

Minutes of Annual General Meeting 2023

Date: 06/08/2023

Time: 11:00 AM AEST

Location: Online/Google Meet

Minute Taker: Matt Reinhardt

Meeting Chair: Reece Strong, President

1. Attendees:

Organization	Delegate Name	Voting Member?	Confirmed	Attended
South Australian Dodgeball League	Jess Maddeford	Yes	Yes	Yes
Adelaide Dodgeball	Wilbur Jordan	Yes	Yes	Yes
Brisbane Dodgeball League	Simon Leader	Yes	Yes	Yes
Latrobe Valley Dodgeball League	Mitch Howell	Yes	Yes	Yes
Barwon Dodgeball	Pete Dawson	Yes	Yes	Yes
Dodgeball Academy Perth	Jamee Jones	Yes	Yes	Yes
Zany Sports	Lauren Keith	Yes	Yes	Yes
New South Wales Dodgeball League	Amanda Trinh	Yes	Yes	Yes
Victorian Dodgeball League		Yes		No
ADF/Dodgeball Sydney	Michael Nguyen	Yes	Yes	Yes
Hobart Dodgeball	Sam Holcombe	Yes	Tentative	Yes
Generation Dodgeball	Niko Seneviratne	Yes	Yes	No
Melbourne Dodgeball League		Yes		No
Hunter Valley Dodgeball	Michael Townsend	No	Yes	Yes
ADF	Reece Strong	No	Yes	Yes
ADF	Matt Reinhardt	No	Yes	Yes
ADF	Sam Holcombe	No	Yes	Yes
ADF	Jason Harvey	No	Yes	Yes
ADF	Chris Leung	No	Yes	Yes

2. Apologies:

Organization	Delegate Name	Apology Received?
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Adelaide Dodgeball/South Australian Dodgeball League	Rosie Everett	Yes

3. Business Items:

Item No.	Item Details	Responsibility
1	Meeting Opened 11:05 EST	Chair
	Meeting opened at Quorum established?	
2	Confirmation Minutes of the Last AGM Provided By: Reece Strong Confirmed by: Michael Nguyen	Chair
	Move minutes of the last meeting Moved by Members vote: Yes 11 - No 0	
3	<p>Presidents Report:</p> <p>Overview of members and how we are seeing growth in total numbers all round, including in new states and areas we haven't before.</p> <p>Went over the increase of volunteers, and how we have included these volunteers into new initiatives such as partnerships, ruling committees, referee committees and general assisting staff.</p> <p>Explained how we are discovering new templates and guides to keep the organization being as professional as possible. This improves our NSO and sports australia bids and is vital.</p> <p>Went over the board changes as the last year saw 4 departures from 2021-2022's board. Thanks and appreciation to them. Introduced all new board members for anyone unfamiliar.</p> <p>Diversity Development Delivery Digitalisation Diplomacy (Explanation given, full info to be sent to members post meeting)</p>	Chair
4	<p>Finance Report:</p> <p>Info will be completely visible to members.</p>	Treasurer

	<p>ADC made 21% total revenue, goal was 30%. Pub Lia major expense, ref fees also.</p> <p>Ball order summary, how balls have a small margin due to increasing prices and shipping costs rising as well. Partnerships looking to help here to get more bang for buck.</p> <p>National program budget SA finished their budget, other states still finishing, ticked off by the treasurer. % of money to be going to National funding, rest going back into the system.</p> <p>Current bank balance 7.6k</p> <p>Planning for ADC is a priority and already being looked towards. Reducing costs is also a priority, with visibility to all being a goal.</p> <p>Motion of approval: Approved by Reece Seconded by: Samantha? Voted by members: Yes 9 & No 0</p>	
5	<p>National Team Report Given by: Matt Reinhardt</p>	General Manager - National Team
6	Election of ADF Board for	
	<p>Call for nominations for the following positions:</p> <ul style="list-style-type: none"> - President Reece Strong self Nominated supported by Mitch, LVDL Carried - Vice President Matt Reinhardt self nominated Supported by Wilbur, AD Carried - Treasurer Michael Nguyen self nominated Supported by Wilbur, AD Carried - Events Sam Holcombe self nominated Supported by Michael, DS 	

	<p>Carried</p> <ul style="list-style-type: none"> - Secretary Chris Leung self nominated Supported by Mitch, LVDL Carried - Director Jason Harvey self nominated Supported by Wilbur, AD Carried - Director Amanda Trinh self nominated Supported by Michael, DS Carried 	
	<p>Meeting Closed</p> <p>12:38 EST - Chair declares Meeting closed</p>	Chair

4. Confirmation of AGM Minutes

We, the undersigned, hereby confirm that the above minutes are a true and accurate record of the annual general meeting held [DATE]:

Minute Taker:	Matt Reinhardt	Date:	06/08/2023
Signature:	MR		
Meeting Chair:	Reece Strong	Date:	06/08/2023
Signature:			