

# 2025 ANNUAL GENERAL MEETING AGENDA

**Date: Sunday 1st June 2025**

**Time: 5:00 pm AEST**

**Venue: MUS Social Space B**

## **1. Welcome**

The Chairperson (the incumbent President) to welcome attendees and opens the meeting.

## **2. Attendance**

2.1 Signing of Roll (Manually & electronically)

2.2 Declaration of eligibility

## **3. Approval of Previous Minutes (2024 MURVC AGM – 14<sup>th</sup> April 2024) (Attachment A to this Agenda)**

3.1 There were no action items arising from previous minutes.

## **4. 2024 Annual Report (including the 2024 Financial Report)**

4.1 Presentation of Report

4.2 Questions and Answers

4.3 Acceptance of Report

4.4 Finance/Financial Report

4.4.1 Reports to be re-submitted will be the 2023 Financial Reports in accordance with governance regulations.

4.4.2 Under ATO rules the club is now required to register for GST.

## **5. Election of Officers of the Club**

Division 3, Section 56 of the club's constitution describes the process for the election of Officers is outlined below. Members are required to use **Attachment B** to this Agenda as the official form for the Nomination of Officers of the Club.

The club will receive nominations for the following Executive Committee Positions:

- President;
- Vice President;
- Secretary; and
- Treasurer.

The club will also accept nominations for the following Ordinary members:

- Member Protection Officer
- Volleyball Victoria League Club Delegate
- MUS Delegate (Must be a Melbourne University Student);
- Manager - Operations;
- Website Manager
- Media/Marketing Content Manager;
- Fundraising/Grants/Sponsorships;
- Social Events Officer

The following volunteer positions have been already appointed by the current Committee to maintain operational continuity:

- Public Officer – (Rosemary Bissett)

- Women's Coaching Director (Mitch Broom)
- Men's Coaching Director (Gus Cirillo)
- Junior Program Managers – (Karl Hayduk);
- Mixed Development Training (Jules Ng);
- Tin Alley Competition Manager (Ryan Bruysters)

**[EMAIL COMPLETED NOMINATIONS FORMS TO secretary@renegades.com.au](mailto:secretary@renegades.com.au)**

## **6. Election of Volunteers**

The club will seek volunteers to form a Social Events sub-Committee to manage club events such as:

- Trivia night
- Pub crawl
- Presentation night

## **7. Special Business**

No Special Business will be raised at this meeting.

## **8. Close**

No other business can be transacted at this meeting.

## **Date of Public Notice of AGM:**

**9 May 2025**

# **PART 4—GENERAL MEETINGS OF THE ASSOCIATION**

## **32 Annual general meetings**

- (1) The Committee must convene an annual general meeting of the Association to be held within 5 months after the end of each financial year.*
- (2) Despite subrule (1), the Association may hold its first annual general meeting at any time within 18 months after its incorporation.*
- (3) The Committee may determine the date, time and place of the annual general meeting.*
- (4) The ordinary business of the annual general meeting is as follows—*
  - (a) to confirm the minutes of the previous annual general meeting and of any special general meeting held since then;*
  - (b) to receive and consider—*
    - (i) the annual report of the Committee on the activities of the Association during the preceding financial year; and*
    - (ii) the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;*
  - (c) to elect the members of the Committee;*
- (5) The annual general meeting may also conduct any other business of which notice has been given in accordance with these Rules.*

## **35 Notice of general meetings**

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- (1) *The Secretary (or, in the case of a special general meeting convened under rule 34(3), the members convening the meeting) must give to each member of the Association—*
- (a) at least 21 days' notice of a general meeting if a special resolution is to be proposed at the meeting; or*
  - (b) at least 14 days' notice of a general meeting in any other case.*
- (2) *The notice must—*
- (a) specify the date, time and place of the meeting; and*
  - (b) indicate the general nature of each item of business to be considered at the meeting; and*
  - (c) if a special resolution is to be proposed—*
    - (i) state in full the proposed resolution; and*
    - (ii) state the intention to propose the resolution as a special resolution; and*
  - (d) comply with rule 32(5).*
- (3) *This rule does not apply to a disciplinary appeal meeting.*

### **Division 3—Election of Committee members and tenure of office**

#### **52 Who is eligible to be a Committee member**

*A member is eligible to be elected or appointed as a committee member if the member—*

- (a) is 18 years or over; and*
- (b) is entitled to vote at a general meeting.*

#### **53 Positions to be declared vacant**

- (1) *This rule applies to—*
- (a) the first annual general meeting of the Association after its incorporation; or*
  - (b) any subsequent annual general meeting of the Association, after the annual report and financial statements of the Association have been received.*
- (2) *The Chairperson of the meeting must declare all positions on the Committee vacant and hold elections for those positions in accordance with rules 54 to 57.*

#### **54 Nominations**

- (1) *Prior to the election of each position, the Chairperson of the meeting must call for nominations to fill that position.*
- (2) *An eligible member of the Association may—*
- (a) nominate himself or herself; or*
  - (b) with the member's consent, be nominated by another member.*
- (3) *A member who is nominated for a position and fails to be elected to that position may be nominated for any other position for which an election is yet to be held.*

#### **55 Election of Committee Executive**

- (1) *At the annual general meeting, separate elections must be held for each of the Committee Executive positions—*
- (a) President;*
  - (b) Vice-President;*

- (c) Secretary;
- (d) Treasurer.
- (2) *If only one member is nominated for the position, the Chairperson of the meeting must declare the member elected to the position.*
- (3) *If more than one member is nominated, a ballot must be held in accordance with rule 57.*
- (4) *On his or her election, the new President may take over as Chairperson of the meeting.*

## **56 Election of ordinary members**

- (1) *The Committee will determine the number of ordinary member positions (if any) to be appointed at the annual general meeting by resolution at a Committee meeting prior to the annual general meeting. The number of ordinary members must be publicised in the notice of meeting.*
- (2) *A single election may be held to fill all of those positions.*
- (3) *If the number of members nominated for the position of ordinary committee member is less than or equal to the number to be elected, the Chairperson of the meeting must declare each of those members to be elected to the position.*
- (4) *If the number of members nominated exceeds the number to be elected, a ballot must be held in accordance with rule 57.*