



ARIELS VCNA 2024 ANNUAL GENERAL MEETING

Date: Sunday January 19th, 2025

Time: 2:00pm

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

AGENDA

- 1. Acknowledgement of 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. 2025 netball program appointments
- 5. General Business**
 1. Acknowledgements
- 6. AGM Close**

1. Meeting open

Meeting declared open at 2:07pm.

The President, Julie-Anne Le Nepveu, delegated the role of Chair for the meeting to the Secretary, Mark Rogers. This delegation was documented via email prior to meeting commencement on 19 January 2025.

2. Acknowledgment of Country and Welcome

The Chair acknowledged the traditional owners of the land surrounding Maroondah Nets, and paid respects to First Nations elders.

The President, Julie Anne Le Nepveu, welcomed all members to the AGM and summarized the President's report circulated separately.

3. Apologies

Apologies were received from:

Lea Robinson, Mark Provis, Sommer Phillips, Gypsy Schmidt, the Wymer family and Raelene Ryder.

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: Mark Rogers

Seconded: Lee Stack

Motion carried.

Business arising from Minutes - Nil

4.2 PRESENTATION OF REPORTS – Annual Report

Motion 4.2: Submitted by Committee and Statutory motion –

That the annual report of the Committee on the activities of the Association for the 2024 financial year be accepted.

Moved: Mark Rogers

Seconded: David O'Hare

Motion carried.

4.5 PRESENTATION OF REPORTS – Financial Statements

Motion 4.5: Submitted by Committee and Statutory motion –

That the financial statements of the Association for the 2024 financial year be accepted. The certificate of accuracy from the Committee is included in the Appendix to these minutes.

Moved: Mark Rogers

Seconded: Karen Scott

Motion carried.

4.6 ELECTION OF 2024 COMMITTEE

The President declared all Committee positions to be vacant.

Resolution 4.8: That under Rule 53, up to seven ordinary members be appointed to the Ariels Committee in general roles for 2024.

Resolution was passed by majority show of hands.

Nominations for positions on the Ariels Committee in 2025 were received as follows. All nominations were unopposed, with only one nomination for each position. As a result, no election was required.

2025 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	VACANT	VACANT
Social Media	VACANT	VACANT
Sponsorship & Grants	VACANT	VACANT
General Committee	Nina Panagopoulos	Nina Panagopoulos
General Committee	Mark Provis	Mark Provis
General Committee	Lee Stack	Lee Stack
General Committee	Marisa Collins	Marisa Collins

2025 OFF COMMITTEE

Position	Nominated	Elected
Tournaments	Cindy Myers	Cindy Myers
Equipment Coordinator	Alicia Rogers	Alicia Rogers
Uniforms	Karen Scott	Karen Scott
Head Coach	David O'Hare	David O'Hare
Umpire Co-ordinator	VACANT	VACANT
Social Competitions	Chantelle Herbert	Chantelle Herbert

*Motion 4.9: Submitted by Committee and Statutory motion -
That the above persons be declared elected to the Ariels Committee for 2025*

Moved: Mark Rogers

Seconded: Danie McNeil

Motion carried.

4.10 ARIELS 2025 NETBALL PROGRAM

Head Coach	David O'Hare
19 & Under State Super Series	David O'Hare
Premier Black	Brent Holtham
17 & Under Black	Danie McNeil
17 & Under Blue	Rod Le Nepveu
15 & Under Black	Jessica Day
15 & Under Blue	Chelsea Myers
15 & Under White	Mark Fairweather
13 & Under Black	Lee Stack
13 & Under Blue	Jasmine Panagopoulos
13 & Under Development	Mark Provis
11 & Under Black	Alicia Rogers
11 & Under Blue	Hailey Provis
11/13/15&U Age Group Coordinator	Lee Stack
17/19&U and Premier Age Group Coordinator	Danie McNeil

*Submitted by Committee -
That the 2025 netball program appointments be received and noted*

Moved: Mark Rogers

Seconded: Julie-Anne Le Nepveu

Motion carried.

5 GENERAL BUSINESS

Updates on upcoming events and season information was provided:

- Shoe drive – Replay Charity
- WhatsApp Community Community
- Ariels Photo Day
- Uniform orders update
- Tournaments 2025

MEETING CLOSE

Meeting closed at 2.43pm

APPENDIX

Schedule 1

Regulations 18, 19 and 20

Form 1

Associations Incorporation Reform Act 2012

Sections 94(2)(b), 97(2)(b) and 100(2)(b)


Annual statements give true and fair view of financial position of incorporated association

We, MARK ROGERS and JULIE-ANNE LE NEPVEY, being members of the Committee of the ARIELS VCNA, certify that –

The statements attached to this certificate give a true and fair view of the financial position of the ARIELS VCNA during and at the end of the financial year of the association ending on 30/9/2024.

Signed: 

Dated: 19/1/2025

Signed: 

Dated: 19 JAN 25