Glen Waverley Football Netball Club

Club Annual General Meeting

The Committee invites you to attend the 2024 Club Annual General Meeting.

Date - Saturday 24th October 2026 at 7.00pm

Location - 4 Nith Court, Glen Waveley.

If you are unable to attend and would like to vote please email your proxy to the Secretary at secretary.gwh@mail.tidyhq.com

AGM for the Glen Waverley Football Netball Club - ABN : 77 849 511 728

- Glen Waverley Football Netball Club - Association Number A0046831Z

- Glen Waverley Junior Football Club - Association Number A0046869B

When	24-10-2026 at 7:00 PM
Location:	4 Nith Ct, 4 Nith Ct, Glen Waverley VIC 3150, Australia
Chairperson	Andrew Newey
Minute taker	Andrew Newey
Present	Adelle Mazzarella , Bec Mazzarella , Santo Mazzarella , Alyssa Newey (Treasurer), Andrew Newey (Membership Coordinator, Netball Manager, Secretary) , Bob Newey , Elise Newey , Nicole Newey , Ada Pretty , Elyse Pretty (President), Keeley Schmitt , Cody Sharp
Apologies	Danica Adam , Ella Baensch , Kate Brooks , Kate Campbell , Brooke Fennessy , Bridget Mudge , Lis Mudge , Tianah Shane , Gabriella Shane , Jemma Sharp , David Sinden , Brie Stallworthy

Minutes

1. Reading and acceptance of Previous AGM Minutes

Meeting Commenced 7:25pm

Present : Refer to the attendance list and the attached 2026_AGM-Proxy_Vote_List.pdf we have an official quorum.

Thank you for your attendance at the Annual General Meeting. The Official notification was delivered via way of copy of the official web site on 27th August 2026.

I will now read the Previous AGM minutes.

Accepted : Nicole Newey

Seconded : Cody Sharp

2025_AGM_Report.pdf
2026_AGM-Proxy_Vote_List.pdf

2. Presidents Report (as tabled)

As tabled "2026 AGM Report.pdf"

Accepted by: Alyssa Newey

Seconded by: Nicole Newey

2026_AGM_Report.pdf

3. Treasurer's Report (as tabled)

As tabled "2026 AGM Report.pdf"

Accepted by: Adelle Mazzarella

Seconded by: Elyse Pretty

4. General Business

No General Business

5. Nominations / Elections for Positions for 2027

I move a motion that with all reports above accepted and seconded I now declare the resignation of the executive and general committee members. All positions are declared vacant and I now take nominations for the 2027 committee positions.

The nominations were received and the elections held with the attached positions filled as tabled and accepted without objection.

Meeting concluded 7:42pm.

2025_AGM_Office_Bearers_2026.pdf

Decision

All new positions nominated and seconded and accepted Unanimously

6. First General Meeting

24th November 2026 @ 7pm at 4 Nith Court, Glen Waverley

7. Retire the Glen Waverley Junior Football Club - Association Number A0046869B

Proposal to cancel the incorporation of the Glen Waverley Junior Football Club

The Glen Waverley Football Netball Club currently has two incorporated associations registered with Consumer Affairs Victoria:

- Glen Waverley Football Netball Club – Association Number A0046831Z; and
- Glen Waverley Junior Football Club – Association Number A0046869B.

The Glen Waverley Junior Football Club is no longer operating as a separate incorporated association. It has no members, bank accounts, income, funds, assets, debts or liabilities. Its annual statements have been lodged with Consumer Affairs Victoria for the past three years, each reporting no income and no members.

The only remaining items associated with the Junior Football Club are historical trophies. These will be retained and cared for by the Glen Waverley Football Netball Club.

The Committee recommends that the incorporation of the Glen Waverley Junior Football Club be voluntarily cancelled with Consumer Affairs Victoria. This will formally end the Junior Football Club's separate legal registration and remove the need for future annual statements and related administrative requirements.

Consumer Affairs Victoria confirms that an incorporated association may apply for voluntary cancellation where it has ceased operations, has gross assets of less than $50,000, has no outstanding debts or liabilities, has paid all relevant fees and penalties, and is not involved in legal proceedings. There is no fee to lodge the voluntary cancellation application through myCAV.consumer.vic.gov

The Glen Waverley Football Netball Club will continue to operate under Association Number A0046831Z. This change will not affect the ongoing operations, registration, affiliations, insurance, bank accounts or activities of the senior Club. It will simply consolidate the Club's Consumer Affairs Victoria registrations by ending the inactive Junior Football Club registration.

Proposed special resolution

That, pursuant to the rules of the Glen Waverley Junior Football Club and the Associations Incorporation Reform Act 2012 (Vic), the members approve the voluntary cancellation of the incorporation of the Glen Waverley Junior Football Club, Association Number A0046869B, with Consumer Affairs Victoria.

Further, that the Committee be authorised to take all necessary steps to lodge the application for voluntary cancellation, including providing details of the special resolution, confirming that the Association has ceased operations and has no outstanding debts, liabilities or relevant fees, and confirming that any remaining trophies will be retained by the Glen Waverley Football Netball Club.

Practical notes

- CAV requires the last three years of annual statements to be lodged; you have confirmed these are up to date.consumer.vic.gov
- CAV requires details of the special resolution and the full meeting minutes where that resolution was passed, so retain the AGM minutes and record the exact resolution text.consumer.vic.gov
- Because the trophies are being retained by the senior club, record that arrangement in the minutes. Although they are not financial assets, CAV asks for details of assets and their distribution where applicable.consumer.vic.gov

- A special resolution normally requires the notice, quorum and voting threshold set out in the Junior Football Club's rules; because it has no current members, the joint committee should check the rules and take advice on how the resolution can validly be passed.

Decision
It was put to a vote and accepted unanimously

Tasks
Perform the tasks required by CAV to Cancel the
Assignee: Secretary (Andrew Newey)
Due date: 19-12-2026

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Club Annual General Meeting on 24-10-2026

Summary of Matters Arising

Decisions

Item	Decision
5.	All new positions nominated and seconded and accepted Unanimously
7.	It was put to a vote and accepted unanimously

Tasks

Item	Task	Assigned to	Due date
7.	Perform the tasks required by CAV to Cancel the	Secretary (Andrew Newey)	19-12-2026

Summary of Attachments

Attachments

Item	File Name
1.	2025_AGM_Report.pdf 2026_AGM-Proxy_Vote_List.pdf
2.	2026_AGM_Report.pdf
5.	2025_AGM_Office_Bearers_2026.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > Club Annual General Meeting