



**Milan Club Melbourne Incorporated**

Inc. Registration: No. A0101287N

ABN: 86 826 623 177

[milanclubmelbourne.com.au](http://milanclubmelbourne.com.au)

[contact@milanclubmelbourne.com.au](mailto:contact@milanclubmelbourne.com.au)

# AGM 2025 - Meeting Minutes

Date: 09/10/2025

Time: 19:00

Location: Brunetti Classico Carlton

Facilitator: Taylor Battistella

Minute taker: Andrew Greig

## ATTENDEES PRESENT

Taylor Battistella: President

Andrew Greig: Vice-President, Media Manager and Secretary

Adrian D'Aprano: Treasurer

Luca Gangi: Community Engagement Officer

Michael Yan

Annie Di Censo

Gary Lording

Alessandro Abraham

Gianluca Bottallo

Paul Mazzeo

## ABSENT

Reyner Karnali: Events Manager - Overseas

Loris Maranzan: Merchandise Manager - Overseas

## APPROVAL OF MINUTES

Approved by - Adrian D'Aprano

Seconded by - Taylor Battistella

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## COMMITTEE DEPARTURES

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N/A

## **ACTIVITIES REPORT**

### **Conducted by Taylor Battistella**

The report was conducted by Taylor Battistella, with apologies noted from Phil and Jessica Licastro. It covered updates across Events, Media, and Fan Engagement areas.

## **MERCHANDISE MANAGER'S REPORT**

### **Conducted by Loris Maranzan**

There was **no report presented** for merchandise this year.

## **MEDIA MANAGER'S REPORT**

### **Conducted by Andrew Greig**

The report was conducted by Andrew Greig, who presented updated social media statistics.

He highlighted engagement insights, including the 19 May 2025 Milan vs Perth Glory announcement, which generated strong audience interaction.

## **EVENTS MANAGER'S REPORT**

### **Conducted by President**

The report was delivered by the President, summarising 21 events held during the year, with an average attendance of 5–8 people per event.

New lighting and sponsor banners were introduced, Brunetti was established as the permanent venue with member discounts, and both the Lygon Festa and Monash Futsal were recognised as major successes.

## **COMMUNITY ENGAGEMENT REPORT**

### **Conducted by Luca Gangi**

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The report was conducted by Luca Gangi, who discussed the use of call lists to improve member participation.

Membership numbers stood at 159 at the end of FY 2024, 113 at the end of FY 2025, and 108 currently for FY 2026, with renewals now managed through an online system.

## **TREASURER'S REPORT**

### **Conducted by Adrian D'Aprano**

The Treasurer's report was presented by Adrian D'Aprano, outlining the organisation's financial performance for the year.

Key highlights included a significant increase in membership revenue, a rise in event ticket sales from Perth 1 to Perth 2, and steady sponsorship income.

Event expenses decreased by \$2,000, while merchandise revenue declined by \$5,000 and technology expenses rose by \$1,000 to support improved systems.

The financial reports were approved pending Adrian's final review.

## **PROPOSED COMMITTEE**

### **New members to committee**

**Paul Mazzeo** – General Committee Member

**Alessandro Abraham** – General Committee Member

## **FEES AND RULES REVISION**

The following motions were voted on and carried by a majority of members present and represented by proxy at Annual General Meeting.

## **SUMMARY OF PROPOSED RULE CHANGES**

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## **Part 1, Section 2 – Purpose of the Association**

*Update to reflect a broader focus on member experience, global engagement, and cultural connection.*

## **Part 3, Section 9 – Membership Application**

*Clarifies that memberships are valid for the season purchased rather than a fixed 12-month term.*

## **Part 3, Section 10 – Acceptance of Membership**

*Allows the Committee to decline and refund membership within 30 days of registration.*

## **Part 3, Section 11 – Registering Members**

*Streamlines the Secretary's role in maintaining accurate membership data.*

## **Part 3, Section 12 – Subscription Fees**

*Subscription fees to be decided by the Committee with a 75% majority vote.*

## **Part 3, Section 13 – Member Voting Rights**

*Extends the period before voting rights apply from 10 to 30 business days.*

## **Part 3, Section 17 – Resignation of Membership**

*Clarifies automatic resignation after failure to renew within three months of the new campaign.*

## **Part 3, Section 18 – Register of Members**

*Simplifies and clarifies the register's requirements in compliance with the Act.*

## **Part 4, Section 30 – Annual General Meetings**

*Confirms subscription amounts and refunds discrepancies to members.*

## **Part 4, Section 36 – Quorum Requirements**

*Removes the quorum requirement if adequate notice has been provided.*

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## **Part 7, Section 75 – Member Access to Documents**

*Limits access to essential financial and meeting documents for privacy and practicality.*

## **Part 8 – Additional Clause**

*Recognises Milan Club Melbourne's membership in Milan Clubs Australia.*

Rule of note.

Subscription fee changes: **Family membership increased from \$150 to \$250.**

## **Part 4, Section 36 - Quorum Requirements:**

- Passed unanimously after discussion.

## **QUESTIONS AND DISCUSSION**

### **Milan vs Como Fixture**

- Sunday 8 Feb, 12:30 pm (Italy) / 6:30 pm (AUS) — 7 hr difference.
- 5-day event with full-time stand at WA Italian Club (Sal).
- Italian Gala and Premiers Event planned.
- Event not approved yet by AC Milan & Australia.
- Restricted access; committee discretion will determine member access based on involvement.

### **Milan Clubs Australia**

- Taylor raised issue of possibility of parties misrepresenting Milan Clubs Australia:
  - Interview discrepancies between Perth & Taylor's interview with *The Age*.
  - Perth representative vandalised WA Italian Club scoreboard.
- Meeting planned next week to establish conduct expectations for clubs.

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**GENERAL NOTES AND COMMENTS**

- 5 sponsors, with \$3,500 in added value activities.
- Treasurer Luca Bottallo to create budgets for each role to support marketing and operations.
- Mention of international member portal for affiliated clubs.
- Focus on quality over quantity and tripling financial outcomes.
- Struggles to get five non-committee members to attend watch-alongs.
- Passive membership accepted, but active involvement is required to sustain events.
- Approval of new committee was approved through a show of hands
- It was resolved through a unanimous vote via show of hands that Milan Club Melbourne grant access to the treasurer Gianluca Bottallo access to the existing club bank accounts with the Commonwealth Bank of AUstralia (CBA): Society Cheque Account and Business Online Saver Account.

PRESIDENT'S APPROVAL:

(Signature and Date) \_\_\_\_\_ DATE 09/10/25

*t Battistella*

SECRETARY APPROVAL:

(Signature and Date) \_\_\_\_\_ DATE 09/10/25

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