

Ocean Grove Football and Netball Club



2024 OGFNC AGM

When 10-11-2024 at 11:00

Location: 50 Shell Rd, 50 Shell Rd, Ocean Grove VIC 3226, Australia

Minutes

1. Attendance, Apologies & Proxies

Apologies from Gill Hodgson, Paul Sutton, Dennis White, Matt Gibbon, Alison Marchant, and Libby Coker.

Welcome to Life Members and the Board of Management members in attendance.

Special thankyou to Jan Farrell on her work with local government and strategy for 2024 and beyond.

Decision

2. Minutes 2023 AGM

[📎2023_minutes.pdf](#)

Decision

Reports acceptance - Pip Jankowski, seconded Kevin Nolan

2.1. Business arising from Minutes

None

3. 2024 Annual Reports

No Comments or questions in regards to reports.

3.1. Presidents Report

 [president_report.pdf](#)

3.2. Treasurers Report

 [2024_AGM_Finance_Report_-_FINAL.docx](#)

 [OceanGroveSCInc24AudRep.doc](#)

 [OGFNC_2024_Cash_Flow.pdf](#)

 [OGFNC_2024_P_L.pdf](#)

3.3. Secretaries Report

 [2024_Director_of_Administration_AGM_Repor....docx](#)

3.4. Culture and Wellbeing Report

 [Culture_and_Wellbeing_Team_Report_2024.docx](#)

3.5. Football Report

 [OGFNC_FOOTBALL_DIRECTORS_REPORT.docx](#)

3.6. Netball Report

 [Blank_12.docx](#)

3.7. Sponsorship Report

 [Sponsorship_report_up_until_1.5.2024.docx](#)

4. Election of 2025 Office Bearers

Noel Sherwell conducted election of positions.

President - no application. Club seeing anyone interested in this position

Treasurer - no application. Club seeking anyone interested in this position

Director of Child Safety. Club seeking anyone interested in this position

Anyone interested, please contact Pete Smith or Simon Jarvis

People Elected

Vice President and Director of Match Day Operations - Simon Jarvis

Director of Administration - Cath Latimer

Director of Culture and Wellbeing - Pip Jankowski

Director of Marketing and Engagement - Cam Quinten

Director of Football - Pete Smith

Director of Netball - Gill Hodgson

Director of Strategy - Darren Moroney

General Committee

Director of Sponsorship - Rob Winter

General Committee - Kevin Nolan

General Committee - Greg Mervin

5. Life Membership Nomination & Presentation

Tina Birch was awarded Life Membership for her services to the club on and off the court.

Well done Tina.

 [Tina_Birch_Life_Membership.pdf](#)

6. General Business

No General Business

7. Conclusion of Meeting

Meeting Concluded 11.15am

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

Minutes of 2024 OGFNC AGM on 10-11-2024

Summary of Matters Arising

Decisions

Item Decision

-
- Reports acceptance - Pip Jankowski, seconded Kevin Nolan

Summary of Attachments

Attachments

Item File Name

- 2023_minutes.pdf
- 3.1. president_report.pdf
- 3.2. 2024_AGM_Finance_Report_-_FINAL.docx
OceanGroveSCInc24AudRep.doc
OGFNC_2024_Cash_Flow.pdf
OGFNC_2024_P_L.pdf
- 3.3. 2024_Director_of_Administration_AGM_Repor....docx
- 3.4. Culture_and_Wellbeing_Team_Report_2024.docx
- 3.5. OGFNC_FOOTBALL_DIRECTORS_REPORT.docx
- 3.6. Blank_12.docx
- 3.7. Sponsorship_report_up_untill_1.5.2024.docx
5. Tina_Birch_Life_Membership.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2024 OGFNC AGM](#)