

# Fencing Victoria Annual General Meetings

7.30 pm Wednesday 28 May 2014

## Minutes



### 1. Attendance

Scott Arnold (Olympia), Samantha Auty (VRI), Simon Auty (VFA), Nigel Bacon (PFA), Michelle Bolwell (MFC), Carol Bond (Dragons), Emily Burleigh (LaTrobe), Shane Dare (SFA), Angela Dobson-Block (PFA), Brook Dunstan (Fioretto), Grant Foster (Blacklords), Derek Flood (LaTrobe), Jan Hannah (Spatha), David Hubbard (SFA), Robyn Hunter (Dragons), Andrew Ius (Dragons), Lisa Lagergren (WCFC), Calum Ludwig (Fioretto), David Maudro (VRI), Juliette Mililli (LaTrobe), Andrew Moffat (VRI), David Mok (VRI), Kayt Spano (VRI), Geoff Webber (Blacklords), Ben Yap (Monash)

### 2. Apologies

Helen Smith

### 3. Minutes of last years AGM and Matters Arising

Passed – Andrew Ius, 2<sup>nd</sup> – Derek Flood

### 4. Reports

#### a. President

Report presented by Simon Auty

##### Main Points-

- Competitions are continuing to grow in success.
- Development is increasing.
- Club Membership is around 800.
- 60% growth in coaches and members, we have already passed 2013 numbers. This has been driven primarily by the Schools League.
- We have transition of schools league competitors from Jnr Epee to Snr Epee.
- Currently we have 1 coach per 18 members.
- Active After School funding may drop so, we may have to change our approach to this sector.
- Need to re-introduce pamphlets for competitions so new parents know what is going on and have a better idea of the sport and how competitions run.

#### b. Finance Director

Report presented by Simon Auty. Passed – David Mok, 2<sup>nd</sup> - Nigel Bacon

##### Main Points –

- Net loss greater due to late invoices of Team Entries and Capitations.
- We needed to purchase extra medals sooner than expected – this caused a \$5000 extra expense that had not been budgeted.

- Grant was given for AFC#1
- Saved \$3000 in power cost by being able to change supplier contract.
- Squads that ran at a loss are no longer running. Epee squad is supporting itself.
- In Operating Results – Year loss to be amended from \$112587 to \$12857.

## **5. Results of Election of Executive and Officers**

**President** – Simon Auty

**Directors** – Samantha Auty, Grant Foster, Robyn Hunter, Kayt Spano & Geoff Webber.

**Armourer** – Derek Flood, Peter Osvath

## **6. Other Business**

Vic Bandits Report for 2013, prepared by Brook Dunstan, was circulated.