



ARIELS MEETING MINUTES

DATE 27th November 2022 TIME 2.00pm LOCATION Maroondah Nets, HE Parker Reserve, Heathmont Road, Heathmont
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ATTENDEES As per sign in list

APOLOGIES Nicole O'Hare

OBSERVERS

ITEMS/DISCUSSIONS	ACTIONS/DECISIONS	PERSON RESPONSIBLE	DUE DATE/ STATUS	MOVED	SECONDED
Welcome		Julz Le Nepveu			
Welcome to Country	I begin today by acknowledging the Traditional Custodians of the land on which we gather/meet today, and pay my respects to their Elders past, present and emerging. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.	Julz Le Nepveu			
Apologies	Nicole OHare	Julz Le Nepveu			
Ordinary Business					
1. Confirmation of 2021 Minutes		Julz Le Nepveu		Kylie Ashdown	Greg Heinrich
2. Presentation Of Reports		Julz Le Nepveu		Lee Stack	Kylie Ashdown
2.1 President's Report		Nicole O'Hare			
2.2 Committee's Annual Report		Committee			
2.3 Financial Statement		Lea Robinson		Ryan Hammond	Danielle O'Brien
3. Election Of Committee					
3.1 Declaration of Vacancies	Ron Smith declared vacancies of committee positions and nominations for positions.	Ron Smith			
3.2 Decision on number of ordinary members to be on Committee	Four ordinary members on committee	Ron Smith			
3.3 Election of Committee Members	Committee Members elected were Julieanne Le Nepveu - President, Justine Mansell - Vice President, Lea Robinson - Treasurer and Susie Maher - Secretary.	Ron Smith		Greg Heinrich	Trudi Hattwell
3.4 2023 Neball Program Appointments	Jamie O'Hare appointed wellness co-ordinator and discussed summer programs based on age groups. Also 17's and Open's gym program and nutriiton program briefly.	Jamie O'Hare			
	Trudi Hattwell appointed New Program Co-ordinator.				

General Business					
4. Acknowledgements	Trudi acknowledged all the teams for 2023 and spoke of social comp and mixed ladies at the Rings.	Trudi Hattwell			
	Rick McEvoy from The Thrills displayed a presentation of slides with an unveiling of the new uniforms for 2023 and background of why/how it was chosen.	Rick McEvoy			
4.1 5 Year Player Awards	Five year player awards were acknowledged.	Julz Le Nepveu			
4.2 10 Year Player Awards	10 Year awards acknowledged.	Julz Le Nepveu			
AGM Meeting Closed - 3pm					