

Meeting Minutes

Date	Wed 20 Jul 2022 19:30
Type	Annual General Meeting
Location	Online

Attendees		
Andrew Cook	Barnes, Shannon	Berry, Jodie
Berry, Lachlan	Berry, Rodney	Carson, Freya
Chloe Williams	Duggan, Allison	Hodges, Shannon
Humble, Hannah-Rose	Justice, Scott	Laird, Dylan
Lamble, Kerrie	Looby, Kayleigh	Rodger, Liz
Tribe, Gordon	Van Der Zwart, Jacob	
Apologies		
Laird, Jamie	Nguyen, Gillian	Nguyen, Giordan
Watt, Liam		

Meeting items

Item #1. Welcome (raised by Kerrie Lamble)
<p>Welcome to the 2022 Annual General Meeting for the Pakenham Floorball Club Inc.</p> <p>I'd like to begin by acknowledging the Traditional Owners of the land on which we are all joining from today. I would also like to pay my respects to Elders past, present, and emerging.</p> <p>I would like to confirm that a quorum (10% of the members entitled to vote in person, or by proxy) is present to enable the conduct of the AGM.</p>
Item #2. Previous Minutes (raised by Shannon Hodges)
<p>I would like to present the minutes of the last AGM and confirm with all attending that these are an accurate record of the meeting.</p>
Motion #1. That the minutes of the previous agm be accepted as an accurate record of the meeting.
Moved by Shannon Hodges; no second
Carried? Yes
Associated files
1. 2021 PFC AGM Minutes.pdf

Item #3. President's Report (raised by Kerrie Lamble)

The past 12 months has been a time of rebuilding for the Pakenham Floorball Club, much like many other sporting clubs around the state, as we recover from the devastating impacts of Covid-19 lockdowns.

It's hard to think that just 12 months ago, at our last AGM, we were in the middle of Melbourne's 5th lockdown, which was quickly followed by lockdown number 6, lasting almost 80 days through to late October. This was a really hard time for anyone in Melbourne and caring for our own wellbeing and families was everyone's main priority, however this incredible group of people here were still volunteering their time to keep up with the constantly changing rules and lockdown extensions to ensure the club was kept afloat and that floorball could commence as soon as possible, I'm sure we can all appreciate how exhausting this task was.

I am extremely proud of what this committee was able to achieve in this time, although we couldn't step onto the court or gathered around the sidelines with friends and family, we still connected and kept the club spirit alive through the STEptember competition. This month-long competition had over 60 participants competing in teams across 3 categories; men's, women's and masters, competing to get the most steps each day. The competition reconnected our members, got everyone up and moving benefiting both physical and mental health, at a time I believe it was truly needed. Keeping the competitive spirit alive we were also able to host a virtual trivia night over lockdown. A big thank you to a number of sponsors who generously donated prizes for both of these activities, including G&S plumbing, Stephens Concreting, Nar Nar Goon Gallery, 9Rounds Pakenham, Nutrimetics and Coles Pakenham.

By November 2021 we were finally able to recommence competitions, beginning with a Mini Summer 3v3 Series, and the commencement of the Junior Development Squad which began with just 4 children on the first night and grew to almost 30 by the Christmas break-up in December, which was a particular highlight with a special visit from Santa and a free BBQ for all our finals players and spectators.

January 2022 commenced with the Summer 2 Season which included ten teams, across two divisions, for a 10-week competition. Division one was a draft format which was the first draft in some time and an opportunity for players to step outside their comfort zone and play with new teammates. We had great feedback on this format via the end of season survey and the draft format was continued into the current Winter Season. I'm glad this committee was open to mix things up and try new competition formats.

This year we have also been able to develop some new promotional material, including banners and flyers for the club, which were showcased at the Pakenham Show in March. The Show was a great success thanks to the help of lots of our members who volunteered their time on the day. The flyers have been featured in local school newsletters and letterbox drops.

It's been exciting to see local floorball players representing Australia on the world stage once again, with the recent Men's World Floorball Championships Qualification Tournament in Singapore. The club was proud to see 7 Pakenham players selected for this team, which made up *almost* half the team, this included both goal keepers Daniel Valenti and Ryan Alexandrakis, as well as Dylan Clutterbuck, Jordan Noel, David Noney, and Gavin and Raymond Standl. Not to mention Carl Hammarlund and Gordon Tribe who were apart of the teams coaching and management staff.

We now look forward, with great excitement to the upcoming U19s World Floorball Championships which will be held Poland next month, this Australian team includes two up-and-coming Pakenham women, Milly Justice and Madison Berry, who will both be wearing the national coat of arms for the first time, the club couldn't be more proud of them both. They will be under the great guidance of the coaching and management staff which includes Pakenham's Shannon Barnes as assistance coach.

With each national team and international tour it brings so much knowledge and experience back to the club, Pakenham has always had high representation in National teams with both players and staff and I'm very proud to see that this has continued and look forward to many more of our player wearing the green and gold for the first time.

And the final highlight from the past 12 months and perhaps the best of all, is our recent participation in the Junior Australia Floorball Open (JAFO). This tournament put an end to the 3-year long national tournament drought and couldn't have been more welcomed and enjoyed by everyone who attended (and watched from home). Pakenham Floorball Club had players representing all 3 age groups, under 9s, under 13s and under 19s. Our adorable U9s, who joined with Northern Beaches to form a team placed 3rd. Our very determined u13s, who joined with some Peninsula players to form a team played the grand finale and placed 2nd and our u19s came home with the national championship win after a nail biting, on the edge of your seat, golden goal grand final victory.

It was a truly heart-warming moment to see the Squishees uniform competing again and worn with such pride and respect from a truly incredible group of young players, I have no doubt that the future of this club is in good hands, and many future national athletes amongst us.

But it's not just the end results that made this tournament such a highlight, It's much more than that. It's the passion, sportsmanship, camaraderie, watching players development and grow before your eyes and the friendships, bonds and memories that are formed which last a lifetime, that's what makes these tournaments so special. There is no denying the buzz, motivation and excitement that has returned to the club following this tournament and I eagerly look forward to this opportunity for our senior players, hopefully sooner rather than later.

I am incredibly excited to see what the next 12 months brings for the Pakenham Floorball Club, thank you to everyone for your support of not just the club but me.

I believe each and every one of us contributes to the club's culture, so let's continue working together to make PFC bigger and better, as it holds a very special place in all of our hearts.

Item #4. Treasurer's Report (raised by Gillian Nguyen)

For Year 01/07/2021- 30/06/2022

Preparation of Accounts

These accounts are not required to be audited. Monthly profit and loss and balance sheet statements are reviewed by the committee on a monthly basis. This annual report will be submitted to Consumer Affairs Victoria as required by the Association's Incorporation Reform Act 2012.

Profit and Loss

There was a total deposit of \$27,723 and total payments of \$19,496.75. With a net profit (cash inflow) of \$8,226.25 for the year based on cash accounting method. There is a small amount still owed to VFA for late registrations yet to be calculated.

Detailed Income and Expense Reports

Balance Sheet

The Bank balance as of the 30th June 2021 - \$ 20389

Fixed assets

No fixed assets

Activity during FY 2021-2022

There was not a lot of activity during the financial year due to Covid-19 requiring suspension of games and fundraising. We did hold a sausage sizzle that was covered by the club and received well by the players and families. Fund raising activities ceased for the year but hope to resume next year.

Comments for FY 2021-2022

Re-occurring annual payments to Consumer Affairs Victoria for Association payments. These payments are required to be paid via

credit card or cheque, neither of which PFC have. Payment for retention of website and email hosting is also required by credit card. Both of these payments will need to be made by a committee member's personal account and then reimbursed.

Income

Expenses

Total Revenue

\$8,226.25

Item #5. Election of 2022-2023 Committee of Management (raised by Kerrie Lamble)

President

Nominations received:

- Andrew Cook
- Kayleigh Looby

It was voted and confirmed by the quorum of members present that Kayleigh Looby be welcomed to the role of President.

Vice-President

Nominations recieved:

- Andrew Cook
- Jodie Berry
- Kayleigh Loobey
- Gordon Tribe

It was voted and confirmed by the quorum of members present that Jodie Berry be welcomed to the role of Vice President.

Secretary

Shannon Hodges was running un-opposed - Shannon was welcomed to the role of Secretary.

Treasurer

Allison Duggan was running un-opposed - Shannon was welcomed to the role of Treasurer.

General Committee

It was moved & passed that the 2022-2023 committee of management be made up of 7 General Committee Roles. The following nominations were received & welcomed to the role of General Committee Member.

- Hannah-Rose Humble (Youth Member)
- Dylan Laird (Youth Member)
- Liz Rodger
- Lachlan Berry
- Scott Justice

- Gordon Tribe
- Andrew Cook (nomination received from the floor).

Item #6. Vote of Thanks to Outgoing Committee (raised by Kerrie Lamble)

On behalf of all Pakenham Floorball Club members and associates, Kerrie Lamble offers a vote of thanks to the outgoing committee of management members (Liam, Gill, Giords, Freya, and Jamie).

Item #7. Urgent General Buiness (raised by Kerrie Lamble)

Freya & Kayleigh expressed thanks to Kerrie Lamble for her contribution as president this year.

Kayleigh expressed thanks to Liam Watt for his contribution as Vice-President.

Item #8. Meeting Close (raised by Kerrie Lamble)

Meeting closed: 7:58 PM