

OV Annual General Meeting



Date | time 29/5/2021 7:30 PM Location Via Zoom Meeting

Meeting called by	Carl Dalheim	Attendees: Carl Dalheim, Margi Freemantle, David Jaffe, Stephen Collins, Blake Gordon, Greg Tamblyn, Ian Dodd, Debbie Dodd, Peter Beggs, Patrick Jaffe, Mark Besley, Wendy Taverna, Laurie Niven, Brodie Nankervis, Jim Russell, Aislinn Prendergast
Type of meeting	Annual General Meeting	
Facilitator	Carl Dalheim	
Note taker	Aislinn Prendergast	
Timekeeper	Carl Dalheim	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Apologies		2 minutes
<input type="checkbox"/> Acceptance of minutes from 2020 AGM	All	5 minutes
<input type="checkbox"/> President's Report	Carl Dalheim	10 minutes
<input type="checkbox"/> 2020 Awards	Carl Dalheim	15 minutes
<input type="checkbox"/> Financial Report	Stephen Collins	10 minutes
<input type="checkbox"/> Vote for acceptance of Financial Report	All	5 minutes
<input type="checkbox"/> Election of Office Bearers	Carl Dalheim	15 minutes
<input type="checkbox"/> Brief Questions	All	10 minutes

Minutes

Topic	Owner	Due Date
<input type="checkbox"/> Apologies: David Knight	[Presenter]	[Time]
<input type="checkbox"/> Acceptance of minutes from 2020 AGM - Noted that Geoff Hudson was repeated in attendees Moved Mark Besley, Seconded David Jaffe	[Presenter]	[Time]
<input type="checkbox"/> President's Report	Carl Dalheim	[Time]

	<ul style="list-style-type: none"> - Before lockdown: Under 14 training, fowl and fizz, Bendigo training, MSW, Autumn Series 1 - During early lockdown: "Training" events. - After lockdown: P&S, Summer Series - Throughout 2020, the focus has been on grants <ul style="list-style-type: none"> o Foundational Funding: this helped us to fund how orienteering in Victoria will operate after lockdown – re-organizing finances and building up workforce including sporting schools and office manager roles. o Survival Grants: helped to maintain funds without income. - Advertised for an Office Manager and hired Mel <ul style="list-style-type: none"> o Worked with Margi and Ruth to re-organise finances. - Advertised for a Sporting Schools Officer and hired Brodie. - Brodie and Wendy took on coaching coordination roles. - Thank you to those who helped and worked through 2020, adapting to VicSport and COVID requirements. Particular thanks to Debbie Dodd. - OV Service Award: Lauris Stirling. Efforts setting up MapRun and MapLink – over 100 courses. People who you don't know but work hard behind the scenes. - Carl Dalheim's efforts during 2020 recognised by board members; took responsibility for a number of roles, applied for grants, attended ongoing VicSport meetings 		
<input type="checkbox"/>	<p>OV Awards</p> <p>Lauris Stirling – Services to OV</p>	Carl Dalheim	[Time]
<input type="checkbox"/>	<p>Financial Report</p> <ul style="list-style-type: none"> - \$33k deficit in 2019, turned around to profit of \$44k in 2020. <ul style="list-style-type: none"> o Partly due to lack of staff o Also due to grants and government funding. o This has allowed us to make staff appointments - Carl Dalheim noted that OV may be eligible for funding for activities in Kyneton area in lead up to 2022 Carnival. - David Jaffe moved acceptance of finance report, Laurie Niven seconded. - Question: what is the reason for the change in costs of software and licenses? <ul style="list-style-type: none"> o 2019 included MYOB fee, Microsoft Office and Nearmaps, while 2020 included MYOB only. Final amount shown is dependent on when payment is made. - Stephen Collins gave particular thanks to Mel, Ruth and Ian for assistance in 2020. 	Stephen Collins	[Time]
<input type="checkbox"/>	<p>Election of Office Bearers</p> <ul style="list-style-type: none"> - David Jaffe nominates Carl Dalheim for President, Seconded Aislinn Prendergast - David Jaffe nominates Stephen Collins for Treasurer, Seconded Carl Dalheim - David Jaffe nominates Aislinn Prendergast for Secretary, Seconded Carl Dalheim - Heather O'Donnell nominates Margi Freemantle for Vice President, Seconded David Jaffe 	David Jaffe	[Time]

	<ul style="list-style-type: none"> - Aislinn Prendergast nominates David Jaffe for Vice President, Seconded Stephen Collins - David Jaffe nominates Asha Steer for Female Participation Officer, Seconded Carl Dalheim - All 2020 office bearers returned. - Athlete Representative Role remains open. - Note: OV has met the requirement for 40% female participation on board in 2021. - Note: Carl notes this will be his last year as president. He proposes sitting on the board in non-voting capacity for 2022. 		
<input type="checkbox"/>	<p>Brief Questions</p> <ul style="list-style-type: none"> - Yearbook has been produced and will be sent out shortly. One copy for each household. - Schools officer role has been offered to Richard Goonan <p>Meeting closed at 8:16pm</p>	Carl Dalheim	[Time]

Other information

Observers N/A

Resources N/A

Special notes: Meeting held remotely via Zoom