

# Glen Waverley Football Netball Club



## Club Annual General Meeting

The Committee invites you to attend the 2024 Club Annual General Meeting.

Date - Saturday 18th October 2025 at 7.00pm

Location - The Mountain View Hotel.

If you are unable to attend and would like to vote please email your proxy to the Secretary at [secretary.gwh@mail.tidyhq.com](mailto:secretary.gwh@mail.tidyhq.com)

AGM for the Glen Waverley Football Netball Club - ABN : 77 849 511 728

- Glen Waverley Football Netball Club - Association Number A0046831Z

- Glen Waverley Junior Football Club - Association Number A0046869B

When 18-10-2025 at 7:00 PM

Location: Mountain View Hotel, 186 Springvale Rd, Glen Waverley VIC 3150, Australia

## Agenda

| Item | Owner                                                                                                                                                                                                                             | Item         | Time       |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|
| 1.   | Reading and acceptance of Previous AGM Minutes                                                                                                                                                                                    | Andrew Newey | For Noting |
|      | Meeting Commenced 7:35pm                                                                                                                                                                                                          |              | 5 min      |
|      | Present : Refer to the attendance list.                                                                                                                                                                                           |              |            |
|      | Thank you for your attendance at the Annual General Meeting for 2024. The Official notification was delivered via way of copy of the official web site, and our social media channels Instagram and Facebook on 27th August 2024. |              |            |
|      | I will now read the Previous AGM minutes.                                                                                                                                                                                         |              |            |
|      | Accepted : David Sinden                                                                                                                                                                                                           |              |            |
|      | Seconded : Nicole Newey                                                                                                                                                                                                           |              |            |
|      | <a href="#">2024_AGM_Report.pdf</a>                                                                                                                                                                                               |              |            |

| Item |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Owner             | Item           | Time   |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------|--------|
| 2.   | <p>Presidents Report (as tabled)</p> <p>As tabled "2024 AGM Report.pdf"</p> <p>Accepted by: Ryan Flack</p> <p>Seconded by: Adelle Mazzarella</p> <p><a href="#">2025_AGM_Report.pdf</a></p>                                                                                                                                                                                                                                                                                                                                                   | Adelle Mazzarella | For Noting     | 10 min |
| 3.   | <p>Treasurer's Report (as tabled)</p> <p>As tabled "2024 AGM Report.pdf"</p> <p>Accepted by: Ryan Flack</p> <p>Seconded by: Ella-Mae Watkins</p>                                                                                                                                                                                                                                                                                                                                                                                              | Alyssa Newey      | For Noting     | 10 min |
| 4.   | <p>General Business</p> <p>AN - We are excited to announce that the Club will be submitting two Summer and two Winter teams for the up coming seasons. The summer Season kicks of on Friday 1st November. Good Luck to both teams.</p>                                                                                                                                                                                                                                                                                                        | Andrew Newey      | For Discussion | 10 min |
| 5.   | <p>Nominations / Elections for Positions for 2025</p> <p>I move a motion that with all reports above accepted and seconded I now declare the resignation of the executive and general committee members. All positions are declared vacant and I now take nominations for the 2025 committee positions.</p> <p>The nominations were received and the elections held with the attached positions filled as tabled and accepted without objection.</p> <p>Meeting concluded 8:00pm.</p> <p><a href="#">2025_AGM_Office_Bearers_2026.pdf</a></p> | Andrew Newey      | For Noting     | 5 min  |
| 6.   | <p>First General Meeting</p> <p>Via Teams - Tuesday the 8th October 2024.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Andrew Newey      | For Noting     | 5 min  |

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*End of agenda.*  
*Summary of matters arising are tabled on the following page.*

# Minutes of Club Annual General Meeting on 18-10-2025

## Summary of Attachments

### Attachments

| Item | File Name                                        |
|------|--------------------------------------------------|
| 1.   | <a href="#">2024_AGM_Report.pdf</a>              |
| 2.   | <a href="#">2025_AGM_Report.pdf</a>              |
| 5.   | <a href="#">2025_AGM_Office_Bearers_2026.pdf</a> |

*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [Club Annual General Meeting](#)