

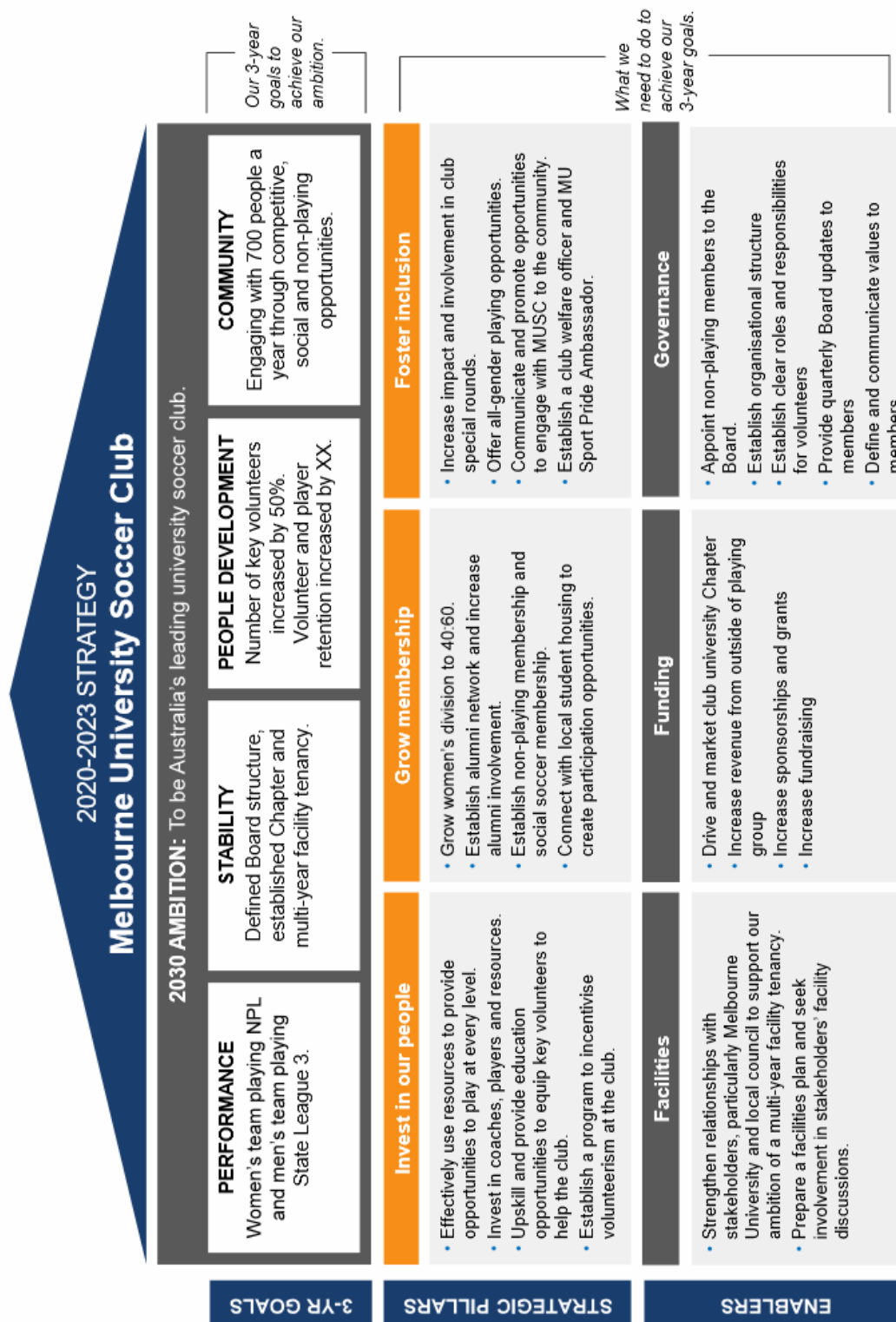


Annual General Meeting Agenda

Date	Sunday 10 th November, 2019
Starting Time	12:30pm
Location	Social Space B, Melbourne University Sport, Tin Alley

Item	Description
1	Welcome
2	Acceptance of minutes of previous AGM (Addendum 1)
3	Executive and Committee Reports
4	Financial Report
5	2020-2023 Draft Strategy (Appendix 1)
6	Stepping down of the 2019 Directors
7	Election of the 2020 Directors (Appendix 2)
8	Expressions of interest for other roles
9	Other business / Q&A

Appendix 1: 2020-2023 Draft Strategy



Appendix 2: Election of the 2020 Directors

Nominees:

President:

- Michael Owen

Vice President (Women's):

- Anna Leonedas

Vice President (Men's):

- Lachlan Boughton

Secretary (Men's rep):

- Christian Bianchi

Treasurer (Women's rep):

- Karoline Bernacki

Treasurer (Men's rep):

- Philip Aitken

Secretary (Women's rep):

- Angela Christian-Wilkes
- Nez Özergen

Addendum 1: AGM 2018 Minutes



Melbourne University Sport, Building 103, Tin Alley
The University of Melbourne
VIC 3010

Melbourne University Soccer Club

Consumer Affairs #A0025954L
ABN 22 951 070 200

ANNUAL GENERAL MEETING 2018

Held at The University of Melbourne, Social Space B, Parkville VIC 3010
on Monday 29th of October 2018 commencing at 18:06

MINUTES

Chair: Michael Owen (President)

1. Welcome

Meeting was opened by Michael Owen at 18:06

2. Present/Apologies

Members present and eligible to vote:

- Tom Mullumby (2018 Secretary)
- Anna Leonedas (2018 Secretary)
- Michael Owen (2018 President)
- Adrienne Heslop (2018 Treasurer)
- Aras Mollison (2018 Treasurer)
- Stu Dow (2018 Vice President)
- Charlie Lopez
- Karoline Bernacki
- Frederik Hognestad
- Drew McMullin
- Simon Leversha
- Neslihan Ozergen
- Lachlan Boughton

Life Members Present:

- Staios Konstantopoulos
- Ian Petersen

Proxy Votes (Attendee via Proxy followed by their proxy holder)

- Matthew Ross (Tom Mullumby)

- Ezra Malcisi (Lachlan Boughton)
- Peter Thomas (Tom Mullumby)
- Graeme Bayly Stewart (Tom Mullumby)
- Ryan Ng (Stuart Dow)
- Samrawi Berhane Abraham (Lachlan Boughton)
- Anandra Prakoso Putranto (Tom Mullumby)
- Danyal Masood (Tom Mullumby)
- Hayden Smith (Michael Owen)
- Hugh Aitken (Michael Owen)
- Max Tolliday (Stuart Dow)
- Andreas Pannek (Tom Mullumby)
- Paul Libreri (Tom Mullumby)
- Alex Bissell (Aras Mollison)
- Cameron Beckingsale (Michael Owen)
- Will Osborn (Tom Mullumby)
- Edward Hill (Tom Mullumby)
- Masaru Nagasaka (Tom Mullumby)
- James Cameron (Lachlan Boughton)
- Allan Ng (Michael Owen)
- Tom Hogan (Lachlan Boughton)
- Dean Hoi (Lachlan Boughton)
- Roberto Minichello da Silva (Michael Owen)
- Mauricio Gutierrez (Christian Bianchi)
- Carlo Di Gregorio (Tom Mullumby)
- Daniel Ginger (Michael Owen)
- Oscar Black (Tom Mullumby)
- Lindsay Millar (Tom Mullumby)
- Joseph Cummins (Lachlan Boughton)
- Theo Paraskevas (Lachlan Boughton)
- Daniel Nelson (Stuart Dow)
- Clare Browne (Anna Leonedas)
- Fan Wu (Michael Owen)
- Helena Tan (Anna Leonedas)
- Andrew Bullen (Tom Mullumby)
- Mark Roma (Tom Mullumby)
- Rachel Tyler Jones (Adrienne Heslop)
- John Mansfield (Tom Mullumby)
- Nicola Vincent (Adrienne Heslop)

Apologies

- Clare Browne (2018 Vice President)
- John Buckley (Life Member)
- George Karantzas

3. Minutes of the previous Annual General Meeting

a) It was resolved to accept the minutes of the previous AGM held Monday 16th October 2017.

Charlie Lopez motioned to accept; Tom Mullumby seconded.

4. Season Review

Michael Owen provided a review of the year.

Michael noted the following accomplishments

- Thank you to coaches, committee and board members. Special thank you to Vince Battiato for his role(s) at the club over the last two years, including most recently as Technical Director
- Board conducted a strategy and planning day and is committed to improving club governance
- Relationship with City of Melbourne improved, seeing an increase in facility access and the support for hosting Friday night football matches

Michael Owen noted the following challenges:

- Access to facilities and preseason allocations is a year to year struggle. The adequate utilisation of facilities could be better managed as well
- Moreland council mid-winter resolution to revoke facility access was an additional facility strain
- Member engagement levels whilst setting expectations for teams and individuals needs better management; do not want customers, rather members
- The competitive club environment within Victoria, with many community clubs opting to pay players.

Michael Owen indicated his desire to stay on as President and suggested the following as points to address in 2019:

- Updating Club Website
- Increasing sponsorship
- Input towards Football Victoria's competition review
- Connectivity with Club Alumni
- Refining the Club's Vision and Strategy
- Volunteer contribution and getting the whole member base to do something small
- Developing terms of reference to pass on decision making and steer direction of club
- Planning and lobbying for Facilities. Improved stakeholder engagement to ensure club plays a role in making it happen

5. Financial Statements

a) Women's Division

Adrienne Heslop provided a review of the club finances managed by the Women's Divisional Committee.

- Division is financially profitable, without raising fees and spending more on coaches
- Utilisation of an online accounting system
- Produced merchandise for members
- Continued with fundraising, whilst trying to ensure it was not too much of a laborious process
- Much more of a focus on matchday canteen

b) Aras Mollison provided a review of the club finances managed by the Board

- Club has remained profitable
- Board finalised the development of a Club Foundation Chapter as an investment strategy
- Reporting is being aligned with Consumer Affairs Victoria financial year, creating some accounting issues for 2018 reporting, and some 2018 expenses will be carried over to 2019
- Club has gained commission on its Ultra Football Merchandise sales
- Income from grants has produced a surplus
- Club has managed registration income very well

6. Stepping down of the 2018 Board

Michael Owen advised the stepping down of the 2018 Board and divisional committees.

Michael Owen advised that Stu Dow (Men's Vice President), Clare Browne (Women's Vice President), Tom Mullumby (Men's Secretary) and Adrienne Heslop (Women's Treasurer) would not be seeking re-election as Directors.

Michael thanked the 2018 Board and committees for their efforts.

7. Election of 2019 Board of Directors

The following were elected as Directors of the Board

Position	Name of Director	Nominated By	Seconded By
President	Michael Owen	Tom Mullumby	Lachlan Boughton
Vice-President (men's division)	Lachlan Boughton	Tom Mullumby	Ian Peterson
Vice-President (women's division)	Anna Leonedas	Karoline Rivero Bernacki	Stu Dow
Treasurer (men's division)	Aras Mollison	Tom Mullumby	Lachlan Boughton
Treasurer (women's division)	Karoline Rivero Bernacki	Anna Leonedas	Neslihan Özergen
Secretary (men's division)	Christian Bianchi	Tom Mullumby	Stu Dow
Secretary (women's division)	Eleanor Acevedo	Anna Leonedas	Stu Dow

8. Other Business

No other items were raised.

Discussion around Boards focus and sub-committee plans for future years.

9. Meeting Close

The meeting was closed by Michael Owen at 19:01.

Signed: _____ (Chair) _____ (Date)

Appendices

Appendix 1 - President's Report

Appendix 2 - Men's Financial Statement

Appendix 3 - Women's Financial Statement

Appendix 4 - Submission of Financial Statements to Annual General Meeting

Appendix 5 - Schedule 1, Regulation 15 Form 1