Oxley Vale Attunga Football Club
Annual General Meeting Agenda
16/11/2025
2pm McClelland Room Wests Phillip Street
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1. Welcome and Acknowledgements
- Welcome by the Chair Tim Coates
- Acknowledgment of Country

2. In Attendance
- Ainslie Hobson; Emily Kavanagh; Chris Jarrett; Rave Andrews; Matt Crawford; Glenn McKnght; Riley Russell; Mel Regan; Bec McGoldrick; Nicole Dunn; Kelly McKenzie; Reg Salariosa;

3. Apologies
- List of members who sent apologies: Mick Bridge; Ben Hanks; Felix Bruno

4. Receipt of Minutes of Previous AGM
- Review and acceptance of the minutes from the last AGM Nov 11th 2024- amendment Ainslie Hobson not Ainsley- passed with amendment GM RA Carried

5. Business Arising from Previous Minutes
- Discussion of any outstanding matters nil not listed elsewhere in today's agenda

6. Reports
- 6.1 President's Report: written report submitted by Rave Andrews, spoken to and discussed moved RA 2nd CJ CARRIED
- 6.2 Treasurer's Report: Extensive report submitted and discussed, amendment in graph to expence to read expense; noted closing balance and stock on hand to be included. Moved BM 2nd RR Carried
- 6.3 Registrar's Report: extensive written report received, discussion re notable increase in female numbers; nice to have more female only teams, noted one only in level below women's seniors. Discussion on marketing to schools and other options such as pre schools etc. Moved RA 2nd CJ Carried
- 6.4 Training Coordinator's Report: Discussion re Foundations of football course being provided in house for OVA Coaches, 12 required, cost $105pp, CJ to follow up with RA. Noted need to engage early with coaches for 2026. Discussion re 12-16 low numbers but notes this applies to most sports. Moved CJ 2nd AH Carried

7. Election of Office Bearers
- Nominations and voting for positions
President Rave Andrews moved and 2nd by all in attendance, accepted and appointed
Vice Presidents (2) Ben Hanks and Nichole Dunn -accepted and appointed
Treasurer Mel Regan accepted and appointed
Secretary Reg Salariosa accepted and appointed
Registrar currently vacant until next committee meeting December 8th2025
MPIO Judy Coates and Nichole Dunn
Publicity/Media Laura Rampling, Riley Russell, Kim Brown (tbc) Matt Crawford and Emily Kavangh
Sponsorship Glenn McKnight, Rave Andrews, Bec McGoldrick
Merchandise Nichole Dunn
General Committee: Nash Tapp, Kelly McKenzie, Matt Crawford, Mick Bridge, Krysten Allen
Club Change (?): Chris Jarrett, Nichole Dunn and Rave Andrews

8. Any Other Business
- Discussion of items of which due notice has been given that can be conducted at this meeting -special event dates, calendar proposal to Dec Committee meeting. Scully bookings to drive some dates.

9. Meeting Closed
- Conclusion of the formal meeting 2:45

10. New Committee Meeting
- Immediate transition to the first meeting of the newly elected committee