

Location	The Hall, NAB, 700 Bourke St, Docklands, VIC 3000
Time & Date	9.35am-10.30am, Tuesday 16 October 2018
Attendees	<p><i>Members are indicated by an *</i></p> <ul style="list-style-type: none"> *Adele Stowe-Lindner, Ardoch *Alice Dickins, Heide Museum of Modern Art *Alma Limbrick, Campaspe Primary Care Partnership *Ang Cuy, YMCA Victoria *Angela Seach, Volunteering Victoria *Ania Sieracka, Huntington's Victoria *Barb Wal, Zoos Victoria Healesville Sanctuary *Bernice Dowling, Parks Victoria *Bradley Smith, Volunteering Victoria *Brett Holland, CrimCheck Ltd *Brice Chappell, Brotherhood St Laurence *Bron Summers, Villa Maria Catholic Homes *Bronwen Bender, Wellways *Bronwen Clark, Volunteering Victoria Camellia Sayed, Volunteering Victoria *Cassie Morris, Moonee Valley City Council *Christine Bell, Brimbank City Council *Christopher Vogt, Uniting *Con O'Brien, Volunteering Victoria *Danielle Johnson, Conservation Volunteers Australia David Rowlands, Vic SES Volunteer Association Dominic Szeker, Volunteering Victoria *Donna Swan, COTA Victoria *Doron Kollan, Xrosswork *Ebony Fry, Conservation Volunteers Australia *Emma Gale, Deaf Children Australia *Emma Short, Heart Foundation *Fiona Noble, Star Health *Frankie Taylor, COTA Victoria *Geoff Sharp, Rebus Group Consulting Geoff Tory, Volunteering Victoria Gina Cotel, Volunteering Victoria Hazel Maynard, Volunteering Victoria *Heidi Fisher, Moonee Valley City Council *Heike Fleischmann, Palliative Care Victoria *Helen Hunter, Volunteering Geelong *Helen Yorston, Bendigo Volunteer Resource Centre *Jackie Waring, Melba Support Services *James Vilinsky, YMCA Victoria *Janette Scott, Yarra Ranges Council *Jean Tusler, Hume City Council Jen Pascoe, Department of Health and Human Services *Jesse Baker, Interchange Outer East *Jo McKeown, Royal Children's Hospital Foundation Joe Sehee, Humane Society of Victoria *Jordan Grace, NAB Judith Stewart, Whittlesea *Julie Gabell, Austin Health

Karen Hansen, Epilepsy Foundation
 *Karen Ivanka, COTA Victoria
 *Kasia Tkaczyk, COTA Victoria
 *Kathy Wells, GriefLine Community & Family Services Inc
 *Katrina Hudson, SEEK Volunteer
 Kelvin Oxwell, Executive Outcomes
 *Kerry Burns, RSL Victoria
 *Kerry Uren, Interchange Incorporated
 *Kruti Mehta, Brotherhood St Laurence
 *Laura Buck, Royal Children's Hospital Foundation
 *Leila McConnell, MiCare
 *Linda Sim, Ardoch
 Lisa Barrow, Volunteering Victoria
 *Lisa Borrie, Launch Housing Dandenong
 *Liz Westover, Oxfam Australia
 *Madeline Townsend, Beyond Zero Emissions
 Mae Tanner, Justice Connect
 *Marcelo Calderon, Interchange Outer East
 *Marg Joiner, Zoos Victoria
 *Mary Scott, Vision Australia
 *Matt Temple, SEEK Volunteer
 Matthew Pritchard, Department of Health and Human Services
 *Meg Jenkins, Public Records Office, Victoria
 Megan Werner, Stroke Foundation
 *Meredith Bubner, ViM (Doncare)
 *Michele Murray, The Smith Family
 Monica Ferrie, SSNV
 *Myra Foley ANZ
 *Nicole Preston, IEPCP
 Paraskevi Tsingas, PRONIA
 *Pat West, City of Monash
 *Patricia Lauria, Volunteer West
 Philip O'Meara, Department of Health and Human Services
 *Rebecca Miller, SEEK Volunteer
 *Sabina Wills, Keep Victoria Beautiful
 *Sally Cooke, Wyndham City Council
 *Samantha Ellison, City of Casey
 Sara Sterling, Volunteering Victoria
 Scott Miller, Volunteering Victoria
 *Serena Kereopa, Centre for Participation
 *Sharon Staines, South Port Day Links
 *Sharon Walsh, Bendigo Health
 *Sophie Kocev, Laverton Community Centre
 *Stelios Piakis, Fronditha Care
 *Stephanie DiBattista, Austin Health
 *Sue Sloan, Boroondara Volunteer Resource Centre
 Sue Woodward, Justice Connect
 Suzanne Larsson, Stroke Foundation
 *Tara Tyerman, Werribee Open Range Zoo
 *Tarn Kruger, RMIT
 *Tracey O'Neill, Austin Health
 *Tutwuri Ayamiseba, Ardoch
 *Vivienne Cunningham-Smith, Eastern Volunteers

	*Zoe Clark, Monash Health
Apologies	<p>*Alana Smith, City of Boroondara – VRC Anna Ballinger *Annabelle Kirwan, SES *Barbara Hebb, Bethany *Carol Merrett, Baycis *Dallas Beeston, Volunteering Victoria *Daniel Bryen, VAC *Di Cahill, Office of the Public Advocate *Elizabeth Hopkin, Uniting Barwon *Hayley Bacher, Jewishcare Hon Jenny Mikakos, Minister for Youth Affairs, Families and Children *Jane Hathaway, The Salvation Army, Southern Territory *Jane Lawson, Melbourne City Council *Jimmy Marinas Josephine Beer, DHHS *Kerry Strauch, The Centre *Laura Marchese, Mercy Health *Maelor Himbury, Friends of the Maribyrnong Valley *Michelle Newton, Whittlesea Community Connections *Nina Conquest, Caroline Chisholm Society *Nina Lim, Whittlesea Community Connections *Pari Sanyu, Camcare *Penny Aquino, The Salvation Army, Southern Territory *Rebecca Hudson, RSPCA Victoria Sally Capp, Lord Mayor Melbourne City Council *Sally Jones, Water Polo Victoria *Sasha Earle, Brotherhood St Laurence Steve Allen Edmund Rice Camps Victoria Thomas Hardy *Veronika Pradel, Moreland Council *Vincent Ciardulli, The Salvation Army, Southern Territory *Zoi Juvris, Courage to Care</p>

ITEM		WHO
9.35am	<p>1. Welcome</p> <ul style="list-style-type: none"> Bronwen Clark, Deputy Chair of Volunteering Victoria, declared the meeting open and welcomed members and guests to the 2018 Annual General Meeting. Bronwen acknowledged the traditional custodians and elders of the land past and present. Bronwen, Deputy Chair welcomes special guests, Volunteering Board members and members of the finance committee. 	Bronwen Clark, (Deputy Chair)
	<p>2. Apologies</p> <ul style="list-style-type: none"> Bronwen provided an overview of the Agenda and noted apologies as listed in these Minutes. 	Bronwen Clark, (Deputy Chair)

	<p>3. Confirmation of Minutes of the 2017 AGM</p> <ul style="list-style-type: none"> • Bronwen welcomes Angela Seach, Chair of Volunteering Victoria to the on stage to chair the AGM. • The <i>Minutes of the 2017 AGM</i> were circulated prior to the meeting and are available on the Volunteering Victoria website at http://volunteeringvictoria.org.au/agm/our-annual-reports-and-agm/ • Motion: that the Minutes be accepted as a true and correct record <ul style="list-style-type: none"> • Moved Angela Seach • Seconded Con O’Brien • Carried 	<p>Angela Seach (Chair)</p>
	<p>4. Chairperson’s Presentation of the 2017 Annual Report</p> <ul style="list-style-type: none"> • Angela highlights major successes and challenges over the past year as contained in the 2018 Annual Report. • Angela reaffirms volunteering victoria’s commitment to supporting volunteering. • Angela addresses essentials pillars for the success of the organisation: advocacy, promotion of volunteering and sector development. • Angela acknowledges the effort of the board, previous Chief Executive, Sue Noble and the interim CEO of Roz Wollmering, and the appointment of Scott Miller as the new Chief Executive of Volunteering Victoria. • Angela describes the partnerships from the past year – Study Melbourne LIVE volunteers and Justice Connect. • Angela expands on the advocacy work being done by Volunteering Victoria, • Angela discusses the 2018 State Budget Submission. • Angela talks about challenges of future direction and addresses the importance of partnerships. • Motion that the Chair’s Report be accepted <ul style="list-style-type: none"> • Moved: Angela Seach • Seconded: Viv Cunningham-Smith, member • Carried 	<p>Angela Seach (Chair)</p>
	<p>5. Financial Report for the Year Ended 30 June 2018</p> <ul style="list-style-type: none"> • The audited <i>Financial Report for the Year Ended 30 June 2018</i> was circulated prior to the meeting and is available on the Volunteering Victoria website at http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/ • Geoff addresses the low revenue. Discusses about delivering value and strategic decisions are important. • Geoff mentions that income we get must be sustainable and how Volunteering Victoria is attempting to use funding in the long term and incorporating strategic value. • Geoff acknowledges staff at Volunteering Victoria was most effected by restructuring. • Motion: That the Financial Report for 2018 be accepted <ul style="list-style-type: none"> • Moved: Geoff Sharp, Board member, Volunteering Victoria. • Seconded: Barb Wal, member • Carried 	<p>Geoff Sharp (Board member)</p>

	<p>6. Election of Directors</p> <ul style="list-style-type: none"> • Bron invites the Returning Officer, Geoff Tory to declare results. • One nomination, for Angela Seach, received for the Board. • There being no other nominations received within the nominated time, Angela Seach is declared reappointed to the Board. 	<p>Geoff Tory (Finance Committee)</p>
	<p>7. Notices of Motions & Special Resolutions</p> <p>As published on the Volunteering Victoria website, any Full Member or Director may submit a Notice of Motion. Angela informed those present that no Notices of Motion were received and no Special Resolutions were received.</p>	<p>Angela Seach (Chair)</p>
<p>10.30 am</p>	<p>8. AGM Close and Thanks</p> <p>Angela thanks all the Directors of the Board and staff and volunteers for their contribution over the past 12 months and invites Scott Miller, Volunteering Victoria’s new CEO on stage.</p>	<p>Angela Seach (Chair)</p>

DRAFT