



Annual General Meeting – Minutes

Date	Sunday 7 th November 2021
Time	3.00pm
Place	Online via the Zoom meeting platform
Attendees	Mel Stone, Mandy Dawes, Claire Woodbridge, Sara Vuong, Shelley Diaz, Gabrielle Spoljaric, Tom Batty, Christian Osadnik, Chris Voulgaris, Dustin Wilson, Karyn Clancy, Dani Robb, Jackie Caldwell
Apologies	-
Proxies	-
Minutes	Sara Vuong

Agenda

Item	Description
1.	Welcome and Introductions
2.	Apologies
3.	Review of actions from previous annual general meeting
4.	Acceptance of minutes of previous annual general meeting
5.	President's address and response to questions
6.	Centre Manager's address and response to questions
7.	Treasurer's address and response to questions
8.	Acceptance of financial statements
9.	Acceptance of annual reports
10.	Appointment of Auditor
11.	Election of committee members
12.	Meeting Close



Item	Description	Comments/Actions	Target Date
1.	Welcome and Introductions		
2.	Apologies		
3.	Review of actions from previous annual general meeting		
4.	Acceptance of minutes of previous annual general meeting	MOTION: That the 2020 AGM minutes be accepted Moved: Mandy Seconded: Claire Accepted: All in Favour Carried	
5.	President's Report	MOTION: That the President's report be accepted Moved: Gabby Seconded: Shelley Accepted: All in Favour Carried	
6.	Centre Manager's Report	MOTION: That the Centre Manager's report be accepted Moved: Mandy Seconded: Tom Accepted: All in Favour Carried	



Item	Description	Comments/Actions	Target Date
7.	Treasurer's Report	MOTION: That the Treasurer's report be accepted Moved: Mel Seconded: Gabby Accepted: All in Favour Carried	
8.	Acceptance of financial statements	MOTION: That the 2021 Financial Statements be accepted Moved: Shelley Seconded: Mandy Accepted: All in Favour Carried	
9.	Acceptance of annual report	MOTION: That the 2021 Annual Report be accepted Moved: Mel Seconded: Dani Accepted: All in Favour Carried	
10.	Appointment of Auditor	MOTION: To appoint ASV Partners Moved: Chris Seconded: Claire Accepted: All in Favour Carried	



Item	Description	Comments/Actions	Target Date														
11.	Election of committee members	<table><thead><tr><th>Position</th><th>Name</th></tr></thead><tbody><tr><td>President</td><td>Tom Batty</td></tr><tr><td>Treasurer</td><td>Claire Woodbridge</td></tr><tr><td>Secretary</td><td>Sara Vuong</td></tr><tr><td>Fundraising & Social/Events Coordinator</td><td>Shelley Diaz</td></tr><tr><td>General Member 1</td><td>Gabrielle Spoljaric</td></tr><tr><td>General Member 2</td><td>Christian Osadnik</td></tr></tbody></table>	Position	Name	President	Tom Batty	Treasurer	Claire Woodbridge	Secretary	Sara Vuong	Fundraising & Social/Events Coordinator	Shelley Diaz	General Member 1	Gabrielle Spoljaric	General Member 2	Christian Osadnik	
Position	Name																
President	Tom Batty																
Treasurer	Claire Woodbridge																
Secretary	Sara Vuong																
Fundraising & Social/Events Coordinator	Shelley Diaz																
General Member 1	Gabrielle Spoljaric																
General Member 2	Christian Osadnik																
12.	Meeting Close	3:16PM															



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Welcome to the 2021 AGM





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2020 AGM ACTIONS and acceptance of minutes





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**2021 CYC President
Melanie Stone**



Questions and Answers – President

No questions submitted



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CYC Centre Manager
Dustin Wilson



Questions and Answers – Centre Manager

- 1. Please describe the extent of response (to date and planned) by CYC to the findings of the Human Rights Commission's Independent Review of Gymnastics in Australia.**

Our staff are attending workshops/webinars with GA/GV to keep informed with the changes that are being implemented. As the policies are put into place CYC will implement them when Gymnastics Victoria advises us with the changes.

References:

http://www.gymnastics.org.au/Ga/Posts/News_Articles/2021/09_Sep/Gymnastics_Australia_commits_to_adopt_the_National_Integrity_Framework.aspx

https://vic.gymnastics.org.au/VIC/About_Us/Child_Safe/VIC/Child_Safe/2019_Update_Child_Safe/Commitment_Statements.aspx

- 2. Where/how members or the public can access information about the club's response (to the previous question).**

We are committed to the highest standard of child and staff safety. All our information on our website <https://cyc.net.au/child-wellbeing/> is updated as we receive new information from GA/GV.



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2021 CYC Treasurer Claire Woodbridge



Questions and Answers – Treasurer/Finance

No questions submitted



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Acceptance of Financial Statements and Annual Reports





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Appointment of Auditor





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Election of 2022 Committee Members

Position

President

Treasurer

Secretary

Fundraising & Social/Events Coordinator

General Member 1

General Member 2

Name

Tom Batty

Claire Woodbridge

Sara Vuong

Shelley Diaz

Gabrielle Spoljaric

Christian Osadnik





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Meeting Close
Thank you for your support!

