

2018/19 VPS AGM

Opened at 6.30pm on 16 February 2019, held at the Victoria Park Hotel.

Attendees: Rebecca Barendrecht, Jacques Giuffre, Lisa Christou, Sam Nichols, Sue Hillier, Sam Hendy-Taylor, Lachie McVey, Trevor Cruickshank, Alison Coburn, Ria Tina Lisa, Katherine Tonkin, Shirley Collins, James Dungate, Mehdi Babaei, Tanya Chapman, Emma Farinaccio, Cindy Parsley.

Apologies: Wayne Bonner, Roger Schmidlin, Rita Baldwin.

Minutes of the 2018 AGM presented by JG. Moved to be accepted by RB, seconded by TC. Accepted unanimously.

Reports

Annual Report for 2018 presented by RB, AC, LM and SN, moved to be accepted by CP, seconded by TC. Accepted unanimously.

Financial Report presented by SN, moved to be accepted by JG, seconded by LC. Accepted unanimously.

Elections

Election of President: LC nominated by RB, seconded by JG. **Lisa Christou elected unopposed.**

Election of Treasurer: SN nominated by RB, seconded by LC. **Sam Nicholls elected unopposed.**

Election of Secretary: RB nominated by LC, seconded by JG. **Rebecca Barendrecht elected unopposed.**

Election of Club captain: AC and LM nominated as co-captains by TC, seconded by RB. **Alison Coburn and Lachie McVey elected as co-captains unopposed.**

Committee members: Sue Hillier, Roger Schmidlin (nominated in absentia), Katherine Tonkin, Sam Hendy-Taylor, Shirley Collins, Wayne Bonner (nominated in absentia) nominated and all elected to committee.

Other matters

Appointment of auditor: JG moved that: 'As the club is not required to audit its accounts under the new associations law, the club does not appoint an auditor for 2019.' Seconded by SN. Accepted unanimously.

Vote of thanks to outgoing committee moved by RB, seconded by JG, unanimously accepted. Special mention made by JG of the tireless efforts of SN in dealing with the Leisure Life Centre and obtaining a favourable agreement with them, and performing duties as treasurer very well; RB for modernising the website and running FB presence; AC and LM for difficult task of running in-house competitions and pennants teams. SN made mention of RS's great work running and updating the format of the

Saturday social event. RB made mention of KT's excellent work of putting together and running social events.

Determination of fees for 2019: RB proposes no changes subject to ongoing review by the committee, seconded by AC and accepted unanimously. **No change to fees.**

Notice of motions

JG moved that the following **special resolution** be resolved by the club:

To accept the new and updated club constitution for all governance of the club's activities and operations moving forward in the form attached to the email sent on 23 January 2019 issuing the notice of this AGM as the file "2019 VPS Constitution.pdf". The changes have been made as per new constitutional minimum requirements set by the Department of Commerce for all clubs and associations. These changes are required to be implemented by July this year. The new constitution is based on the model constitution provided by the Department of Commerce, adapted and simplified for the club's purposes, and replaces the club's previous constitution (available on request or through the club website).

The special resolution was seconded by AC and accepted unanimously. **New constitution adopted.**

No other motions submitted.

General Business

SC: The Subiaco Kings have moved to Lord's, which is a council run venue as with the Leisure Life Centre. Is there a possibility of collaborating on dealing with the councils and reciprocal relations?

AC: There has been no reach out from us, but something that could be gained from a relationship – not only in terms of dealing with councils, but how to attract juniors etc. The Committee should consider this matter.

SC: There is also a current push for Squash to be included in the 2024 Olympics. We should be proactive and get involved.

RB: Agreed, and should get behind global campaigns generally.

No further general business.

Meeting closed at 7.21pm.