



## **ARIELS VCNA 2023 ANNUAL GENERAL MEETING**

**Date:** Sunday January 28<sup>th</sup>, 2024

**Time:** 5:00pm

**Venue:** Maroondah Nets, HE Parker Reserve, 154 Heathmont Road, Heathmont 3135

### **AGENDA**

- 1. Welcome to Country**
- 2. Welcome to Members**
- 3. Apologies**
- 4. Ordinary Business**
  1. Confirmation of Minutes
  2. Presentation of Reports
  3. President's Report
  4. Committee's Annual Report
  5. Financial Statement
  6. Election of Committee
  7. Declaration of vacancies
  8. Decision on number of ordinary members to be on Committee.
  9. Election of Committee members
  10. 2024 netball program appointments
- 5. General Business**
  1. Constitution Update
  2. Acknowledgements
- 6. AGM Close**

# ORDINARY BUSINESS

## 4.1 CONFIRMATION OF MINUTES

Motion 4.1: Submitted by Committee and Statutory motion -  
That the Minutes of Ariels 2023 Annual General Meeting held on 28<sup>th</sup> January 2024 circulated separately, be confirmed.

Moved: Justine Mansell

Seconded: Marita Stewart

Business arising from Minutes - nil

## 4.2 PRESENTATION OF REPORTS -Annual Report

Treasurer Report - Moved: Mark Provis

Treasurer Report - Seconded: David O'Hare

## 4.6. ELECTION OF 2024 COMMITTEE

Moved: Lisa Baker

Seconded: Elle Moore

**Motion 4.6 Submitted by Committee and Statutory motion -  
That all Committee positions now be declared vacant**

**Motion 4.7:Submitted by Committee and Statutory motion**

**Motion 4.8:That under Rule 53, up to four ordinary members be appointed to the Ariels  
Committee for 2024**

Nominations for positions on the Ariels Committee in 2024 have been received as follows:

## 2024 COMMITTEE

Position	Nominated	Elected
President	Julieanne Le Nepveu	Julieanne Le Nepveu
Vice-President	Jessica Day	Jessica Day
Secretary	Mark Rogers	Mark Rogers
Registrar	Cindy Myers	Cindy Myers
Treasurer	Lea Robinson	Lea Robinson
Events	Nina Panagopoulos	Nina Panagopoulos
Social Media	Sian Giuliano	Sian Giuliano
Sponsorship & Grants	VACANT	

General Committee	Mark Provis	Mark Provis
General Committee	Trudi Hattwell	Trudi Hattwell
General Committee	Susie Maher	Susie Maher
General Committee	Lee Stack	Lee Stack

## 2024 OFF COMMITTEE

Position	Nominated	Elected
Tournaments	Cindy Myers	Cindy Myers
Equipment Coordinator	Marita Stewart	Marita Stewart
Uniforms	Trudi Hatwell	Trudi Hatwell
Head Coach	Ron Smith & Fiona Smith	Ron Smith & Fiona Smith
Umpire Co-ordinator	Chantelle Herbert	Chantelle Herbert
Social Competitions	Chantelle Herbert	Chantelle Herbert

Call for further nominations for Ariels Committee positions in 2024

*Motion 4.9: Submitted by Committee and Statutory motion -  
That the above persons be declared elected to the Ariels Committee for 2024*

*Submitted by Committee -  
That the 2024 netball program appointments be received and noted*

## 4.10 ARIELS 2024 NETBALL PROGRAM

<b>Head Coaches</b>	Ron Smith and Fiona Smith
<b>U19</b>	David O'Hare
	Assistant Jamie O'Hare
<b>Premier Black</b>	David O'Hare
<b>Premier Blue</b>	Bernardine Brennan
<b>Premier Gold</b>	Mary Pinjo
<b>U17 1</b>	Danie Mc Neil
<b>U17 2</b>	Rod Le Nepveu
<b>U15 1</b>	Megan Groenewegen
<b>U15 2</b>	Megan Gurney
<b>U15 3</b>	Mark Provis
<b>U15 4</b>	Julie-Anne Le Nepveu
	Assistant Rod Le Nepveu
<b>U13 1</b>	Jessica Day
<b>U13 2</b>	Lee Stack
<b>U13 3</b>	Jasmine Panagopoulos

<b>11 &amp; Under 1</b>	Chelsea Myers
	Assistant Alicia Giuliano
<b>11 &amp; Under 2</b>	Chelsea Myers
	Assistant Alicia Giuliano
<b>U15, U13 and 11&amp;U Age Group Coordinator</b>	Lee Stack
<b>U17, Premier and U19 Age Group Coordinator</b>	Ron Smith
<b>Ariels Strength and Conditioning</b>	Jamie O'Hare
<b>SRA Strength and Conditioning</b>	Shaun Atkins

## **5 GENERAL BUSINESS**

**MEETING CLOSE**