



**Monday 7.30 p.m. 1 May, 2023 –
Knox Region Netball Centre**

'Mountain District acknowledges that we are on the traditional land of the Wurundjeri people of the Kulin Nation. We recognise their enduring connection to the land, waters and culture. We pay respect to all Elders past and present, and extend that respect to other Indigenous Australians present.'



CONFLICT OF INTEREST:

Any conflict of interest to be advised prior to meeting and entered in Conflict of Interest Register.
No perceived Conflict of Interest

WELCOM TO THE ANNUAL GENERAL MEETING:

Welcome to all clubs in attendance at the Annual General Meeting of Mountain District Netball Association for the operating year of 2022.

Present: As per indicated attendance - Boronia, Boronia Uniting, Belcoma, Blackwood Park, Eastern Rebels, Emerald, Fairpark, Ferntree Gully, Lysterfield, Mountain Gate, Rowville, Silvan, South Upwey, South Upwey, Wantirna South, St. Johns, St. Andrew,

Apologies: Sassafras Ferny Creek

Minutes of the Previous Annual General Meeting 2022 and Special General Meeting in November, 2022, received as read.

When a motion is put to approve and second the minutes only people who were present at the previous AGM can move and second the minutes and only those in attendance at the previous AGM can vote to accept or approve the minutes.

Passed: Kylie May (Lysterfield)
Seconded: Dani Colosimo (Rowville)
Special General Meeting:
Passed: Kylie May (Lysterfield)
Seconded: Dani Colosimo (Rowville)

Annual Reports:

Financial Report:

The 2022 **Audited** Financial Statement has been presented as recording and explaining the financial transactions and position and allowed for 'true and fair' financial statements to be presented:

Any recommendations and discussions:

Current president queried the correctness of the figures, advising he had not signed the report.

Umpiring amounts queried for receipts and expenses, also queries in regard to why the 2021 report was not presented in the previous annual meeting – due to the Auditor not having amended report in time for meeting

Issues with pure set of numbers – accountant terms – advised that clubs need it to be broken down for their understanding and what they want. Auditor needs to be informed of what the clubs/association require.

Treasurer advised that reports are able to be broken down into the amounts listed for clubs but agrees that it needs to be itemised further.

Auditor needs to break down – Rep./Saturday/Indoor – in the future. Needs further clarification, for clubs

Audited reports are prepared for the CAV not for members – does not have the separation that clubs require

Following discussion with queries on report but as financials have been duly audited then submission to CAV would go ahead

Discussion also developed as to whether we should we have an independent health check or not

Guest chairperson said moving forward – accounting prospective – how do we want to see it presented – community money

Suggestions: to having Sports Accounting Australia to give recommendations for future direction

Board members to discuss meeting with Sports Accounting to break up figures to show numbers when broken down meet with auditors figures. A revised report could be presented to Delegates once broken down.

2022 Audited Report:

Passed: Lizzy Smith (Silvan)

Seconded: Dani Colosimo (Rowville)

2021 Audited Report:

Passed: Lizzy Smith (Silvan)

Seconded: Dani Colosimo (Rowville)

Reports:

The Annual Report of the Mountain District Netball Association.

Passed: Lizzy Smith (Silvan)

Seconded: Scott D'Amico (Fairpark)

Spring Reports: to be included once unpacked from storage due to building renovations

Confirmed by member of Committee that the Financial Report was presented at the AGM on 1st May, 2023

Confirmed: Kylie May (Lysterfield)

All positions declared vacant by Independent Chairperson – Peter Coloretti

Scrutineer: Peter Unwin

Nominations and

President:

Gavin Ferrier

Appointment of Office

Parent – Mountain District Netball Association

Bearers and Council

Nominated: Dani Colosimo (Rowville)

Members for 2023:

Seconded: Kylie May (Lysterfield)

Melissa Rosie (1st Preference)

Life Member of Mountain District

Nominated: Jenny Block (Ferntree Gully)

Seconded: Lucy Caulfield (he Basin Netballers)

Voting: Melissa Rosie appointed President for 2023 according to the ballot results

Vice President:

Kylie May (1st Preference)

Financial Member of the Lysterfield Netball Club

Nominated: Kristen Williams (Lysterfield)

Seconded: Dani Colosimo (Rowville)

John Presant (2nd Preference) (withdrawn)

Parent - Wantirna South Netball Club

Nominated: Julie Schlipalius (St. Andrews)

Seconded: Stephanie Schimezzi (Wantirna South)

(Nomination withdrawn)

Trudi Bons (2nd Preference) (withdrawn)

Parent - Ferntree Gully Netball Club

Nominated: Zoe Ruighaver (Ferntree Gully)

Seconded: Brooke Junginger (Belcoma)

Treasurer:

John Presant (1st Preference) appointed

Parent - Wantirna South Netball Club

Nominated: Julie Schlipalius (St. Andrews)

Seconded: Stephanie Schmezzi (Wantirna South)

Melissa Rosie (2nd Preference) (elected as President)

Nomination Withdrawn

Life Member of Mountain District

Nominated: Jenny Block (Ferntree Gully)

Seconded: Lucy Caulfield (The Basin Netballers)

Secretary:

Trudi Bons (1st Preference) Elected unopposed)

Parent - Ferntree Gully Netball Club

Nominated: Zoe Ruighaver (Ferntree Gully)

Seconded: Brooke Junginger (Belcoma)

Umpire Pathway: (Elected unopposed)

Alyssa Giuliano

Financial Member of Rowville Netball Club

Nominated: Scott Ramsey (Ferntree Gully)

Seconded: Lyn Shepherd (Life Member)

Player Pathway: no nominations received.

Coaching Pathway: (Elected unopposed)

Bec Bias

Parent - Boronia Netball Club

Nominated: Chris Marshall (Life Member)

Seconded: Dani Colosimo (Rowville)

Marketing and Communication: (Elected Unopposed)

Dani Colosimo

Financial Member of Rowville Netball Club

Nominated: Lyn Shepherd (Life Member)

Seconded: Emma Alipan (Rowville)

John Present (3rd Preference) (Nomination withdrawn)

Parent - Wantirna South Netball Club

Nominated: Julie Schlipalius (St. Andrews)

Seconded: Stephanie Schimezzi (Wantirna South)

Kylie May (3rd Preference) (Nomination withdrawn)

Financial Member of the Lysterfield Netball Club

Nominated: Kristen Williams (Lysterfield)

Seconded: Dani Colosimo (Rowville)

Competition:

Melissa Rosie (3rd Preference) (Nomination withdrawn)

Life Member of Mountain District

Nominated: Jenny Block (Ferntree Gully)

Seconded: Lucy Caulfield (The Basin Netballers)

Kylie May (2nd Preference) (Nomination withdrawn)

Financial Member of the Lysterfield Netball Club

Nominated: Kristen Williams (Lysterfield)

Seconded: Dani Colosimo (Rowville)

As the following positions for the Board do not require a ballot, all persons are duly elected to the following positions:

Vice President: Kylie May

Secretary: Trudi Bons

Treasurer: John Present

Umpire Pathway: Alyssa Giuliano

Coaching Pathway: Bec Bias

Marketing and Communication: Dani Colosimo

Peter Coloretti asked if nominees would take on positions and then be allocated to positions – appropriate to place board members in positions where expertise is utilised

Nominations from the floor.

Board Position: Nominee Lana Greig

Nominated: Kylie May (Lysterfield)

Seconded: Dani Colosimo (Rowville)

All in favour

Board Position : Nominee Ang Wuttke

Nominated: Kylie May (Lysterfield)

Seconded: Dani Colosimo (Rowville)

(If required)

Final Board Positions elected and then allocated to positions as required

General Business:

Financial Report for 2021 to be accepted as presented: (This report is tabled for acceptance as it was outstanding from last year's report) (See above)

Passed: Lizzy Smith (Silvan)

Seconded: Dani Colosimo (Rowville)

Peter Coloretti recognised Jenny Dennis, Lyn Shepherd, and Chris Marshall for their commitment to Mountain District
To Note: Important for clubs and board to be cohesive in working together, ensuring use of new stadium is utilised in the most effective way

Meeting Closed: 8.56 p.m.

Peter Unwin spoke ensuring clubs that Council will be giving support to them, infrastructure, growth etc.