

OV Annual General Meeting



Date | time 23/5/2025 7:30 PM Location Via Zoom Meeting

Meeting called by	David Jaffe	Attendees: David Jaffe, Stephen Collins, Wendy Taverna, Ewen Templeton, Debbie Dodd, Damian, Spencer, Kathy Liley, Warwick Davis, Andrew McCarthy, Clare Brownridge, Laurie Niven, Gary Buchan, Hania Lada, Margi Freemantle, Ted Van Geldermalsen, David Goddard
Type of meeting	Annual General Meeting	
Facilitator	David Jaffe	
Note taker	Aislinn Prendergast	
Timekeeper	David Jaffe	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Apologies		2 minutes
<input type="checkbox"/> Approve minutes from 2024 AGM	All	5 minutes
<input type="checkbox"/> President's Report	David Jaffe	10 minutes
<input type="checkbox"/> 2024 Awards	David Jaffe	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	Aislinn Prendergast	15 minutes
<input type="checkbox"/> General Business	All	10 minutes

Minutes

Topic	Owner	Due Date
<input type="checkbox"/> Apologies <ul style="list-style-type: none"> - Chris Norwood - Sarah Love - Mark Hennessy - Blake Gordon 	All	[Time]
<input type="checkbox"/> Approve minutes from 2024 AGM Moved Wendy Taverna, Seconded Debbie Dodd	All	[Time]

<input type="checkbox"/> President's Report - Report tabled on website. Highlights were covered.	David Jaffe	[Time]
<input type="checkbox"/> 2024 Awards - Services Award: John Gavens - President's Award: Laurie Niven - Coaches Award: Gary Buchan - Bush Course Setter: Vic Series 5 – Mt Tarrengower – Matt & Carolyn Layton - Sprint Course Setter: Victorian Sprint Championships – Tarneit – Tim Hatley - Park & Street Course Setter: Andrew Turner – Halloween Event - Mountain Bike Course Setter: Peter & Carolyn Cusworth – Vic Long Championships - Rockhopper Junior: Maya Bennette & Lucas Kent	David Jaffe	[Time]
<input type="checkbox"/> Financial Report - 2024 Finances still with Auditor, not yet finalised - Draft tabled on website for review - Surplus of \$40,000 realised in 2024. - Earnings: large increase in Promotion & Development primarily due to Schools activities	Stephen Collins	[Time]
<input type="checkbox"/> Vote for acceptance of Financial Report Moved Ewen Templeton Seconded Laurie Niven	All	[Time]
<input type="checkbox"/> Election of Office Bearers President David Jaffe – Nominated Aislinn Prendergast, Seconded Wendy Taverna David Elected to President Vice President Chris Norwood – Nominated Gary Buchan, Seconded Blake Gordon Chris Elected to Vice President Treasurer Stephen Collins – Nominated David Jaffe, Seconded Aislinn Prendergast Stephen Elected to Treasurer Secretary Aislinn Prendergast – Nominated Gary Buchan, Seconded Blake Gordon Aislinn Elected to Secretary Co-Vice President	Aislinn Prendergast	[Time]

Wendy Taverna stepped down from position. Sincere thanks were extended to Wendy for her work while on the Board.

Position remains open

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|--------------------------|--|-----|--------|
| <input type="checkbox"/> | Any Other Business | All | [Time] |
| | <ul style="list-style-type: none">- Yearbook to be published shortly following finalisation of finances- Board encourages clubs to put forward potential candidates for Co-Vice President | | |
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Other information

Observers N/A

Resources N/A

Special notes: Meeting held remotely via Zoom