



ARIELS VCNA 2023 ANNUAL GENERAL MEETING

Date: Sunday January 28th, 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 28th 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

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

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

5 GENERAL BUSINESS

MEETING CLOSE