

AGM 2023 Minutes – 20 November

MVFC Club Rooms

Meeting opened at 7:45pm

Attendance

- Michael Milne
- Natasha Young
- Karen Bell
- Hannah Greasley
- Bill Wilson
- Peter Beavis
- Steve Radford
- Jason Hellwig
- Ross Lorabina
- Chris Shearer
- Paul McMEnamin
- Leon Towsend- Booth
- Ned Wilson

Apologies from Committee Members:

- Darcy Brooks
- Rachael Marsland

7:45pm – Acknowledgement of Country

Adoption of 2022 Minutes

- Jason Hellwig – 1st
- Paul McMEnamin – 2nd

President Address (2023 Report) – Michael Milne

- Refer to full President's Report for full details. Summary outlined below.
- Club continues to build, creating a strong inclusive environment
- Season 2023 saw 14 junior and six senior teams
- 500 players registered for the first time
- New merchandise supplier appointed
- Opportunity now to direct resources to ensure we are successful on and off field
- 2024 looking to create a board model
- Junior and senior committee will continue to function as they are with the board to determine the overall strategy of the Club
- 2023 was another successful year for the Club
- Junior team performance strong – U8 to 16s
- 145 participants in Auskick

- 4 grand final appearances
- 14 and 16s boys also finished on top
- 10 junior players made interleague teams
- Junior retention is outstanding
- In 2024 further growth expected with 16 teams
- Credit to Junior President Paul McMenamin for all his efforts
- Senior men retained their position in Division one with Ian Denny coaching for a third year next year
- Seniors finished 8th of 12, five games lost by 2 goals or less
- Pleased with resigning of current players and heavy recruiting – clear aspirations to play finals
- Men's reserves showed improvement under Tom Wilson – 62 players pulling on the jumper
- 18.5s had a fantastic season – determined young group – 16 wins across the season and minor premiers. 2/3 of the group stay in the 18s. Aim in 2024 is to have 2 under 18 teams
- Women's program – three senior sides for the first time ever
- Dean Rioli brought a lot of experience to the program
- Premier women's were fortunate to have VFLW players play throughout the year
- Reserves women making a prelim after a winless season in 2022 was an amazing achievement
- Santana Daly – first senior woman to play 50 games
- Lighting of the senior oval to occur in 2024 (by 30 June), junior oval 2025/26 – this will allow scheduling of twilight and night games
- Big thank you to our sponsors for their support
- Hampton has joined as a sponsor for 2024
- All major sponsors have committed for three years
- Appreciation to other committee members, especially Natasha Young, Karen Bell and Paul McMenamin and all volunteers
- Thank you to Hannah Greasley – formally stepping down as Secretary but staying on the committee in communications/social media role

Financial Report – Karen Bell

- Refer to full financial report for all details. Summary as follows
- Bar was the biggest contributor to profit
- Club 200 and other member activities were critical to success
- Term deposit this year of \$100,000 – for use for any future eventualities – earning 4%
- 10k in purchases – square, kitchen equipment, digital sign
- Key points for the future – considering increasing fees this year however some merchandise included in fee structure. Plans for the kitchen with the installation of a new fryer and new freezer which will require a redesign of the layout. 2 new BBQs to be purchased. Grant funding being explored for new electronic scoreboard.
- Trip to NT hopefully going ahead in 2024 after COVID delays.
- Looking to host inaugural Golf Day in 2024.
- No questions from attendees.

Election of Officers for 2023 Committee:

- President – Michael Milne (1st – Karen Bell, 2nd Jason Hellwig)

- Vice President – Nathasha Young
- Vice President – Paul McMenamin
- Treasurer – Karen Bell
- Secretary – to be appointed
- Hannah Greasley
- Steve Radford
- Jason Hellwig
- Brett Curran
- Paul Barlow
- Ross Lorobina
- Darcy Brooks
- Rachael Marsland
- Amanada O’Connell ?

Meeting closed 8:12pm