

Gridiron Victoria **2024 Annual General Meeting**



16th May 2024 @ 19:00 (Hyatt Place, Essendon Fields)

1. INTRODUCTION / WELCOME

The meeting was opened by the Chairman, Troy Haynes at 19:00

1.1 Attendances & Apologies

a. Individual, Associate & Life Members

ORGANISATION	FIRST NAME	LAST NAME	TITLE
Western Crusaders	Glenn	Parke	

b. Affiliate Members

ORGANISATION	FIRST NAME	LAST NAME	TITLE
Western Crusaders	Len	Lawlor	
South Eastern Predators	John	Perkins	
Croydon Rangers	Brock	Lynch	
South Eastern Predators	Matthew	Herridge	
South Eastern Predators	Claire	Lawrence	
Geelong Buccaneers	Phil	Wrochna	
Warriors Gridiron	Amanda	Phabmixai	
South Eastern Predators	Kellie	Cosgrove	
South Eastern Predators	Mike	Cosgrove	
Croydon Rangers	Michael	Krischunas	
Croydon Rangers	Lachlan	Bell	
Western Crusaders	Michael	Skabla	

c. General Members

ORGANISATION	FIRST NAME	LAST NAME	TITLE
Western Crusaders	Jai	Mann	
Northern Raiders	Alan	Murphy	
South Eastern Predators	Dan	Hannah	
South Eastern Predators	Matt	Lawrence	
Western Crusaders	Michael	Skabla	

d. Funding Partners

ORGANISATION	FIRST NAME	LAST NAME	TITLE

e. Staff & Board

ORGANISATION	FIRST NAME	LAST NAME	TITLE
Gridiron Victoria	Kelly	Lawlor	
Gridiron Victoria	Scott	Ditcham	
Gridiron Victoria	Hannah	Larter	
Gridiron Victoria	Travis	McKenzie	
Gridiron Victoria	Troy	Haynes	



f. Apologies

ORGANISATION	FIRST NAME	LAST NAME	TITLE
Bendigo Dragon	Matt	Dawson	

2. MINUTES

Troy welcomed all and went back over the 2023 AGM minutes.

MOTION: That the minutes of the 2023 Annual General Meeting be accepted as a true and correct record of the meeting's proceedings and discussions.

Moved: Kelly Lawlor
Seconded: John Perkins

CARRIED

3. PRESENTATION OF ANNUAL REPORT

3.1 Chairperson's Report

The Chairpersons report prepared and written by Troy Haynes.
The 2023 Chairpersons reports can be found attached in the file labelled
GV annual report (240515).pdf

Comments and questions raised during AGM during the chairpersons report.

Social Media

- Matthew Herridge suggested GV look at working with external companies like Game face to help with social media
- Troy advised that all options will be looked at by the new committee.

Consumer affairs

- Michael Krischunas enquired if all clubs had caught up because a concern was raised at the last AGM with only 1 club up to date.
- Troy advised that not all clubs have still met their requirements, but believed that 4 clubs are now compliant, but he would recheck and advise clubs that still need work.

MOTION: That the 2023 Gridiron Victoria Chairpersons report be adopted.

Moved: Glenn Parke
Seconded: Hannah Larter

CARRIED



4. PRESENTATION OF FINANCIAL STATEMENT

The Gridiron Victoria financial year runs between January & December following the calendar year.

The 2023 Financial reports can be found attached in the file labelled GV annual report (240515).pdf

Comments and questions raised during AGM during the Financial statement presentation,

Medics

- Michael Krischunas inquired why GV wore the costs for medics as it was agreed in 2023 presidents meeting that all clubs would provide their own medics,
- Claire Lawrence also added that GV covered the costs for clubs to have members do their 1st Aid tickets with module for concussion identification.
- Troy advised that as clubs were not meeting this requirement the GV board voted on providing matchday medics to ensure duty of care for all players across all competitions were covered considering the nature of our sport.

Payments

- General comment raised about payment made to incorrect recipient on the P&L as \$4,460
- Troy advised of the error and that a new process requiring 2 signatories for payment is been implemented removing risk of error reoccurring.

Wages & Salary expenses

- Brock Lynch raised questions enquiring if GV was setup and meeting PAYG requirements, and what the time frame for ongoing agreement for the equipment agreement is.
- Troy Advised, that all requirements with the ATO are being met and that the consignment agreement for equipment is in place until all equipment has been paid for, and the next committee will need to decide whether to continue bring in more equipment or not as there are still lots more equipment and opportunities moving forward.

GV Bank accounts

- Question was asked and Troy advised that the GV Bank accounts currently sit at \$50k in the management account, and \$7k in the access account.

MOTION: That the 2023 Gridiron Victoria Financial Statement be adopted.

Moved: John Perkins
Seconded: Travis McKenzie

CARRIED



5. ELECTION OF DIRECTORS

Michael Krischunas was elected to the board of Gridiron Victoria for 2-year position.

Moved: Brock Lynch
Seconded: Travis McKenzie

CARRIED

Dilshan Kulatunge was elected to the board of Gridiron Victoria for 2-year position.

Moved: Glenn Parke
Seconded: Jai Mann

CARRIED

Daniel Hanna was advised that if a board nominated position becomes available, he will be contacted.

6. NOMINATION OF LIFE MEMBER

Comments and questions raised during AGM during the life member nominations,

- Matthew Herridge asked for clarification why GV didn't accept his nomination of both Mark Levin & John Perkins for GV life membership.
- Troy reminded Matthew that he rang him before the deadline for nominations and advised that he is requires to issue a biography about his nominees which was issued.
- Glenn Parke then advised that he believed that Mark Levin was made a GV life member at the same time Wally Sanders was inducted
- Troy advised he would look for a list of the GV life members

MOTION: Bruce Parke was nominated for life member of Gridiron Victoria.

All present voted for accepting the nomination of Bruce Parke as Life Member of Gridiron Victoria

Moved: Hannah Lawlor
Seconded: Jai Mann

CARRIED

7. Meeting Closed @ 20:37