourne Marketer	Tamar	Erickson	Consultant
revolutioniseSPORT	Alex	Mednis	Managing Director
revolutioniseSPORT	Teresa	Simonetti	Creative Director
RMIT University (Sport)	Jason	McCurry	Sport Officer
School Sport Victoria	Nick	Mooney	School Sport Victoria
Special Olympics Australia	Simon	Rodder	Sports Development & Partnership Manager
Victorian Olympic Council	Maria	Cabeliza	Project Manager

Members

Organisation	First Name	Surname	Title
ACHPER Victoria	Hilary	Shelton	CEO
Aquatics and Recreation Victoria	Grant	Connors	CEO
Badminton Victoria	Craig	Haydock	State Director
Calisthenics Victoria Inc	Matthew	Brown	CEO
Croquet Victoria	Jim	Clement	President
Diving Victoria	Derek	O'Leary	CEO
Football Federation Victoria	John-Paul	Blandthorn	Executive Manager - Strategy & Government
GippSport	Barry	Switzer	Executive Officer
Gymnastics Victoria	Alison	Lyons	Acting CEO
Hockey Victoria	Andrew	Skillern	CEO
Ice Sports Victoria	Pam	Cavanagh	President

Karate Victoria	Maria	Alexiadis	Executive member
Lacrosse Victoria	Matt	Ogilvie	Competitions and Communications Coordinator
Leisure Networks	Michael	King	Innovation and Business Development
Leisure Networks	Sue	Gell	Program Coordinator
Little Athletics Victoria	Anthony	McIntosh	Chief Executive Officer
Little Athletics Victoria	Colin	Segota	State President
Mallee Sports Assembly	Carmel	Mackay	Executive Officer
Mitchel Shire Council	Lyn	Morling	Recreation & Open Space Coordinator
Netball Victoria	Melinda	Schoffelen	
Softball Victoria	Bron	Madigan	Board Member
Softball Victoria	Nick	Frayne	Executive Officer
Sport North East	Kerry	Strauch	Manager
Sports Central	Michael	Flynn	Executive Officer
Sports Focus	Shelley	Mulqueen	Program Manager
Sports Focus	Stuart	Craig	Business Manager
Tennis Victoria	Adam	Feiner	Senior Participation Leader
Tennis Victoria	Matthew	Kennedy	CEO
Triathlon Victoria	Jason	Sharp	Board member
Valley Sport	David	Quinn	Executive Officer
Valley Sport	Nattalie	Joinbee	Program Manager
Water Polo Victoria	Sally	Jones	Executive Officer

Funding Partners

Organisation	First Name	Surname	Title
SRV	Tim	Burke	Group Manager, Participation and Regulation
VicHealth	Melissa	Backhouse	
VicHealth	Rayoni	Nelson	Manager - PASHE

Partners

Organisation	First Name	Surname	Title
My Sport Live	Andrew	Weiss	Managing Director
Sports Accounting Australia	Tracey	Channon	
Sportscover	Chris	Nash	Managing Director

Staff and Board

Organisation	First Name	Surname	Title
Vicsport	Alisha	Min	Vicsport Staff
Vicsport	Andrew	Walton	Vicsport Director
Vicsport	Anthony	Bowd	Vicsport Staff
Vicsport	Belinda	Buck	Vicsport Staff
Vicsport	Ben	Hartung	Vicsport Director



Vicsport	Emma	Sherry	Vicsport Director
Vicsport	Fiona	Jones	Vicsport Staff
Vicsport	Jasmine	Richwol	Vicsport Staff
Vicsport	Margot	Foster AM	Vicsport Chairman
Vicsport	Meghan	Mayman	Vicsport Staff
Vicsport	Ron	Gauci	Vicsport Director
Vicsport	Shae	Schmidt	Vicsport Staff
Vicsport	Steven	Potts	Vicsport CEO
Vicsport	Tim	Large	Vicsport Director
Vicsport	Tom	Dixon	Vicsport Staff
Vicsport	Warwick	Waters	Vicsport Director

Apologies:

Stephanie Beltrame, Richard Amon, Gavin Wall, Nicki Rossouw, Steve Gatt, Bronwen Young, Simon Brookhouse, Chris Nash, Emma Sherry

The Chairman noted the apologies and asked that they be recorded.

2. MINUTES

2.1 Minutes of previous meeting

Motion

That the minutes of the 34th Annual General Meeting on Tuesday 22 November 2016 be accepted as a true and correct record of the meeting's proceedings and discussion.

Moved: Pam Cavanagh
Seconded: Andrew Walton
CARRIED

3. PRESENTATION OF ANNUAL REPORT

Chairman's Report

The Chairman presented the following verbal report

The Chairman welcomed everyone to the AGM. She noted the success of the Victorian Sport Awards which were for the first time combined with the SRV community awards, and thanked the state government for its support.

She thanked and congratulated the former CEO Mark McAllion for his 7 years of service concluding in September 2016 as he took up his new role at the Maribyrnong Sports College. In turn she welcomed the new CEO Steven Potts who had commenced in January 2017.

Thanks were extended to outgoing board members Emma Sherry, Warwick Waters and Ben Hartung.



Ms Foster continued to note that sport is in a constant state of flux and change; that participating in sport is becoming more expensive and that regulations in the form of Child Safe Standards and Mandatory Board Quotas added another layer of responsibility and obligation to the role of SSAs.

Vicsport's role is to advocate for its members which it intends to do in preparation for the state election in November 2018: the plan is to make sport a contestable election issue. An early stake in the ground had been the press releases early in 2017 about the effect of energy prices on the costs incurred by facilities and the flow on effect to entry prices.

The Chairman suggested that sport will survive because it always has is no longer enough. The challenge now is to not only survive but thrive.

In conclusion she thanked her fellow and outgoing board members, SRV, VicHealth, Steven Potts, all the Vicsport staff, preferred suppliers, and the nominations and finance & risk committees.

The CEO provided a review of the major initiatives for 2016/17 as follows;

Steven Potts thanked everyone for their passion and enthusiasm for Sport in Victoria.

In his review he confirmed the intention to make sport contestable before the 2018 election; he noted his meetings with politicians; a focus on the media and women and sport issues; the employment of a communications and marketing manager resulting in a revamp of the website and Sportsview; the success of the Victorian Sport Awards and of the variety of programmes and events including the Forward Thinking Series and Healthy Choices series.

The CEO acknowledged the support of Members, Preferred Suppliers, Victorian State Government, Minister Eren and his Office, Sport & Recreation Victoria, VicHealth, Victorian Awards Panel Members, Finance Sub Committee and the current and past Vicsport Board and Staff.

The CEO concluded with thanks to everyone for their attendance at the AGM.

The Chairman thanked the CEO for his report and called for the adoption of the report.

Motion

That the 2016/17 Vicsport Annual Report as circulated be adopted.

Moved: Ron Gauci
Seconded: Shayne Ward
CARRIED

4. PRESENTATION OF AUDITED FINANCIAL STATEMENT

The Chairman asked the CEO to present the audited statement of accounts.

The CEO reported as follows discussing the variations and explanations therefore.

	2015/16	2016/17
Total Income	\$993,820	\$1,106,223
Total Expenditure	\$985,982	\$1,102,078
Surplus/Deficit	\$7,838	\$4,145
Cash Reserves/Equity	\$192,878	\$197,023

The CEO thanked Tim Large, the chairman of FRAC, and the committee's members Warwick Waters, Steve Gatt, Andrew Walton and Alison Parker.

The Chairman invited questions regarding the finance report. As there were none the Chair then asked that the 2016/2017 financials be adopted.

Motion:

That the statement of accounts for the year ended 30 June 2017, audited by Accru, as circulated, be adopted.

Moved: Warwick Waters
Seconded: Stuart Craig
CARRIED

5. ELECTION OF DIRECTORS

The Chairman confirmed to the meeting that Ben Hartung, Warwick Waters and Emma Sherry were not re standing and thanked them for their service.

The Chairman then said that as per Vicsport's rules three (3) Director positions become vacant at this meeting and three (3) nominations were received by the due date for these positions.

Nominations received from:

- Margot Foster AM (returning Director)
- Derek O'Leary
- Susan Smith

As there were sufficient nominees to fill the vacancies the positions were declared filled.

The Chairman welcomed both Derek and Susan to the Board.

6. APPOINTMENT OF AUDITOR FOR 2017-18



The Chairman said that 2016/17 was the seventh year that Accru completed the Vicsport audit and that Vicsport remains satisfied with its service. She asked for a motion to appoint Accru for the next year.

Motion:

That Accru Chartered Accountants be appointed as auditor of Vicsport for the 2017/18 financial year.

Moved: Stuart Craig
Seconded: Anthony
McIntosh
CARRIED

7. CONSTITUTION CHANGES AND RECOMMENDATIONS

The Chairman asked if there were any questions regarding the proposed changes to the Constitution which had been circulated within the time provided for a notice of motion as set out in the Rules.

There were no questions.

Motion: That the Constitution as submitted be approved.

Moved: Maria Ale
Second: Nick Gall.
CARRIED

The Chairman declared that the new constitution was of effect as at the date of this meeting.

OTHER BUSINESS

No other business

8. MEETING CLOSE

The Chairman thanked all in attendance and all who contributed to the success of Vicsport throughout 2016/17.

The Chairman closed the meeting at 5.15pm