



## Fencing Victoria Annual General Meeting

7.30 pm Tuesday 24th November 2009

1. **Attendance:** Zoltan Vilagosh (Blacklords, Director), Simon Auty (Fioretto, President), Genevieve Lim (Chevalier, Director), Geoff Webber (Blacklords, Director), Caryl Oliver (BDFC, Director), Angela Dobson-Block (PFA), Nigel Bacon (PFA), Terry Cuddy (VRI), Rob Di Pasquale (Blacklords), Derek Flood (La Trobe University), Anthony Snelling (VRI), Brook Dunstan (Fioretto), Tony Heilberg (PFA), Adrian Fisher (MFC), Kenneth Yuen (Monash University), Leonie Shevlin (VRI), Alex Carroll (VRI), Pieter Leeuwenburgh (VRI), Chris Jones (VRI).
2. **Apologies:** Peter Osvath, Helen Smith, Andrew Ius, Joseph D'Onofrio, Patrick Lepicier, David Mok, Elli Wellings.

### 3. Minutes of the 2008 AGM and Matters Arising

Moved: Caryl Oliver

Seconded: Zoltan Vilagosh

*That the minutes of the 2008 Annual General Meeting be accepted*

**Carried**

### 4. Reports

#### a. President

Simon Auty spoke to the presented written report, noting key achievements of the association and Victoria athletes.

Moved: Brook Dunstan

Seconded: Caryl Oliver

*That the President's report be accepted.*

**Carried**

#### b. Finance Director

Simon Auty spoke to the presented written report. A question about GST on the profit and loss statement will be investigated and reported back to the Council at the next meeting.

Moved: Caryl Oliver

Seconded: Anthony Snelling

*That the Finance Director's report be accepted.*

**Carried**

#### c. Competition Manager

Simon Auty spoke to the Competition Manager's report.

Moved: Chris Jones

Seconded: Zoltan Vilagosh

*That the Competition Manager's report be accepted.*

**Carried**

#### d. SDO/SDC

A brief verbal report was presented by the SDO.

## 5. Motions on Notice

### Helen Smith – Life Member [Rule 6(1)]

Moved: Terry Cuddy

Seconded: Pieter Leeuwenburgh

*That Helen Smith becomes a Life Member of Fencing Victoria for her services to Fencing Victoria, the preceding organisation, the Victorian Amateur Fencing Association, Inc. and to the sport of fencing generally.*

**Carried Unanimously**

### Peter Osvath – Life Member [Rule 6(1)]

Moved: Simon Auty

Seconded: Derek Flood

*That Peter Osvath becomes a Life Member of Fencing Victoria for his services to Fencing Victoria, the preceding organisation, the Victorian Amateur Fencing Association, Inc. and to the sport of fencing generally.*

**Carried Unanimously**

### Special Resolution – Changes to Rules [Rule 3]

Moved: Pieter Leeuwenburgh

Seconded: Kenneth Yuen

*That the Fencing Victoria Rules be amended as per the accompanying documents, and that the Public Officer submits an application to the Registrar for approval of the alteration of the Rules under s.22 of the Association Incorporations Act 1981.*

**Carried by a majority of 57 to 25**

### Membership Categories [Rule 4(5)(a)]

Moved: Caryl Oliver

Seconded: Derek Flood

*That sub-categories of Individual Member be recognised, known as “Full Senior Member”, “Full Junior Member” and “Coaching Member”; and*

*That sub-categories of Provisional Member be recognised, known as “School Member”, “Club Member”, or “Club/School Member”. **Carried Unanimously***

### Affiliation Fees Payable – 2010 [Rule 4(5)(c) & (d)]

Moved: Leonie Shevlin

Seconded: Geoff Webber

*That the following affiliation fees are adopted for 2010:*

*Full Senior Member (online): \$135 – Increase of \$5*

*Full Senior Member (offline/late): \$160*

*Full Junior Member or Coaching Member (online): \$75 – Increase of \$5*

*Full Junior Member or Coaching Member (offline/late): \$85*

*Club/School (online): \$15 – Increase of \$2*

*Club/School (offline/late): \$25*

*Club – Star 2 or 3: NIL – No Change*

*Club – Star 1: \$50 – No Change*

*Club – Other: \$230 – Increase of \$30*

**Carried Unanimously**

## 6. Election of Executive and Officers

*It was agreed* that Tony Heilberg and Adrian Fisher would act as returning officers.

Zoltan Vilagosh took over proceedings as Chair for the election of President.

Following a ballot of members Zoltan Vilagosh declared Simon Auty unanimously elected as President.

Following a separate ballot of members for each position of Director, Simon Auty declared the following as elected to the executive:

- Geoff Webber (83 votes)
- Genevieve Lim (83 votes)
- Caryl Oliver (80 votes)
- Anthony Snelling (58 votes)

Anthony Snelling was elected as Public Officer:

Moved: Caryl Oliver ..... Seconded: Pieter Leeuwenburg      **Carried**

Peter Osvath was elected Armourer:

Moved: Genevieve Lim ..... Seconded: Pieter Leeuwenburgh      **Carried**

Chris Jones was elected as Publicity Officer:

Moved: Caryl Oliver ..... Seconded: Kenneth Yuen      **Carried**

*It was agreed* that nominations received be appointed to the following positions and commissions:

- AFF Delegate: Caryl Oliver
- VOC Delegates: Caryl Oliver
- Coaches and Refereeing Commission: Elli Wellings, David Mok, Rob Di Pasquale
- Selection Commission: Elli Wellings, David Mok, Nick Mihailescu, Adam Reynolds
- Development Commission: Elli Wellings, David Mok, Brook Dunstan

The meeting closed at 9:45 p.m.