



## **DIAMOND VALLEY 2020 ANNUAL GENERAL MEETING – Minutes**

### **Meeting held at 7pm 3<sup>rd</sup> September 2020 on Zoom (due to Covid stage 4 restrictions)**

**Attendance** – Stuart Callaghan, Braden Cotter, Stephen Martorella, Rob Boek, Andrew Williams, Kate Coen, Kim Phillips, Michael Goulimis, Julie Taylor, Scott Ryan, John Matthews, Adam Turco, Peter Fry, Andrew Harris, Chris Glaessner, Debbie Keogh, Erin Milton, Fiona Goring, Josh Kerr, Kelly Walker, Lynne Yates, Marcus Todd, Meaghan Ryan, Melanie Paino, Rino Zancan, Sandra McNeill, Sheila DiGrazia and Victoria Dollimore.

1. **Welcome and Introduction** – presented by Stuart Callaghan
  - Pleased to see the number of people join the meeting.
  - Previous minutes were moved: Fiona Goring Seconded: Andrew Williams
  - An interesting and challenging 12 months, inherited some challenges, had some wins and but a lot more to do. Biggest challenge at the moment is the return date for Basketball to recommence, BV is waiting on the State Government and Health Department for further details.
  - Braden Cotter has done a fantastic job, worked a lot of extra hours. Big thankyou to the office staff also who have also put in a lot of hard work.
  - The current board – Rob Boek been a great help and support person to Stuart. A big big thankyou to Michael Goulimis for taking on the Treasurers role. S.Martorella, K.Coen, A.Williams, J.Bridge and M.Merrigan also thanked for the contribution on the board over the last year.
  - some highlights for the year; new constitution in place, improved clarity in roles with staff in the office, council and state government relationships are good in relation to the new stadium developments, Aligned relationship is also very important, Braden has been in contact with them which is positive.
  - strategic plan moving forward, so we can show the domestic clubs where we are headed
  
2. **Treasurers Report** – Michael Goulimis
  - 2019 treasurers report Moved: Victoria Dollimore Seconded: Andrew Williams
  - 2020 Covid neutralised everything
  - 2021 Budget should fall back to a positive position
  - 2019 Senior domestic, refs costs and court hire and less teams - a decrease in profit
  - Report moved: Andrew Williams Seconded: Adam Turso



**3. Nominations for new board -**

- |                    |                                 |
|--------------------|---------------------------------|
| President –        | Stuart Callaghan - re-elected   |
| Vice President –   | Rob Boek - returning            |
| Secretary –        | Julie Taylor – newly appointed  |
| Treasurer –        | Michael Goulimis – re-elected   |
| Ordinary members – | Kate Coen - returning           |
|                    | Stephen Martorella re-elected   |
|                    | Melanie Paino – newly appointed |
|                    | John Matthews – newly appointed |
|                    | Andrew Williams - returning     |
- Next year's AGM will held in May 2021, date to be confirmed

**4. SC asked if there were any comments or questions as formal proceedings had finished**

- Rino asked about the big drop in the senior domestic figures in the Treasurers report.  
MG answered that 2018 was a great revenue, 2019 no revenue with court hiring costs and reffing costs. SC also added that they were surprised at the allocation of costs from previous years.
- Scott Ryan - congratulations to the new board members. SR asked if we would be getting a more detailed treasurers report. SC/MG both answered there is a confidentiality clause which does not allow full disclosure of the report. SC happy to be contacted if someone is wanting to view the report although parts will be lined out. SR also asked was the general manager role advertised, as he would not like to see the same pattern followed as per previous years. SC responded with we are working with Braden Cotter to formalise his contract, he has done a 9-12 month fill in role and the board agreed to offer him the role as we are happy with what he as done so far.
- Rino asked with the 3 new courts at DV what guarantee do we have it will be used mainly for basketball and not other sports like futsal and netball. SC responded that as it is a community facility there are no guarantees at all. In discussions with Aligned in relation to a possible deal in relation to the courts. Rino also asked has DV contributed money to the new DV development. MG replied we have not contributed anything.

**5. Meeting closed at 7.27pm**