



# School Sport Victoria Annual General Meeting (AGM)

## Minutes

Friday 22 November, 2019

### 1. INTRODUCTION AND WELCOME

The President of School Sport Victoria, Tony Goodwin welcomed all in attendance and officially opened the School Sport Victoria A.G.M. at 8.30am at the State Netball Hockey Centre in Parkville.

Tony acknowledged the traditional owners of the land, past, present and emerging.

### 2. ATTENDANCE

Tony Goodwin	President SSV Board
Fiona Taylor	Vice President SSV Board
Peter Wright	Independent SSV Board Member
David Russell	SSV Board Member / Parkdale Secondary College
Kendall Clarke	SSV Board Member / The Grange P-12 College
Kim Ryan	DET Acting Director, Statewide Services
Rayoni Nelson	DET SSV CEO
Sarah Swilks	SSV Board Member / Brentwood Secondary College
Jason McBean	SSV Board Member / Laurimar Primary School
Nick Mooney	School Sport Victoria
Ian Landy	School Sport Victoria
Howard Louis	School Sport Victoria
Lucy Haykal	School Sport Victoria
Ross Pritchard	SSV Board Member / Melbourne High

### 3. APOLOGIES

Brad Fry	SSV Board Member / Tintern Grammar
Kirsteen Farrance	School Sport Victoria
Andrew Lewis	SSV Board Member
Rachel Buck	SSV Board Member / SWR Noorat PS
Debby Wall	Bentleigh District Coordinator
Jocelyn Ziebell	SSV Board Member / Tallangatta Secondary College
Kellie Cantanese	SSV Board Member / Footscray City College
Sebastian Scanu	SSV Board Member / Epping Views Primary School
Bernie Walsh	West Gippsland Secondary Division Coordinator

Scott Ross	SSV Board Member / White Hills Primary School
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**4. BUSINESS**

**(i) Confirm the minutes of the 2018 School Sport Victoria AGM held 22 November 2018**

**Motion:**

**It was moved that the minutes of the School Sport Victoria A.G.M. held on 22 November 2018 is accepted as a true and accurate record of the meeting.**

Moved: Fiona Taylor  
 Seconded: Jason McBean  
 CARRIED

**Business arising from previous minutes.  
 Nil**

**(ii) Reports**

***Presidents Report***

**Tabled** – see attached.

- TG advised the introduction of Rayoni Nelson as CEO has added strength to the organisation, Rayoni was thanked her for her involvement over the past year.
- TG acknowledged that SSV's alignment under DET and this will ensure the organisation will improve and get stronger.
- Report from the Review has excellent recommendations for continued improvement for SSV in the future.
- Acknowledgement of the SESF and credit to Nick Mooney and Peter Wright. Many students who wouldn't normally get the opportunity to be involved in TeamVic are now able to.
- Raff Agostino was credited with doing an amazing job within the communications and media space and was thanked for his work.
- TG appreciated the strategic input of the Board to help SSV continue delivery of core business through its strategic advisory role.

***CEO Report***

**Tabled**-see attached

- RN appreciated everyone's involvement during 2019, thanked the Board, staff as well as Coordinators, Team Vic officials and volunteers. Has enjoyed meeting everyone involved in SSV and has been proud of its achievements in 2019.
- SSVs Financial management transfer has been completed – the SSV team and Finance Sub-Committee has been instrumental in bringing it to completion.
- SSV Review now completed and the opportunities it brings will be tremendous.
- RN outline key achievement of SSV across it's core programs of interschool sport, TeamVic and Victorian Teachers' Games. Also outline SSV's strong partnerships and connections across the sporting sector, our range of awards including the inaugural SSV Awards and the growth in engagement taken place through social media, including parents/schools sending their stories for sharing.

**Motion: It was moved that the Presidents Report and CEO Report be accepted.**

Moved: David Russell  
 Seconded: Ross Pritchard  
 CARRIED

## **Finance Report**

**Tabled** – see attached.

- Acknowledgement of Andrew Lewis' work as Chair of the Finance sub-committee, the committee and SSV Managers and finance team has been important during a transition year.
- RN presented the Audited Financial reports from 2018 and noted the surpluses.
- RN discussed the drop in membership fees from schools in 2019, which is attributed to the new process invoicing schools from DET and the follow up which has occurred throughout 2019.
- 2019 YTD reports as at end of September were presented. SSV's financial reports are now presented as 7 major programs:
  - National Programs - Trials
  - National Programs - Teams
  - National Programs – Hosting's
  - Interschool Programs – State Championships
  - Interschool Programs – Region/Division/Districts
  - Victorian Teachers Games
  - SSV Operations - Admin
- It was noted that SSV Membership Fees are currently reflected in against State Championships. RN also presented an adjusted financial report which SSV Membership Fees distributed across the Team Vic, Interschool Sport and SSV Operations – Admin programs.

**Motion: It was moved that the Finance report be accepted.**

Moved: Jason McBean  
Seconded: Fiona Taylor  
CARRIED

### **(iii) Election of Board Members**

**Principal Class Board** Principal Class Board Members:

- **Western Metropolitan Region:** Nomination received from Kendall Clarke (The Grange P-12 College) so was elected unopposed for two years.
- **Northern Metropolitan Region:** No nomination received.
- **Gippsland Region:** No nomination received.
- **Greater Western Region:** Nomination received from Rachael Buck (Noorat Primary School) so was elected unopposed for two years.
- **Eastern Metropolitan Region:** Nomination received from Kevin Oakley (Jells Park Primary School) so was elected unopposed for one year.

#### **Teacher class Members (2 positions vacant for two years)**

- Nomination received from Sebastian Scanu (Epping Views Primary School)
- Nomination received from Lee Jarvis (Truganina South Primary School)
- Nomination received from Ross Pritchard (Melbourne High School). Note Ross has since been appointed Assistant Principal therefore is not eligible for a Teacher Class Board Member position.
- Both Sebastian and Lee were elected unopposed for two years.

Under clause 23.3 School Sport Victoria Operating Procedures the Board can call for nominations at the AGM. TG called for nominations from Northern Metropolitan and Gippsland Regions. Jason McBean, Laurimar Primary School nominated for Northern Metropolitan and was elected unopposed for two years.

**5. SPECIAL RESOLUTION:** None

**Close**

In closing, Tony Goodwin thanked everyone including Staff, Teachers and Volunteers, the Board for their commitment to School Sport Victoria. The meeting was closed at 8.58 am.